

Strasburg-Franklin Local Board of Education Meeting

Regular Board Meeting - Minutes

February 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.

2021-059 Call Meeting to Order Time: 6:32 P.M.

- A. Present at roll call: Ms. Burkett, Mr. Donato-absent, 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-absent, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.
Nays: None**

Motion Carried

- II. Speaker: Dave Warrick - Strasburg Drug Update
Recognition of Students for the month of January: Middle School...Addison Sundheimer
High School...Lily Myers
Spencer Dailey – Times Reporter Teen of the Month for November 2020.

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.

2021-060 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 January 13, 2021 Organizational Board Meeting and the January 13, 2021 Regular Board Meeting.
2. The Treasurer is requesting approval of the January 2021 financial report with expenditures totaling \$605,147.49. Investment balances at January 31st were \$122,836.23 in Unified Bank Money Market and \$5,152,311.76 in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,806.44. The Board also owns the following investments:

Type Institution Amount

CD-6456 Strasburg Savings \$208,562.08

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. Then and Now Certificates exceeding \$3000.00

PO #2021369 – dated 10-23-2020; Invoice #1230706 dated 9-14-2020; amount \$3925.99 to Josten's Inc.
P.O.#2021472 – dated 1-12-21: Invoice #TREA16337 dated 1-11-21; amount-\$15,537.38 to Stark County ESC

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

Nays: None

Motion Carried

2021-061 The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:

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

1. Public hearing for the proposed 2021-2022 school calendar.
2. Approve Frank Kruger, Pam Wojcicki and Tonya Ronald as teachers for the after school intervention program for 10 days at \$24 per hour. Teachers get 1.5 hours per day. Tonya Ronald serves as the lead teacher and receives 2 hours per day.
3. Approve unpaid days for Chad Kanouff for the dates of July 16 – July 30, 2021 (11 days)
4. Accept the bid of \$511.00 for the sale of the 1996 Ford F-150 pick up truck.
5. Jessica Barkley has requested to be moved on the pay scale to Masters +15. She has completed all the hours necessary according to the teacher's negotiated agreement.
6. Board approval for the MOU for College Credit Plus between Stark State College and Strasburg-Franklin LSD.
7. Approve Mary Haney to be a substitute secretary for the HS and Elementary office.
8. Accept the resignation of Mikayla Johnson as the Girls Varsity Golf Coach.
9. Approve the First Reading 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)

10. Supplemental Positions for the 2020-2021 School Year.

Baseball

Mike Becker	Head Coach
Scott Sauernheimer	Assistant Coach
Mike Lancaster	Volunteer Assistant
Jim Bird	Volunteer Assistant

Softball

Tommy Spidell	Head Coach
Brock Lauvray	Assistant Coach (split stipend)
Elisabeth Weber	Assistant Coach (split stipend)
Rachel Montgomery	Volunteer Coach

High School Track

Ron Hurst	Head Coach
Reis Bonifant	Assistant Coach (Distance)
Jessie Pridemore	Assistant Coach (Sprints)
Ed Becker	Assistant Coach (Field Events)

Middle School Track

Jessica Barkley	Girl's Track Coach
(Boys track coach to be determined)	

**Mrs. Bitikofer seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato-absent, 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

VII. Executive Session – No Action to be taken

At 7:50 P.M. Ms. Burkett made a motion for the Board to go into Executive Session with Mrs. Bitikofer seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato-absent, Mrs. Bitikofer, Mrs. Flickinger 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

1. Employment and Compensation of a public employee(s).

Mr. Harvey called the meeting back into regular session at 9:20 P.M.

Ms. Burkett made a motion to go back into regular session with Mrs. Bitikofer seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato-absent , Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.

Nays: None

Motion Carried

2021-063 ADJOURNMENT

TIME OUT: 9:20 P.M.

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

Nays: None

Motion Carried

Next Board Meeting will be: March 17, 2021 at 6:30PM

Kevin P. Harvey 3/17/21
President

Andrea Pfeiffer
Treasurer

Strasburg-Franklin Local Board of Education Meeting

Special Board Meeting - Minutes

February 24, 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.

2021-063 Call Meeting to Order Time: 6:36PM

- A. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, and Mr. Harvey. Mrs. Flickinger - absent
- 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 and Mr. Harvey. Mrs. Flickinger - absent**
Nays: None

Motion Carried

2021-064 Treasurer's Contract

Mr. Donato made a motion to approve a three (3) year contract for Amber Shaeffer effective August 1, 2021 – July 31, 2024. Mrs. Bitikofer seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer and Mr. Harvey. Mrs. Flickinger - absent
Nays: None

Motion Carried

2021-065 ADJOURNMENT

TIME OUT: 6:38 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 and Mr. Harvey. Mrs. Flickinger - absent
Nays: None

Motion Carried

Next Board Meeting will be: March 17, 2021 at 6:30PM

Kevin P. Harvey 3/17/21
President

Amber Shaeffer
Treasurer