

BOARD MEETING
DECEMBER 14, 2015
HS Cafeteria
6:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

IV. Motion to Adopt the Agenda

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

V. Lions Club Good Awards

VI. 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.

VII. Treasurer's Reports/Recommendations:

1. Resolution to:

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

November 16, 2015 – Regular Meeting
December 7, 2015 – 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 _____ Park _____ Reynolds _____ Siciliano

2. Resolution to approve the following donations:

Xylophone (\$120.00 value) from Joe Stakiec to the Rootstown Music Dept.

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

3. Resolution to participate in the following grant, with the necessary appropriations and revenue increases:

451-9216 OneNet \$2,700.00

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

4. Resolution to approve the membership to OSBA for the 2016 calendar year in the amount of \$3,500.00.

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

5. Resolution to approve the bid from Myers Equipment Corp. for a 2017 – 72 passenger Thomas bus in the amount of \$76,550.00, with equipment additions of \$7,145.00 for a total of \$83,695.00.

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

6. Resolution to approve membership in the Portage County Drug & Alcohol Testing Consortium. Pricing will be the same as last year.

Moved _____ Seconded _____
_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

7. Resolution to approve a Then & Now purchase order for Barnes & Noble in the amount of \$4,289.93 for textbooks for students in College Credit Plus Program for the 1st semester.

Moved _____ Seconded _____
_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

8. Resolution to approve a Textbook Purchasing Policy for the College Credit Plus program.

Moved _____ Seconded _____
_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

VIII. Superintendent Reports/Recommendations:

1. Recommend the Board approve FMLA for Danielle Patton, effective December 7, 2015.

Moved _____ Seconded _____
_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

2. Recommend the Board approve FMLA for Terrie Smith, effective November 6, 2015.

Moved _____ Seconded _____
_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

3. Recommend the Board approve FMLA for Miriam Thrasher, effective November 23, 2015.

Moved _____ Seconded _____
_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

4. Recommend the Board approve FMLA for Donna Walker, effective December 10, 2015.

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

5. Recommend the Board hire Gary Slater for the maintenance position, 260 day contract, Step 0, 1 year contract, effective 12/16/2015.

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

6. Recommend the Board approve the following substitutes:

Daniel Kolasky	Substitute Educational Aide
Shana Varner	Substitute Teacher
John Deak	Substitute Custodian/Maintenance
Renee Howe-Aboul	Substitute Bus Driver/Bus Aide
Jeffrey Long	Substitute Teacher

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

7. Recommend the Board approve a contract between Stark County Educational Service Center and the Rootstown Local Schools for Speech-Language Services from December 2, 2015 through December 11, 2015. The daily rate will be \$415.52.

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

8. Recommend the Board approve the following supplementals:

Kyle Rodstrom	Volunteer Indoor Track Coach
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Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

9. Recommend the Board approve the following supplementals:

WHEREAS, Section 3313.53 of the Ohio Revised Code authorizes the employment of non-teachers and/or non-district teachers as coaches and supervisors of student activity programs, and

WHEREAS, this Board has posted the positions as being available to the employees of the district who hold teaching certificates and no such employee qualified to fill the position has applied for, been offered and accepted such position, and

WHEREAS, this Board then advertised the positions as being available to certificated individuals not employed by the district, and thereafter received applications from the following individuals who are experienced and otherwise qualify to serve in the position.

BE IT THEREFORE RESOLVED, that the following individuals be employed under extra curricular contracts in said positions for the 2015-2016 school year at the stipend amount of such positions as set forth in the current negotiated agreement, contingent upon satisfactory completion of the state's criminal record check as required by law. Said employees shall complete any additional requirements, as necessary.

Larry Bailey
Denny Pickens
Matt Damsa
Arian Foster

Volunteer Indoor Track Coach
Volunteer Indoor Track Coach
Volunteer Wrestling Coach
Asst. Girl's Basketball Coach

Moved _____

Seconded _____

_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

10. Recommend the Board set the Organizational Meeting for January 11, 2016 in the High School Cafeteria.

Moved _____

Seconded _____

_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

11. Recommend the Board elect a President Pro-tem for the period of January 1, 2016 through January 11, 2016 until the election of officers at the Organizational Meeting.

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano

IX. Reports

X. Old Business

XI. New Business

XII. Public Hearing for the 2016-2017 School Calendar

XIII. Adjournment @ _____ p.m.

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Park _____ Reynolds _____ Siciliano