

Strasburg-Franklin Local Board of Education Meeting

Regular Board Meeting - Minutes

December 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 6:31PM

A. Roll Call

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

B. Pledge of Allegiance

C. Additions to agenda - None

D. Adopt Agenda

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

Nays: none

Motion Carried

II. Introduction and Report for the following:

Recognition of Students for the month of November

- Obispa Janeth Gonzalez - High School
- Grace Yoder - Middle School
- Sierra Cortright – Student of the Month at BCC
- Gavin Millen –BCC Natural Resource Student Team/earned 1st place for District in Forestry Contest and took 6th place in State Competition
- Mitch Neidenthal – Teen of the Month for Tuscarawas County
- Lauren Harvey - Middle School for October but could not make last month's recognition

Mothers of Athletes – Annual Report

Kevin Buettner – Safe Routes to School

PUBLIC PARTICIPATION (BYLAW 0169.1) The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers, and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

- Public participation shall be permitted as indicated on the order of business
- Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting
- Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- Each statement made by a participant shall be limited to three (3) minutes duration, unless extended by the presiding officer.
- The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.
- No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- All statements shall be directed to the presiding officer; no person may address or question Board members individually.

III. **New Business**

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

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

1. Approve the minutes from the November 14, 2018 regular board meeting.
2. The Treasurer is requesting approval of the November financial report with expenditures totaling \$861,192.74. Investment balances at November 30th were \$120,528.65 in Unified Bank Money Market and \$4,767,926.13 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$18,180.19. The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD-6456	Strasburg Savings	\$200,673.62

3. Approve the following advances and transfers:

From the General Fund advance to:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
018-9100	PSSF-Elementary	\$290.27
018-9200	PSSF-High School	\$94.09
018-9901	PSSF-6 th Grade Camp	\$133.50
590-9219	Title IIA	\$248.66

From the Food Service Fund advance return to:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
001	General Fund	\$12,647.52

From the General Fund transfer to:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
018-9100	PSSF-Elementary (Veteran's Day)	\$909.33
018-9200	PSSF-6 th Gr. Camp	\$133.50
001-9015	Tuition Reimbursement	\$14,000

4. Approval of payment of bills and any expenditures with "then and now" certificates, including the following transactions with amounts exceeding \$3000.
 - P.O. #2019453 dated 11/12/18; invoice #W3864241BF Dated: 10/26/18 \$5641.72.

5. Approve the payment of \$250 to Gary Spinell for the IVC Volleyball Showcase Manager.

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

Mr. Hostetler-absent

Nays: none

Motion Carried

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

Mrs. Spidell made a motion to approve the following Superintendent recommendations:

6. Accept the following donations with much thanks to the following:
 - Accept a donation of \$100,000 to go towards the purchase of two parcels of vacant land located on Bodmer Ave. NW.
 - Accept donation from Allied Machine for \$6,285.71 for PLTW
7. Approval for the Strasburg HS Boys Basketball team to play at the Ft. Loramine Hoosier gym located in Knightstown, Indiana. Trip is February 8-10, 2019. They will be transported by charter bus paid by the Booster Club.
8. Approve the Memorandum of Understanding between Kent State University and Strasburg-Franklin LSD for College Credit Plus for the 2019-2020 School Year.
9. Approve the first reading of the NEOLA policies, in accordance to revisions in the law:
 - Policy 0168 – Minutes (Revision)
 - Policy 8330 – Student Records Revision
10. Adopt the Safe Routes to School proposal for the Strasburg-Franklin Local School District.
11. Increase the mileage reimbursement rate to \$.58 per mile, effective January 1, 2019, in compliance with the IRS.
12. Approve Supplemental contracts for the 2018-2019 school year, pending verification of all credentials:
 - Head Softball Coach Bud Weisgarber
 - Head Baseball Coach Mike Becker
 - Head Girls Track Coach Ron Hurst
 - Head Boys Track Coach Jason Wade

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

Motion Carried

13. Schedule the January 2019 Organizational Meeting on January 9, 2019 at 6:15 P.M. and appoint a President ProTem: Kevin Harvey.

**Mrs. Spidell made a motion to appoint Kevin Harvey as President ProTem. Ms. Burkett seconded the motion. At roll call: Ms. Burkett, Mr. Donato, Mrs. Spidell and Mr. Harvey. Mr. Hostetler-absent
Nays: none**

Motion Carried

14. Approve Carol Rouse to sub in the cafeteria for 2018-2019 SY.

Mrs. Spidell made a motion to approve Carol Rouse as a sub in the cafeteria. Mr. Harvey seconded the motion. At roll call: Ms. Burkett - abstain, Mr. Donato, Mrs. Spidell and Mr. Harvey. Mr. Hostetler-absent
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 - Business Advisory Minutes
Mr. Hall, Middle/High School Principal
Mrs. Doerschuk, Elementary School Principal

ADJOURNMENT

TIME OUT: 7:34 PM

Ms. Burkett made a motion to adjourn. Mrs. Spidell seconded the motion. At roll call: Ms. Burkett, Mr. Donato, Mrs. Spidell and Mr. Harvey. Mr. Hostetler – absent
Nays: none

Motion Carried

Next Board Meeting will be: January 9, 2019 at 6:15 P.M. for Organizational Meeting followed by the Regular Board Meeting to be held at 6:30 P.M.

President

Treasurer

