

# Strasburg-Franklin Local Board of Education Meeting

## Regular Board Meeting - Minutes

September 18, 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.

#### 2020-006 Call Meeting to Order Time: 6:30PM

A. Roll Call

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

B. Pledge of Allegiance

C. Additions to agenda - none

D. Adopt Agenda

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

Nays:none

Motion carried

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

Speakers: Hope Haney - Art Club and Coffee House

**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.

#### New Business

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

#### 2020-009 1. Approve the minutes from the August 14, 2019 Board meeting.

Mr. Harvey made a motion to approve the August 14, 2019 minutes. Ms. Burkett seconded the motion. Present at roll call: Mr. Harvey, Mrs. Spidell, Ms. Burkett, Mr. Hostetler-abstain. Mr. Donato-absent

Nays:none

Motion carried

Mr. Hostetler made a motion to approve the following Treasurer recommendations:

- 2020-007** 1. The Treasurer is requesting approval of the July financial report with expenditures totaling \$519,382.12. Investment balances at July 31st were \$121,833.25 in Unified Bank Money Market and \$5,036,664.29 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$17,401.10. The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$203,604.59

2. The Treasurer is requesting approval of the August financial report with expenditures totaling \$834,887.54. Investment balances at August 31st were \$121,976.81 in Unified Bank Money Market and \$5,904,936.58 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$17,436.43. The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$203,969.40

3. Approve the following advances and transfers:

**From the General Fund advance to:**

Fund	Name	Amount
572-9219	Title I	\$10,683.36
572-9220	Title I	\$4,844.07
599-9220	Title IV	\$3,068.89

**From the General Fund transfer to:**

Fund	Name	Amount
001-9920	Capital Outlay Set Aside	\$102,039.00
001-9910	Supply Set Aside	\$40,000.00

4. FY20 Temp. Appropriation Modifications

**General Fund** \$ 198,651.15

**Special Revenue Funds**

006 Food Service	\$	59,691.43
018 Public School Support	\$	5,818.43
034 Classroom Facility	\$	16,560.00
300 District Managed Activities	\$	37,429.79
516 IDEA	\$	126,490.24
572 Title I	\$	114,041.51
590 Improve Teacher	\$	19,554.70
599 Title IV	\$	10,000.00

5. FY20 Permanent Appropriations 2019-2020 SY

FUND	AMOUNT
001 GENERAL	\$6,620,897.35
018 PUBLIC SCHOOL SUPPORT	\$41,200.00
019 OTHER GRANT FUNDS	\$24,090.69
034 CLASSROOM RAFFILITY MAINT	\$42,230.00
300 DISTRICT MANAG ACTIVITY	\$93,156.79
451 DATA COMMUNICATIONS	
499 MISC STATE GRANTS	
516 IDEA	\$161,490.24
533 0000	
572 TITLE 1	\$174,041.51
584 DRUG FREE	
590 IMPROVE TEACHER QUALITY	\$29,554.70
599 TITLE IV	\$18,000.00
002 BOND RETIREMENT	\$398,585.00
003 PERM.IMPROVEMENT	\$205,000.00
004 9008 LFI GYM/TIGER	
010 998 OSFC	
006 FOOD SERVICE	\$261,000.00
007 SPECIAL TRUST FUND Flower & Yenny	\$1,000.00
200 STUDENT MANAGED ACT	\$30,327.63
<b>TOTAL</b>	<b>\$8,100,573.91</b>

6. Approve the stipend payment of \$799.00 to Hope Haney for "The Arts Showcase" and "Artistic Exploration" after school programs. This is to be paid from the Title IV grant.
7. Approve the stipend payment of \$799.00 to Barbara Scott for "The Arts Showcase". This will be paid from the Title IV grant.
8. Approval to pay the following teachers for graduate credits per the negotiated agreement:

• Dave Pumphy	4 credit hours	\$577.00
• Deb Durbin	1 credit hour	\$175.00
• Dave Jones	6 credit hours	\$1050.00
• Kristina Richards	3 credit hours	\$379.00
• Cindy Brown	1 credit hour	\$175.00

• Pam Wojicki	12 credit hours	\$2800.00
• Kelly Burge	11 credit hours	\$1537.00

Mr. Harvey seconded the motion. Present at roll call: Mr. Hosteter, Mr. Harvey, Mrs. Spidell. Ms. Burkett-absent, Mr. Donato-absent.

Nays: none

Motion carried

**2020-008 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's recommendations:

1. Approve the continuation of the (TCP) Total Care Program with CCG Automation from Nov1, 2019 - Oct 31, 2020.
2. Adopt resolution between Strasburg-Franklin LSD and Stark County Schools' Council of Governments to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of a 65 passenger conventional integrated school bus unit.
3. Approve a Superintendent's agreement for transportation between Fairless Local Schools and Strasburg-Franklin Local Schools to transport a Fairless student, by school bus, as determined by the BCC schedule and subject to revocation based on adherence to Strasburg-Franklin Local School District transportation guidelines.
4. Accept a donation of \$120 to the 018 High School Principal's account for the Back to School Bash.
5. Accept the donation of grant monies for PLTW from The John & Orlena Marsh Foundation for \$357.14.
6. Approve the change of the fall Parent Teacher Conferences from October 22<sup>nd</sup> and October 31, 2019 to October 24<sup>th</sup> and October 29, 2019.
7. Board approval to officially recognize the following as support organizations:
  - Band Boosters
  - Athletic Boosters
  - Mothers of Athletes
  - PTG
8. Approval to grant Dawn Delcoma a continuing contract. She has met all requirements that have been set forth in the Teacher's negotiated agreement.
9. Approval to move Dave Jones to Masters +15 on the teacher's pay scale and Pam Wojicki to move to the Masters pay scale. They have met all requirements according to the teacher's negotiated agreement.
10. Accept the letter of retirement of Troy McClellan that will take effect at the end of the 2019-2020 SY. His last day of employment will be May 31, 2020.
11. Approve Trina Johnson as a substitute secretary and Jodi Hill as a substitute in the cafeteria.

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

- |                      |                                |
|----------------------|--------------------------------|
| • Dawn Delcoma       | Teen Institute (Youth 2 Youth) |
| • Beth Linerode      | Color Guard Instructor         |
| • Dan Bolen          | Pep Band                       |
| • Dan Bolen          | Marching Band                  |
| • Samantha Raber     | Power of the Pen               |
| • Jessica Pridemore  | 6 <sup>th</sup> Grade Camp     |
| • Jessica Pridemore  | Washington D.C. Advisor        |
| • Cory Nussbaum      | Freshman Class Advisor         |
| • Cory Nussbaum      | Washington D.C. chaperone      |
| • Brett Hershberger  | Assistant Athletic Director    |
| • Brett Hershberger  | 6 <sup>th</sup> Grade Camp     |
| • Brett Hershberger  | Washington D.C chaperone       |
| • Dave Jones         | Senior Class Advisor           |
| • Dave Jones         | Scholar Challenge              |
| • Lyndsey Paisley    | Jr. High Class Advisor         |
| • Rachel Ripley      | Drama Club Advisor             |
| • Shawn Miller       | Sophomore Class Advisor        |
| • Mary Sue Fierbaugh | Foreign Language Club          |
| • Dr. Christy        | National Honor Society         |
| • Dr. Christy        | Yearbook Advisor               |
| • Reis Bonifant      | Assistant Athletic director    |
| • Reis Bonifant      | Washington D.C. chaperone      |
| • Lindsey Tidrick    | Jr. Class Advisor – Prom       |
| • Kaylyn Stevens     | Volunteer JV Volleyball Coach  |
| • Dr. Christy        | LPDC – Chair                   |
| • Sheila Doerschuk   | LPDC                           |
| • Dave Pumphry       | LPDC                           |
| • Cory Nussbaum      | LPDC                           |
| • Kendra Wolgamott   | LPDC                           |

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

Nays: none

Motion carried

(Ms. Burkett arrived at 6:56PM)

**V. Board of Education Committee Reports**

- Buckeye Career Center – Mr. Hostetler
- 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 7:25 P.M. Mr. Hostetler made a motion to go into Executive Session. Mr. Harvey seconded the motion. Present at roll call: Ms. Burkett, Mr. Hostetler, Mrs. Spidell, Mr. Harvey. Mr. Donato-absent  
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:
- a.  Appointment
  - b.  Employment
  - c.  Dismissal
  - d.  Discipline
  - e.  Promotion
  - f.  Demotion
  - g.  Compensation of a public employee or official
  - h.  Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing is requested)
- B.** Matters required to be kept confidential by federal law or regulations or state statutes
- C.** Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Mrs. Spidell called the meeting back into regular session at 8:02 P.M.

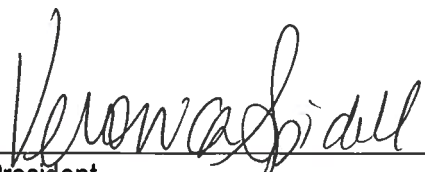
**2020-010 ADJOURNMENT**

TIME OUT: 8:02

Mr. Hostetler made a motion to adjourn. Mr. Harvey seconded the motion. Present at roll call: Ms. Burkett, Mr. Hostetler, Mr. Harvey, Mrs. Spidell. Mr. Donato-absent  
Nays:none

Motion carried

**Next Board Meeting will be:** October 16, 2019 at 6:30PM

  
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President

  
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Treasurer