

**Strasburg-Franklin Local Board of Education Meeting**  
**Regular Board Meeting**  
**June 17, 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.

**2020-061 Call Meeting to Order** Time: 6:30PM

- 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. 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

**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.

**2020-062 New Business**

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

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

1. Approve the Regular Board Meeting Minutes for January 2020 – May 2020.
2. The Treasurer is requesting approval of the May 2020 financial report with expenditures totaling \$563,099.14. Investment balances at May 31st were \$122,663.42 in Unified Bank Money Market and \$6,142,067.52 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$18,762.36.

The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$207,319.37

3. Approve list of FY21 Funds

Fund	Fund Name
001	General Fund
002	Bond Retirement Fund
003	Permanent Improvement Fund
006	Food Service Fund
007	Special Trust Fund
018	Public Schools Support Fund
019	Other Grants
022	District Agency
034	Classroom Facilities Maintenance Fund
200	Student Managed Activity Fund
300	District Managed Fund
451	Data Communications Subsidy
467	Student Wellness and Success
499	Preparing Student for Success
507	ESSER ( CARES Act Funds)
516	IDEA B
572	Title I
590	Title IIA
599	Title IV

4 Approval of FY20 Permanent Appropriations

<b>General Fund 001</b>	<b>\$ 6,620,897.35</b>
<b>Special Revenue Funds</b>	
006 Food Service	\$ 261,000.00
018 Public School Support	\$ 50,013.15
019 Other Grant Funds	\$ 24,090.69
034 Classroom Facility Maint.	\$ 42,230.00
300 District Manag. Activity	\$ 117,070.30
451 Data Communications	\$ -
467 Student Wellness	\$ 47,034.69
499 Misc. State Grants	\$ 11,671.31
516 IDEA	\$ 167,746.95
533 0000	\$ -
572 Title I	\$ 187,016.09
587 Drug Free & 6B RESTORATION PRESCH	\$ 747.86
590 Improve Teacher Qual.	\$ 45,185.22
007 Special Trust Flower Fund & Yenny	\$ 1,000.00
599 Title IV	\$ 52,827.41
<b>Total Special Revenue Funds</b>	<b>\$ 1,007,633.67</b>

<b>Debt Service Funds</b>	
002 Bond Retirement	\$ 398,585.00
003 Permanent Improvement	\$ 341,975.33
<b>Total Debt Service Funds</b>	<b>\$ 740,560.33</b>
<b>Agency Funds</b>	
200 Student Managed Activities	\$ 30,327.63
<b>Total Agency Funds</b>	<b>\$ 30,327.63</b>
<b>TOTAL ALL FUNDS</b>	<b>\$ 8,399,418.98</b>

5. Approval of Revised Certificate

<u>FUND/FUNCTION</u>	Revised Certificate		
	Taxes	Other Sources	Certificate Total
<b>General Fund (001):</b>	\$ 2,967,000.00	\$ 3,361,139.00	\$ 6,328,139.00
<b>Special Revenue Funds:</b>			
018 Public School Support	\$ -	\$ 115,939.18	\$ 115,939.18
019 Other Grant Funds	\$ -	\$ 45,000.00	\$ 45,000.00
034 Classroom Facility Maint.	\$ 42,000.00	\$ -	\$ 42,000.00
300 District Manag. Activity	\$ -	\$ 120,000.00	\$ 120,000.00
451 Data Communications	\$ -	\$ 1,800.00	\$ 1,800.00
467 Student Wellness & Success	\$ -	\$ 47,034.69	\$ 47,034.69
499 Misc. State Grants	\$ -	\$ 11,671.31	\$ 11,671.31
516 IDEA	\$ -	\$ 176,189.59	\$ 176,189.59
533 0000	\$ -	\$ -	\$ -
572 Title I	\$ -	\$ 187,016.09	\$ 187,016.09
587 GRANTS (DRUG FREE & 6B PRESCHOOL)	\$ -	\$ 747.86	\$ 747.86
590 Improve Teacher Qual.	\$ -	\$ 45,185.22	\$ 45,185.22
007 Special Trust Flower Fund & Yenny	\$ -	\$ -	\$ -
599 Title IV	\$ -	\$ 52,827.41	\$ 52,827.41
<b>Total Special Revenue Funds</b>	<b>\$ 42,000.00</b>	<b>\$ 803,411.35</b>	<b>\$ 845,411.35</b>
<b>Debt Service Funds:</b>			
002 Bond Retirement	\$ 389,000.00	\$ -	\$ 389,000.00
<b>Capital Projects Funds:</b>			
003 Perm. Impr.	\$ 92,000.00	\$ -	\$ 92,000.00
<b>Enterprise Funds:</b>			
006 Food Service Fund	\$ -	\$ 261,000.00	\$ 261,000.00
<b>Fiduciary Funds:</b>			
200 Student Managed Activities	\$ -	\$ 25,000.00	\$ 25,000.00
<b>Private Purpose Trust Funds:</b>			
007 Fred and Dorothy Yenny Sch.	\$ -	\$ 300.00	\$ 300.00
<b>TOTAL ALL FUNDS</b>	<b>\$ 3,490,000.00</b>	<b>\$ 4,450,850.35</b>	<b>\$ 7,940,850.35</b>

