

Strasburg-Franklin Local Board of Education Meeting

Organizational Meeting - Minutes

January 15, 2020 6:00PM

ORGANIZATIONAL MEETING

Opening Time: 6:02 PM

- A. Call Meeting to Order
- B. Roll Call
Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey
- C. Pledge of Allegiance
- D. Oath of Office (Oath of office will be administered by Tricia Schreffler, Treasurer)

2020-027 ELECTION OF OFFICERS

A. Mr. Harvey made a motion to nominate Ms. Burkett for Board President with Mrs Bitikofer seconding the motion. Motion to close nomination: At roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.

Nays: none

Motion Carried

B. Oath of Office

2020-028

A. Mr. Donato made a motion to nominate Kevin Harvey as Vice President with Mrs. Spidell seconding the motion. Motion to close nomination: At roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.

Nays: none

Motion Carried

B. Oath of Office

2020-029 NEW BUSINESS/CONSENT AGENDA

Mrs. Spidell made a motion to set the regular monthly meetings on the third week of the month at 6:30 PM. Mr. Harvey seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.

Nays: none

Motion Carried

2020-030

Mrs. Spidell made a motion to approve the establishment of a Service Fund in the amount of \$5000.00 to pay expenses incurred by Board of Education members or their official representatives in the performance of their duties. Mr. Harvey seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.

Nays: none

Motion Carried

2020-031 Mrs. Bitikofer made a motion to establish the board member compensation at the rate of \$70 per meeting up to 15 meetings per year with Mr. Donato seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.
Nays: none

Motion Carried

2020-032 Annual Business Resolutions

Mr. Donato made a motion to approve the following general resolutions for the year 2020, as listed:

The Strasburg-Franklin Local Schools Board of Education approves the following general resolutions for the year 2020, as listed:

1. Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
2. Authorize the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.
3. Authorize the Treasurer to pay bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition or services have been performed in an acceptable manner.
4. Authorize the Treasurer to make modifications to appropriations and to make fund transfers or advances when necessary. A list of these changes is to be given to the Board at the regular monthly meeting immediately following the transfers or advances.
5. Authorize the Treasurer to act as custodian of the district safety deposit box.
6. Authorize the Board President and Treasurer to borrow money, if needed.
7. Authorize the Superintendent to employ certificated or non-certificated personnel prior to approval by the Board when such employment is required to maintain continuity of the educational program. Employment shall be presented and recommended for Board approval at the next Regular Meeting.
8. Authorize the Superintendent to serve as purchasing agent for the school district.
9. Authorize the Superintendent to act for the Board on matters pertaining to surplus property procured and federal grants.
10. Authorize the Superintendent to approve attendance at professional meetings for all school district personnel.
11. Authorize the Superintendent to approve the attendance of all Board of Education members at official meetings within the state.
12. Authorize the Superintendent to employ substitute teachers approved by the Stark County Educational Service Center.
13. Authorize the Superintendent to employ tutors for home instruction at the current hourly rate who are on the Stark County substitute list or who are certificated/license staff members of our school district.
14. Authorize the Superintendent to select and employ legal counsel and to initiate legal action to protect and/or defend the interests of the Board/District. Such actions may include but are not limited to Appeals of tax issues, workers' and unemployment compensation, litigation and actions before administrative agencies.
15. Authorize the Superintendent to serve as Civil Rights Coordinator.
16. Authorization for the Superintendent and treasurer to travel within the state on school business
17. The Board of Education authorizes the Superintendent to sign contracts as an official agent of the Board.
18. Designate The Times Reporter as the official newspaper for the school district.
19. Designate the Superintendent and the President of the Board of Education as the official spokespersons for the school district.

20. The Board of Education designates the treasurer to attend the public records training on behalf of the elected officials.
21. Authorize the Treasurer to establish a fee of \$.10 per copy charged to individuals requesting copies of the schedule of meetings, agenda, or notice of individual meetings. [RC 121.22(F)]
22. Authorize providing complimentary passes and waiving payment of entrance fees for all district employees (with their staff ID badge) and senior citizens to district-sponsored events, concerts, programs, and all athletic functions.

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

Motion Carried

2020-033 Committee Appointments—Board of Education President

Mrs. Spidell made a motion to approve the following Committee Appointments:

Committee	Current	Assigned
<i>Athletic Representative</i>	Wes Hostetler	Stacy Bitikofer
<i>Policy (2)</i>	Veronica Spidell Robyn Burkett	Veronica Spidell Robyn Burkett
<i>OSBA Legislative Liaison (1)</i>	Kevin Harvey	Kevin Harvey
<i>Buckeye Career Center</i>	Wes Hostetler	Voted Upon Wes Hostetler
<i>OSBA Capital Conference Delegate (1)</i>	Kevin Harvey	Kevin Harvey
<i>OSBA Capital Conference Alternate Delegate (1)</i>	Robyn Burkett	Robyn Burkett
<i>Negotiations</i>	Veronica Spidell	Dan Donato
<i>Calendar (2)</i>	Veronica Spidell Dan Donato	Veronica Spidell Dan Donato
<i>Technology</i>	Dan Donato	Dan Donato
<i>District Goals – DLT District Leadership Team</i>	Veronica	Stacy Bitikofer

<i>Student Achievement</i>	Kevin Harvey	Kevin Harvey
<i>Park-Village Liason</i>	Wes Hostetler Veronica Spidell	Robyn Burkett Veronica Spidell
<i>Tiger Foundation Rep</i>	Dan Donato	Dan Donato

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

Nays: none

Motion Carried

2020-034 Adjournment: Time Out: 6:15PM

Mr. Harvey made a motion to adjourn the Organizational meeting 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

President

Treasurer

