

Strasburg-Franklin Local Board of Education Meeting

Regular Board Meeting - Minutes

February 19, 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.

2020-043 Call Meeting to Order Time: 6:30 P.M.

- 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
- D. Mrs. Spidell made a motion to adopt the agenda 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

II. Introduction and Report for the following:

Recognition of Students for the month of January: HS – Maci Willoughby
MS – Ally Miller

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.

2020-044 New Business

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

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

1. The Treasurer is requesting approval of the January financial report with expenditures totaling \$708,408.16. Investment balances at January 31st were \$122,454.06 in Unified Bank Money Market and \$4,427,139.15 in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$17,618.90. The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$205,852.39

2. FY20 Appropriation Modifications:

018 Public School Support	\$731.00
300 District Managed Activities	\$16,937.51
516 IDEA	\$1,293.48
590 Improve Teacher Qual.	\$(8000.00)

3. Adopt the resolution approving the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

4. Approval of Garrett Rauckhorst to attend Project Lead the Way Training (Design and Modeling) In Indianapolis June 8 -12, 2020, at an hourly rate of \$22.50 (to be paid through PLTW funds).

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

Nays: None

Motion Carried

2020-045 The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:

Mrs. Bitikofer made a motion to accept the following Superintendent recommendations:

1. Approve the 2020-2021 District School Calendar
2. Accept the following donations:
 - \$1000.00 from the New Philadelphia Quaker Club for Project Lead the Way.
 - \$100.00 from an anonymous donor to go towards negative lunch accounts.
 - \$200.00 donation to the Rick Clark memorial fund.
 - \$100.00 Amazon gift card from Satellite Shelters, Inc.
3. Approve the MOU from The University of Akron and Stark State College for College Credit Plus.
4. Approve Becky Sewell as a substitute secretary and Kathleen Cromley as a substitute custodian (pending verification of BCI/FBI).
5. Approval of the following staff members for After-School Intervention. Rate of pay \$24.00 per hour (paid for by Title funds)
 - Tonya Ronald
 - Frank Kruger
 - Josh Metz
 - Traci Hohman
 - Stacy Pake
 - Danielle Thornberry
 - Pam Wallace
 - Sarah Henry (substitute)
6. Accept the resignation of Kevin Spicer as the boys baseball assistant coach.

7. Approve the Strasburg Marching Band to attend a trip to Disney World on March 29-April 2, 2021. They will be transported by charter bus by Bob Rogers Travel Company.

8. Accept the resignation of Tricia Schreffler as district treasurer. Effective date will be determined by the Board of Education.

Mrs. Spidell seconded 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

VII. EXECUTIVE SESSION – No Action to be Taken

At 6:54 P.M. Mrs. Spidell made a motion to go into Executive Session.

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

- A. To consider one or more as applicable, of the check marked items with respect to a public employee or official:
 - a. ___ Appointment
 - b. X Employment
 - c. ___ Dismissal
 - d. ___ Discipline
 - e. ___ Promotion
 - f. ___ Demotion
 - g. ___ Compensation of a public employee or official
 - h. ___ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing is requested)

- B. Matters required to be kept confidential by federal law or regulations or state statutes

- C. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Ms. Burkett called the meeting back into regular session at 8:46 P.M.

2020-046 **ADJOURNMENT**

TIME OUT: 8:46 P.M.

Mrs. Spidell made a motion to adjourn 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

Next Board Meeting will be: March 18, 2020 at 6:30PM

President

Treasurer