

BOARD MEETING
DECEMBER 17, 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. 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:

November 19, 2018 - Regular Meeting
November 29, 2018 - Special 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:

\$2,550.00 from Joseph Wise to the Robotics program at Rootstown Rootstown High School.

\$1,700.00 from Joseph Wise to the Track & Cross Country program At Rootstown High School.

\$850.00 from Joseph Wise to the athletic department.

\$100.00 from Norm & Elaine Reynolds for the R-Star program.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the membership to OSBA for the 2019 calendar year in the amount of \$4,312.00.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. A resolution declaring it necessary to renew an existing tax levy for the purpose of general permanent improvements and requesting the Portage County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy.

WHEREAS, at an election on August 5, 2014, the electors of the Rootstown Local School District approved the renewal of all of a 2.5-mill ad valorem property tax levy for five years for the purpose of "general permanent improvements"; and

WHEREAS, the authority to levy that 2.5-mill tax expires with the levy on the 2018 tax list and duplicate for last collection in calendar year 2019; and

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District

and that it is necessary to renew the aforementioned tax levy in excess of that limitation for the purpose of "general permanent improvements" for five years; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Portage County Auditor certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a replacement or a renewal of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Rootstown Local School District, that

Section 1. This Board declares that it is necessary to renew, for five years, all of the District's 2.5-mill ad valorem property tax outside of the ten-mill limitation, having been for the purpose of "general permanent improvements" pursuant to Revised Code Section 5705.21(B), and that it intends to submit the question of such renewal to the electors at an election on May 7, 2019, as authorized by Section 5705.21 of the Revised Code. If approved, that renewal tax would be first levied in tax year 2019, for first collection in calendar year 2020.

Section 2. This Board requests the Portage County Auditor to certify to it both (i) the total current tax valuation of the District, and (ii) the dollar amount of revenue that would be generated by the 2.5-mill renewal tax levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Portage County Auditor a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this

Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance, with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board approve FMLA for Karen Peterson, effective November 6, 2018.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

2. Recommend the Board approve the Gifted Plan and Parent Brochure for the 2018-2019 school year.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

3. Recommend the Board approve the following substitutes:

Cindy Gladyszewski	Substitute Bus Aide
Kathy Hopp	Substitute Educational Aide, Library Aide, Playground Aide, Bus Aide and Cafeteria

Shanelle Mitchell	Substitute Teacher
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Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

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

Kirk Noden

Volunteer - Fishing Club

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

5. Recommend the Board approve Amy Donze to provide intensive intervention to K-1 students. This will be 2 days a week, 1 hour per day at \$20.00 per hour, beginning December 3, 2018 through the end of the school year.

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

6. Recommend the Board approve Amy Donze and Katherine Voytkiv to provide tutoring to Kindergarten students. This will be 1 day a week, 1 hour per day at \$20.00 per hour, beginning the week of December 10, 2018 through the end of the school year.

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

7. Recommend the Board approve Joseph Mackle and Jessica Banas to provide after school tutoring, 5 hours each at a rate of \$20.00 per hour.

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

8. Recommend the Board approve the following Host Teachers and District Field Leader compensation for the BLCSI Partnership with Kent State University:

Sarah West	\$600.00
Brenda Morgart	\$600.00
Angie Stackpole	\$600.00
Jenifer Dye	\$600.00
Dawn Coffman	\$600.00
Toni Mervine	\$600.00

Kara Innes	\$600.00
Sylvia Leidlein	\$600.00
Terri Hrina-Treharn	\$1500.00

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

9. Recommend the Board approve the following teachers to be compensated for hosting a student teacher during the 2018-2019 school year:

Amy Ingram	Kent State University	\$375.00
Holly Taylor	Kent State University	\$375.00
Matthew Just	Kent State University	\$187.50
Denise Huth-Mercer	Kent State University	\$187.50

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

10. Recommend the Board set the Organizational Meeting for January 14, 2019 in the High School Cafeteria at 6:00 p.m.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

11. Recommend the Board elect a President Pro-tem for the period of January 1, 2019 through January 14, 2019 until the election of officers at the Organizational Meeting.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

IX. Reports

X. Old Business

XI. New Business

XII. Motion to go into executive session to consider the compensation of a public employee or official.

Moved _____ Seconded _____

____ Kline ____ Krieger ____ Reynolds ____ Siciliano ____ Waesch

XIII. Adjournment @ _____.

Moved _____ Seconded _____

____ Kline ____ Krieger ____ Reynolds ____ Siciliano ____ Waesch