

Strasburg-Franklin Local Board of Education Meeting

Regular Board Meeting - Minutes

December 18, 2019 – 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.

2020-023 Call Meeting to Order Time: 6:32 PM

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

Motion Carried

II. Introduction and Report for the following: Student of the Month for October: HS – Paiten Hendershot MS – Madison Powell

Speaker: Brandi Ankrom – Community Treatment Coordinator

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.

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's recommendations.

2020-024

1. Approve the minutes from the November 20, 2019 Regular Board meeting.
2. The Treasurer is requesting approval of the November financial report with expenditures totaling \$858,350.14. Investment balances at November 30th were \$122,287.43 in Unified Bank Money Market and \$4,767,653.97 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$17,544.03.

The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$205,080.00

3. Approval of payment of bills and any expenditures with "then and now" certificates, including the following transactions with amounts exceeding \$3,000.
 - PO# 2020312 Dated 8/26/19; Invoice #4900327 Dated: 6/20/19 Amount: \$4,749.00 to Bureau of Education & Research, Inc.
 - PO#2020481 Dated 10/25/19; Invoice #IN19001344 Dated 10/11/19 Amount: \$6,630.00 to Tri-County ESC
4. Approve the creation of an Art Club student activities account.
5. Approve the following FY20 Appropriation Modifications:

018 Public School Support	\$ 1,105.45
467 Student Wellness	\$ 47,034.69
599 Federal Grants	\$ 34,484.00

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

Nays:None

Motion Carried

2020-025 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 Second reading of the following NEOLA Policies in accordance to revisions in the law:

- 1310 – Employment of the Treasurer (REVISION)
- 1340 – Non-Reemployment of the Treasurer (REVISION)
- 1615 – Use of Tobacco by Administrators
- 2431 – Interscholastic Athletics (REVISION)
- 3215 – Use of Tobacco by Professional Staff (REVISION)
- 4215 – Use of Tobacco by Classified Staff (REVISION)
- 5113.02 – School Choice Options (REVISION)
- 5200 – Attendance (REVISION)
- 5230 – Late Arrival and Early Dismissal (REVISION)
- 5350 – Student Mental Health and Suicide Prevention (REVISION)
- 5512 – Use of Tobacco (REVISION)
- 7300 – Disposition of Real Property/Personal Property (REVISION)
- 7434 – Use of Tobacco on School Premises (REVISION)
- 7440.03 - Small Unmanned Aircraft Systems (NEW)
- 8462 - Student Abuse and Neglect (REVISED)
- 8500 - Food Services (REVISED)

2. Approve Killian Kolek and Glenn Shaffer as substitute custodians.
3. The Strasburg Board of Education is requested to adopt gymnastics as an interscholastic sport. Sarah Schultz will be the student participating. The volunteer gymnastics coach will be Mr. Gary Spinell.
4. Approve the purchase of a 2021 International School Bus from Truck Sales of Midvale, Ohio.

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

Nays:None

Motion Carried

- 2020-026** 1. Mr. Harvey made a motion to schedule the January 2020 Organizational Meeting on January 15, 2020 at 6:00 P.M. and appoint a President ProTem as Veronica Spidell. Ms. Burkett seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey and Mrs. Spidell.

Nays:None

Motion Carried

V. Board of Education Committee Reports

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

VI. Administrative Team Reports

Mrs. Brown, Superintendent - Business Advisory Minutes
Mr. Hall, Middle/High School Principal
Mrs. Doerschuk, Elementary School Principal

2020-027 ADJOURNMENT

TIME OUT: 7:11 PM

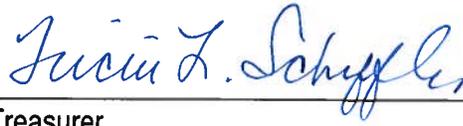
Ms. Hostetler made a motion to adjourn the meeting with Mr. Harvey seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey and Mrs. Spidell.

Nays: None

Motion Carried



President



Treasurer

Next Board Meeting will be: January 15, 2020 at 6:00 P.M. for the Organizational Meeting followed by the Regular Board Meeting.