

# Strasburg-Franklin Local Board of Education Meeting

## Regular Board Meeting - Minutes

March 18, 2020 – 6:30 P.M. (Did not have a meeting)

April 15, 2020 6:30 P.M. (Virtual Meeting)

### 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.

#### 2020-052 Call Meeting to Order Time: 6:30 P.M.

- A. Present at roll call: Ms. Burkett, Mrs. Bitikofer, Mrs. Spidell, Mr. Harvey and Mr. Donato.
- B. Pledge of Allegiance
- C. Additions to agenda
- D. Mrs. Bitikofer 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.

- 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.

#### 2020-053 New Business

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

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

1. The Treasurer is requesting approval of the February financial report with expenditures totaling \$615,910.19. Investment balances at February 29<sup>th</sup> were \$122,536.76 in Unified Bank Money Market and \$4,303,314.81 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$17,652.28.

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD-6456	Strasburg Savings	\$206,196.00

2. The Treasurer is requesting approval of the March financial report with expenditures totaling \$682,178.26. Investment balances at March 31st were \$122,623.21 in Unified Bank Money Market and \$4,933,761.47 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$17,690.51

The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$206,590.73

3. Approval of payment of bills and any expenditures with "then and now" certificates, including the following transactions with amounts exceeding \$2,999.99.

PO#2020637 Dated 02/10/2020; Invoice# STUDENTS Dated: 02/3/2020 Amount: \$4,376.55 Stark County Government Multi-County JV Attn. System

PO#2020650 Dated 02/11/2020; Invoice# TREA15265 Dated: 1/31/2020 Amount: \$14,455.28 Stark County ESC

PO#2020685 Dated 02/27/2020; Invoice# FEBRUARY Dated: 09/19/19, 10/1/19, 11/1/19, 12/3/19 Amount: \$7,150.00 George Junior Republic

4. **FY20 Permanent appropriations**

Special Revenue Funds

018 Public School Support	\$ 6976.00
300 District Managed Activities	\$ 6976.70
587 Drug Free/6B Rest Grant (s)	\$ 747.86

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

**Nays: None**

**Motion Carried**

**2020-054 The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:**

**Mrs. Spidell made a motion to accept the following Superintendent recommendations:**

- Approve the following donations:
  - \$500.00 from Advocacy, Choices, and Empowerment, Inc for the Hope Squad
  - \$5000.00 for a scholarship donation from DANOP, Ltd, dba Mickey Mart
- Approval for Pamela Wojcicki to receive a continuing contract. She has met all the requirements according to the teacher's negotiated agreement.
- Approve the first reading of the following NEOLA Policies:
  - 1520 Employment of Administrators

- 2464 Gifted Education and Identification (REVISION)
- 3120 Employment of Professional Staff (REVISION)
- 3120.04 Employment of Substitutes (REVISION)
- 3120.05 Employment of Personnel in Summer School and Adult Education Programs (REVISION)
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (REVISION)
- 4120 Employment of Classified Staff (REVISION)
- 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (REVISION)
- 4124 Employment Contract (Replacement)
- 4162 Drug and Alcohol Testing of CDL License holder and other employees who perform safety sensitive functions (REVISION)
- 5450 Graduation Requirements (REVISION)
- 5460.02 Students at-risk of not qualifying for a high school diploma (NEW)
- 6107 Authorization to accept and distribute electronic records and to use electronic signatures (REVISION)

4. Approve Internet Services through SPARCC for the 2020-2021 school year.
5. Accept the letter of resignation from Jason Wade, effective at the end of the 2019-2020 school year.

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

**Nays: None**

**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, Middle/High School Principal  
 Mrs. Doerschuk, Elementary School Principal

**2020-055 ADJOURNMENT**

TIME OUT: 7:11 P.M.

Mr. Harvey made a motion to adjourn 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**

**Next Board Meeting will be:** May 20, 2020 at 6:30 P.M.

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President

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Treasurer

