

Strasburg-Franklin Local Board of Education Meeting

Regular Board Meeting - Minutes

February 16, 2022 – 6:00 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.

2022-045 Call Meeting to Order Time: 6:03PM

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

Motion Carried

- II. Recognition: Students of the Month for January: HS - Nick Martin
MS - Austin Pulley

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.

2022-046 New Business

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

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

1. Approve the minutes from the January 12, 2022 Organizational Board Meeting and Regular Board Meeting.
2. Approval of the financials for January 2022.
3. Approval of then and now certificates exceeding \$3000.00.
4. 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.
5. Approval of the FY22 Permanent Appropriation Modifications.

Mr. Harvey seconded the motion. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.

Nays: None

Motion Carried

2022-047 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:
 - 2370.01 Blended Learning (Revised)
 - 6110 Grant Funds (Revised)
 - 6114 Cost Principles-Spending Federal Funds (Revised)
 - 6325 Procurement-Federal Grants/Funds (Revised)
 - 6423 Use of Credit Cards (Revised)
 - 8500 Food Services (Revised)
2. Approve the district school calendar for the 2022-2023 school year.
3. Approve the Memorandum of Understanding with Stark State College, Walsh University and Kent State University with Strasburg-Franklin Local Schools for College Credit Plus (CCP) for the 2022-2023 school year.
4. Approve an addendum to Amber Shaeffer's contract for payroll services effective February 2022 through June 2022 at \$500.00 per month.
5. Approval for the Strasburg-Franklin Schools Marching Band to attend a field trip to Cedar Point on June 10, 2022. Band Boosters will pay for a Charter bus.
6. Approve the hiring of Blake Campbell as the Head Football Coach for the 2022-2023 school year.
7. Lindsey Tidrick has requested to be moved on the pay scale to Master's Degree +15 hours. She has completed all the hours necessary according to the teacher's negotiated agreement.
8. Kelly Burge has requested to be moved on the pay scale to Master's Degree. She has completed all the hours necessary according to the teacher's negotiated agreement.
9. Approval of Supplemental Positions for 2021-2022 (pending certification of all credentials):
 - Ron Hurst Head Coach Boys Track
 - Ed Becker Assistant Head Coach Boys Track
 - Frank Kruger Boys Middle School Track Coach
 - Jessica Barkley Girls Middle School Track Coach

Mrs. Clark seconded the motion. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.

Nays: None

Motion Carried

V. Board of Education Committee Reports

- Buckeye Career Center – Mr. Hostetler
- Legislative Liaison – Mr. Harvey

VI. Administrative Team Reports

Mr. Hall, Superintendent

Mr. McDougal, Middle/High School Principal

Mrs. Doerschuk, Elementary School Principal

2022-048 ADJOURNMENT

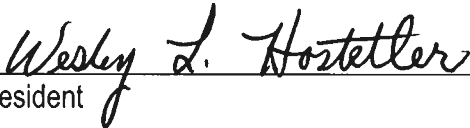
TIME OUT: 6:21PM

Mr. Harvey made a motion to adjourn with Mrs. Clark seconding the motion. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.

Nays: None

Motion Carried

Next Board Meeting will be: March 16, 2022 at 6:30PM



President



Treasurer