

Strasburg-Franklin Local Board of Education Meeting
Regular Board Meeting
May 17, 2017

OPENING The Board of Education of Strasburg-Franklin Local Schools met in regular session Wednesday May 17, 2017 at 6:30 p.m. in the board office.

I. Call Meeting to Order Time: 6:32

A. Roll Call
Present at roll call, Mrs. Bitikofer, Mr. Hostetler, Mrs. Spidell and Mr. Harvey.

B. Pledge of Allegiance

C. Additions to agenda
*****NA*****

D. Adopt Agenda
Mr. Hostetler made a motion to adopt the agenda. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Spidell, Mrs. Bitikofer and Mr. Harvey.
Nays: none Motion carried

II. Introduction and Report for the following:

- Recognition of Students for The Month of April HS - Gracie Clement
MS - Makayla Rieger
- Recognition of Power of the Pen Students: Haylea Hilton, Makayla Reiger
Jenna Trifelos and Josie Lautenschleger
- Awarding Gary Spinell, The Sportsmanship, Ethics and Integrity Award
- Recognition of Retirees: Pam Bixler, Carol Miller and Becky Sewell

III. Public Participation - In accordance with Strasburg-Franklin Local Schools Board of Education Policy 0169, any person or group wishing to place an item on the agenda should register their written intent with the Superintendent no later than (2) days prior to the meeting and include name and address, group affiliation(if and when appropriate) and topic to be addressed.

Anyone wishing to address the Board at the meeting shall make himself/herself known by completing and submitting a registration sheet to the Board President prior to the start of the meeting with name, address, group affiliation (if and when appropriate) and topic to be addressed, and limit the presentation to (5) minutes, unless extended time is granted by the Board President. The President will advise the individual as to where on the agenda he/she will be permitted to address the Board. All meetings are recorded to maintain an exact record of the proceedings.

IV. New Business / Treasurer's Recommendations

Mr. Hostetler made a motion to approve Number 1,2,3,4. Tabling Number 5 Permanent Improvement Levy resolution.

1. Approve the minutes from the April 19, 2017 regular board meeting.
2. The treasurer is requesting approval of the April, financial report with expenditures totaling \$797,990.93. Investment balances at April 30th were \$521,600.98 in Citizen's Bank Money Market and \$4,072,700.66 in General STAR Ohio The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,813.05
The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD -6456	Strasburg Savings	\$198,535.18

2. Approval of payment of bills and any expenditures with “then and now” certificates, including those with amounts exceeding \$3,000.
3. The treasurer is requesting approval of the five year forecast submitted to the Ohio Department of Education.
4. The treasurer is requesting approval of a quote from Comp Management as the district’s worker’s compensation third party administrator, including membership in the OASBO group rating program at a cost of \$675.00. The service begins September 1, 2017. Policy year enrollment begins January 1, 2018 to December 31, 2019.
5. TABLED: The treasurer is requesting approval of the following resolution to go on the election ballot in November 2017. (should have by board meeting)
Mrs. Bitikofer seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey. Nays: none Motion carried

V. Board of Education Committee Reports

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

VI. 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:

6. Adopt the Second Reading of the following NEOLA Policies, in accordance to revisions in the law:

Bylaw 0157 – Appointment to Joint Vocational School District Board (REVISION)
 2430 – District Sponsored Clubs and Activities (REVISION)
 2430.02 – Participation of Community/STEM School Students in Extracurricular Activities (REVISION)
 2431 – Interscholastic Athletics (REVISION)
 2461 – Recording of District Meetings Involving Students and/or Parents (REVISION)
 2623 – Student Assessment and Academic Intervention Services (REVISION)
 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (REVISION)
 3217/4217/7217 – Weapons (REVISION)
 3220 – Standards-Based Teacher Evaluation (Discussion Template) (REVISION)
 5111 – Eligibility of Resident/Nonresident Students (REVISION)
 5111.01 – Homeless Students (REPLACEMENT)
 5111.03 – Children and Youth in Foster Care (NEW)
 5200 – Attendance (REVISION)
 5460 – Graduation Requirements (REVISION)
 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students (REVISION)
 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (REVISION)
 6320- Purchases (REVISION)
 6325 – Procurement – Federal Grants/Funds (REVISION)
 6423 – Use of Credit Cards (REVISION)
 6700 – Fair Labor Standards Act (REVISION)
 8210 – School Calendar (REVISION)
 8300 – Continuity of Organizational Operations Plan (NEW)
 8305 – Information Security (NEW)

- 8310 – Public Records (REVISION)
- 8320 – Personnel Records (REVISION)
- 8330 – Student Records (REVISION)
- 8340 Letters of Reference (REVISION)
- 8452 – Automated External Defibrillators (AED) (REVISION)
- 8500 – Food Services (REVISION)
- 8510 – Wellness (REVISION)

7. Approve the list of graduates for the Strasburg High School Class of 2017, pending successful completion of all graduation requirements (attached).
8. Approve the sale of the 1992 Dodge Van to Kevin Pollock at a cost of \$400
9. Non-renewal of all supplemental contracts for the 2016-2017 school year except for those still in progress which also will be considered non-renewed at the culmination of each activity.
10. Renew agreement between Strasburg-Franklin LSD and the Tuscarawas County Health Dept. for services of a Registered School Nurse. Contract will be for the 2017-2018 SY at 30 hours per week for 39 weeks at a cost of \$27,000.
11. Adoption of the K-2 ELA Curriculum (see attached)
12. Approve the Student Accident Insurance from Griffin Insurance for 2017-2018 SY.
13. **WHEREAS**, Section 3313.92 of the Ohio Revised Code provides, in general, that the boards of education of any two or more school districts may, subject to the approval of the State Superintendent of Public Instruction, enter into agreements for the joint or cooperative construction, acquisition or improvement of any building, structure or facility benefiting the parties thereto, and for the management, operation, occupancy, use, maintenance or repair thereof, or for the joint or cooperative participation in programs, projects, activities or services in connection with such buildings, structures or facilities; and
WHEREAS, the association, consisting of certain boards of education located within the Counties of Stark and Portage, duly adopted a constitution, to provide cooperatively for the acquisition, management, operation, use, maintenance and repair of a computer system for use by its member boards of education;
WHEREAS, this association is titled “The Stark/Portage Area Computer Consortium (“SPARCC”)
WHEREAS, the Strasburg-Franklin Local Board of Education (hereinafter “Strasburg”), desires to participate in the programs offered by SPARCC under the terms specified by SPARCC;
NOW THEREFORE BE IT RESOLVED THAT:
The Strasburg-Franklin Local Board of Education (hereinafter “Board”) desires to become a participating district by entering into an agreement with SPARCC to provide computer/technology services and programs, under terms specified in the SPARCC Constitution and any other governing documents.

The Treasurer is authorized to execute any documents necessary for the Board to become a participating district.

14. Reduce the stipends for the Football coaches to allow the addition of one coach for the 2017-2018 school year. Upon Board approval, a one year Memorandum of Understanding will be created for the Union.

Head Coach:	14.5%	Reduced from 17%
Assistant #1	9.75%	Reduced from 10.5%
Assistant #2	9.5%	Reduced from 9.75%
Assistant #3	7%	<u>Reduced from 9.75%</u>
<u>Assistant #4</u>	<u>6.25% - Addition</u>	<u>47%</u>
	47%	

15. Approve unpaid leave for Carol Miller for 1 day on April 24, 2017.
16. Approve (3) 2 hour tutoring sessions in July for the Elementary if needed.
17. Approve the following Certified and Non-Certified Employment Contracts:

1 Year Contract

Dan Bolon
Kelly Burge
Michael Burge
Kevin Pollock
Courtney Pollock
Chad West
Samantha Raber
Garrett Rauckhorst

2 Year Contract

Mary Fierbaugh
Jessica Goehring
Casey Rife

5 Year Contract

Brett Hershberger

Non-Certified - 1 year Contract

Robert Neidenthal
Tim Foster
Dean Lautzenheiser
Lana Williams

Supplemental Positions for 2017-2018 SY pending verification of all credentials

Adam Hall	Boys Varsity Basketball Coach
Patrick Mitchell	Girls Varsity Basketball Coach
Ashleigh Gessner	Jr. High Football Cheerleading Advisor
Josh Harstine	Middle School Football Coach
Britt Hostetler	Volunteer MS Football Coach
Steve Chaney	Volunteer Assistant Varsity Football Coach
Scott Pollock	Assistant Football Coach
Kyle Pollock	Assistant Football Coach
Curtis Metzger	Assistant Football Coach
Kevin Pollock	Varsity Football Coach

Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Spidell, Mrs. Bitikofer and Mr. Harvey. Nays: none
Motion carried

Supplemental Position for 2017-2018 SY pending verification of all credentials

Mr. Hostetler made a motion to employ Tom Spidell as Middle School Football Coach. Mrs. Bitikofer seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Bitikofer and Mr. Harvey.

Abstain: Mrs. Spidell Nays: none

Motion carried

VII. Administrative Team Reports

Mrs. Brown, Superintendent
Mr. Hall, Middle/High School Principal
Mrs. Doerschuk, Elementary School Principal

VIII. ADJOURNMENT

TIME OUT: 7:32

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

Nays: none

Motion carried

Next Board Meeting will be: June 21, 2017 at 6:30PM