

Strasburg-Franklin Local Board of Education Meeting

Regular Board Meeting - Minutes

November 20, 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.

2020-017 Call Meeting to Order Time: 6:30 PM

- A. 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. Mr. Hostetler made a motion to adopt the agenda with Ms. Burkett seconding 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 October: HS - Morgan Gerber MS - Rachel Brick

Recognize: Ashley Downin for the Teen of the Month for October
Tim Foster as - "Make a Difference Maker"

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. Donato made a motion to approve the following Treasurer's recommendations.

2020-018

1. Approve the minutes from the Oct 16, 2019 Regular Board meeting.
2. The Treasurer is requesting approval of the October financial report with expenditures totaling \$804,586.95. Investment balances at October 31st were \$122,206.37 in Unified Bank Money Market and \$5,308,988.30 in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$17,509.67.

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD-6456	Strasburg Savings	\$204,725.40

3. Approve the same payroll amounts that were set forth at the November 2018 board meeting for athletic events.
4. Approve the Implementation/Conversion Cost and the License/Support cost for the efinance package.
5. Approve Holbrook & Manter as an accounting firm for services rendered.
6. Approve the following transfer:

From the General Fund transfer to:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
001-9015	TUITION REIMBURSEMENT	\$6,343

7. Appropriation Modifications:

499 Misc. State Grants \$11,671.31

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

Nays:None

Motion Carried

2020-019 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.

1. Approve the First reading of the following NEOLA Policies in accordance to revisions in the law:

1310 – Employment of the Treasurer (REVISION)
1340 – Non-Reemployment of the Treasurer (REVISION)
1615 – Use of Tobacco by Administrators
2431 – Interscholastic Athletics (REVISION)
3215 –Use of Tobacco by Professional Staff (REVISION)
4215 – Use of Tobacco by Classified Staff (REVISION)
5113.02 – School Choice Options (REVISION)
5200 – Attendance (REVISION)
5230 – Late Arrival and Early Dismissal (REVISION)
5350 – Student Mental Health and Suicide Prevention (REVISION)
5512 – Use of Tobacco (REVISION)
7300 – Disposition of Real Property/Personal Property (REVISION)
7434 – Use of Tobacco on School Premises (REVISION)
7440.03 - Small Unmanned Aircraft Systems (NEW)
8462 - Student Abuse and Neglect (REVISED)
8500 - Food Services (REVISED)

2. Approve the following Athletic game workers for the 2019-2020 school year:

- Mary Ann Schram
- Troy McClellan
- Emalee Nave
- Wanda Law
- Tessa Bitikofer
- Jeremy Rieger
- Brynn Coles
- Kylee Coles
- Aleese Bitikofer
- Zachary Chaney
- Tayshaun Curtis
- Christian Miller
- Teresa Smith

3. Approve the payment of \$250 to Gary Spinell for the IVC Volleyball Showcase Manager.

4. Accept the following donations with much gratitude:

- American Legion for the Elementary Fall Festival \$200
- Anonymous donation of \$100,000

5. Acknowledge the Wellness Policy 8510 and Vending Machines Policy 8540 abides by the ORC 3313.814 standards for types of foods and beverages sold on school premises.

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

Nays: None

Motion Carried

2020-020 Approval of Resolution

RESOLUTION

of the Strasburg-Franklin Local School District Board of Education

November 20, 2019

WHEREAS, Amended House Bill 166 of the 133rd General Assembly (HB 166) known as Ohio Revised Code 3311.242 (R.C. 3311.242) was passed by the General Assembly and signed into law by Governor Mike DeWine on July 18, 2019, effective October 17, 2019; and

WHEREAS, R.C. 3311.242 creates a new process by which electors residing in a school district with territory in an eligible township may initiate and consummate the transfer of school district territory to another school district; and

WHEREAS, prior to this enactment of R.C. 3311.242, all Ohio school district territorial transfers were governed by R.C. 3311.06 and R.C. 3311.24, in conjunction with Ohio Administrative Code (O.A.C) 3301-89; and

WHEREAS, there appears to be a serious lack of transparency in how R.C. 3311.242 was inserted into HB 166, who is responsible for it, who wrote it and how it got into the final bill; and

WHEREAS, the newly enacted R.C. 3311.242, unlike R.C. 3311.06 and R.C. 3311.24, provides no due process measures for either a transferring or receiving school district to challenge a proposed transfer on the grounds that such transfer will violate students' equal protection rights; will result in financial hardship for students and create and perpetuate economic inequality; and/or create and perpetuate inequality in residential segregation; and

WHEREAS, R.C.3311.242 can result in student enrollment, district finances and district boundaries being a perpetual moving target; and

WHEREAS, the taxpayers in the transferring district will have no voice in the decision even though it may have economic consequences for those residents;

NOW THEREFORE BE IT RESOLVED:

1. The Strasburg-Franklin Local Schools Board of Education supports the Plain Local Board of Education's efforts to challenge R.C. 3311.242 and the serious consequences it presents to public school districts.
2. That our state legislators immediately introduce legislation to repeal R.C. 3311.242.

Ms. Burkett made a motion to approve the resolution supporting the efforts to challenge R.C. 3311.242. Mr. Donato seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey and Mrs. Spidell.

Nays: None

Motion Carried

2020-021 Resolution

The Board of Education directs and authorizes the treasurer and superintendent to take any necessary steps to distribute all form 1099's to school district vendors as required by law.

Ms. Burkett made a motion to approve the treasurer and Superintendent to take any steps necessary to distribute all 1099's to district vendors. Mr. Hostetler seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey and Mrs. Spidell.

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

2020-022 ADJOURNMENT

TIME OUT: 7:09PM

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

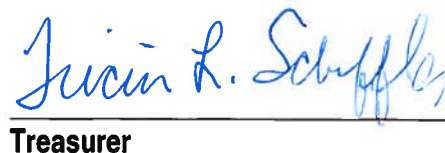
Nays: None

Motion Carried

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



President



Treasurer