

Strasburg-Franklin Local Board of Education Meeting
Regular Board Meeting - Minutes
August 8, 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: 6:33PM

A. Roll Call

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

B. Pledge of Allegiance

C. Additions to agenda-NONE

D. Adopt Agenda

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

Motion Carried

II. Introduction and Report for the following:
Recognition of Students - none

Presentation: David Greene & Lyndsay Paisley - NextGen: After School Middle School Program

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**

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

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

1. Approve the minutes of the June 27, 2018 regular board meeting and the July 2, 2018 special board meeting.
2. The Treasurer is requesting approval of the June financial report with expenditures totaling \$578,109.56 Investment balances at June 30th were \$269,652.16 in Unified Bank Money Market and \$4,639,703.20 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$18,052.19

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD-6456	Strasburg Savings	\$199,112.87

3. Approve the following Advance Returns to the General Fund:

From:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
006	Food Service Fund	\$ 5,452.27
590	Title II	<u>\$ 1,174.10</u>
Total		\$ 6,626.37

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

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

Motion carried

5. Approve the treasurer’s bond from Liberty Mutual in the amount of \$50,000 effective August 1, 2018.

Ms. Burkett made a motion to approve the treasurer’s bond from Liberty Mutual. Mr. Hostetler seconded the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey. Mrs. Spidell – Absent

Motion carried

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

6. Approve the first reading and adoption of the Revision of Board Policy 6152.01 by removing under the title *Eligibility Standards*, letter E. “Students who qualify for reduced breakfast and/or lunch under the Ohio School Meals Program.” Ohio Revised Code. 3313.642 does NOT include reduced lunch in the law.

Mr. Hostetler made a motion to approve the first reading and adoption of the Revision of Board Policy 6152.01. Ms. Burkett seconded the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, and Mr. Harvey. Mrs. Spidell-absent

Motion carried

7. Approve the purchase services agreement between Sandy Valley Local School District Board of Education, Strasburg Franklin Board of Education and SPARCC (Stark Portage Area Computer Consortium) for payroll services for the 2018-2019 school year.

Mr. Hostetler made a motion to approve the purchased service for payroll. Ms. Burkett seconded the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey. Mrs. Spidell-absent

Motion carried

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

8. Approve the following exchange students for the 2018-2019 SY:
 - Artur Aranega Plaza 11th grade from Spain - Host family Shari Dayton
 - Amelie Heim 11th grade from Germany – Host family is Ralph Carroll
9. Approve consulting fees for Chris Haswell for the 24 hours worked in the HS office during May and June at a rate of \$15.79.
10. Approve the following school fees for K-12 for the 2018-2019 school year.
 - \$40 per student if paid prior to Oct 1, 2018
 - \$45 per student if paid after Oct 1, 2018
 - Students that qualify for free lunch, will be exempt from school fees
 - Students that qualify for reduced lunch will pay the regular amounts listed above.
11. Approve the districts designated bus stops and make any changes during the 2018-2019 SY as recommended by the Superintendent and the Transportation Supervisor.
12. Approve the services for membership of the Ohio Coalition for Equity and Adequacy of School Funding for the 2018-2019 SY of \$294.50.
13. Approve the MOU between The Ohio Department of Health and the Strasburg-Franklin LSD for the purpose of sharing confidential records.
14. Hire Lisa Miller as a Title One Teacher for the 2018-2019 SY. She will have a 1 year contract being paid through Title 1 funding.
15. Approve the following Classified Substitutes for 2018-2019 SY (pending verification of all credentials)
 - Mary Haney
 - Paula Lancaster
 - Devan Marks
 - Caitlin Gessner
 - Jayna Miller
 - Cristina Snyder
 - Stephanie Clement
 - Melinda Neidenthal
16. Approve the following Certified Supplemental Positions for 2018-2019 SY pending verification of all credentials:
 - Brett Hershberger Assistant Athletic Director (split stipend)
 - Reis Bonifant Assistant Athletic Director (split stipend)

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

Motion Carried

V. Board of Education Committee Reports

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

VI. Administrative Team Reports

Mrs. Brown, Superintendent
Mr. Hall, Middle/High School Principal
Mrs. Doerschuk, Elementary School Principal

VII. EXECUTIVE SESSION – No Action to be Taken

At 6:59 P.M. Mr. Hostetler made a motion for the Board to go into Executive Session. Mr. Donato seconded the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey. Mrs. Spidell-absent

Motion carried

WHEREAS, a public board of education may hold an executive session only after a majority of a quorum of this board determines by a 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:

- A.** To consider one or more as applicable, of the check marked items with respect to a public employee or official:
- a. ___ Appointment
 - b. ___ Employment
 - c. ___ Dismissal
 - d. ___ Discipline
 - e. ___ Promotion
 - f. ___ Demotion
 - g. X Compensation of a public employee or official
 - h. ___ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing is requested)
- B.** Matters required to be kept confidential by federal law or regulations or state statutes
- C.** Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

VIII. ADJOURNMENT

TIME OUT: 9:29 PM

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

Motion carried

President

Treasurer

