

Strasburg-Franklin Local Board of Education Meeting

Regular Board Meeting - Minutes

June 19, 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.

2019-033 Call Meeting to Order Time: 6:31PM

A. Roll Call

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

B. Pledge of Allegiance

C. Additions to agenda - NONE

D. Adopt Agenda

Ms. Burkett made a motion to adopt the agenda with Mr. Hostetler seconding the motion. At roll call: Ms. Burkett, Mr. Donato – absent, 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 May: Makayla Reiger - HS and Joe Hill – MS

April: Maggie Richards - MS

Recognize the retirement of Diane Donahue

Nancy Cregan – Presentation of Pete Angelo plaque

Dawn Delcoma – Digital Academy

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.

From the PSSF-HS Fund advance Return to:

Fund	Name	Amount
001	General Fund	\$94.09

From the PSSF-6th Gr. Fund advance Return to:

Fund	Name	Amount
001	General Fund	\$133.50

From the Title I Fund advance Return to:

Fund	Name	Amount
001	General Fund	\$11,602.40

From the Title II Fund advance Return to:

Fund	Name	Amount
001	General Fund	\$808.66

From the Title IV Fund advance Return to:

Fund	Name	Amount
001	General Fund	\$2,525.71

From the General Fund transfer to:

Fund	Name	Amount
018-9200	PSSF-HS (Golden Memories)	\$2,125.65
018-5210	Field Trips	\$182.75

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

Nays: none

Motion Carried

2019-035 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:

1. Approve the student handbooks for MS/HS, Elementary and Athletics.
2. Accept the donation of a storyboard as a memorial to Pete Angelo.
3. Approval of Dawn Delcoma for overseeing MS and HS students taking online summer classes at an hourly rate of \$22.50.
4. Approve the First Reading of Policy 1240 – Evaluation of Superintendent.

5. Approve the Second Reading of the following NEOLA policies in accordance to revisions in the law:

- Policy 0100 - Definitions (Social Media) (Revision)
- Policy 5113.02 - School Choice Options (Revision)
- Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revision)
- Policy 5610.03 - Emergency Removal of Students (Revision)
- Policy 5611 - Due Process Rights (Revision)
- Policy 6320 - Purchasing and Bidding (Revision)
- Policy 6325 - Procurement - Federal Grants (Revision)
- Policy 6605 - Crowdfunding (Revision)
- Policy 7540 - Technology (Revision)
- Policy 7540.02 - Web Accessibility, Content, Apps, and Services (Revision)
- Policy 7540.04 - Staff Technology Acceptable Use and Safety (Revision)
- Policy 7544 - Use of Social Media (New)
- Policy 8400 - School Safety (Revision)
- Policy 8500 - Food Services (Revision)

6. Approve the renewal of a one (1) year lease agreement with HARCATUS CAO to house the HeadStart Preschool Program in the Administration building for the 2019-2020 SY.
7. Approve agreement between Strasburg-Franklin LSD and Cleveland Clinic Union Hospital for Athletic Training Services for the 2019-2020 SY. Term of agreement will commence on August 1, 2019 through July 31, 2020 at a cost of \$1500.00.
8. Approve SafeSchools dba Vector Solutions for staff online training for the 2019-2020 SY.
9. Adopt resolution for Strasburg-Franklin LSD to use Blizzard Bags for the 2019-2020 SY. This provides students online learning opportunities in lieu of attendance on such days of closure.
10. Adopt resolution between the ECOESC and Strasburg-Franklin LSD for purchased services for the 2019-2020 SY.
11. Adopt resolution between the Stark County ESC and SPARCC with Strasburg-Franklin LSD for purchased services for the 2019-2020 SY.
12. Renew agreement between Strasburg-Franklin LSD and the Tuscarawas County Health Dept. for services of a Registered School Nurse. Contract will be for the 2019-2020 SY at 25 hours per week for the period of September 1, 2019 – May 31, 2020 with the exclusion of holidays and days in which school is not in session. Cost of this service will be \$27,000.00.
13. Revise the maternity leave for Jessica Barkley to coincide with the negotiated agreement which states, "The teacher may use accumulated sick leave while pregnant and for up to 6 weeks after termination of pregnancy". Jessica will notify the Treasurer when she delivers her baby. A date of return to duty will be determined after delivery.
14. Approve agreement between Strasburg-Franklin LSD and OhioGuidestone for Mental Health Consultation and Prevention for the 2019-2020 SY.
15. Approve the agreement between Strasburg-Franklin LSD and the Village of Strasburg for the Maintenance agreement of Strasburg-Franklin Park.
16. Renew membership for services through the Ohio Coalition for Equity and Adequacy for the 2019-2020 SY in the amount of \$283.00.

17. Moved as follows: The teaching contract of Barbara Scott, be suspended for a reduction in force under O.R.C. 3319.17 and the bargaining agreement. The reason for the reduction is a decrease in enrollment. The effective date will be August 16, 2019.
18. Accept the donation of \$160.00 from Tuscarawas Valley Heritage for the 4th grade field trip to Schoenbrunn Village.
19. Increase the sub rate for teachers to \$85.00 per day.
20. Approve the following Certified and Classified Employment Contracts
 - a. **Certified**
Jennifer Meenan – 1 Year (MS Science/Remedial Reading)
 - b. **Classified**
Stephanie Clement – 1 Year (Cafeteria-Dishwasher)
Tim Foster – 3 Year (Custodian)
Sharon Smith – (Accounts Payable-Extra Duty Assignment)
21. **Supplemental Contracts for the 2019-2020 SY (pending certification of all credentials)**

Kaylyn Archer	Varsity Girls Volleyball Coach
Travis Dreher	Varsity Assistant Football Coach
Brock Lauvray	Varsity Assistant Football Coach
Zach Logan	Volunteer Assistant Varsity Football Coach
Nick Lab	Volunteer Assistant Varsity Football Coach
Walt Cerrato	Volunteer Assistant Varsity Boys Basketball Coach
Lucas Lab	MS Football Coach
Bob Neidenthal	Assistant Varsity Boys Basketball Coach
Reis Bonifant	JV Boys Basketball Coach
Brett Hershberger	MS Golf Coach
Kim Gessner	Varsity Cheerleading Advisor
Ashleigh Gessner	MS Cheerleading Advisor

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

Nays: none

Motion Carried

2019-036 Ms. Burkett made a motion to approve Tommy Spidell as the Varsity Assistant Football Coach. Mr. Harvey seconded the motion. At roll call: Ms. Burkett, Mr. Donato-absent, Mr. Hostetler, Mr. Harvey.

Mrs. Spidell-abstain

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

2019-037

ADJOURNMENT

TIME OUT: 7:32PM

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

Nays: none

Motion Carried

Next Board Meeting will be: August 14, 2019 at 6:30PM

President

Treasurer