

Strasburg-Franklin Local Board of Education Meeting
Regular Board Meeting Minutes
June 27, 2018

OPENING

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item.

I. Call Meeting to Order Time: 6:30PM

A. Roll Call

Present at roll call: Mr. Donato, Mr. Hostetler, Mrs. Spidell and Mr. Harvey. Ms. Burkett-absent

B. Pledge of Allegiance

C. Additions to agenda-NONE

D. Adopt Agenda

Mr. Donato made a motion to adopt agenda. Mrs. Spidell seconded the motion. At roll call: ayes: Mr. Hostetler, Mrs. Spidell and Mr. Harvey, Ms. Burkett-absent

Motion carried

II. Introduction and Report for the following:

Recognition of Students of the Month for May

- Sophia Jouini- High School
- Hailey Haswell - Middle School

Presentation by Reno Contipelli – OSBA NE Regional Manager

Public Participation - *In accordance with the Strasburg Franklin Board of Education Policy 0169.1, any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than two(2) days prior to the meeting and include name and address, group affiliation (if and when appropriate), and topic to be addressed.*

Public participation shall be permitted as indicated on the order of business. Participants must be recognized by the presiding officer. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer. No participant may speak more than once on the same topic unless all others who wish to speak that topic have been heard. All statements shall be directed to the presiding officer, no person may address or question Board members individually.

Public participation shall be limited to thirty (30) minutes. All meetings are recorded to maintain an exact record of the proceedings.

III. New Business

1. Motion to terminate the contract for Treasurer Services through the Stark County Educational Service Center effective July 31, 2018.

Mr. Hostetler made a motion to terminate the contract for Treasurer through Stark County ESC effective July 31, 2018. Mrs. Spidell seconded the motion. At roll call: Mr. Hostetler, Mrs. Spidell, Mr. Donato, Mrs. Spidell. Ms. Burkett-absent
Nayes:None

Motion Carried

2. Motion to approve the hiring of Trisha Schreffler as Treasurer with a 3 year contract effective Aug 1, 2018.

Mrs. Spidell made a motion to approve Trisha Schreffler as Treasurer with a 3 year contract effective August 1, 2018. Mr. Hostetler seconded the motion. At roll call: Mr. Hostetler, Mrs. Spidell, Mr. Donato, Mrs. Spidell. Ms. Burkett-absent
Nays:None

Motion Carried

B. The Treasurer recommends the following items for the approval by resolution of the Strasburg-Franklin Board of Education:

Mr. Hostetler made a motion to approve the following treasurer's recommendations:

1. Approve the minutes of the May 16, 2018 regular board meeting, May 25, 2018 special board meeting and the June 4, 2018 special board meeting.

2. The Treasurer is requesting approval of the May financial report with expenditures totaling \$559,437.89. Investment balances at May 31st were \$269,416.77 in Unified Bank Money Market and \$4,632,165.31 in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,029.79.

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD-6456	Strasburg Savings	\$199,072.13

3. Approval of payment of bills and any expenditures with "then and now" certificates, including those with amounts exceeding \$3,000.

4. Approve the following advance returns:

Cafeteria to General Fund	\$9493.60
Title VIB to General Fund	\$5292.61
Title I to General Fund	\$7573.60
Title IIA to General Fund	\$2233.34
Title IV to General Fund	\$750.00

5. Approve list of FY18 Funds

Fund	Fund Name
001	General Fund
002	Bond Retirement Fund
003	Permanent Improvement Fund
006	Food Service Fund
007	Special Trust Fund
018	Public Schools Support Fund
019	Other Grants
034	Classroom Facilities Maintenance Fund
200	Student Managed Activity Fund
300	District Managed Fund

