

BOARD MEETING  
FEBRUARY 22, 2016  
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 – Chris DiBattista – Quiz Bowl Trip

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.
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VII. Treasurer's Reports/Recommendations

1. Resolution to:

Waive reading and approve the minutes of the following meetings:

January 25, 2016 – Regular 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 Policy and Purpose statement for Rootstown Middle School for the Pi day 5k.

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

\_\_\_\_\_ Kelsey \_\_\_\_\_ Langguth \_\_\_\_\_ Reynolds \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch

VIII. Superintendent Reports/Recommendations:

- 1. Recommend the Board approve FMLA for Cara Craig, effective March 1, 2016.

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

\_\_\_\_\_ Kelsey \_\_\_\_\_ Langguth \_\_\_\_\_ Reynolds \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch

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

Mark Geis	B to a B+16
Staley Jewell	B+16 to a B+24
Ryann Kavali	M to a M+8
Grant Richardson	B+16 to a B+24
Ann Ritchie	M+8 to a M+20
Bronwen Scarberry	B to a B+8
Angela Stackpole	M to a M+8
Alison Svenson	M to a M+8

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

\_\_\_\_\_ Kelsey \_\_\_\_\_ Langguth \_\_\_\_\_ Reynolds \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch

- 3. Recommend the Board approve the following supplementals:

Kyle Rodstrom	HS Head Girls Track Coach
Jess Hluch	HS Asst. Track Coach

Matt Just	HS Asst. Baseball Coach
Rebecca Nezbeth	MS Girls Track Coach
Ashley Gerez	HS Asst. Softball Coach – ½ contract

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
 \_\_\_\_\_ Kelsey \_\_\_\_\_ Langguth \_\_\_\_\_ Reynolds \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch

4. Recommend the Board hire 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 extracurricular 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 also have the necessary first aid training and CPR.

Airan Foster	HS Asst. Girls Basketball Coach – Revise to a ½ contract.
Mark Knopick	HS Head Baseball Coach
Michael Darrah	HS Head Softball Coach
Larry Bailey	HS Head Boys Track Coach
Thomas Vogt	MS Boys Track Coach
Alexandra Yaw	HS Asst. Softball Coach – ½ contract
Denny Pickens	Volunteer Track Coach
Chris Knopick	Volunteer Baseball Coach
Andrew Bayless	Volunteer Baseball Coach

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
 \_\_\_\_\_ Kelsey \_\_\_\_\_ Langguth \_\_\_\_\_ Reynolds \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch

5. Recommend the Board approve the following substitutes:

Chloe Verba

Substitute Teacher

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_\_ Kelsey \_\_\_\_\_ Langguth \_\_\_\_\_ Reynolds \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch

6. Recommend the Board approve Rootstown Hot Stove Baseball and Softball Organization to use school property during the 2016 calendar year.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_\_ Kelsey \_\_\_\_\_ Langguth \_\_\_\_\_ Reynolds \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch

7. Recommend the Board approve the contract with SchoolPointe for website management and web hosting solution.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_\_ Kelsey \_\_\_\_\_ Langguth \_\_\_\_\_ Reynolds \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch

IX. Reports

X. Old Business

XI. New Business

XII. Presentation - State of the School Address – Mr. Hawkins

XIII. Adjournment @ \_\_\_\_\_ p.m.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_\_ Kelsey \_\_\_\_\_ Langguth \_\_\_\_\_ Reynolds \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch