

Strasburg-Franklin Local Board of Education Meeting
Regular Board Meeting - Minutes
August 19, 2020

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.

2021-013 Call Meeting to Order Time: 6:31PM

- A. Present at roll call: Ms. Burkett, Mrs. Bitikofer, Mrs. Spidell, Mr. Harvey and Mr. Donato
- B. Pledge of Allegiance
- C. Additions to agenda - NONE
- D. **Mrs. Spidell made a motion to adopt the agenda with Mr. Harvey seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.
Nays: None**

Motion Carried

II. Introduction and Report for the following: N/A

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.

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- 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.
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- All statements shall be directed to the presiding officer; no person may address or question Board members individually.

2021-014 New Business

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

Mrs. Bitikofer made a motion to approve the following Treasurer's recommendations:

1. Approve the Regular Board Meeting Minutes for July 22, 2020 and the Special Board Meeting on July 30, 2020.
2. The Treasurer is requesting approval of the July 2020 financial report with expenditures totaling \$623,744.47. Investment balances at July 31st were \$122,718.77 in Unified Bank Money Market and \$5,447,046.29 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$18,783.02.

The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$208,042.86

3. It is recommended the Board approve the creation of fund 510 to account for the new CRF – Rural and Small Town SD grant funds as approved by the Auditor of State authorized under ORC 5705.12. It is recommended the Board approve the creation of fund 599 to account for the Rural Education Achievement Program (REAP) grant funds as approved by the Auditor of State authorized under ORC 5705.12

4. FY21 Temporary Appropriation Modifications:

300 District Managed Activity – Athletics	\$45,000
510 CRF	\$25,818.58
599 REAP	\$33,839.00

5. Approve the following Transfers and Advances:
From the General Fund advance to:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
006	Food Service	\$5,000
572-9221	Title I	\$3,000

6. Then and Now Certificates exceeding \$3,000

PO #2021056 – dated 7/13/2020; Invoice #228306, 228307 and 228308 - dated 5/1/2020; Amount - \$5,100 to Project Lead the Way.

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

Nays: None

Motion Carried

2021-015 The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:

Mr. Harvey made a motion to accept the following Superintendent recommendations:

1. Approve the retirement of Barb Scott, music teacher, as of August 14, 2020.
2. Approve Hailey Braucher as the Remote Learning teacher for Florida Virtual.
3. Approve the First reading and adoption of the following NEOLA policies:
 - 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events
 - 5200 Attendance
 - 2266 Nondiscrimination On The Basis Of Sex In District Programs Or Activities.

4. Accept the following donations:
 - \$200.00 for the Sam Lowery Memorial from James and Emily Evans and \$50 from Mr. and Mrs. Matt Neidenthal
 - \$100 to the Athletic Dept. in Memory of Bruce Brown from Dave and Jennifer Fischer.
 - \$3462.03 from the Rainbow Connection for COVID-19 GRANT

5. Approve the district's designated bus stops and make any changes during the 2020-2021 SY as recommended by the Superintendent and the Transportation Supervisor.

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

7. Approve the following school fees for K-12 for the 2020-2021 SY. Only free lunch students will be exempt from school fees:
 - \$40 per student if paid prior to Oct 1, 2020
 - \$45 per student if paid after Oct 1, 2020

8. Approve the participation in the ECO-ESC Driver's Education program at no charge to the district for the 2020-2021 SY.

9. Authorize the purchase of Florida Virtual for Elementary online licenses at a cost of \$189.95 per student.

10. Approve the following Volunteer Coaches:
 - Craig Moore Volunteer Middle School Football Coach
 - Scott Sauernheimer Volunteer Assistant Varsity Boys Golf Coach

11. Approval of the following Classified Substitutes for the 2020-2021 SY (pending verification of all credentials)

Al Osler
Karen Murphy
Bruce Baltzly
Doug Neading
Karen Weaver
Jodi Hill

**Mr. Donato seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.
Nays: None**

Motion Carried

2021-016 Board Resolution

Whereas, an international pandemic has occurred as a result of COVID-19; and

Whereas, this pandemic has had a profound effect on the operation of Ohio’s public school systems; and

Whereas, in order to control the pandemic and slow the rate of infection of students, staff, families and the community, the Governor of the State of Ohio, the Ohio Health Department, the Ohio Department of Education, the Centers for Disease Control and numerous other health authorities have issued Orders, recommendations and guidelines; and

Whereas, the Interim Director of the Ohio Department of Health (ODH) issued an Order on July 23, 2020 regarding facial coverings throughout the State of Ohio;

Whereas, the Ohio Department of Education’s (ODE) Reset and Restart Planning Guide and the joint ODE / ODH Covid-19 Health and Prevention Guidance for Ohio K-12 Schools states that “School staff must wear masks” with certain exceptions;

Now Therefore Be It Resolved:

1. Due to the pandemic, until further notice, the Board, from an employer’s perspective, has determine that it is an essential element of the job for its employees to wear masks in order to facilitate the re-opening of schools;
2. The Board, for its employees with a disability, will comply with the requirements of the Americans with Disabilities Act. The Board will engage in the interactive process to determine if a reasonable accommodation(s) exists that is not an undue burden on the employer.

Mr. Donato made a motion to approve that it is essential for employees to wear masks in order to facilitate the Re-opening of schools. Mr. Harvey seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.

Nays: Mrs. Spidell

Motion Carried

V. Board of Education Committee Reports

- Buckeye Career Center – Update provided by Board President
- Legislative Liaison – Mr. Harvey

VI. Administrative Team Reports

Mrs. Brown, Superintendent – Business Advisory Minutes
Mr. Hall, MS/HS Principal
Mrs. Doerschuk, Elementary Principal

2021-017 ADJOURNMENT

TIME OUT: _____

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

Nays: None

Motion Carried

Next Board Meeting will be: September 16, 2020 at 6:30 P.M

President

Treasurer

Strasburg-Franklin Local Board of Education Meeting

Special Board Meeting - Minutes

Sept 4, 2020 7:00 A.M.

OPENING

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2021-018 Call Meeting to Order Time: 7:00AM

- A. Present at roll call: Ms. Burkett, Mrs. Bitikofer, Mrs. Spidell, Mr. Harvey and Mr. Donato.
- B. Pledge of Allegiance
- C. **Mrs. Bitikofer made a motion to adopt the agenda with Mrs. Spidell seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.
Nays: None**

Motion Carried

II. Introduction and Report for the following: N/A

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2021-019 New Business

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

1. Accept the letter of resignation from Dan Bolen effective immediately.

Mr. Donato made a motion to accept the resignation of Dan Bolen effective immediately. Mr. Harvey Seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.

Nays: None

Motion Carried

2021-020 ADJOURNMENT

TIME OUT: 7:01AM

**Mrs. Spidell made a motion to adjourn with Mrs. Bitikofer seconding the motion. Present at roll call:
Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.
Nays: None**

Motion Carried

President

Treasurer

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