

Strasburg-Franklin Local Board of Education Meeting
Special Board Meeting - Minutes
July 30, 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.

2021-008 Call Meeting to Order Time: 6:30PM

- A. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mr. Harvey. Mrs. Spidell-absent
- B. Pledge of Allegiance
- C. Mr. Harvey made a motion to adopt the agenda with Mrs. Bitikofer seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mr. Harvey. Mrs. Spidell-absent
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.

2021-009 New Business

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

1. Adopt the new school calendar for 2020-2021 school year.

Mr. Donato made a motion to adopt the 2020-2021 school calendar with Mr. Harvey seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mr. Harvey. Mrs. Spidell-absent
Nays: None

Motion carried

2021-010

Supplementals

Approval of Supplemental Contracts for the 2020-2021 SY (pending certification of all credentials)

- Troy McClellan Boys Golf Coach
- Mikayla Johnson Girls Golf Coach
- Brett Hershberger Jr. High Golf Coach
- Kaylyn Archer Varsity Volleyball Coach
- Kaylyn Stevens JV Volleyball Coach
- Jennifer Meenan 7th grade Volleyball Coach
- Maggi Estock 8th grade Volleyball Coach
- Ron Hurst Cross Country Coach
- Curtis Metzger Varsity Football Coach
- Brock Lauvray Varsity Assistant Football Coach
- Travis Dreher Varsity Assistant Football Coach
- Scott Baughman Volunteer Assistant Football Coach
- Nick Lab Jr. High Football Coach
- Lucas Lab Jr. High Football Coach
- Kim Gessner Varsity Cheerleading Advisor
- Mary Sue Fierbaugh Jr. High Cheerleading Advisor

Mr. Harvey made a motion to approve the Supplemental contracts for 2020-2021 SY with Mr. Donato seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mr. Harvey. Mrs. Spidell-absent
Nays: None

Motion carried

2021-011

Approve Tommy Spidell as Varsity Assistant Football Coach

Mrs. Bitikofer made a motion to approve Tommy Spidell as Varsity Assistant Football Coach with Mr. Donato seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mr. Harvey. Mrs. Spidell-absent
Nays: None

Motion carried

2021-012

ADJOURNMENT

TIME OUT: 6:34PM

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

Motion carried

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

President

Treasurer

