

BOARD MEETING  
DECEMBER 18, 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 - Aaron Kurchev, Rootstown Levy Committee

VII. 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.

VIII. Treasurer's Reports/Recommendations:

1. Resolution to:

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

November 20, 2017 - Regular Meeting  
December 14, 2017 - Special 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:

\$50.00 from Rosemarie Wright to the Klima Fund in memory of Carol Klima.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

3. Resolution to approve the membership to OSBA for the 2018 calendar year in the amount of \$3,623.00.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

4. Resolution to approve the bid from Myers Equipment for a 2019, 72 passenger Thomas bus in the amount of \$84,205.00.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

5. Resolution to approve the TIPS Membership as follows:

WHEREAS, the Rootstown Local School District, pursuant to the authority granted by the applicant's state purchasing Requirements, desires to participate in The Interlocal Purchasing System (TIPS). TIPS is a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas, (Camp County).

Participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be realized by such entity listed above. Therefore, be it RESOLVED, that the entity listed above has identified a stated need for participation in The Interlocal Purchasing System (TIPS) whereby Rootstown Local School District Treasurer is authorized and directed to sign and deliver any and all necessary documents herewith for and on behalf of above named entity requesting membership in TIPS. I certify that the foregoing is a true and correct original Resolution duly adopted by the Rootstown Local School District and is filed on record with TIPS.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

6. Resolution to approve the TIPS Resolution as follows:

WHEREAS, the Rootstown Board of Education wishes to advertise and receive bids for the Re-Roofing Project for the Rootstown Elementary School North Wing.

THEREFORE, BE IT RESOLVED, the Rootstown Board of Education wishes to participate and authorize the Interlocal Purchasing System (TIPS) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of he Re-Roofing Project for the Rootstown Elementary School North Wing.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

7. Resolution to approve Bricker & Eckler LLP, to enter into discussions with the Rootstown Township Trustees, regarding the JEDD contract.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

8. Resolution to approve a one year contract with Rockmill Financial Consultants, LLC, to provide financial consulting services to the Rootstown Local School District.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

IX. Superintendent's Reports/Recommendations:

1. Recommend the Board approve FMLA for Luanne Abney, effective November 27, 2017.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

2. Recommend the Board approve FMLA for Karen Bartholomy, effective December 13, 2017.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

3. Recommend the Board approve the following substitutes:

Karen Stefan-Walgenbach	Substitute Teacher, effective December 1, 2017
Chelsea Gehring	Substitute Teacher
Cody Mazanek	Substitute Teacher

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

4. Recommend the Board approve the following certified supplemental:

Althea Kent

Saturday Detention, effective 12/16/17

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

5. Recommend the Board set the Organizational Meeting for January 8, 2018 in the High School Cafeteria at 6:00 p.m.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

6. Recommend the Board elect a President Pro-tem for the period of January 1, 2018 through January 8, 2018 until the election of officers at the Organizational Meeting.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

X. Reports

XI. Old Business

XII. New Business

- Facilities

XIII. Public Hearing for the 2018-2019 School Calendar

XIV. Adjournment @ \_\_\_\_\_.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch