

BOARD MEETING
FEBRUARY 26, 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. Presentation - Circle K

VII. Presentation - Cheryl Ryan, OSBA - Survey Results

VIII. 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.

IX. Treasurer's Reports/Recommendations:

1. Resolution to:

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

January 8, 2018 - Organizational Meeting

January 22, 2018 - Board Meeting

January 24, 2018 - Special Meeting

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

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

2. Resolution to approve the following donation:

\$230.00 from Katherine Rae Iarussi Scholarship fund to the Rootstown High School Quiz Bowl.

\$7,663.50 Wrestling mat from the Sports Boosters to Rootstown Athletics.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve a contract with Sparcc for internet services in the amount of \$10,168.00 from July 1, 2018 through June 30, 2019.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Resolution to appoint the Treasurer as designee to attend public records training on behalf of the Board.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Resolution to approve the following appropriations based on the increase or decrease in corresponding revenue adjustments:

008-0000	Klima Scholarship	Increase	\$3,000.00
200-919H	HS Choir	Increase	\$15,775.00

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

X. Superintendent's Reports/Recommendations:

1. Recommend the Board approve FMLA for Erin Volk, effective 1/24/2018.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board approve the following certified supplementals:

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

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

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

Matt Collins	HS Asst. Baseball Coach
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Alex Yaw
Jason Braden

HS Asst. Softball Coach
Volunteer MS Track Coach

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board approve the following substitutes:

Amy Donze	Substitute Teacher, effective 1/12/2018
Sheri Schlosser	Substitute Teacher, effective 1/30/2018
Nancy Butcher	Substitute Teacher
John Benedik	Substitute Teacher, effective 2/26/2018
Kristina Compton	Substitute Teacher

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board approve the 2nd reading and adopt the following policy:

5330.03 Procurement and Use of Asthma Inhalers in
Emergency Situations

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve the following teachers to be compensated for hosting a student teacher during the 2017-2018 school year:

Laura DeBos	University of Akron	\$320.00
Heidi Horvath	University of Akron	\$320.00
Kim Lewis	University of Akron	\$320.00
Kathryn Lynch	University of Akron	\$320.00
Brenda Morgart	University of Akron	\$320.00
Angie Stackpole	University of Akron	\$320.00
Amanda Sturm	University of Akron	\$320.00

Alison Svenson	University of Akron	\$320.00
Jenifer Dye	Indiana Wesleyan	\$350.00

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

XI. Reports

XII. Old Business

XIII. New Business

XIV. Motion to go into executive session to consider matters required to be kept confidential by federal law or regulations or state statutes.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

XV. Adjournment @ _____ p.m.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch