

# Strasburg-Franklin Local Board of Education Meeting

## Regular Board Meeting - Minutes

October 16, 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.

#### 2020-011 Call Meeting to Order Time: 6:32PM

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 and any additions. 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: Student of the Month for September: HS-Kyle Ross

MS-Scott Eggerton

Recognize Pablo Francia – Foreign Exchange Student from Spain/Host family-Victoria De Los Santos

Speaker: Ms. Staci Miller – Preschool teacher for Headstart

**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:

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

#### 2020-012 1. Approve the minutes from the Sept 18, 2019 Regular Board meeting.

2. The Treasurer is requesting approval of the September financial report with expenditures totaling \$598,232.57. Investment balances at September 30th were \$122,101.64 in Unified Bank Money Market and \$5,615,320.75 in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$17,473.01.



1. Approve Certified and Classified Attendance Incentive Memorandum of Understanding for the 2019-2020 school year.
2. Adjust the stipend of tuition reimbursement for Pam Wojcicki from \$2800 to \$2450.
3. Accept the donation of \$1500 for PLTW from the Dewey H. & Irene G. Moomaw Foundation Trust.
4. Accept a donation of \$55 from Mr. & Mrs. Richard Evans for any student in need.
5. Approve Nancy Albaugh as a substitute for the cafeteria.
6. Hope Haney will be replacing Jessica Pridemore as the 6<sup>th</sup> Grade Camp Advisor.
7. Approve Ellen Christy's resignation for retirement effective Sept 1, 2019.
8. Approve Traci Hohman to cover the 3<sup>rd</sup> grade Reading After School program on Tuesdays and Thursdays in November and December at a rate of \$24 per hour (12 days).
9. Approval of Supplemental Contracts for the 2019-2020 SY (pending certification of all credentials)

- Kaylyn Stevens Volunteer Assistant Varsity Volleyball Coach
- Walt Cerrato Volunteer Assistant Varsity Boys Basketball
- Jeremiah Fierbaugh Freshman Boys Basketball Coach
- Craig Moore 8<sup>th</sup> Grade Boys Basketball Coach
- Rob Edwards 7<sup>th</sup> Grade Boys Basketball Coach
- Zach Wisselgren Volunteer 7<sup>th</sup> Grade Boys Basketball Coach
- Morgan Woods Assistant Varsity Girls Basketball Coach
- Shawn Nolan Volunteer Varsity Assistant Girls Basketball Coach
- Johnny Nolan JV Girls Basketball Coach
- Maggi Estock 8<sup>th</sup> Grade Girls Basketball Coach
- Kim Gessner Varsity Basketball Cheerleader Advisor
- Ashleigh Gessner MS Basketball Cheerleader Advisor
- Pam Wojcicki Mentor for Hailey Braucher (Title Teacher)

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

Nays: None

Motion Carried

- 2020-015** Approve the supplemental Contract for Tommy Spidell as the 7<sup>th</sup> Grade Girls Basketball Coach.

Ms. Burkett made a motion to approve Tommy Spidell as the 7<sup>th</sup> Grade Girls Basketball Coach. Mr. Harvey seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey.

Mrs Spidell-abstain

Nays: None

Motion Carried

**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

**2020-016      ADJOURNMENT**

TIME OUT: 8:04PM

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

Motion Carried

**Next Board Meeting will be: November 20, 2019 at 6:30PM**

  
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President

  
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Treasurer