

Strasburg-Franklin Local Board of Education Meeting

Special Board Meeting

June 25, 2019 – 7:00 A.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.

2019-038 Call Meeting to Order Time: 6:59AM

- 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. Ms. Burkett seconded the motion. Present 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:

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.

2019-039 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. Approval of payment of bills and any expenditures with "then and now" certificates, including the following transactions with amounts exceeding \$2,999.99.
 - PO#2019172 7/29/2018, Invoice # TREA13451 Dated: 6/29/2018 Amount: \$4,077.78 to Stark Co. Esc

- PO#2019002 7/1/2018, Invoice# 322-0-8 Dated: 6/27/2018 Amount: \$11,261.49 to American Electric Power
- PO#2018926 6/27/2018, Invoice #DeverK Dated: 6/26/2018 Amount: \$38,185.84 to Stark County ESC
- PO#2019018 7/1/2018, Invoice #13532 Dated: 5/22/2018 Amount: \$41,582.00 to Kennedy Insurance
- PO#2019129 7/24/2018, Invoice #MISC2275 Dated: 6/20/2018 Amount: \$8,239.31 to North Canton City Schools
- PO#2019155 8/23/2018, Invoice #10257664389 Dated: 7/31/2018 Amount: \$11,421.30 to Dell Marketing.
- PO#2019458 11/12/2018, Invoice #20720 Dated: 11/10/2018 Amount: \$39,250.00 to The Ohio Floor Co.

2. Approve the following advances and transfers:

From the General Fund advance to:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
516-9019	6B Restoration	\$2,608.00

From the General Fund advance to:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
599-9219	Title IV	\$1,311.00

From the General Fund advance to:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
590-9219	Title IIA	\$5,969.68

From the General Fund advance to:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
572-9219	Title I	\$1,904.12

From the Strategy "Secondary Transition" Fund advance Return to:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
001	General Fund	\$459.00

From the Title IV Fund advance Return to:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
001	General Fund	\$1,408.92

From the Title I Fund advance Return to:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
001	General Fund	\$38,223.59

From the Title IIA Fund advance Return to:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
001	General Fund	\$4,120.17

From the PSSF 6th Grade Camp Fund advance Return to:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
001	General Fund	\$133.50

From the General Fund transfer to:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
018-9901	PSSF-6 th Grade Camp	\$133.50

3. Approve list of FY20 Funds:

Fund	Fund Name
001	General Fund
002	Bond Retirement Fund
003	Permanent Improvement Fund
006	Food Service Fund
007	Special Trust Fund
018	Public Schools Support Fund
019	Other Grants
022	District Agency
034	Classroom Facilities Maintenance Fund
200	Student Managed Activity Fund
300	District Managed Fund
451	Data Communications Subsidy
499	Preparing Student for Success
516	IDEA B
572	Title I
590	Title IIA
599	Title IV

4. Approval of the FY19 Permanent Appropriations

Special Revenue Funds

300 District Managed Activities	\$(20,000.00)
572 Title I	\$31,178.95
599 Title IV	\$3,849.08

5. Approval of the Revised Certificate

<i>REVISED CERTIFICATE</i>			
FUND	TAXES	OTHER SOURCES	CERTIFICATE TOTAL
GENERAL FUND	\$ 2,960,500.00	\$ 3,515,729.82	\$ 6,476,229.82
SPECIAL REVENUE FUNDS			
018-PUBLIC SCHOOL SUPPORT		\$ 81,858.85	\$ 81,858.85
019 OTHER GRANT SUPPORT		\$ 33,312.24	\$ 33,312.24
034 CLASSROOM FACILITY M	\$ 41,000.00		\$ 41,000.00
300 DISTRICT MANAG. ACTIVITY		\$ 94,741.00	\$ 94,741.00
451 DATA COMM SUBS		\$ 1,800.00	\$ 1,800.00
499 SCHOOL SAFETY		\$ 3,118.80	\$ 3,118.80
516 IDEA		\$ 133,918.70	\$ 133,918.70
572 TITLE I		\$ 162,311.91	\$ 162,311.91
587 IDEA PRESCHOOL REST.		\$ 747.86	\$ 747.86
590 IMPROVE TEACHER QUAL.		\$ 34,667.32	\$ 34,667.32
599 TITLE IV		\$ 13,849.17	\$ 13,849.17
007 SPECIAL TRUST/FLOWER FUND		\$ -	\$ -
TOTAL	\$ 41,000.00	\$ 560,325.85	\$ 601,325.85
DEBT SERVICE			
002 BOND RETIREMENT	\$ 397,000.00	\$ 1,585.00	\$ 398,585.00
CAPITAL PROJECTS FUNDS			
003 PERM. IMP	\$ 91,500.00	\$ 108,500.00	\$ 200,000.00
ENTERPRISE FUNDS			
006 FOOD SERVICE	\$ -	\$ 269,813.30	\$ 269,813.30
INTERNAL SERVICE FUNDS			
	\$ -	\$ -	\$ -
FIDUCIARY FUND			
200 STUDENT MANAGED A	\$ -	\$ 37,487.20	\$ 37,487.20
PRIVATE PURPOSE TRUST FUND			
007 SPECIAL TRUST FUND	\$ -	\$ 1,250.00	\$ 1,250.00
GRAND TOTAL	\$ 3,490,000.00	\$ 4,494,691.17	\$ 7,984,691.17

6. Approval of the Temporary Appropriations for FY20

001 GENERAL FUND	\$ 2,200,000.00
002 BOND RETIREMENT	\$ 98,466.00
003 PERMANENT IMPROVEMENT	\$ 205,000.00
006 FOOD SERVICE	\$ 100,000.00
007 SPECIAL TRUST/YENNY	\$ 1,000.00
018 PUBLIC SCHOOL SUPPORT	\$ 9,841.00
019 OTHER GRANT FUNDS	\$ 50,000.00
034 CLASSROOM FACILITY MAINT.	\$ 20,000.00
200 STUDENT MANAGED ACT.	\$ 16,000.00
300 DISTRICT MANAG. ACTIVITY	\$ 35,000.00
516 IDEA	\$ 35,000.00
572 TITLE I	\$ 60,000.00
590 IMPROVE TEACHER QUALITY	\$ 10,000.00
599 TITLE IV	\$ 8,000.00
GRAND TOTAL	\$ 2,848,307.00

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

Motion carried

2019-040 ADJOURNMENT

TIME OUT: 7:06AM

Mr. Harvey made a motion to adjourn with Ms. Burkett seconding the motion. At roll call:Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey and Mrs. Spidell
Nays:none

Motion carried