

# Strasburg-Franklin Local Board of Education Meeting

## Regular Board Meeting - Minutes

August 14, 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.

#### 2020-001 Call Meeting to Order Time: 6:34PM

- A. Roll Call  
Present at roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler-absent, Mr. Harvey, Mrs. Spidell
- B. Pledge of Allegiance
- C. Additions to agenda - NONE
- D. Adopt Agenda  
Ms. Burkett made a motion to approve the agenda and any additions. Mr. Donato seconded the motion.  
At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler – absent, Mr. Harvey. Mrs. Spidell  
Nays:none

Motion Carried

#### II. Introduction and Report for the following: None for this month

Speakers: NextGen, David Greene – unable to attend

**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.

#### 2020-002 New Business

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

1. Amend and approve the minutes from the June 19, 2019 Regular board meeting and June 25, 2019 Special Board meeting.

Mr. Donato made a motion to approve and amend the minutes of the June 19, 2019 regular board meeting and the June 25<sup>th</sup> special board meeting. Mr. Harvey seconded the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler-absent, Mr. Harvey and Mrs. Spidell.

Nays: None

Motion carried

Mr. Harvey made a motion to approve the following Treasurer's recommendations:

2. The Treasurer is requesting approval of the June financial report with expenditures totaling \$580,252.80. Investment balances at June 30th were \$121,661.89 in Unified Bank Money Market and \$5,026,338.55 in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$17,364.67.

The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$203,228.31

3. Approval of the following Petty Cash and Change funds for the 2019-20 school year:
  - Elementary Petty Cash: \$300.00
  - Athletics Change Fund: \$1,500.00
  - Cafeteria Change Fund: \$50.00

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

Nays:none

Motion carried

**2020-003 The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:**

Mr. Donato made a motion to approve the following Superintendent recommendations:

4. Approve Barbara Scott as a part time music teacher K-12. She will work 3 hours per day/5 days per week for the 2019-2020 SY
5. Accept the donation of \$5000 from the Reeves Foundation for PLTW.
6. Adopt resolution declaring Strasburg-Franklin LSD will not provide career-technical education to students enrolled in grades seven and eight in the 2019-2020 SY. A waiver from ODE will be requested by September 30, 2019.
7. Approve the participation in the ECO-ESC Driver's Education program at no charge to the district for the 2019-2020 SY.
8. Approve Hailey Braucher as a long term substitute for Jessica Barkley.
9. Approve the following field trips for 2019-2020 SY
  - 6<sup>th</sup> Grade Camp to be held at Ohio FFA Camp located in Carrollton, Ohio on Nov 13-15, 2019.
  - 8<sup>th</sup> Grade Washington D.C. Trip on April 29-May 1, 2020
10. Approve foreign exchange student Francia Martinez, Pablo from Spain. Host family is Victoria Shetler.

11. Approve the following school fees for K-12 for the 2019-2020 SY. Only free lunch students will be exempt from school fees.

- \$40 per student if paid prior to Oct 1, 2019
- \$45 per student if paid after Oct 1, 2019

12. Approve the district's designated bus stops and make any changes during the 2019-2020 SY as recommended by the Superintendent and the Transportation Supervisor.

13. Approve the MOU between The Ohio Department of Health and the Strasburg-Franklin LSD for the purpose of sharing confidential records.

14. Approve the Second Reading of Policy 1240 – Evaluation of Superintendent

15. Approval of the following Classified Substitutes for the 2019-2020 SY (pending verification of all credentials)

Al Osler  
Karen Murphy  
Bruce Baltzly  
Doug Neading  
Carol Rouse  
Paula Lancaster  
Stephanie Clement  
Mary Haney  
Caitlin Gessner  
Jayna Miller  
Cristina Snyder  
Krista Harstine  
Debbie Pumphry

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

Nays: none

Motion Carried

**2020-004** Approval of Supplemental Contracts for the 2019-2020 SY (pending certification of all credentials)

- Nan Oliver                      JV Volleyball Coach
- Jennifer Meenan              7<sup>th</sup> Grade Volleyball Coach
- Tiffany Sensel                8<sup>th</sup> Grade Volleyball Coach
- Kevin Spicer                 MS Football Coach
- Tommy Spidell                Varsity Softball Coach

Ms. Burkett made a motion to approve the supplemental contracts for the 2019-2020 SY. Mr. Harvey seconded the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostettler – absent, Mr. Harvey, Mrs. Spidell-abstain.

Nays:none

Motion Carried

**V. Board of Education Committee Reports**

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

**VI. Administrative Team Reports**

Mrs. Brown, Superintendent - Business Advisory Minutes  
 Mr. Hall, Middle/High School Principal  
 Mrs. Doerschuk, Elementary School Principal

**VII. EXECUTIVE SESSION – No Action to be Taken**

At 7:06 P.M. Mr. Donato made a motion for the Board to go into Executive Session. Mr. Harvey seconded the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler – absent, Mr. Harvey. Mrs. Spidell.  
 Nays:none

Motion carried

WHEREAS, 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:

- A. To consider one or more as applicable, of the check marked items with respect to a public employee or official:
1. Personnel – For purposes of compensation

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Mrs. Spidell called the meeting back into regular session at 7:51P.M.

(Mr. Hostetler-late arrival)


**2020-005 ADJOURNMENT**

TIME OUT: 7:51

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

Motion carried

  
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 President

  
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 Treasurer

**Next Board Meeting will be: Sept 18, 2019 at 6:30PM**