

# Strasburg-Franklin Local Board of Education Meeting

## Regular Board Meeting - Minutes

January 9, 2019 – 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.

#### 2019-007 Call Meeting to Order Time: 6:30 P.M.

**A.** Roll Call

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

**B.** Pledge of Allegiance

**C.** Additions to agenda - None

**D.** Adopt Agenda

Mr. Harvey made a motion to adopt the agenda with Ms. Burkett seconding the motion. At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mr. Harvey and Mrs.Spidell. Nays: None

Motion Carried

Introduction and Report for the following:

Recognition of Students for the month of December: Spencer Dailey - HS  
Madison Weaver - MS

Board Recognition

**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.

#### 2019-008 New Business

Mr. Harvey made a motion to approve the following items by resolution of the Strasburg-Franklin Board of Education:

1. Approve the minutes from the December 19, 2018 regular board meeting.
2. The Treasurer is requesting approval of the December financial report with expenditures totaling \$471,949.36. Investment balances at December 31st were \$120,684.35 in Unified Bank Money Market and \$4,777,553.28 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$18,206.23.

The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$201,045.16

3. Approve the following advances and transfers:

**From the General Fund advance to:**

<b>Fund</b>	<b>Name</b>	<b>Amount</b>
590-9219	TITLE IIA	\$170.00

**From the Food Service Fund advance return to:**

<b>Fund</b>	<b>Name</b>	<b>Amount</b>
001	General Fund	\$8,257.50

4. Approval of the following:
  - FY19 Permanent Appropriations
  - Revised Certificate

FY 19 Permanent Appropriations		
<b>Special Revenue Funds</b>		
018 Public School Support		\$ 40,000.00
516 IDEA		\$ 9,862.18
572 Title I		\$ 12,475.34
590 Improve Teaacher Qual.		\$ 12,180.58
599 Title IV		\$ 0.09

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

Mr. Hostetler – abstain

Nays: None

Motion Carried

**2019-009 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:

5. Accept the following donation with much thanks to the following:
  - Accept a donation from The Quaker Club for \$1000.00 for PLTW.
6. Approve the Second Reading of the NEOLA policies, in accordance to revisions in the law:
  - Policy 0168 – Minutes (Revision)
  - Policy 8330 – Student Records Revision
7. Approve the 2019 annual membership dues for OSBA (Ohio School Boards Assn.) at a cost of \$3093.00

**8. OSBA LEGAL ASSISTANCE FUND**

Whereas, the Strasburg-Franklin Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for Calendar year 2019 and authorizes the treasurer to pay the LAF \$250.00.

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

Nays: None

Motion Carried

**2019-010 Unpaid Day**

Approve January 25, 2019 as an unpaid day for Mike Burkett.

Mr. Hostetler made a motion to approve and unpaid day for Mr. Burkett with Mr. Donato seconding the motion.

At roll call: ayes: Mr. Donato, Mr.Hostetler, Mr. Harvey and Mrs. Spidell

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 - Business Advisory Minutes

Mr. Hall, Middle/High School Principal

Mrs. Doerschuk, Elementary School Principal

**2019-011 ADJOURNMENT**

TIME OUT: 7:38

Ms. Burkett made a motion to adjourn the board meeting with Mr. Harvey seconding the motion.

At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mr. Harvey and Mrs. Spidell.

Nays: None

Motion Carried

**Next Board Meeting will be:** February 20, 2019 at 6:30PM

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President

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Treasurer

