

BOARD MEETING
APRIL 24, 2017
HS Cafeteria
6:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

IV. Motion to Adopt the Agenda

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

V. Lions Club Good Award

VI. Presentation - IDEA Part B Federal Funds - Connie Baldwin & Lynn Fatica

VII. Community Comments

Unlike many school boards, 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.

VIII. Treasurer's Reports/Recommendations:

1. Resolution to:

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

March 20, 2017 - Regular Meeting

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

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

2. Resolution to approve the following donations:

\$492.50 from Lions Club to Class of 2018

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

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

022-914A	Tournaments	Increase	\$1,000.00
200-917H	Drama Club	Increase	\$2,400.00
200-995H	Class of 2017	Increase	\$2,000.00
300-902H	Athletic Fund	Increase	\$10,000.00

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve the agreement with Sheakley UniService for Worker's Comp Group Retro Rating Program for a fee of \$1,585.00 for the 2018 calendar year.

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

5. Resolution to approve the Internet Service Agreement with Sparcc beginning July 1, 2017 through June 30, 2018 in the amount of \$8,981.00.

Moved _____ Seconded _____

_____Kelsey _____Langguth_____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:

Miller, David W	2016-000046
Helming, Robert Earl	2016-000056

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 _____
____Kelsey ____Langguth____Reynolds____Siciliano____Waesch

IX. Superintendent’s Reports/Recommendations:

- 1. Recommend the Board approve the retirement resignation of Ann Ritchie, 4th grade Teacher, effective July 1, 2017.

Moved _____ Seconded _____
____Kelsey ____Langguth____Reynolds____Siciliano____Waesch

- 2. Recommend the Board approve the retirement resignation of Kathleen Eisermann, Elementary Tutor, effective August 24, 2017.

Moved _____ Seconded _____
____Kelsey ____Langguth____Reynolds____Siciliano____Waesch

- 3. Recommend the Board approve the retirement resignation of Diana Maupin, Bus Driver, effective June 1, 2017.

Moved _____ Seconded _____
____Kelsey ____Langguth____Reynolds____Siciliano____Waesch

4. Recommend the Board approve the resignation of Lynn Fatica, Director of Special Services/School Psychologist, effective August 24, 2017.

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board hire Kara Innes as a 6th grade Language Arts Teacher, Master's degree, Step 2, 184 days per year, on a 1 year contract, effective the 2017-2018 school year.

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board hire Kelli Jerina as a MS/HS Spanish Teacher, Bachelor's degree, Step 0, 184 days per year, on a 1 year contract, effective the 2017-2018 school year.

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board non-renew the contract of Kayla Olson, long-term substitute, effective the end of the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board non-renew the contract of Jenna Phile, long-term substitute, effective the end of the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

9. Recommend the Board approve FMLA for Kim Hershberger, Bus Driver, effective March 27, 2017.

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

10. Recommend the Board approve the 2nd reading and adoption of the following policy:

6320 Purchases Revised

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

11. Recommend the Board approve the following substitutes:

Chad White Substitute Bus Driver, effective
4/17/2017

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

12. Recommend the Board approve the following classified contracts, effective the 2017-2018 school year:

Debbie Bailey	Asst. Head Cook	2 year
Debbie Billings	Bus Aide	2 year
Maureen Durbak	Cafeteria Worker	2 year
Sarah Hindel	Educational Aide	2 year
Michael Hood	Bus Driver	2 year
Kindra Johancen	Educational Aide	2 year
Elizabeth Miller	Bus Driver	2 year
Timothy Moon	Bus Driver	Continuing
Laura Myers	Custodian	Continuing
Tara Reed	Bus Driver	2 year
Lisa Scott	Secretary	2 year

Sherrri Smith	Bus Driver	2 year
Pam Taylor	Attendance/Acct. Payable Clerk	Continuing

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

13. Recommend the Board approve the following contracts up to \$300.00 for serving on the LPDC Committee for the 2016-2017 school year:

Robert Campbell	Kim Cox	Jenifer Dye
Diana Pastor	Carol Pullin	Pam Russomanno
Terri Treharn		

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

14. Recommend the Board enter into a 3 year contract with Tyler Technologies for transportation routing services.

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

15. Recommend the Board approve the Rootstown Youth Soccer Club and Youth Football to use school property during the 2017-2018 school year.

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

X. Reports

XI. Old Business

XII. New Business

- Auditor of State Award
- Teacher Appreciation Day

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

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

XIV. Adjournment @ _____.

Moved _____ Seconded _____

_____Kelsey _____Langguth_____Reynolds_____Siciliano_____Waesch

XV. Records Retention Committee Meeting