

Strasburg-Franklin Local Board of Education Meeting
Regular Board Meeting - Minutes
July 22, 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.

2021-001 Call Meeting to Order Time: 6:32PM

- 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. **Mr. Donato 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.

2021-002 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 June 16, 2020.
2. The Treasurer is requesting approval of the June 2020 financial report with expenditures totaling \$643,180.54. Investment balances at June 30th were \$122,690.64 in Unified Bank Money Market and \$5,644,934.36 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$18,779.03.

The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$207,715.61

3. Approve the following advances and transfers:
From the Title VI-B IDEA Fund advance return to:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
001	General Fund	\$8,185.97

4. Then and Now Certificates exceeding \$3,000
- PO #2020784 – dated 6/24/2020; Invoice #0034709 - dated 6/19/2020; Amount - \$10,000 to CHI Corporation (network upgrade)
 - PO #2020792 – dated 6/29/2020; Invoice #TREA15700 – dated 6/18/2020; Amount \$7,400.30 to Stark Co. ESC (staffing purchased services)
 - PO #2020790 – dated 6/29/2020; Invoice #TREA15383 – dated 2/28/2020; Amount \$14,731.38 to Stark Co. ESC (staffing purchased services)
 - PO #2021033 – dated 7/8/2020; Invoice #14068220, 200715486, 201092336, 763182874 dated 3/5/2020; Amount \$4,071.85 to Gordon Food Service (cafeteria supplies)

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

Nays: None

Motion Carried

2021-003 The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:

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

1. Recommend a one year contract for Paige Martin, High School Math Teacher.
2. Accept the grant from the Reeves Foundation for PLTW in the amount of \$5,000.00.
3. Accept the donations for the passing of Kim Gessner's father, Sam Lowery, for \$100.00 from Viki Marshall and \$100.00 from George Gessner.
4. Approve Guarantee Trust Life Insurance Company to offer student accident coverage to families for the 2020-2021 SY.
5. Approve the student handbooks for the MS/HS, Elementary and Athletics.

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

Nays: None

Motion Carried

2021-004

1. It is the intent of the Strasburg Franklin Board of Education to re-employ retirant Troy McClellan as a teacher in the district. Do any of the visitors wish to speak to the board?

Motion:

The Strasburg-Franklin Board of Education re-employ retirant Troy McClellan as a teacher in the district.

Mrs. Spidell made a motion to re-employ retirant Troy McClellan as a teacher for the district. Mr Harvey 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

2021-005 EXECUTIVE SESSION - Action to be taken

At 6:39 P.M. the Board went into Executive Session with the following persons present:

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

WHEREAS, a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A.** To consider one or more as applicable, of the check marked items with respect to a public employee or official:
- To discuss issues required to be kept confidential under state law.

Ms. Burkett called the meeting back into regular session at 8:17 P.M.

VI. Administrative Team Reports – “Discussion of the 2020-2021 Restart Plan”

2021-006

1. Adoption of the 2020-2021 Restart Plan

Mrs. Bitikofer made a motion to adopt the 2020-2021 Restart Plan. Mr. Donato seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.

Nays: Mrs. Spidell

Motion Carried

2021-007 **ADJOURNMENT**

TIME OUT: 8:33PM

**Mr. Harvey 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

Next Board Meeting will be: August 19, 2020 at 6:30 P.M

President

Treasurer