

Strasburg-Franklin Local Board of Education Meeting
Regular Board Meeting - Minutes
Nov 18, 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.

2021-035 Call Meeting to Order Time: 6:29 P.M.

- A. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer and Mr. Harvey
- B. Pledge of Allegiance
- C. Oath of Office administered by Amber Shaeffer, Treasurer
- D. Additions to agenda - None
- E. **Mrs. Bitikofer made a motion to adopt the agenda with Mr. Harvey seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato Mr. Harvey, Mrs. Bitikofer and Mrs. Flickinger.**
Nays: None

Motion Carried

- I. Introduction and Report for the following: Students of the Month for October: High School...Claudia Barker
Middle School...Jake Lunau

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.

2021-036 New Business

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

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

- 1. Approve the minutes of the Regular Board Meeting of October 21, 2020 and the Special Board Meeting of October 27, 2020.
- 2. The Treasurer is requesting approval of the October 2020 financial report with expenditures totaling \$613,869.68. Investment balances at October 31st were \$122,789.79 in Unified Bank Money Market and

\$6,400,540.03 in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,794.73.

The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$208,302.31

3. **FY21 Permanent Appropriation Modifications:**

034 Classroom Facilities Maintenance Fund \$100,000

4. **Then and Now Certificates exceeding \$3,000**

PO #2021377 – dated 10/30/2020; Invoice #19-273 dated 1/31/2020; Amount - \$4,025 to Grant Us Hope.

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

Nays: None

Motion Carried

2021-037 The Treasurer is requesting approval of the Five Year Forecast.

Mr. Harvey made a motion to approve the Five Year Forecast with Mrs. Flickinger seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mr. Harvey, Mrs. Bitikofer and Mrs. Flickinger.

Nays: None

Motion Carried

2021-038 **The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:**

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

1. Approve the purchase of a 2022, 65 passenger International school bus at a cost of \$90,830.00. We are using \$35,392.90 in grant funds for the purchase.
2. Approve the agreement between CCG Automation and Strasburg Schools for the Needlepoint Ionization for the K-12 building and administration building at a cost of \$94,130.00.
3. Accept the anonymous donation of \$100,000.
4. Approve the first reading of the following NEOLA Policies:
 - 6114 - Cost Principles - Spending Federal Funds
 - 6325- Procurement - Federal Grants/funds
5. Approve the following Supplemental Contracts for the 2020-2021 SY
 - Craig Moore 8th grade Boys Basketball Coach
 - Rob Edwards 7th grade Boys Basketball Coach
 - Mike Lancaster 7th grade Boys Basketball Volunteer Coach
6. Approval of the following Athletic game workers for the 2020-2021 SY
 - Mary Ann Schram

- Troy McClellan
- Wanda Law
- Jeremy Reiger
- Allese Bitikofer
- Teresa Smith

7. Approve Tammy Stockert as a substitute in the cafeteria

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

Nays: None

Motion Carried

2021-039

Mr. Harvey made a motion to approve the employment of Kasey Robinson as a Parent Liaison. Employment will start on December 1, 2020 through the end of the 2020-2021 school year. Mr. Donato seconded the motion. **Present at roll call: Ms. Burkett, Mr. Donato, Mr. Harvey and Mrs. Flickinger.**

Mrs. Bitikofer-abstain

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

2021-040

ADJOURNMENT

TIME OUT: 7:15 P.M.

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

Nays: None

Motion Carried

Next Board Meeting will be: December 16, 2020 at 6:30 P.M

President

Treasurer