

Strasburg-Franklin Local Board of Education Meeting

Regular Board Meeting - Minutes

March 17, 2021 – 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.

2021-066 Call Meeting to Order Time: 6:30 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. **Ms. Burkett made a motion to adopt the agenda with Mrs. Bitikofer seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.
Nays: None**

Motion Carried

II. Speaker: Todd Steele

Recognition of Students for the month of February: Middle School...Brennan Rissler
High School...Noah Clement

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.

2021-067 New Business

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

Ms. Burkett made a motion to approve the Treasurer's recommendations:

1. Approve the minutes for the February 17, 2021 Regular Board Meeting and the February 24, 2021 Special Board Meeting.
2. The Treasurer is requesting approval of the February 2021 financial report with expenditures totaling \$526,510.07. Investment balances at February 28th were \$122,850.36 in Unified Bank Money Market and \$5,152,670.65 in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,810.05.

The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$208,642.08

3. Revised Certificate of Estimated Resources:

467	Student Wellness and Success	\$14,123.57
499	Safety Grant	\$2,500
507 9021	ESSER2	\$372,655.51
516	Title VI-B	\$3,070.72
572 9221	Title I	\$40,746.56
572 9021	Expanding Opp. For Each Child (EOEC)	\$2,349.97
587	Title VI-B Preschool	\$1.69
590	Title IIA	\$16,499.60
599 9221	Title IV	\$4,289.82

4. FY21 Permanent Appropriation Modifications:

499	Safety Grant	\$2,500
507 9021	ESSER2	\$372,655.51

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

Nays: None

Motion Carried

2021-068 The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:

Ms. Burkett made a motion to approve the following Superintendent recommendations:

1. Approve (2) 2 hour delays on the 2021-2022 district school calendar. Dates are November 5, 2021 and April 29, 2022
2. Approve the 2021-2022 District School Calendar.
3. Approve the First Reading of the following NEOLA Policies in accordance to revisions in the law:
 - First Reading - #5410 Promotion, Placement and Retention (Revision)
4. Approve the Second Reading and adoption of the following NEOLA Policies in accordance to revisions in the law:
 - Policy 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity (Revision)
 - Policy 1623/3123/4123 – Section 504/ADA Prohibition Against Disability Discrimination Based in Employment (Revision)
 - Policy 1662/3362/4362 – Anti-Harassment (Revision)
 - Policy 2240 Controversial Issues (Revision)
 - Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Revision)
 - Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (Revision)
 - Policy 5517 – Anti-Harassment (Revision)
 - Policy 6220 – Budget Preparation (Revision)
 - Policy 6600 – Deposit of Public Funds: Cash Collection Points (Revision)
 - Policy 7450 - Property Inventory (Revision)
 - Policy 7455 - Accounting System for Capital Assets (Revision)
 - Policy 8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events (Revision)
 - Policy 8500 Food Services (Revision)
 - Policy 8510 Wellness (Revision)

5. Approve Frank Kruger as the MS Boys Track Coach for 2020-2021 SY.
6. Accept the resignation of Paige Martin, HS Math Teacher, effective at the end of the 2020-2021 SY.
7. Accept the K-12 Prevention Money grant of \$7,698.00 and the donation of \$909.10 from Ruth McVann for the MS Care Team.
8. Approve the MOU for College Credit Plus and Tuition Rates between Walsh University and Strasburg-Franklin LSD.
9. Approve a stipend to Sheila Doerschuk for Federal Programs Implementation for the 2020-2021 SY using the Supplemental Contract chart of 15%.

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

Nays: None

Motion Carried

2021-069 FAIR FUNDING RESOLUTION

Mrs. Bitikofer made a motion to approve a Resolution to endorse the Fair School Funding Plan, As Contained in House Bill 1, and to encourage the 134th General Assembly to expedite the passage of the bill. Ms. Burkett 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 Reports
 Mr. Hall, Middle/High School Principal
 Mrs. Doerschuk, Elementary School Principal

2021-070 ADJOURNMENT

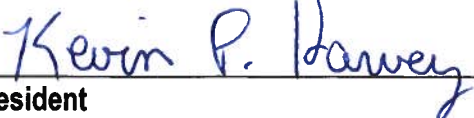
TIME OUT: 8:20 P.M.

Ms. Burkett made a motion to adjourn with Mr. Donato 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: April 21, 2021 at 6:30PM



 President



 Treasurer