

Strasburg-Franklin Local Board of Education Meeting

Special Board Meeting - Minutes

Oct 2, 2020 7:00 A.M.

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.

2021-025 Call Meeting to Order Time: 6:59AM

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

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.

2021-026 New Business

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

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

1. Approve the employment of Lacey Kinsey as a Music/Band Director effective immediately.

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

Motion Carried


2021-027 ADJOURNMENT

TIME OUT: 7:01AM

Mrs. Bitikofer 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: October 21, 2020 at 6:30 P.M.



President



Treasurer

Strasburg-Franklin Local Board of Education Meeting

Regular Board Meeting - Minutes

October 21, 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.

2021-028 Call Meeting to Order Time: 6:30 P.M.

- A. Present at roll call: Ms. Burkett, Mr. Harvey and Mr. Donato. Mrs. Bitikofer – absent
- B. Pledge of Allegiance
- C. 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 and Mr. Harvey. Mrs. Bitikofer-absent
Nays: None**

Motion Carried

- II. Introduction and Report for the following: Students of the Month for September: Dylan Walker...High School
Hannah Henry...Middle School

Fire Chief Andy Schlemmer and Zach Bailey – AED Proposal

Jennifer Wilson – Curriculum update

Brian Wagner – CCG Automation, Needlepoint Ionizer

****(Mrs. Bitikofer arrived at 6:50PM)

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.

2021-029 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 minutes of the Regular Board Meeting of Sept 16, 2020 and the Special Board Meeting of October 2, 2020.

2. The Treasurer is requesting approval of the September 2020 financial report with expenditures totaling \$589,151.35. Investment balances at September 30th were \$122,774.15 in Unified Bank Money Market and \$6,649,706.13 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$18,790.87.

The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$208,216.74

3. FY21 Permanent Appropriation Modifications:
300 District Managed Activity – Athletics \$15,000
4. Then and Now Certificates exceeding \$3,000 - None

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

Nays: None

Motion Carried

2021-030 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. Approve the Second Reading and adoption of the following NEOLA policies:
 - 1520 Revised Employment of Administrators
 - 1530 Revised Evaluation of Principals and Other Administrators
 - 2270 Revised Religion in the Curriculum
 - 3124 Revised Employment Contract
 - 5517.02 Delete – Sexual Violence
 - 5610 Revised Removal, Suspension, Expulsion and Permanent Exclusion of Students
 - 5611 Revised Due Process Rights
 - 8800 Revised Religious/Patriotic Ceremonies and Observances
 - 6144 Revised Investments
 - 6152 Revised Student Fees, Fines, and Charges
 - 6152.01 Revised Waiver of School Fees for Instructional Materials
 - 6325 Revised Procurement- Federal Grants/Funds
2. Board approval is requested for the renewal of the Total Care Program from CCG Automation. Dates of services are from November 1, 2020-October 31, 2021 at a cost of \$17, 952 (billed monthly at \$1496.00)
3. Approve maternity leave for Hope Haney. She is scheduled for a C-Section on Oct 20, 2020. She is wanting to schedule her maternity leave for October 19, 2020 through January 3, 2021. Mrs. Haney plans on returning back to work on January 4, 2021.

4. Approve the following Supplemental Contracts for the 2020-2021 SY

- Brett Hershberger Assistant Athletic Director (split stipend)
- Reis Bonifant Assistant Athletic Director (split stipend)
- Lyndsay Paisley Mentor for Lacey Kinsey
- Dave Pumphy LPDC –Chairperson
- Kendra Wolgamott LPDC
- Cory Nussbaum LPDC
- Hope Haney LPDC
- Sheila Doerschuk LPDC

5. Approve Richard Lindsay as a substitute custodian upon the completion of a BCI/FBI check.

6. Accept the resignation of School Board Member, Veronica Spidell effective October 13, 2020.

7. Approve the employment of Christine Gray as an Intervention Specialist effective October 19, 2020 with a one (1) year contract.

8. Board approval is requested for the following events:

- 6th Grade Camp – March 10-12, 2021
- 8th grade Washington D.C. trip – April 28-30, 2021

9. Approval of the following Supplemental Contracts for the 2020-2021 SY (pending certification)

- Adam Hall Varsity Boys Basketball Coach
- Bob Neidenthal Varsity Boys Basketball Assistant Coach
- Reis Bonifant JV Boys Basketball Coach
- Jeremiah Fierbaugh Freshman Boys Basketball Coach
- Walt Cerrato Boys Basketball Volunteer Coach
- Mike Neidenthal Boys Basketball Volunteer Coach
- Troy McClellan Varsity Girls Basketball Coach
- Allen Wertz JV Girls Basketball Coach
- Emily Armstrong Varsity Assistant Girls Basketball Coach
- Tommy Spidell 7th Grade Girls Basketball Coach
- Maggi Estock 8th Grade Girls Basketball Coach
- Kim Gessner Varsity Basketball Cheerleading Advisor
- Mary Sue Fierbaugh MS Basketball Cheerleading Advisor

Mr. Donato seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, 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, MS/HS Principal
Mrs. Doerschuk, Elementary Principal

VII. EXECUTIVE SESSION – No Action to be Taken

At 8:37 P.M. the Board will go into Executive Session with the following persons present:

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

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

1. Personnel – Appointment of a public employee

Ms. Burkett called the meeting back into regular session at 9:17 P.M.

Mrs. Bitikofer made a motion to back into regular session with Mr. Donato seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer and Mr. Harvey.

Nays: None

Motion Carried

2021-031 ADJOURNMENT

TIME OUT: 9:18PM

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

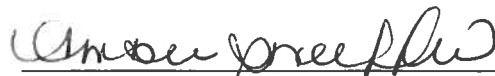
Nays: None

Motion Carried

Next Board Meeting will be: November 18, 2020 at 6:30 P.M



President



Treasurer

Strasburg-Franklin Local Board of Education Meeting

Special Board Meeting - Minutes

October 27, 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.

2021-032 Call Meeting to Order Time: 5:58PM

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

Motion Carried

I. EXECUTIVE SESSION

At 5:50 P.M. the Board went go into Executive Session with the following persons present:

Mr. Harvey made a motion to go into Executive Session with Mrs. Bitikofer seconding the motion. Present at roll call: Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer 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:

- D. To consider one or more as applicable:
 - 1. Interview public candidate for appointment to the Board of Education.

Ms. Burkett called the meeting back into regular session at 8:11PM

Mrs. Bitikofer made a motion to go back into regular session with Mr. Harvey seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer and Mr. Harvey.
Nays: None

Motion Carried

2021-033 Mr. Harvey made a motion to appoint Mrs. Diana Flickinger as a new board member with Mrs. Bitikofer seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer and Mr. Harvey.
Nays: None

Motion Carried

2021-034

ADJOURNMENT

TIME OUT: 8:12 PM

Mr. Donato made a motion to adjourn the meeting with Mr. Harvey seconding the motion.

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

Nays: None

Motion Carried



President



Treasurer