

BOARD MEETING
FEBRUARY 13, 2017
HS CAFETERIA
6:00 P.M.

I. Call to Order

II. Roll Call

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

III. Motion to Adopt the Agenda

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

IV. Lions Club Good Award

V. Presentation - Circle K Fueling Our Schools

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 reading and approve the minutes of the following meetings:

January 23, 2017 - Regular Meeting

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

as necessary.

Moved _____ Seconded _____
____Kelsey____Langguth____Reynolds____Siciliano____Waesch

2. Resolution to approve the following donation:

\$1000.00 from Circle K to the Rootstown High School

Moved _____ Seconded _____
____Kelsey____Langguth____Reynolds____Siciliano____Waesch

3. Resolution to approve the agreement with University Hospitals Health Systems to provide drug and alcohol testing.

Moved _____ Seconded _____
____Kelsey____Langguth____Reynolds____Siciliano____Waesch

4. Resolution to approve the agreement between Mahoning County ESC and Rootstown Local Schools effective July 1, 2017.

Moved _____ Seconded _____
____Kelsey____Langguth____Reynolds____Siciliano____Waesch

5. Resolution to approve the Policy and Purpose statement for Rootstown Middle School for the Pi day 5k.

Moved _____ Seconded _____
____Kelsey____Langguth____Reynolds____Siciliano____Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board hire Lisa Scott as Special Services Secretary, 4 hours per day, Step 0, 206 day contract, effective 2/17/2017.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

- 2. Recommend the Board approve FMLA for Bronwen Scarberry, effective January 24, 2017.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

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

Aubrey Burrell	B+16 to a B+24
Mark Geis	B+16 to a Master's
Ashley Gerez	B to a B+16
Brandy McFee	Master's to a M+8
Tim Springirth	B+24 to a Master's
Allison Sutton	Master's to a M+8

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

- 4. Recommend the Board approve the following certified supplementals:

Jess Hluch	HS Asst. Track Coach
Ashley Gerez	HS Asst. Softball Coach
Karlie Lieberth	MS Girls Track Coach
Cassie Braden	MS Boys Track Coach

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

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

Matt Collins	HS Asst. Baseball Coach
Alexandra Yaw	HS Asst. Softball Coach

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

6. Recommend the Board approve the following substitutes:

Glenn Oliver	Substitute Teacher
Aaron Embacher	Substitute Teacher
Ashley Cunningham	Substitute Cafeteria Worker
Joyce Gahagan	Substitute Educational Aide

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

7. Recommend the Board approve the College Credit Plus Master Agreement with Kent State University.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

IX. Reports

X. Old Business

- Ohio Education Policy Institute Membership
- JEDD Discussion

XI. New Business

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

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

XIII. Adjournment @ _____ p.m.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch