

Strasburg-Franklin Local Board of Education Meeting

Regular Board Meeting - Minutes

December 16, 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.

2021-041 Call Meeting to Order Time: 6:32 P.M.

- A. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.
- 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, 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...Wade Hostetler
Middle School...Ella Gilkerson

Speaker: Cindy Bowers – Special Education Update

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.

2021-042 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 minutes of the Regular Board Meeting of November 18, 2020.

2. The Treasurer is requesting approval of the November 2020 financial report with expenditures totaling 909,317.40. Investment balances at November 30th were \$122,804.93 in Unified Bank Money Market and \$5,651,217.15 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$18,798.72.

The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$208,390.77

3. FY21 Permanent Appropriation Modifications:

499 9021	School Bus Purchase Grant	\$35,392.90
300	District Managed Activity	\$40,000

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

- PO #2021397 – dated 11/10/20; Invoice #TREA16114 dated 10/16/20; Amount - \$19,835.32 to Stark County ESC.
- PO #2021394 – dated 11/10/20; Invoice #TREA16058 dated 10/13/20; Amount - \$13,743.63 to Stark County ESC.
- PO #2021395 – dated 11/10/20; Invoice #TREA16078 dated 10/16/20; Amount - \$17,256.65 to Stark County ESC.
- PO #2021396 – dated 11/10/20; Invoice #TREA16057 dated 10/16/20; Amount - \$134,459.38 to Stark County ESC.
- PO #2021408 – dated 11/18/20; Invoice #910510596 dated 10/29/20; Amount - \$3,620 to BSN Sports.
- PO #2021393 – dated 11/10/20; Invoice #22304 dated 10/31/20; Amount - \$4,603.50 to The Ohio Floor Company.
- PO #2021436 – dated 12/2/20; Invoice #SUBS376 and SUBS39 dated 12/2/20; Amount - \$819.40 and 3,175.18 to Stark County ESC.

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

Nays: None

Motion Carried

2021-043 The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:

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

1. Approve the second reading and adoption of the following NEOLA Policies:

- 6114 - Cost Principles - Spending Federal Funds
- 6325- Procurement - Federal Grants/funds

2. Approve the provisions of HB 404, signed by the governor on November 24, 2020, which extends the temporary authorization for members of a public body, including a board of education, to hold and attend meetings or hearings via electronic technology until July 1, 2021 (the current authority would have expired Dec. 1, 2020); and resolve that all regular, special, and emergency meetings of the Strasburg-Franklin Local Schools Board of Education will be conducted in accordance with the provisions of the Open Meetings Act in compliance with any future lawful and binding act or order of a local, state, or federal governmental entity.
3. Schedule the January 2021 Organizational meeting on January 13, 2021 at 6:15 P.M. and appoint a President ProTem: Robyn Burkett.
4. Accept the donation for PLTW from Allied Machine & Engineering for \$6285.71.
5. Approval of the Graduation Seals for Strasburg High School Graduates.
6. Approve the payment of 5 additional hours to Dawn Delcoma for Summer Online learning.
7. Approval of the following Supplemental Contracts:
 - Rachel Ripley Drama Club
 - Christine Gray Jr. Class Advisor-Concession Stand

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

Nays: None

Motion Carried

2021-044 Fair School Funding

Mr. Harvey made a motion to ADOPT A RESOLUTION TO ENDORSE THE FAIR SCHOOL FUNDING PLAN, AS INTRODUCED IN THE SENATE COMPANION BILL TO SUBSTITUTE H.B. 305, AND TO ENCOURAGE THE 133RD GENERAL ASSEMBLY TO EXPEDITE THE PASSAGE OF THE BILL. Mrs. Bitikofer seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger 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

2021-045

ADJOURNMENT

TIME OUT: 7:32 P.M.

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

Nays: None

Motion Carried

Next Board Meeting will be: January 13, 2021, Organizational Board Meeting 6:15 P.M. followed by the Regular Board Meeting at 6:30 P.M.



President



Treasurer