499	Preparing Students for Success
516	IDEA B
572	Title I
590	Title IIA
599	Title IV

6. Approval of the following:

- FY 18 PERMANENT APPROPRIATIONS
- REVISED CERTIFICATE
- TEMPORARY APPROPRIATIONS FOR FY 2019

FY 18 Permanent Appropriations		
General Fund		\$ 6,378,748.00
SPECIAL REVENUE FUNDS		
018-Public School Support		\$ 44,827.00
019 Other Grant Funds		\$ 46,200.00
034 Classroom Facility Maint		\$ 15,910.00
300 District Manag Activity		\$ 90,000.00
499 Preparing Students for Success		\$ 459.00
516 IDEA		\$ 123,000.00
572 Title I		\$ 159,069.00
590 Improve Teacher Quality		\$ 15,610.00
599 Title IV		\$ 10,750.00
007 SPECIAL TRUST / FLOWER FUND		\$ -
		\$ -
TOTAL		\$ 505,825.00
DEBT SERVICE		
002 Bond Retirement		\$ 391,900.00
CAPITAL PROJECTS FUNDS		
003 Permanent Improvement		\$ 235,000.00
ENTERPRISE FUNDS		
006 Food Service		\$ 251,500.00
INTERNAL SERVICE FUNDS		
		\$ -
FIDUCIARY FUNDS		
007 Special Trust Fund		\$ 1,000.00
200 Student Managed Act		\$ 40,000.00
TOTAL		\$ 41,000.00
TOTAL FY18 PERMANENT APPROPRIATIONS		\$ 7,803,973.00

Fund	REVISED CERTIFICATE		CERTIFICATE
	Taxes	Other Sources	Total
General Fund	\$2,660,000.00	\$3,207,536.29	\$8,157,924.46
SPECIAL REVENUE FUNDS			
018-Public School Support	\$0.00	\$42,000.00	\$49,327.93
019 Other Grant Funds	\$0.00	\$3,900.00	\$69,884.32
034 Classroom Facility Maint	\$39,900.00	\$0.00	\$389,290.13
300 District Manag Activity	\$0.00	\$93,900.00	\$124,448.22
499 Preparing Students for Success	\$0.00	\$459.00	\$459.00
516 IDEA	\$0.00	\$122,260.00	\$124,051.14
572 Title I	\$0.00	\$159,066.00	\$159,069.00
590 Improve Teacher Quality	\$0.00	\$13,000.00	\$25,494.03
599 Title IV	\$0.00	\$10,750.00	\$10,750.00
007 SPECIAL TRUST / FLOWER FUND	\$0.00	\$0.00	\$47.43
	\$0.00	\$0.00	\$0.00
TOTAL	\$39,900.00	\$445,335.00	\$952,821.20
DEBT SERVICE			
002 Bond Retirement	\$398,440.00	\$0.00	\$821,498.92
CAPITAL PROJECTS FUNDS			
003 Perm. Improve	\$86,000.00	\$0.00	\$935,072.07
	\$0.00	\$0.00	\$0.00
TOTAL	\$86,000.00	\$0.00	\$935,072.07
ENTERPRISE FUNDS			
006 Food Service	\$0.00	\$249,239.00	\$251,802.86
TOTAL	\$0.00	\$249,239.00	\$251,802.86
INTERNAL SERVICE FUNDS			
TOTAL	\$0.00	\$0.00	\$0.00
FIDUCIARY FUNDS			
007 Special Trust Fund	\$0.00	\$150.00	\$18,861.87
200 Student Managed Act	\$0.00	\$28,187.80	\$67,935.44
TOTAL	\$0.00	\$28,337.80	\$86,797.31
GRAND TOTAL	\$3,184,340.00	\$3,930,448.09	\$11,205,916.82

