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:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Change</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>022</td>
<td>Tournament Fund</td>
<td>Increase</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>572-9218</td>
<td>Title I</td>
<td>Increase</td>
<td>$224.66</td>
</tr>
<tr>
<td>590-9218</td>
<td>Title II</td>
<td>Increase</td>
<td>$196.27</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Owner</th>
<th>Case Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Florence Management Inc</td>
<td>2017-000093</td>
</tr>
<tr>
<td>Aaron Barthels</td>
<td>2017-000123</td>
</tr>
</tbody>
</table>

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 - ½ 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