

JANUARY 14, 2019
HS CAFETERIA
6:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

IV. Hearing on the 2020 Fiscal Year Tax Budget

**ROOTSTOWN LOCAL BOARD OF EDUCATION
ORGANIZATIONAL MEETING**

I. Nominations for Board President of Board of Education for 2019.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

II. Nominations for Board Vice President of Board of Education for 2019.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

RESOLUTIONS FOR ORGANIZATIONAL PROCEDURES

III. Treasurer's Reports/Recommendations:

A. Resolution to adopt the FY2020 tax budget as presented.

Moved _____ Seconded _____

- _____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch
B. Recommend the Board pass a resolution authorizing the Treasurer to obtain tax advances when necessary.

Recommend the Board pass a resolution authorizing the Treasurer to pay bills within appropriation limits.

Recommend the Board pass a resolution to authorize the Treasurer to invest interim funds when available, at the best responsible rate of return at her discretion, in eligible obligations including Star Ohio, Star Plus, or US Government securities as per O.R.C.

Recommend the Board authorize the Treasurer to modify, transfer and advance within the adopted appropriations as necessary within the Official Certificate of Estimated Resources.

Recommend the Board authorize the Treasurer to transfer between funds subject to approval at the next meeting.

Recommend the Board authorize the Treasurer to issue salary notices based upon negotiated agreements and placement on the salary schedule as approved by the Board and signed by the Board President.

Recommend the Board authorize the Treasurer to determine fiscal materiality when the invoice amount exceeds the purchase order amount excluding shipping and handling, for all funds as follows (materiality is for purchases and it is understood that shipping costs are excluded):

\$0 - \$500 - 30%	\$501 - \$1,000 - 20%
\$1,001 - \$5,000 - 10%	\$5,001 - up - 5%

Student activity materiality is 10% for all levels.

Recommend the Board authorize the Treasurer to borrow up to \$250,000.00 in increments not to exceed the immediate cash flow obligations. Such borrowing is to be reviewed and approved by the Board at its next meeting.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

- C. Recommend the Board authorize the Treasurer to submit proposals, establish fiscal accounts, receive, appropriate, advance, transfer funds,

and begin program operations when Board approval cannot be provided prior to grant deadlines. In such cases, specific grant information will be presented for Board approval at the next regular Board meeting.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

- D. Recommend the Board authorize the Treasurer or Designee to act as an alternate trustee for the Superintendent at the Portage Area Schools Consortium, as necessary.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

IV. Superintendent's Reports/Recommendations:

- A. Resolution to establish the time, dates and location of regular board meetings for the 2019 calendar year as follows:

January 14, 2019	July 15, 2019
February 11, 2019	August 19, 2019
March 18, 2019	September 16, 2019
April 15, 2019	October 21, 2019
May 20, 2019	November 18, 2019
June 24, 2019	December 16, 2019

Meetings will be conducted in the High School Cafeteria at 6:00 p.m. unless otherwise noted.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

- B. Recommend the Board pass a resolution authorizing the Superintendent to spend within appropriations effective with the 2020 fiscal year budget.

Recommend the Board pass a resolution authorizing the Superintendent to approve attendance and reimbursement for allowable expenses at professional meetings by staff members, within appropriations.

Recommend the Board pass a resolution authorizing the Superintendent,

during periods when the Board is not in session, to make offerings of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board subject to a subsequent vote of ratification by the Board. Employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution will require the Board of Education to employ or continue to employ an individual who has not provided a satisfactory criminal records check or who has not satisfied the employment prerequisites created by law or Board Policy.

Recommend the Board pass a resolution authorizing the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees when the Board is not in session, however, upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

C. Recommend the Board pass the following resolution approving limited authority of Superintendent to approve change orders:

WHEREAS, the Board seeks to ensure that bid projects can be completed in a timely and efficient matter;

BE IT RESOLVED, that the Board authorizes the Superintendent to sign any change order for the project, provided that any single change order exceeding \$10,000.00 in cost shall require the specific approval of this Board;

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including the Ohio Revised Code.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

D. Resolution needed to appoint the Legislative Liaison for 2019.

Moved _____ Seconded _____

- ____Kline____Krieger____Reynolds____Siciliano____Waesch
E. Resolution needed to appoint the Student Achievement Liaison for 2019.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

- F. Adjournment @ _____.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

REGULAR MEETING

- I. Motion to Adopt the Agenda

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

- II. Lions Club Good Award Presentation

- III. 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.

- IV. Treasurer's Reports/Recommendations:

1. Resolution to:
Waive reading and approve the minutes of the following meetings:

December 17, 2018 - Regular Meeting

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

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board approve the following donation:

\$50.00 from New Center at NEOMED to the HS Drama Club.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the following appropriation adjustments changing 516-929B to 587-929B for IDEA Restoration 6b in the amount of \$5,569.05

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve the bid from Myers Equipment for a 2020, 72 passenger Thomas bus in the amount of \$84,010.00.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Resolution to approve the participation in the following grants with the necessary appropriations and revenue increases:

019-9219 Lowes Tool Box \$4,620.00

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Resolution to approve the attached five-year forecast as required by the Ohio Department of Education.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

7. Resolution to submit to the electors of the school district the question of the renewal of an existing 2.5 mill tax levy for the purpose of General Permanent Improvements.

WHEREAS, on December 17, 2018, this Board adopted a resolution pursuant to Section 5705.03(B) of the Revised Code declaring it necessary to renew an existing 2.5-mill tax for the purpose of "general permanent improvements" for five years, and requesting the Portage County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that 2.5-mill renewal levy; and

WHEREAS, on December 26, 2018, the Portage County Auditor certified that the total tax valuation of the School District is \$219,825,180, and the estimated property tax revenue that would be produced by that 2.5-mill renewal levy is \$398,438 annually, assuming the tax valuation remains constant throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Rootstown Local School District, County of Portage, Ohio, two-thirds of all members of said Board elected thereto concurring, that:

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to renew, for five years, an existing 2.5-mill ad valorem property tax outside of the ten-mill limitation, for the purpose of "general permanent improvements".

Section 2. The question of the renewal of an existing 2.5-mill ad valorem property tax outside of the ten-mill limitation, for five years, for the purpose of general permanent improvements, beginning with the tax list and duplicate for the year 2019, the proceeds of which renewal levy first would be available to the School District in the calendar year 2020, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the School District at an election to be held therein on May 7, 2019, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Portage County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board be and is hereby authorized

and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer be and is hereby directed to deliver a certified copy of this resolution, the resolution referred to in the first preamble to this resolution and the related County Auditor's certificate, to the Portage County Board of Election before the close of business on February 4, 2019.

Section 5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. This Resolution shall be in full force and effect from and immediately upon its adoption.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

V. Superintendent's Reports/Recommendations:

1. Recommend the Board approve FMLA for Nichole Strobe, effective January 14, 2019.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

2. Recommend the Board approve the 2019-2020 School Calendar.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

3. Recommend the Board approve the following substitutes:

Ruth Joy	Substitute Teacher
Jensen Murra	Substitute Teacher

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board approve the 1st reading of the following policies:

0131	Legislative	Revised
0141.2	Conflict of Interest	Revised
0164	Notice of Meetings	Revised
0165.1	Regular Meetings	Revised
0165.2	Special Meetings	Revised
0165.3	Recess/Adjournment	New
0166	Executive Session	Revised
0168	Minutes	Revised
0169.1	Public Participation at Board Meetings	Revised
1240.01	Non-Reemployment of the Superintendent	Revised
1422	Nondiscrimination & Equal Employment Opportunity	Revised
1541	Termination and Resignation	Revised
1662	Anti-Harassment	Revised
2111	Parent and Family Engagement	Revised
2260	Nondiscrimination & Access to Equal Educational Opportunity	Revised
2261	Title I Services	Revised
2261.01	Parent/Family Member Participation in Title I Programs	Revised
2261.03	District & School Report Card	Revised
2700	School Report Card	Delete
3122	Nondiscrimination & Equal Employment Opportunity	Revised
3140	Termination and Resignation	Revised
3362	Anti-Harassment	Revised
4122	Nondiscrimination & Equal Employment Opportunity	Revised
4140	Termination and Resignation	Revised
4162	Drug & Alcohol Testing of CDL License Holders and other employees who perform safety sensitive functions	Revised
4362	Anti-Harassment	Revised
5517	Anti-Harassment	New
5517.02	In-School Discipline	Revised
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Revised
5610.02	In-School Discipline	Revised
5610.03	Emergency Removal of Students	Revised

5611	Due Process Rights	Revised
6325	Procurement - Federal Grants/Funds	Revised
6423	Use of Credit Cards	Revised

8141	Mandatory Reporting of Misconduct by Licensed Employees	Revised
8403	School Resource Officer	New

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

5. Recommend the Board approve the College Credit Plus Memorandum of Understanding with Kent State University for the 2019-2020 school year.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

6. Recommend the Board approve payment to Sarah Eaton, Kelly Morris, and Luanne Abney for FuelEd, \$75.00 per student per semester course, for the 2018-2019 school year.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

VI. Reports

VII. Old Business

VIII. New Business

- Auditor of State Award
- School Board Recognition Month

IX. Motion to go into executive session to consider the compensation of a public employee or official.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

X. Adjournment @ _____.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch