

# Strasburg-Franklin Local Board of Education Meeting

## Regular Board Meeting - Minutes

September 19, 2018 – 6:30 P.M.

### 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, Mrs. Spidell and Mr. Harvey

##### B. Pledge of Allegiance

##### C. Additions to agenda

##### D. Adopt Agenda

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

Nays:none

Motion Carried

#### II. Introduction and Report for the following:

Recognition of Students for the month of August: Riley Thomas - Middle School

Mic Donato - High School

\*Meet the Exchange students: Arthur Aranega Plaza from Spain and Amelie Heim from Germany and Jakub Adamski from Poland

\*Presentation: Stark County ESC

**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:

Ms. Burkett made a motion to approve the following treasurer's recommendations:

1. Approve the minutes of the August 2<sup>nd</sup> special board meeting and the August 8<sup>th</sup> regular board meeting and the August 29<sup>th</sup> special board meeting.
2. The Treasurer is requesting approval of the July financial report with expenditures totaling \$455,677.65 Investment balances at July 31st were \$269,917.82 in Unified Bank Money Market and \$4,647,757.36 in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,078.05.

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD-6456	Strasburg Savings	\$199,146.82

3. The Treasurer is requesting approval of the August financial report with expenditures totaling \$921,314.67 Investment balances at August 31st were \$195,113.04 in Unified Bank Money Market and \$5,556,515.29 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$18,103.95.

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD-6456	Strasburg Savings	\$199,586.90

4. Approval of payment of bills and any expenditures with “then and now” certificates, including those with amounts exceeding \$3,000.
5. Approval to authorize the treasurer to establish change funds for the district.
6. Approval to establish the Elementary petty cash fund in the amount of \$300.00. Sheila Doerschuk will be the designated custodian and is therefore authorized to expend money from the petty cash fund.
7. Approval to pay the following teachers for graduate credits per the negotiated agreement.

• Cory Nussbaum	3 credit hours	\$395
• Danielle Thornberry	3 credit hours	\$370
• Dave Pumphry	3 credit hours	\$402
• Rachel Ripley	3 credit hours	\$402
• Pam Wallace	6 credit hours	\$1050
• Mary Sue Fierbaugh	3 credit hours	\$525
• Garrett Rauckhorst	3 credit hours	\$395
• Krissie Richards	3 credit hours	\$370
• Heather Miller	3 credit hours	\$370
• Sarah Henry	3 credit hours	\$370
• Dave Jones	1 credit hour	\$195
• Lyndsay Paisley	3 credit hours	\$370
• Tonya Ronald	3 credit hours	\$370
• Jessica Barkley	3 credit hours	\$370
	<b>Total</b>	<b>\$5954.00</b>

8. Approve the following advances and transfers:

**From the General Fund transfer to:**

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
001-9910	Supply Set Aside	\$ 40,000.00
001-9920	Capital Outlay Set Aside	\$104,465.82

**From the General Fund advance to:**

<b>Fund</b>	<b>Name</b>	<b>Amount</b>
006	Food Service Fund	\$ 9,561.79
599-9219	Title IV	\$ 843.19

**Advance Return to the General Fund from:**

<b>Fund</b>	<b>Name</b>	<b>Amount</b>
516-9218	Title VI	\$ 5,823.29

Mr. Donato seconded the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mrs. Spidell and Mr. Harvey.  
Nays:none

Motion Carried

**9. The Treasurer is requesting approval of the following Permanent Appropriations for 2018-2019 SY**

<b>FUND</b>	<b>APPROPRIATION AMOUNT</b>
001 GENERAL	\$6,281,669.82
018 PUBLIC SCHOOL SUPPORT	\$40,000.00
019 OTHER GRANT FUNDS	\$20,587.76
034 CLASSROOM RAILITY MAINT	\$41,000.00
300 DISTRICT MANAG ACTIVITY	\$81,675.00
451 DATA COMMUNICATIONS	
499 MISC STATE GRANTS	
516 IDEA	\$127,328.72
533 0000	
572 TITLE 1	\$118,674.64
584 DRUG FREE	
590 IMPROVE TEACHER QUALITY	\$19,990.46
007 SPECIAL TRUST/FLOWER FUND	
599 TITLE IV	\$10,000.00
002 BOND RETIREMENT	\$398,585.00
003 PERM.IMPROVEMENT	\$200,000.00
004 9008 LFI GYM/TIGER	
010 998 OSFC	
006 FOOD SERVICE	\$261,000.00

007 SPECIAL TRUST FUND Flower & Yenny	\$1,000.00
200 STUDENT MANAGED ACT	\$20,100.00

**TOTAL** \$7,621,611.40

Mr. Hostetler made a motion to approve the 2018-2019 Permanent Appropriations. Mrs. Spidell seconded the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mrs. Spidell and Mr. Harvey  
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:

10. Adopt resolution declaring Strasburg-Franklin LSD will not provide career-technical education to students enrolled in grades seven and eight in the 2018-2019 SY. A waiver from ODE will be requested by September 30, 2018.
11. Approve foreign exchange student, Jakub Adamski from Poland, to attend Strasburg-Franklin LSD for the 2018-2019 SY. His host family is Fred and Louise Deitz.
12. Accept the following donations/grants with much thanks to the following:
  - Willandale Golf Cart Sales for \$2,300 for a ticket booth at the stadium.
  - Donation from Rosenberry Foundation for \$10,000.00 to PLTW
  - Accept the grant from the Tuscarawas County Community Foundation for \$1000.00 for PLTW
  - Accept the donation from the Reeves Foundation to PLTW for \$5000.00
  - Accept an anonymous donation of \$700 to the cafeteria for student lunch accounts
13. Approve the First Reading of the following NEOLA Policies, in accordance to revisions in the law:
  - Policy 6621 - Change Fund
14. Approve the participation in the ECO-ESC Driver's Education program at no charge to the district for the 2018-2019 SY.
15. Approve the rate of \$24.00 per hour to be paid for Summer School teachers. The rate of \$22.50 was the incorrect amount on the August board agenda.
16. Approval is requested for 6<sup>th</sup> grade camp to be held at Ohio FFA Camp located in Carrollton, Ohio on Nov 14-16, 2018.

17. Approval of the 8<sup>th</sup> grade class trip to Washington D.C. on May 1-3, 2019.
18. Accept the resignation of Josh Harstine as the MS Football Coach for the 2018-2019 SY.
19. Approve the following Classified Substitutes for 2018-2019 SY (pending verification of all credentials)
  - Al Osler
  - Karen Murphy
  - Bruce Baltzly
  - Doug Neading
20. Approve the following Certified and Classified Employment Contracts:

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

- |  |                    |
|--|--------------------|
| • National Honor Society                 | Ellen Christy      |
| • Yearbook                               | Ellen Christy      |
| • Foreign Language Club                  | Mary Sue Fierbaugh |
| • Scholar Challenge                      | Dave Jones         |
| • Senior Class Advisor                   | Dave Jones         |
| • Jr. Class Advisor – Prom               | Lindsey Tidrick    |
| • Sophomore Class Advisor                | Shawn Miller       |
| • Freshman Class Advisor                 | Cory Nussbaum      |
| • Jr. High Class Advisor                 | Lyndsay Paisley    |
| • Student Council                        | Tanya Home         |
| • 6 <sup>th</sup> Grade Camp             | Jessica Pridemore  |
| • 6 <sup>th</sup> Grade Camp             | Brett Hershberger  |
| • Power of the Pen                       | Samantha Raber     |
| • Drama Advisor                          | Rachel Ripley      |
| • Marching Band                          | Dan Bolen          |
| • Pep Band                               | Dan Bolen          |
| • Color Guard Instructor                 | Beth Linerode      |
| • Choir                                  | Barb Scott         |
| • Washington DC Advisor                  | Jessica Pridemore  |
| • Washington D.C. Chaperone              | Reis Bonifant      |
| • Washington DC Chaperone                | Brett Hershberger  |
| • Washington D.C. Chaperone              | Cory Nussbaum      |
| • Mentor                                 | Lyndsay Paisley    |
| • LPDC                                   | Cory Nussbaum      |
| • LPDC                                   | Dave Pumphy        |
| • LPDC                                   | Kendra Wolgamott   |
| • MS Football Coach                      | Travis Dreher      |
| • 7 <sup>th</sup> Grade Volleyball Coach | Tiffany Sensel     |
| • Mentor                                 | Ellen Christy      |
| • LPDC Chairperson                       | Ellen Christy      |
| • Mentor                                 | Tonya Ronald       |
| • LPDC                                   | Sheila Doerschuk   |

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

Nays:none

Motion Carried

21. Approve the following Classified Employment Contract.

a. **1 Year Contract**

Mike Burkett

Mr. Donato made a motion to approve a 1 year contract for Mike Burkett. Mr. Hostetler seconded the motion. At roll call: Mr. Donato, Mr. Hostetler, Mrs. Spidell, Mr. Harvey. Ms. Burkett-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

Mr. Hall, Middle/High School Principal

Mrs. Doerschuk, Elementary School Principal

**VII. ADJOURNMENT**

TIME OUT: 8:17 PM

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

Nays:none

Motion Carried

**Next Board Meeting October 17, 2018 at 6:30PM**

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President

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Treasurer

