

Strasburg-Franklin Local Board of Education Meeting
Regular Board Meeting - Minutes
October 13, 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.

2022-012 Call Meeting to Order Time: 6:30 PM

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

Motion Carried

- II. Recognition: Students of the Month for September: HS - Haylea Hilton
MS - Avery Keffer

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.

2022-013 New Business

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

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

1. Approve the minutes from the September 15, 2021 Regular Board Meeting.
2. Approve the financials for September 2021.
3. Approve then and now certificates that exceed \$3000.00

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

Nays: None

Motion Carried

2022-014 The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:

Mr. Harvey made a motion to approve the following Superintendent recommendations:

1. Approve the first reading of the following NEOLA policies:

- 0169.1 Public Participation at Board Meetings (Revised)
- 1530 Evaluation of Principals and Other Administration (Revised)
- 2271 College Credit Plus (Revised)
- 2370.01 Blended Learning (Revised)
- 5111.02 Educational Opportunity for Military Children (Revised)
- 5200 Attendance (Revised)
- 5350 Student Mental Health and Suicide Prevention (Revised)
- 5464 Early High School Graduation (Revised)
- 5516 Student Hazing (Revised)
- 5630.01 Positive Behavior and Intervention and Supports and Limited Use of Restraint And Seclusion (Revised)
- 6114 Cost Principles
- 7300 Disposition of Real Property/Personal Property (Revised)
- 8330 Student Records (Revised)
- 8462 Student Abuse and Neglect (Revised)
- 8600 Transportation (Revised)
- 8651 Non-routine Use of School Buses) Revised

2. Approve the following donations:

- \$1500.00 from the Haman Family Foundation for PLTW.
- \$1000.00 from the Dewey H & Irene G. Moomaw Foundation Trust for PLTW.
- My Town Strasburg for the donation of school supplies.

3. Increase the substitute teacher's rate of pay to \$100.00 per day.

4. Accept the resignation of Chad Kanouff. His last day of employment was October 8, 2021.

5. Approve the hiring of Sam Amistadi as a full time Custodian effective Nov 1, 2021.

6. Approve the following Supplemental Contracts for 2021-2022 school year.

Mary Sue Fierbaugh	Foreign Language Club Advisor
Dawn Delcoma	Yearbook Advisor
Rachel Ripley	Drama Advisor
Jaelle Lindon	National Honor Society

Dawn Delcoma	Youth to Youth Advisor
Dave Jones	Scholastic Challenge Advisor
Brett Hershberger	Sixth Grade Camp Coordinator
Jesse Moses	Sixth Grade Camp Advisor
Hope Haney	Sixth Grade Camp Advisor
Nicole Lake	Washington D.C. Coordinator
Cory Nussbaum	Washington D.C. Advisor
Brett Hershberger	Washington D.C. Advisor
Carisa Pryor	Washington D.C. Advisor
Lacey Kinsey	Pep Band
Robert Neidenthal	Varsity Boys Basketball Assistant Coach
Walt Cerrato	Junior Varsity Boys Basketball Coach
Jeremiah Fierbaugh	Freshman Boys Basketball Coach
Terrance Plottner	Boys Basketball Volunteer Coach
Craig Moore	8th Grade Boys Basketball Coach
Brett Hershberger	7th Grade Boys Basketball Coach
Mike Lancaster	Boys Basketball Volunteer Coach
Troy McClellan	Varsity Girls Basketball Coach
Emily Armstrong	Varsity Assistant Girls Basketball Coach
Allen Wertz	Junior Varsity Girls Basketball Coach
Tommy Spidell	8th Grade Girls Basketball Coach
Kim Gessner	Varsity Basketball Cheerleading Advisor
Mary Sue Fierbaugh	Middle School Basketball Cheerleading Advisor

7. Board approval is requested for the renewal of the Total Care Program from CCG Automation. Dates of service are from November 1, 2021 through October 31, 2022 at a cost of \$18,852.00 (billed monthly at \$1571.00)
8. Board approval is requested for the following events:
 - 6th Grade Camp – November 3-5, 2021.
 - 8th and 9th Grade Washington D.C Trip - April 27-29, 2022.

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

Mr. Hall, Superintendent
Mr. McDougal, Middle/High School Principal
Mrs. Doerschuk, Elementary School Principal

2022-015 Executive Session – No Action To Be Taken

At 7:20 P.M. Mr. Harvey made a motion for the Board to go into Executive Session. Ms. Burkett seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.
Nays: None

Motion Carried

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. The purchase of property for public purposes or the sale of property at competitive bidding;
- B. Preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

Mrs. Bitikofer called the meeting back into regular session at 8:27 PM

**Mr. Harvey made a motion to go back into regular session with Mrs. Flickinger seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.
Nays: None**

Motion Carried

2022-016 ADJOURNMENT

TIME OUT: 8:27 PM


**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: November 17, 2021 at 6:30PM



President



Treasurer