6. Approval of Temporary Appropriations for FY21

<b>Fund</b>	<b>Fund Name</b>	<b>Amount</b>
001	General Fund	\$ 2,200,000.00
002	Bond Retirement Fund	\$ 98,466.00
003	Permanent Improvement Fund	\$ 100,000.00
006	Food Service Fund	\$ 100,000.00
007	Special Trust Fund	\$ 1,000.00
018	Public Schools Support Fund	\$ 9,841.00
019	Other Grants	\$ 50,000.00
034	Classroom Facilities Maintenance Fund	\$ 20,000.00
200	Student Managed Activity Fund	\$ 16,000.00
300	District Managed Fund	\$ 35,000.00
467	Student Wellness and Success	\$ 46,000.00
507	ESSER ( CARES Act Funds)	\$ 98,598.01
516	IDEA B	\$ 35,000.00
572	Title I	\$ 60,000.00
590	Title IIA	\$ 10,000.00
599	Title IV	\$ 8,000.00
	<b>Grand Total</b>	<b>\$ 2,887,905.01</b>

7. Approve a Five Year (5) contract for Cindy Brown, Superintendent.

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

**Nays: None**

**Motion Carried**

**2020-063 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:**

1. Approve agreement between Strasburg-Franklin LSD and Cleveland Clinic Union Hospital for Athletic Training Services for the 2020-2021 SY. Term of agreement will commence on August 1, 2020 through July 31, 2021 at a cost of \$1500.00.
2. Approve SafeSchools dba Vector Solutions for staff online training for the 2020-2021 SY.
3. Adopt resolution for Strasburg-Franklin LSD to use Blizzard Bags for the 2020-2021 SY. This provides students online learning opportunities in lieu of attendance on such days of closure.
4. Adopt resolution between the ECOESC and Strasburg-Franklin LSD for purchased services for the 2020-2021 SY.
5. Adopt resolution between the Stark County ESC and SPARCC with Strasburg-Franklin LSD for purchased services for the 2020-2021 SY.
6. Renew agreement between Strasburg-Franklin LSD and the Tuscarawas County Health Dept. for services of a

Registered School Nurse. Contract will be for the 2020-2021 SY at Fulltime status. Cost of this service will be \$45,000.00.

7. Approve the agreement between Strasburg-Franklin LSD and the Village of Strasburg for the Maintenance agreement of Strasburg-Franklin Park.
8. Approve the renewal of a one (1) year lease agreement with HARCATUS CAO to house the HeadStart Preschool Program in the Administration building for the 2020-2021 SY.
9. Renew membership for services through the Ohio Coalition for Equity and Adequacy for the 2020-2021 SY.
10. Approve agreement between Strasburg-Franklin LSD and OhioGuidestone for Mental Health Consultation and Prevention for the 2020-2021 SY.

**Mrs. Bitikofer 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

**2020-064      ADJOURNMENT**

**TIME OUT: 7:32 P.M.**

**Mr. Harvey made a motion to adjourn with Mr. Donato 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: August 19, 2020 at 6:30 P.M.**

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President

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Treasurer

