

BOARD MEETING
APRIL 16, 2018
HS CAFETERIA
6:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

IV. Motion to Adopt the Agenda

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

V. Lions Club Good Award

VI. Presentation: Dr. Linda Robertson, ILEP

VII. Presentation – IDEA Part B Federal Funds – Connie Baldwin & Marcy Spence

VIII. Community Comments

We set aside time during our meetings to welcome community comments and questions. To ensure everyone has an opportunity to speak, we ask that you please limit the duration of your comments to three minutes or less. Finally, we ask that all speakers conduct themselves in a respectful and peaceful manner.

IX. Treasurer's Reports/Recommendations:

1. Resolution to:

Waive the reading and approve the minutes of the following meetings:

March 19, 2018 - Regular Meeting

Approve the monthly financial reports as submitted, with the authorization for the payment of bills and appropriation modifications as necessary.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

2. Resolution to approve the following donations:

\$300.00 from the Rootstown Lions Club for the Prom Committee
\$500.00 from the Rootstown Lions Club for the Quiz Bowl

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the following appropriation adjustments based on the increase and decrease in corresponding revenue adjustments:

022	Tournament Fund	Increase	\$5,000.00
572-9218	Title I	Increase	\$224.66
590-9218	Title II	Increase	\$196.27

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve the agreement with Sheakley UniService for Workers' Comp Group Rating Program for a fee of \$1,585.00 for the 2019 calendar year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Resolution to approve a fund to fund transfer in the amount of \$700.00 from the 200-996H Senior Class to 200-908H Quiz Bowl.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Resolution to approve the filing a counter complaint with the Board of Revision as follows:

WHEREAS, The owners of real property as listed with case numbers below:

Florence Management Inc	2017-000093
Aaron Barthels	2017-000123

within this District (the "Property"), has filed a Complaint Against the Valuation of Real Property with respect to the Property (the "Complaint") with the Portage County Board of Revision; and

WHEREAS, the previously listed owners are seeking to decrease the taxable value of the Property by more than \$17,500; and

WHEREAS, this Board desires to oppose the Complaint and the requested decrease in taxable value of the Property by filing a Counter-Complaint Against the Valuation of Real Property with respect to the Property (the "Counter-Complaint") with the Portage County Board of Revision;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District, County of Portage, State of Ohio, that:

Section 1. This Board hereby authorizes and instructs the Treasurer to direct legal counsel for this Board to prepare and file the Counter-Complaint with the Portage County Board of Revision and to take any other steps necessary to oppose the requested decrease in taxable value of the Property and to support the taxable value currently assigned to the Property by the Portage County Auditor.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 3. This Resolution shall be in full force and effect from and immediately upon its adoption.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

X. Superintendent’s Reports/Recommendations:

- 1. Recommend the Board accept the resignation of Aubrey Heiskell, ES Intervention Specialist, effective August 31, 2018.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

- 2. Recommend the Board approve the Quiz Bowl team and advisor to go on a school trip to Chicago on April 27, 2018.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

- 3. Recommend the Board approve FMLA for Amanda Leemaster, ES Teacher, effective April 13, 2018.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

4. Recommend the Board approve the following classified contracts, effective the 2018-2019 school year:

Amber Campbell	Educational Aide	2 year
Kathie Cuttings	Educational Aide	2 year
Stanley Foster	Maintenance	2 year
John Griffin	Playground Aide	Continuing
Linda Griffiths	Bus Driver	2 year
Diana Maupin	Bus Driver	2 year
Gary Slater	Maintenance	Continuing
Sandra Stanley	Educational Aide	Continuing

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board approve the following substitutes:

Alyssa Brown Substitute Teacher, effective 4/12/2018

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve the Rootstown Youth Soccer Club and Youth Football to use school property during the 2018-2019 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board enter into an agreement with Lake County Educational Service Center for the provision of Naviance Consortium for the 2018-2019 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board approve the following non-teaching supplementals:

Brandi Barkhurst

HS Asst. Softball Coach - 1/2 contract

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

XI. Reports

XII. Old Business

XIII. New Business

- Teacher Appreciation Day

XIV. Motion to go into executive session to consider the employment of a public employee.

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

XV. Adjournment @ _____.

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch