

BOARD MEETING
MONDAY, JANUARY 25, 2016
HIGH SCHOOL CAFETERIA
6:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

IV. Motion to Adopt the Agenda

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

V. Lions Club Good Award Presentation

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:

December 14, 2015 – Regular Meeting
January 11, 2016 – Organizational 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 following donations:

- \$95.42 from Chuck E Cheese Entertainment to Rootstown Elementary School.
- \$100.00 value of clothing from Donna Difiore for the Rootstown Elementary School.

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

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

300-902H	Athletics	Increase	\$20,936.00
026-0000	Employee Flexible Spending	Increase	\$10,000.00
200-996H	Sophomore Class	Increase	\$ 1,200.00

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

VIII. Superintendent Reports/Recommendations:

1. Recommend the Board hire Ikhlass Kataf as a Bilingual Consultant, on a part-time basis, 3 hours per day, as needed, effective 1/8/2016.

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

2. Recommend the Board approve the following teachers to be compensated for hosting a student teacher during the 2015-2016 school year:

Rebecca Nezbeth	Kent State University	\$375.00
Kelly Morris	Akron University	\$200.00
Eric Daniels	Akron University	\$100.00

Ann Ritchie	Akron University	\$320.00
Ryann Kavali	Akron University	\$320.00
Kim Lefoer	Akron University	\$320.00
Sylvia Karolewski	Akron University	\$320.00
Brenda Morgart	Akron University	\$320.00
Amy Ingram	Akron University	\$320.00
Matt Just	Akron University	\$320.00
Allison Sutton	Akron University	\$320.00
Sarah West	Akron University	\$320.00
Bronwen Scarberry	Akron University	\$320.00
Toni Mervine	Akron University	\$320.00
Laura DeBos	Akron University	\$320.00
Sarah Eaton	Akron University	\$320.00
Denise Huth-Mercer	Akron University	\$320.00
Alison Svenson	Akron University	\$320.00
Cara Craig	Akron University	\$320.00
Angie Stackpole	Akron University	\$320.00
Margaret Barzellato	Akron University	\$320.00
Hallie Obert	Akron University	\$320.00
Cassie Braden	Akron University	\$320.00

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

3. Recommend the Board approve the following substitutes:

Kayla Malmfeldt	Substitute Teacher, effective 1/15/16
Candace Worrell	Substitute Teacher, effective 1/12/16
Joseph Mahoney	Substitute Teacher, effective 1/22/16
Linda Griffiths	Substitute Bus Driver, effective 1/22/16
Shelby Garcea	Substitute Teacher

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

4. Recommend the Board approve the 2016-2017 School Calendar.

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

5. Recommend the Board approve Brouse McDowell to enter into discussions with the Rootstown Township Trustees, regarding the JEDD contract.

Moved _____

Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

IX. Reports

X. Old Business

XI. New Business

- School Board Recognition Month

XII. Adjournment @ _____ p.m.

Moved _____

Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch