

Strasburg-Franklin Local Board of Education Meeting
Regular Board Meeting - Minutes
March 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.

2019-017 Call Meeting to Order Time: 6:30 P.M.

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

Ms. Burkett made a motion to add executive session to the end of the meeting. Mr. Harvey seconded the motion. At roll call: ayes: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey and Mrs. Spidell
Nays: none

Motion Carried

D. Adopt Agenda

Mr. Hostetler made a motion to adopt the agenda with Mr. Donato seconding the motion. At roll call: ayes: 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 February: Brandon Troyer – HS, Sara Lenhoff – MS

Louis McGrath – TR Student of the month, Jakub Adamski - swimming and Marcus Andreas – BCC student of the month.

Speaker: Dawn Delcoma (Youth to Youth)

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.

2019-018 New Business

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

Mr. Hostetler made a motion to approve the following Treasurer recommendations:

1. Approve the minutes from the February 20, 2019 Regular board meeting.

- The Treasurer is requesting approval of the February financial report with expenditures totaling \$609,676.53. Investment balances at February 28th were \$121,006.44 in Unified Bank Money Market and \$4,965,303.18 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$18,255.90. The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$201,754.22

- Approval of payment of bills and any expenditures with "then and now" certificates, including the following transactions with amounts exceeding \$2,999.99.

PO#2019701 Dated 2/26/2019; Invoice#143609 Dated: 07/13/2018 Amount: \$3,000.00. PLTW

- Approve FY 19 Permanent Appropriations
 - Special Revenue Funds**
 - 300 District Managed Activities \$3,244.40
 - Agency Funds**
 - 200 Student Managed Activities \$225.79

- Approve the following transfer:

From the General Fund (001-9015) transfer to:

Fund	Name	Amount
001-0000	General Fund	\$21,691.77

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

Motion Carried

2019-019 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:

- Approve Internet Services through SPARCC for the 2019-2020 school year at a cost of \$5265.00
- Establish a 3 hour minimum rate of pay for sub bus drivers when driving a regular bus route.
- Accept the resignation of Patrick Mitchell, varsity girls basketball coach effective immediately.
- Approve the MOU for 2019-2020 for College Credit Plus (CCP) between Stark State College and Strasburg-Franklin LSD.
- Approve the job descriptions for all employees.
- Accept the resignation of Michael Burge effective at the end of the 2018-2019 school year.
- Approve the Second Reading of the following NEOLA Policies, in accordance to revisions in the law:
 - 5460 – Graduation Requirements

13. Approve Krista Harstine as a substitute for the 2018-2019 school year.

Mr. Harvey seconded the motion. At roll call: ayes: 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

2019-020 Executive Session - No Action to be taken

At 7:27 P.M. Mr. Harvey made a motion to go into Executive Session while Ms. Burkett seconding the motion. At roll call: ayes: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey and Mrs. Spidell
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 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:

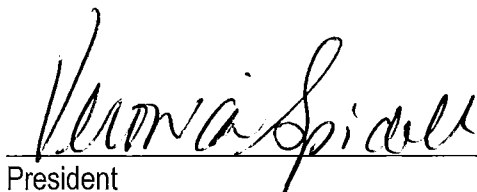
- Employment, Dismissal, Promotion, Demotion of a public employee

Mr. Harvey and Ms. Burkett called the meeting back into regular session at 8:55 P.M.

2019-020 ADJOURNMENT - 8:56 P.M.

Mr. Harvey made a motion to adjourn 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



President



Treasurer

Next Board Meeting will be: April 17, 2019 at 6:30PM