TEMPORARY APPROPRIATIONS FOR FY 2019		
	Certificate of	
	Estimated	Temporary
	Resources	Appropriations
	July 1, 2018	FY2019
001 General Fund	\$ 9,586,283.00	\$ 2,200,000.00
002 Bond Retirement	\$ 878,929.00	\$ 98,466.00
003 Perm. Improve	\$ 728,500.00	\$ 76,339.00
006 Food Service	\$ 216,900.00	\$ 100,000.00
007 Special Trust /Yenny	\$ 19,322.00	\$ 1,000.00
018-Public School Support	\$ 46,000.00	\$ 9,841.00
019 Other Grant Funds	\$ 95,180.00	\$ 50,000.00
034 Classroom Facility Maint	\$ 414,753.00	\$ 20,000.00
200 Student Managed Act	\$ 59,000.00	\$ 16,000.00
300 District Manag Activity	\$ 177,408.00	\$ 35,000.00
516 IDEA	\$ 118,791.14	\$ 35,000.00
572 Title I	\$ 147,255.96	\$ 40,000.00
590 Improve Teacher Quality	\$ 53,529.00	\$ 3,877.00
599 Title IV	\$ 10,000.00	\$ 5,000.00
GRAND TOTAL	\$ 12,551,851.10	\$ 2,690,523.00

7. Approve the following advances from the General Fund

From General Fund to:

Fund	Name	Amount
006	Food Service Fund	\$ 5,452.27
572	Title I	\$42,343.77
590	Title II	\$ 1,174.10
599	Title IV	\$ 1,408.92
516	Title VI	\$ 5,823.29
499	Preparing Students	\$ 459.00
Total		\$56,661.35

Mr. Donato seconded the motion. At roll call: Mr. Donato, Mr. Hostetler, Mrs. Spidell, Mrs. Harvey. Ms. Burkett-absent.

Nays: None

Motion Carried

IV. The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:

Mr. Hostetler made a motion to approve the following Superintendent recommendations:

8. Approve the Second Reading of the following NEOLA Policies, in accordance to revisions in the law:

- Policy 2271 - College Credit Plus Program (Revision)
- Policy 4121 – Criminal History Record Check (Revision)
- Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revision)
- Policy 5111 - Eligibility of Resident/Nonresident Students (Revision)
- Policy 5112 - Entrance Requirements (Revision)
- Policy 6320 - Purchases (Revision)
- Policy 7530 - Lending of Board-Owned Equipment (Revision)
- Policy 7530.02 - Staff Use of Personal Communication Devices (Revision)
- Policy 7542 - Access to District Technology Resources and/or Information Resources from Personal Communication Devices (New to Strasburg)
- Policy 7543 - Utilization of the District's Website and Remote Access to the District's Network (New to Strasburg)
- Policy 8300 - Continuity of Organizational Operations Plan
- Policy 8400 - School Safety (Revision)
- Policy 8600.04 - Bus Driver Certification (Revision)
- Policy 9141 - Business Advisory Council (New to Strasburg)
- Policy 3220.03 – Evaluation of Teachers on Limited Contract (DELETE)

9. Approve agreement between Strasburg-Franklin LSD and Cleveland Clinic Union Hospital for Athletic Training Services for the 2018-2019 SY. Term of agreement will commence on August 1, 2018 through July 31, 2019 at a cost of \$1300.00.
10. Approve SafeSchools dba Vector Solutions for staff online training for the 2018-2019 school year.
11. Adopt resolution for Strasburg-Franklin LSD to use Blizzard Bags for the 2018-2019 SY. This provides students online learning opportunities in lieu of attendance on such days of closure.
12. Approve the student handbooks for MS, HS, Elementary and Athletics.
13. Adopt resolution between the ECOESC and Strasburg-Franklin LSD for purchased services for the 2018-2019 SY.
14. Adopt resolution between the Stark County ESC and SPARCC with Strasburg-Franklin LSD for purchased services for the 2018-2019 SY.
15. Approve the renewal of a one (1) year lease agreement with HARCATUS CAO to house the HeadStart Preschool Program in the Administration building for the 2018-2019 SY.
16. Approve the Memorandum of Understanding (MOU) between Sandy Hook Promise Foundation and the Strasburg-Franklin LSD listed as Signatories to the MOU who are affiliates of the Stark County Educational Service Center (SCESC).
17. Adopt resolution between Strasburg-Franklin LSD and Stark County Schools' Council of Governments to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of a 65 passenger conventional integrated school bus unit.

