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:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Change</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>008-0000</td>
<td>Klima Scholarship</td>
<td>Increase</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>200-919H</td>
<td>HS Choir</td>
<td>Increase</td>
<td>$15,775.00</td>
</tr>
</tbody>
</table>

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
- Karlie Lieberth
- Cassie Braden

Moved ___________________ Seconded ___________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

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

- Matt Collins

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