

Strasburg-Franklin Local Board of Education Meeting
Regular Board Meeting Minutes
April 11, 2018

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.

I. Call Meeting to Order Time: 6:30pm

A. Roll Call

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

B. Pledge of Allegiance

C. Additions to agenda

- Mrs. Spidell made a motion to approve agenda and any additions. Ms. Burkett seconded the motion. At roll call, ayes: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mrs. Spidell and Mr. Harvey.

Motion carried

D. Adopt Agenda

- Mr. Hostetler made a motion to adopt agenda. Mrs. Spidell seconded the motion. At roll call: ayes: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mrs. Spidell and Mr. Harvey

Motion carried

II. Introduction and Report for the following:

Recognition of Students of the Month for March

- Andrew Polen - High School
- Joseph Fischer - Middle School

Title teachers to give presentation

Public Participation - *In accordance with the Strasburg Franklin Board of Education Policy 0169.1, any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than two(2) days prior to the meeting and include name and address, group affiliation (if and when appropriate), and topic to be addressed.*

Public participation shall be permitted as indicated on the order of business. Participants must be recognized by the presiding officer. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer. No participant may speak more than once on the same topic unless all others who wish to speak that topic have been heard. All statements shall be directed to the presiding officer, no person may address or question Board members individually.

Public participation shall be limited to thirty (30) minutes. All meetings are recorded to maintain an exact record of the proceedings.

III. New Business

Mr. Hostetler made a motion to approve the following treasurer's recommendations:

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

1. Approve the minutes of the March 21, 2018 regular board meeting
2. The treasurer is requesting approval of the March financial report with expenditures totaling \$708,013.53. Investment balances at March 31st were \$268,991.38 in Unified Bank Money Market (formally Citizen's) and \$3,919,003.35 in General STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,995.01

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD -6456	Strasburg Savings	\$198,989.32

3. Approval of payment of bills and any expenditures with “then and now” certificates, including those with amounts exceeding \$3,000.
4. Approve the following fund to fund advances:
 - General fund to Cafeteria \$9493.60
 - General fund to Title VIB \$5292.61
 - General fund to Title I \$7573.60
 - General fund to Title IIA \$2233.34
 - General fund to Title IV \$750.00

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

Motion carried

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

Motion carried

6. Ms. Burkett made a motion to approve the treasurer’s bond from Liberty Mutual in the amount of \$50,000 effective March 16, 2018. Mrs. Spidell seconded the motion. At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spidell and Mr.Harvey.
Nays: none

Motion carried

7. At 6:50PM Ms. Burkett made a motion to go into Executive Session to discuss Safety and Security. Mrs. Spidell seconded the motion. . At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spidell and Mr.Harvey. Mr. Harvey called the meeting back into regular session at 7:55pm.

Ms. Burkett made a motion to approve the following resolutions:

8. Adopt the resolution requesting joinder in the Stark County School Financing District for School Safety and Security and Mental Health (see attachment)
9. Adopt the resolution declaring it necessary to levy an additional tax in excess of the ten-mill limitation (see attachment) Mrs. Spidell seconded the motion. At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spidell and Mr.Harvey.
Nays: none

Motion carried

IV. Board of Education Committee Reports

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

V. **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:

10. Approve a two (2) year contract with TRZ Communications Services as our emergency notification vendor (all call system).

11. Enter into an agreement with the ECO-ESC for the transition of children entering into pre-school for the 2018-2019 SY.

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

Nays: none

Motion carried

VI. **Administrative Team Reports**

Mrs. Brown, Superintendent

- Distribute Business Advisory Minutes-none

Mr. Hall, Middle/High School Principal

Mrs. Doerschuk, Elementary School Principal

- VII. At 8:54 PM the Board went into Executive Session with the following persons present: Mrs. Spidell made a motion to go into Executive Session with Ms. Burkett seconding. At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spidell and Mr.Harvey.

Nays: none

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

To consider one or more, as applicable items with respect to a public employee or official: No Action to be taken

- i. Public employee, employment

Mrs Spidell called the meeting back into regular session at 10:05 P.M.

VIII. **ADJOURNMENT : TIME OUT: 10:05**

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

Nays: none

Motion carried

Next Board Meeting will be: May 16, 2018 at 6:30PM

President

Treasurer

