

Strasburg-Franklin Local Board of Education Meeting

Regular Board Meeting - Minutes

April 21, 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.

2021-071 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

Recognition of Students for the month of March: Middle School...Marquez Septer
High School...Eli Johnson

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.

2021-072 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 Treasurer's recommendations:

1. Approve the minutes for the March 17, 2021 Regular Board Meeting.
2. The Treasurer is requesting approval of the March 2021 financial report with expenditures totaling \$840,348.24. Investment balances at March 31st were \$122,865.81 in Unified Bank Money Market and \$6,703,021.54 in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,814.30.

The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$208,736.40

7. Accept the resignation of April Griffith as cafeteria cashier effective April 22, 2021.
8. Accept the resignation of Angela Bailey, HS Secretary effective May 1, 2021.
9. Hire April Griffith as the HS Secretary effective April 22, 2021
10. Grant up to an additional (10) days for Angela Bailey for training purposes through the end of August 2021.

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

Nays: None

Motion Carried

2021-074 RESOLUTION FOR H.B.117

Mrs. Flickinger made a motion to approve a resolution to oppose the enactment of H.B. 117 and the serious consequences it represents for public school districts. Mrs. Bitikofer seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.

Nays: None

Motion Carried

2021-075 Vouchers Hurt Ohio RESOLUTION

Ms. Burkett made a motion to approve the resolution for VOUCHERS HURT OHIO (see attachment). Mrs. Bitikofer seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.

Nays: None

Motion Carried

2021-076 RESOLUTION FOR VAPING

Mr. Donato made a motion to adopt a resolution to approve attorney-client fee contract and authorize litigation for electronic cigarette and other nicotine vapor products. Mrs. Bitikofer seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.

Nays: None

Motion Carried

2021-077 RESOLUTION FOR GRADUATION REQUIREMENTS FOR THE CLASS OF 2021

Mrs. Flickinger made a motion to approve the resolution for the Graduation Requirements for the Class of 2021 requiring students to complete a more challenging curriculum than is otherwise required by State law to be eligible to earn a diploma issued by the District. (See attached). 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

VII. Executive Session – No Action to be taken

At 7:05 P.M. Ms. Burkett made a motion for the Board to go into executive session. Mrs. Flickinger seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, 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:

E. To consider one or more as applicable

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

Ms. Burkett called the meeting back into regular session at 9:06 P.M. with Mr. Donato seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.

Motion Carried

2021-078 ADJOURNMENT

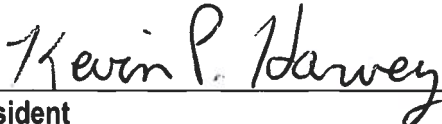
TIME OUT: 9:07 P.M.

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: May 19, 2021 at 6:30PM



President



Treasurer