18. Approval of increasing lunch prices by \$.25 for the 2018-2019 SY. Prices are as follows:
- Breakfast \$1.00
 - Lunch 7-12 \$3.10
 - Elementary \$2.85
 - Adult \$3.60
19. Approve 20 extended days for Lindsey Tidrick for the 2018-2019 SY. This will be 10 days prior to the start of school and 10 days after the last day of school.
20. Approval of Dawn Delcoma for overseeing MS and HS students taking online summer classes and the following teaching staff for summer school that will be held 2 weeks in August 2018 at an hourly rate of \$22.50. (Note: Summer School is paid through Title 1 funding)
- Tonya Ronald
 - Chad West
 - Pam Wallace
 - Tracy Hohman
 - Olivia Ladrach
 - Sarah Henry
 - Josh Metz
21. Approve the Adoption of the new Middle School Math Curriculum through Cengage Learning at a cost of \$17,820.
22. Approve Engage New York as the Reading Curriculum for Grade 3. The program involves the purchasing of novels, free downloads of materials and the cost of copies.
23. Approve the purchase of a baritone for the band program at a cost of \$2,000.

Mrs. Spidell seconded the motion. At roll call: Mr. Donato, Mr. Hostetler, Mrs. Spidell, Mr. Harvey. Ms. Burkett-absent.

Nays: none

Motion Carried

24. Approve the following Certified Employment Contracts

Mr. Hostetler made a motion to approve the following contracts

Certified - 1 Year Contract

Jason Wade HS Math (1 year contract)

Reis Bonifant MS Social Studies (1 year contract)

Supplemental Positions for 2018-2019 SY pending verification of all credentials

Volleyball

JV Volleyball Emily Arauz

8th Grade Jessica Barkley

Assistant Varsity Football Coaches

Brock Luvray

Nick Lab

Middle School Football Coaches

Josh Harstine

Lucas Lab

Middle School Golf

Brett Hershberger

Cheer Advisors

Ashleigh Gessner – MS Football

Mrs. Spidell seconded the motion. At roll call: Mr. Hostetler, Mrs. Spidell, Mr. Donato, Mr. Harvey. Ms. Burkett-absent

Nays:none

Motion carried

25. **Assistant Varsity Football Coach**

Tommy Spidell

Mr. Hostetler made a motion to approve Tommy Spidell as Assistant Varsity Football Coach. Mr. Donato seconded the motion. At roll call: Mr. Hostetler, Mr. Donato, Mr. Harvey. Ms. Burkett-absent.

Mrs. Spidell-abstain

Nays: none

Motion carried

V. Board of Education Committee Reports

- Buckeye Career Center – Mr. Hostetler
- Legislative Liaison – Mr. Harvey

VI. Administrative Team Reports

Mrs. Brown, Superintendent

- Distribute Business Advisory Minutes

Mr. Hall, Middle/High School Principal

Mrs. Doerschuk, Elementary School Principal

VII. Executive Session

At 7:06PM the Board went into Executive Session with the following persons present: Mr. Donato, Mr. Hostetler, Mrs. Spidell, Mr. Harvey. Ms. Burkett-absent

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- To consider the compensation of a public employee or official
- To discuss details relative to the security arrangements and emergency response protocols of the Board of education

Mr. Harvey called the meeting back into regular session at 8:55 P.M.

VIII. ADJOURNMENT

TIME OUT: 8:55PM

Ms. Burkett made a motion to adjourn with Mr. Hostetler seconding the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mrs. Spidell and Mr. Harvey

Nays: none

Motion Carried

Next Board Meeting August 8, 2018 at 6:30PM

President

Treasurer