

BOARD MEETING
AUGUST 13, 2018
HS CAFETERIA
5:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

IV. Motion to go into executive session to review negotiations with public employees concerning their compensation or other terms and conditions of their employment.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

V. Motion to Adopt the Agenda

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VI. 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.

VII. Treasurer's Reports/Recommendations:

1. Resolution to:
Waive the reading and approve the minutes of the following meetings:

July 16, 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 School District Purchasing Manual.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the additions and deletions to the inventory per the attached report.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve an agreement with Spectrum for fiber internet access in the amount of \$270.00 per month.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Resolution to approve a contract with Rea & Associates to audit the Medicaid School Program Cost Report for the years ending 2017, 2018, and 2019 in the amount of \$1,625.00 per year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Resolution to authorize political subdivision to participate in the State of Ohio Cooperative Purchasing Program.

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE (LOCAL GOVERNMENT UNIT)

Section 1. That the (AUTHORIZED AGENT OF THE LOCAL GOVERNMENT UNIT) hereby requests authority in the name of the (LOCAL GOVERNMENT UNIT) to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the (AGENT) is hereby authorized to agree in the name of the (LOCAL GOVERNMENT UNIT) to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes, Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of (LOCAL GOVERNMENT UNIT) participation in the contract. Further, that the (AGENT) does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the (AGENT) is hereby authorized to agree in the name of the (LOCAL GOVERNMENT UNIT) to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the (AGENT) does hereby agree to directly pay the vendor.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board hire Paige Byers as a Kindergarten Teacher, with a Master's degree, Step 0, effective the 2018-2019 school year.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

2. Recommend the Board hire Nichole Strobe as an Intervention Specialist with a Bachelor's degree, Step 0, effective the 2018-2019 school year.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

3. Recommend the Board approve FMLA for Shelly Hamilton, effective August 27, 2018.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

4. Recommend the Board approve FMLA for Tina Flinn, effective September 4, 2018.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

5. Recommend the Board approve the following substitutes:

Marissa Simpson
Crystal Cadwell

Substitute Teacher
Substitute Teacher

Barbara Lundin
Metisse Smith
Kelly Ginter

Substitute Teacher
Substitute Teacher
Substitute Educational Aide,
Library Aide & Playground Aide

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve the 2nd reading and adopt the following policies:

2261.01	Parent Participation in Title I Programs	Revised
2261.01A	Parent Participation in Title I Programs - ES	Revised
2261.01B	Parent Participation in Title I Programs - MS	Revised
4121	Criminal History Record Check	Revised
4162	Drug & Alcohol Testing of CDL license holders and other employees who perform safety sensitive functions	Revised
5111	Eligibility of Resident/Nonresident Students	Revised
5112	Entrance Requirements	Revised
7530.02	Staff Use of Personal Communication Devices	New
7530	Lending of Board-Owned Equipment	Revised
7542	Access to District Technology Resources and/or information resources from personal communication devices	New
7543	Utilization of the district's website and remote access to the district's network	New
8400	School Safety	Revised
8600.04	Bus Driver Certification	Revised
9141	Business Advisory Council	Revised

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board approve the following certified supplementals:

Christopher DiBattista
Christopher DiBattista
Christopher DiBattista
Noelle Eibler
Daniel McCloskey
Daniel McCloskey
Amber Hayden

HS Academic Challenge
Senior Class Advisor
Saturday Detention
MS Art Club
HS Band Director
MS Band Director
HS Choir

Amber Hayden
Kelly Morris
Kelly Morris

Keith Boedicker
Carol Pullin
Carol Pullin
Carol Pullin
Emily Nyszczycy
Emily Nyszczycy
Joe Siciliano

MS Choir
Freshman Class Advisor
HS Student Council Advisor - 1/2
contract
Fitness Coordinator
National Honor Society
Saturday Detention
Youth Safety Council
HS Yearbook
HS Head Cheerleading Coach
HS Asst. Football Coach - 1/2
contract

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

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

Sandra Stanley
Christine Wright
Thomas Wilson
Dave McIntyre

Nicole Saborse
Krissy Moore
Gerry Griffin
Ali Eads
Jon Park
Tom Siciliano

Substitute Aide Caller
MS Yearbook
HS Asst. Football Coach
HS Asst. Football Coach - 1/2
contract
HS Asst. Cheerleading Coach
HS Faculty Manager
MS Faculty Manager
Volunteer Golf Coach
Volunteer Football Coach
Volunteer Football Coach

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

9. Recommend the Board approve the following teachers to move on the salary schedule due to additional college credits:

Antoinette Gates
Sara Malone

Master's to a Master's +8
Master's to a Master's +8

Cody Apthorpe

Bachelor's to a Bachelor's +16

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

- 10. Recommend the Board adjust the extended time days of the HS Guidance Secretary's position from 14 days to 9 days effective the 2018-2019 school year.

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

- 11. Recommend the Board approve the following Resident Educator Program Mentors for the 2018-2019 school year:

Cara Craig
Margaret Barzellato

Laura Debos

Erin Volk

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

- 12. Recommend the Board enter into the legal consortium agreement for the contracting of legal services with Day Ketterer, effective July 1, 2018 through June 30, 2019 at an amount of \$35,000.00

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

- 13. Recommend the Board approve the contract with Summit County ESC to provide educational services and a one-on-one aide to special needs students at Kids First for the 2018-2019 school year.

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

14. Recommend the Board approve the agreement between Rootstown Local Schools and Educational Alternatives to educate special need students for the 2018-2019 school year.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

15. Recommend the Board approve the contract with Harbor Education Services, LLC (Leap) for special education students for the 2018-2019 school year at a cost of \$130.00 per day.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

16. Recommend the Board agrees to utilize the legal services of Peters, Kalail & Markakis Co., L.P.A. to represent the District, as needed.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

17. Recommend the Board approve a 2 year contract with REA, effective August 1, 2018 through July 31, 2020.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

IX. Reports

X. Old Business

XI. New Business

- Capital Conference Attendance

XII. Adjournment @ _____.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch