

**Strasburg-Franklin Local Board of Education Meeting**  
**Special Board Meeting - Minutes**  
**October 25, 2021 – 6:30 PM**

**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.

**2022-017 Call Meeting to Order Time: 6:30 PM**

- A. Present at roll call: Ms. Burkett, Mr. Donato - absent, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.
- B. Pledge of Allegiance
- C. Additions to the agenda - None
- D. **Ms. Burkett made a motion to adopt the agenda with Mrs. Flickinger seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato-absent, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey. Nays: None**

**Motion Carried**

**2022-018** 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 Strasburg-Franklin Local Schools three year (3) certified negotiated agreement effective July 1, 2021 to June 30, 2024.
2. Approve the Strasburg-Franklin Local Schools one year (1) certified negotiated agreement effective July 1, 2024 to June 30, 2025.
3. Approve a one (1) year supplemental contract (pending all credentials) for Hannah Neff, 7<sup>th</sup> grade girls basketball coach for the 2021-2022 school year.
4. Board approval to hire Kelly Herron as a Volunteer Assistant Basketball Coach.

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

**Motion Carried**

**2022-019 Executive Session – No Action To Be Taken**

**At 6:33 P.M. Mr. Harvey made a motion for the Board will go into Executive Session. Present at roll call: Ms. Burkett, Mr. Donato-absent, 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:

- E. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- F. The purchase of property for public purposes or the sale of property at competitive bidding.

Mrs. Bitikofer called the meeting back into regular session at 8:20 PM

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

**Motion Carried**

**2022-020 ADJOURNMENT**

TIME OUT: 8:20 PM

**Mr. Harvey made a motion to adjourn with Mrs. Flickinger seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato-absent, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.**  
**Nays: None**

**Motion Carried**

  
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President

  
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Treasurer