

BOARD MEETING

July 24, 2017

HS 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. 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.

VI. Treasurer's Reports/Recommendations:

1. Resolution to:

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

June 26, 2017 - Regular Meeting

July 17, 2017 - Special 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 donation:

\$203.66 from Rootstown Lions Club to HS Band for the Memorial Day Parade.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the contract with Sparcc for INFOhio services for library automation, catalog access and instructional development in the amount of \$2825.45 from July 1, 2017 through June 30, 2018.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve the contract with Sparcc for basic services (accounting, payroll, emis, student attendance, grade reporting and Student scheduling) in the amount of \$38,490.00 from July 1, 2017 through June 30, 2018.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

5. **Resolution to approve the renewal of a maintenance agreement with Gardiner for the water treatment program at an annual rate of \$2,200.00 from September 1, 2017 through August 31, 2018.**

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

6. **Resolution to approve the META Resolution as follows:**

WHEREAS, the Rootstown Board of Education wishes to advertise and receive bids for the purchase of 1–71 passenger conventional school bus.

THEREFORE, BE IT RESOLVED, the Rootstown Board of Education wishes to participate and authorize the META Solutions (META) to advertise and receive bids on said Boards’ behalf as per the specifications submitted for the cooperative purchase of 1–71 passenger conventional school bus.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

7. **Resolution to approve a Then & Now purchase order for All American Sports in the amount of \$5,609.75.**

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

8. **Resolution to approve petty cash and change for the 2017-2018 school year:**

Petty Cash

Treasurer’s Office

\$100.00

Change

Cafeteria \$150.00

Athletic Department \$500.00

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

VII. Superintendent's Reports/Recommendations:

- 1. Recommend the Board approve Jennifer Reese as an Intervention Specialist, Master's +20, Step 5, with a 1 year contract, effective the 2017-2018 school year.**

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

- 2. Recommend the Board approve Aubrey Heiskell as an Intervention Specialist, Bachelor's degree, Step 0, with a 1 year contract, effective the 2017-2018 school year.**

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

- 3. Recommend the Board accept the resignation of Jennifer Hockstra, Educational Aide, effective August 31, 2017.**

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

- 4. Recommend the Board accept the resignation of Steven Beshara, HS Social Studies Teacher, effective August 24, 2017.**

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

5. **Recommend the Board approve FMLA for Sylvia Leidlein, effective August 25, 2017.**

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

6. **Recommend the Board approve the 2nd reading and adopt the following policies:**

0157	Appointment of JVS Board	Revised
2430	District Sponsored Clubs & Activities	Revised
2430.02	Participation of Community/STEM School	
	Students in Extra-Curricular Activities	Revised
2431	Interscholastic Athletics	Revised
2461	Recording of Meetings Involving	
	Students/Parents	Revised
2464	Gifted Education and Identification	Revised
2623	Student Assessment and Academic	
	Intervention Services	Revised
3120.08	Employment of Personnel for Co-Curricular/	
	Extra-Curricular Activities	Revised
3217	Weapons	Revised
3220	Teacher Evaluations	Revised
4217	Weapons	Revised
5111	Eligibility of Resident/Non-Resident Students	Revised
5111.01	Homeless Students	Revised
5111.03	Children in Foster Care	Revised
5200	Attendance	Revised
5460	Graduation Requirements	Revised
5610	Removal, Suspension, Expulsion, and	
	Permanent Exclusion of Students	Revised
5630.01	PBIS and Limited Use of Restraint and	
	Seclusion	Revised
6233	Amenities for Participants at Meetings	Revised
6325	Procurement - Federal Grants/Funds	Revised
6423	Use of Credit Cards	Revised
6680	Recognition	Revised
6700	FLSA	Revised

7217	Weapons	Revised
8300	Continuity of Organizational Operations Plan	New
8305	Information Security	New
8310	Public Records	Revised
8320	Personnel Files	Revised
8330	Student Records	Revised
8452	AED	Revised
8500	Food Service	Revised
8510	Wellness	Revised
9270	Equivalent Education Outside of the School/Extra-Curricular	Revised

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board approve the following substitutes:

Dylan Baldwin	Substitute Teacher
Jocelyne Lucas	Substitute Cafeteria

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board approve the following certified supplementals for the 2017-2018 school year:

Noelle Eibler	MS Art Club Advisor
Ryann Kavali	Ski Club Advisor - Volunteer
Kelly Morris	Freshman Class Advisor
Kelly Morris	Co-Student Council Advisor
Stephanie Kemble	Co-Student Council Advisor
Stephanie Kemble	Sophomore Class Advisor
Stephanie Kemble	HS Art Club Advisor
Carol Pullin	Saturday Detention
Carol Pullin	Youth Safety Council
Carol Pullin	National Honor Society Advisor

Chris DiBattista	Academic Challenge Advisor
Chris DiBattista	Saturday Detention
Chris DiBattista	Senior Class Advisor
Rob Hindman	HS Asst. Football Coach
Marc Babbitt	HS Asst. Football Coach
Kyle Rodstrom	HS Asst. Cross Country Coach
Denise Huth-Mercer	MS 8th Grade Volleyball Coach
Joe Siciliano	Volunteer Football Coach

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

9. **Recommend the Board approve the following non-teaching supplementals for the 2017-2018 school year:**

Sandra Stanley	Substitute Aide Caller
Pam Helmling	HS Yearbook Advisor
Ken Pringle	Ski Club Advisor - Volunteer
Christine Wright	MS Yearbook Advisor
Kyle Walsh	HS Cheerleading Advisor
Randy McCoy	HS Asst. Football Coach
Matt Petrick	HS Asst. Football Coach
Aaron Miracle	HS Asst. Boys Soccer Coach
Jim Ashley	HS Asst. Girls Soccer Coach
Doug Mori	HS Asst. Golf Coach
Cayanne Breznak	HS Asst. Volleyball Coach
Robert Treharn	MS Head Football Coach
Bill Hahn	MS Asst. Football Coach
Greg Mercer	MS 7th Grade Volleyball Coach
Rebecca Boyle	MS Cheerleading Coach
Krissy Moore	HS Faculty Manager
Gerry Griffin	MS Faculty Manager
Chad Palmer	Volunteer Football Coach
Chuck Harris	Volunteer Football Coach
Tom Siciliano	Volunteer Football Coach

Jared Collins
Keith Moore

Volunteer Football Coach
Volunteer Football Coach

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

- 10. Recommend the Board approve the shift differential pay for days worked in the summer of 2017 for the following classified employee:**

Stanley Foster

July 1, 2017 through August 25, 2017

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

- 11. Recommend the Board approve an agreement with Kids First Program for admission, tuition, and one-on-one aide for the 2017-2018 school year.**

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

VIII. Reports

IX. Old Business

X. New Business

- **Public Hearing on Retire/Rehire**
- **Capital Conference**

- XI. Motion to go into executive session to consider the employment of a public employee.**

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

XII. Adjournment @ _____.

Moved _____

Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch