

**Strasburg-Franklin Local Board of Education Meeting**  
**Regular Board Meeting - Minutes**  
**February 20, 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.

**2019-012 Call Meeting to Order Time: 6:30**

- A. Roll Call  
Present 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. Hostetler made a motion to adopt the agenda and any additions with Ms. Burkett seconding the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey and Mrs. Spidell.  
Nays: none

Motion Carried

- II. Introduction and Report for the following:  
Recognition of Students for the month of January: Stephen Delcoma – HS  
Sarah Shultz - MS

Speaker: PLTW Teachers – Josh Metz, Michael Burge and Garrett Rauckhorst

**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.

**2019-013 New Business**

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

1. Approve the minutes from the January 9, 2019 Organizational board meeting and Regular board meeting.
2. The Treasurer is requesting approval of the January financial report with expenditures totaling \$649,978.02. Investment balances at January 31st were \$120,853.47 in Unified Bank Money Market and \$4,562,610.75 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$18,232.31.

3. The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$201,417.39

4. Approval of the following FY19 Permanent Appropriations:

**Special Revenue Funds**

572 Title I \$(17.02)

**Agency Funds**

200 Student Managed Activities \$2149.28

5. Approval of payment of bills and any expenditures with "then and now" certificates, including the following transactions with amounts exceeding \$3,000.

- PO#2019587 Dated 1/10/19; Invoice#19-11253845 Dated: 12/5/18 Amount: \$3,093.00 to OSBA
- PO#2019609 Dated 1/15/19; Invoice#49461 Dated: 7/25/18 Amount: \$4,421.00 to ImagineThis (window clings)

6. Adopt the resolution approving the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

Motion Carried

**2019-014 The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:**

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

7. Approve the 2019-2020 District School Calendar.

8. Approve the payment of \$100 to Gary Spinell as tournament manager for every OHSAA girls and boys Sectional and District tournament for the remainder of the 2018-2019 school year.

9. Approve the following Supplemental contracts for the 2019-2019 SY pending verification of all credentials:

- Ian Drapcho JV Baseball Coach
- Scott Sauernheimer JV Baseball Coach (split stipend for this position)
- Wade Brock JV Softball Coach
- Nicole Coles Volunteer Softball Assistant
- Brock Lauvray Volunteer Softball Assistant
- Ed Becker Varsity Boys Assistant Track Coach
- Reis Bonifant MS Boys Track Coach
- Jessica Pridemore Varsity Girls Assistant Track Coach
- Jessica Barkley MS Girls Track Coach

10. Approve the following Subs for the 2018-2019 SY

- Karen Weaver Cafeteria and Secretary
- Glen Shafer Custodian

11. Approval of the following staff members for After-School Intervention. Rate of pay is \$24 per hour

- Pam Wallace
- Danielle Thornberry
- Lisa Miller
- Maggi Estock
- Josh Metz
- Melanie Koch
- Tonya Ronald – Administrator

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

Motion Carried

**2019-015** Approve the First Reading of the following NEOLA Policies, in accordance to revisions in the law:

- 5460 – Graduation Requirements

Mr. Hostetler made a motion to approve the First Reading of #5460 Graduation Requirements. Mr. Donato seconded the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey and Mrs. Spidell  
Nays: none

Motion Carried

#### **V. Board of Education Committee Reports**

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

#### **Administrative Team Reports**

Mrs. Brown, Superintendent - Business Advisory Minutes  
Mr. Hall, Middle/High School Principal  
Mrs. Doerschuk, Elementary School Principal

#### **VI. Executive Session - No Action to be taken**

Mr. Harvey made a motion to go into Executive Session with Mr. Donato seconding the motion.

At 7:37 P.M. the Board went into Executive Session with the following persons present: At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey and Mrs. Spidell

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

- Matters required to be confidential by Federal law or regulations or State statutes
- Employment, Dismissal, Promotion, Demotion of a public employee

Mrs. Spidell called the meeting back into regular session at 9:17 P.M.

2019-016

ADJOURNMENT - Time Out 9:28 P.M.

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

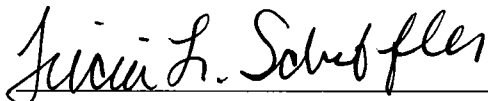
Absent-Mr. Donato

Nays: none

Motion Carried

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

  
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President

  
\_\_\_\_\_  
Treasurer