

# Strasburg-Franklin Local Board of Education Meeting

## Regular Board Meeting - Minutes

October 17, 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: 6:32PM

##### 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 - NONE

##### D. Adopt Agenda

Mr. Hostetler made a motion to adopt the agenda and any additions. Mrs. Spidell 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 September

- Ronileyda Huinac - Middle School
- Lauren Wirt - High School

**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:

Mrs. Hostetler made a motion to approve the following Treasurer's recommendations:

1. Approve the minutes of the September 19, 2018 regular board meeting.
2. The Treasurer is requesting approval of the September financial report with expenditures totaling \$480,943.06. Investment balances at September 30th were \$120,238.42 in Unified Bank Money Market and \$5,566,270.11 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$18,129.05.

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD-6456	Strasburg Savings	\$199,944.51

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 advances and transfers:

**From the General Fund advance to:**

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
006	Food Service Fund	\$3,085.73
018-9002	Field Trips	\$218.00
572-9219	Title I	\$5,045.20
590-9219	Title IIA	\$390.00
599-9219	Title IV	\$1,682.52

5. Approve the Resolution authorizing the purchase of competitive retail natural gas service from the lowest responsible bid submitted to Stark County Schools Council of Government for the period commencing July 2020 and terminating no later than June 2025. (See Attachment)

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

**6. FIVE YEAR FORECAST**

The treasurer is requesting approval of the five year forecast to be submitted for October reporting.

Mrs. Spidell made a motion to approve the Five Year Forecast. Mr. Donato 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:

7. Approve the First Reading of the following NEOLA Policies, in accordance to revisions in the law:

- 0131 – ByLaw - Functions (REVISION)
- 0141.2 – ByLaw - Conflict of Interest (REVISION)
- 0164 – ByLaw -Notice of Meetings (REVISION)
- 0165.1 – ByLaw – Regular Meetings (REVISION)
- 0165.2 – ByLaw – Special Meetings (REVISION)
- 0165.3- ByLaw - (REVISION)
- 0166 – ByLaw – Executive Session
- 0168 – ByLaw – Minutes (REVISION)
- 0169.1 – ByLaw – Public Participation at Board Meetings (REVISION)
- 1240.01- Policy – Non-Reemployment of the Superintendent (REVISION)
- 1422 – Policy – Nondiscrimination and Equal Employment Opportunity (REVISION)
- 1541 – Policy – Termination and Resignation – (REVISION)
- 1662 – Policy – Anti-Harassment – (REVISION)
- 2111 – Policy – Parent and Family Engagement (REVISION)

- 2260 – Policy – Nondiscrimination and Access to Equal Educational Opportunity (REVISION)
- 2261 – Policy – Title 1 Services (REVISION)
- 2261.01 – Policy – Parent and Family Member Participation in Title 1 Programs (REVISION)
- 2261.03 – NEW POLICY – District and School Report Card
- 2700 – Policy - RESCIND- School Report Card
- 3122 – Policy -Nondiscrimination and Equal Employment Opportunity (REVISION)
- 3140 – Policy - Termination and Resignation (REVISION)
- 3362 – Policy – Anti-Harassment (REVISION)
- 4122 – Policy - Nondiscrimination and Equal Employment Opportunity (REVISION)
- 4140 – Policy - Termination and Resignation (REVISION)
- 4162 – Policy – Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions (REVISION)
- 4362 – Policy – Anti-Harassment (REVISION)
- 5517 – Policy – Anti – Harassment (REVISION)
- 5517.02 – Policy – Sexual Violence (REVISION)
- 5610 – Policy – Removal, Suspension, Expulsion and Permanent Exclusion of Students (REVISION)
- 5610.02 – Policy – In-School Discipline (REVISION)
- 5610.03 – Policy – Emergency Removal of Students (REVISION)
- 5611 – Policy – Due Process Rights (REVISION)
- 6320 – Policy – Purchasing and Biddings (REVISION)
- 6325 – Policy – Procurement – Federal Grants/Funds (REVISION)
- 6423 – Policy – Use of Credit Cards (REVISION)
- 8141 – Policy – Mandatory Reporting of Misconduct by Licensed Employees (REVISION)
- 8403 – Policy – School Resource Officer (REVISION)

8. Approve a one year contract between Strasburg-Franklin LSD and Educational Funding Group, Inc. for E-rate Consulting Services. Consulting services are from July 1, 2019 - June 30, 2020.
9. Adopt the Second Reading of Policy #6621 – Change Fund
10. Accept the following donations/grants with much thanks to the following:
  - Accept the grant from the Haman Foundation to PLTW for \$600.00.
  - Accept the donation from the Dewey H. & Irene G Moomaw Foundation to PLTW for \$500.00.
11. The Strasburg Board of Education is requested to adopt swimming as an interscholastic sport. The swim coach for Perry HS will be the volunteer swim coach for our exchange student Jakub Adamski. Mr. Gary Spinell will also be the volunteer coach if needed.
12. Approve the following Certified and Classified Employment Contracts:

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

**Girls Basketball**

Varsity Assistant Basketball Coach/JV Basketball Coach	Emily Arauz (pending numbers)
8 <sup>th</sup> Grade Girls Basketball Coach	Steve Allensworth
7 <sup>th</sup> Grade Girls Basketball Coach	Nancy Cregan
(7 <sup>th</sup> and 8 <sup>th</sup> grade coaches pending numbers to have two teams)	

**Boys Basketball**

Varsity Assistant Coach	Kelly Herron
JV Boys Basketball Coach	Bob Neidenthal
Volunteer JV Assistant	Reis Bonifant
8 <sup>th</sup> Grade Boys Basketball Coach	Craig Moore

7<sup>th</sup> Grade Boys Basketball Coach  
Varsity Basketball Cheerleading Advisor  
Jr. High Basketball Cheerleading Advisor

Jason Wade  
Kim Gessner  
Ashleigh Gessner

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

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  
Mr. Gary Spinell – InSideOut presentation

### EXECUTIVE SESSION

At 7:15 P.M. Ms. Burkett made a motion for the Board to go into Executive Session. Mrs. Spidell seconded the motion. . At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mrs. Spidell and Mr. Harvey

Nays: none

Motion Carried

WHEREAS, as 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:

To consider one or more, as applicable items with respect to a public employee or official: NO ACTION TO BE TAKEN

- To consider the purchase of property for public purposes.

#### VII. ADJOURNMENT

TIME OUT: 8:07 P.M.

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

Nays: none

Motion Carried

Next Board Meeting November 14, 2018 at 6:30PM

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President

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Treasurer

