

Strasburg-Franklin Local Board of Education Meeting

Regular Board Meeting - Minutes

January 15, 2020 – 6:30 P.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.

2020-035 Call Meeting to Order Time: 6:30PM

A. Roll Call

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

B. Pledge of Allegiance

C. Additions to agenda – N/A

D. Adopt Agenda

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:

Recognition of Students for the month of December: HS - Haley Ennis

MS - Blayne Cooper

Board Recognition

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.

2020-036 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 accept the following Treasurer recommendations:

1. The Treasurer is requesting approval of the December financial report with expenditures totaling \$469,324.80. Investment balances at December 31st were \$122,370.75 in Unified Bank Money Market and \$4,645,052.22 in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$17,582.02.

The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$205,471.96

2. Decrease the mileage reimbursement rate to \$.575 cents per mile effective January 1, 2020, in compliance with the IRS.

3. FY20 Appropriation Modifications

516 IDEA	\$4963.23
590 IMPROVE TEACH. QUAL.	\$22631.69
572 TITLE I	\$9651.07
599 TITLE IV	\$85.46

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

Nays: none

Motion Carried

2020-037 The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:

Mrs. Spidell made a motion to approve the following Superintendent recommendations:

1. Approve the 2020 annual membership dues for OSBA (Ohio School Boards Assn.) at a cost of \$3265.00.
2. Public hearing for the proposed 2020-2021 school calendar.
3. Accept a donation from Allied Machine & Engineering for PLTW in the amount of \$6285.71.
4. Adopt a resolution authorizing continued membership in the Ohio High School Athletic Association for the 2020-2021 school year.
5. Accept an anonymous donation of \$50 to go towards negative lunch accounts.
6. Approve the MOU from Kent State for College Credit Plus.
7. Approve 2 ½ unpaid days for Danielle Thornberry for the following days: Feb 11, 2020 ½ day, Feb 12-13, 2020, 2 days)
8. Approve Kevin Spicer as a substitute custodian.
9. Supplemental Positions for the 2019-2020 School Year (pending certification of all credentials).

Baseball

Head Coach	Mike Becker
Assistant Coach (split stipend)	Scott Sauernheimer
Assistant Coach (split stipend)	Kevin Spicer
Volunteer Assistant	Ian Drapcho

Softball

Assistant Coach (split stipend) Brock Lauvray
Assistant Coach (split stipend) Elisabeth Weber

Boys Track

Head Coach Jason Wade
Assistant Coach Ed Becker
Jr. High Reis Bonifant

Girls Track

Head Coach Ron Hurst
Assistant Coach Jess Pridemore
Jr. High Jessica Barkley

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

Motion Carried

2020-038 OSBA LEGAL ASSISTANCE FUND

Whereas, the Strasburg-Franklin Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for Calendar year 2020 and authorizes the treasurer to pay the LAF \$250.00.

Mr. Harvey made a motion to approve the OSBA Legal Assistance Fund 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

2020-039 EdCHOICE SCHOLARSHIP (VOUCHER) PROGRAM

Board approval is needed to oppose the resolution of the State of Ohio EdChoice Scholarship (Voucher) Program. (see the attached resolution).

Mr. Donato made a motion to approve the EdChoice Scholarship (Voucher) Program with Mr. Harvey seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell 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, Middle/High School Principal

Mrs. Doerschuk, Elementary School Principal

2020-040

ADJOURNMENT

TIME OUT: 7:03PM

Mrs. Spidell made a motion to adjourn the board meeting with Mr. Harvey 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: February 19, 2020 at 6:30PM

President

Treasurer