BOARD MEETING
JUNE 24, 2019
HS CAFETERIA
6:00 P.M.

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. 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:

   May 20, 2019 - Board Meeting
   June 19, 2019 - Special 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. Resolution to approve a contract renewal with Strategic Management Solutions for consulting services for the Federal E-rate program. The amount will not exceed $1,200.00 per building or 15% of the funding requested, whichever is less.

Moved ___________________  Seconded ___________________
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the renewal of Property/Liability Insurance through the Ohio School Plan, including additional violence coverage, at a premium of $38,846.00.

Moved ___________________  Seconded ___________________
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve the following Temporary Appropriations for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>General</td>
<td>$12,078,790.00</td>
</tr>
<tr>
<td>003</td>
<td>Permanent Improvement</td>
<td>$573,091.00</td>
</tr>
<tr>
<td>006</td>
<td>Food Service</td>
<td>$358,294.00</td>
</tr>
<tr>
<td>007</td>
<td>Special Trust</td>
<td>$500.00</td>
</tr>
<tr>
<td>008</td>
<td>Endowment</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>009</td>
<td>Uniform School Supplies</td>
<td>$28,658.00</td>
</tr>
<tr>
<td>014</td>
<td>Rotary-Internal Services</td>
<td>$250.00</td>
</tr>
<tr>
<td>016</td>
<td>Emergency Levy</td>
<td>$2,221,065.00</td>
</tr>
<tr>
<td>018</td>
<td>Public School Support</td>
<td>$47,218.00</td>
</tr>
<tr>
<td>022</td>
<td>District Agency</td>
<td>$7,865.00</td>
</tr>
<tr>
<td>026</td>
<td>Employee Benefits Agency Fund</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>200</td>
<td>Student Managed Activity</td>
<td>$27,583.00</td>
</tr>
<tr>
<td>300</td>
<td>District Managed Activity</td>
<td>$106,195.00</td>
</tr>
<tr>
<td>451</td>
<td>Data Communication Fund</td>
<td>$5,400.00</td>
</tr>
<tr>
<td>516</td>
<td>IDEA Part B Grants</td>
<td>$149,149.50</td>
</tr>
<tr>
<td>572</td>
<td>Title I Disadvantaged Children</td>
<td>$106,647.81</td>
</tr>
<tr>
<td>587</td>
<td>IDEA Preschool-Handicapped</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>590</td>
<td>Improving Teacher Quality</td>
<td>$25,000.00</td>
</tr>
</tbody>
</table>
5. Resolution to approve the participation in the following grants with the necessary appropriations and revenue increases:

587-929A  Preschool  $4,346.90

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Resolution to approve the following Permanent Appropriations for the 2018-2019 school year:

001  General  $12,901,416.00
003  Permanent Improvement  $254,636.56
006  Food Service  $371,735.81
007  Special Trust  $500.00
008  Endowment  $2,000.00
009  Uniform School Supplies  $14,443.29
016  Emergency Levy  $2,287,774.10
018  Public School Support  $32,601.83
019  Other Grant  $4,658.64
022  District Agency  $17,642.14
026  Employee Benefits Agency Fund  $53,226.45
200  Student Managed Activity  $40,056.27
300  District Managed Activity  $90,621.85
451  Data Communication Fund  $5,400.00
499  Miscellaneous State Grant Fund  $6,446.65
516  IDEA Part B Grants  $321,245.82
572  Title I Disadvantaged Children  $112,209.37
587  IDEA Preschool- Handicapped  $9,915.95
590  Improving Teacher Quality $27,911.50
599  Miscellaneous Fed. Grant Fund $12,106.02

Total $16,566,548.25

Moved ___________________  Seconded ___________________

_____ Kline _____ Krieger _____ Reynolds _____ Siciliano _____ Waesch

7. Resolution to approve advances from the General Fund as necessary to
close out the 2019 fiscal year, pending outstanding revenue receipts.
Such advances will be repaid to the General Fund in July 2020.

Moved ___________________  Seconded ___________________

_____ Kline _____ Krieger _____ Reynolds _____ Siciliano _____ Waesch

8. Resolution authorizing the transfer of funds from the special fund to the
General Fund pursuant to Ohio Revised Code Section 5705.14 (D).

WHEREAS, following the (end/elimination) of the District’s
following local grants during the 2018-2019 school year, there remains an
unexpected balance totaling $2,248.13 in Special Fund accounts; and

WHEREAS, the Board of Education has determined that the
purpose(s) for the creation of the Special Fund accounts have been fully
satisfied and are no longer needed to meet any further obligations; and

WHEREAS, all obligations incurred and payable against these
funds have been paid and the balances remain free and clear of any
encumbrances; and

WHEREAS, the Rootstown Board of Education desires to transfer
the remainder of the funds from the Special Funds accounts to the
District’s General Fund, and;

WHEREAS, under these circumstances, a transfer to the District’s
General Fund is authorized pursuant to Ohio Revised Code Section
5705.14(D).

NOW THEREFORE BE IT RESOLVED that the Rootstown Board
of Education, determines that it is in the best interests of the District to
transfer the amount of $2,248.13 from the following Special Fund
Accounts to the District’s General Fund:
BE IT FURTHER RESOLVED that the Treasurer/CFO is authorized to immediately effectuate said transfers.

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 resulting in this action was open to the public and in full compliance with the law.

Moved _______________ Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

9. Resolution to appoint a referee for Teacher Termination hearing (O.R.C. 3319.161):

WHEREAS, on May 13, 2019, the Board adopted a resolution determining and declaring its intent to consider the termination of teacher Christopher DiBattista’s employment contract and to commence termination proceedings against Mr. DiBattista in accordance with Section 3319.16 of the Ohio Revised Code; and

WHEREAS, in accordance with Section 3319.16 of the Ohio Revised Code, Mr. DiBattista filed a written demand for a hearing before a referee appointed pursuant to Section 3319.161 of the Ohio Revised Code; and

WHEREAS, in accordance with Section 3319.161 of the Ohio Revised Code, the State Superintendent of Public Instruction provided the Board and Mr. DiBattista with a list containing the names of three individuals to serve as the referee for Mr. DiBattista’s termination hearing; and

WHEREAS, in accordance with Section 3319.161 of the Ohio Revised Code, the Board and Mr. DiBattista mutually selected Dale Markowitz from said list to serve as the referee for Mr. DiBattista’s termination hearing; and

WHEREAS, Section 3319.161 requires that the appointment of Mr. Markowitz as the referee for Mr. DiBattista’s termination hearing be entered into the Board’s minutes; and
WHEREAS, Section 3319.161 of the Ohio Revised Code requires that Mr. Markowitz be paid his usual and customary fee for attending Mr. DiBattista’s termination hearing from the Board’s general fund upon vouchers approved by the State Superintendent of Public Instruction and presented to the Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District, Rootstown, Ohio, that:

Section 1: As required by Section 3319.161 of the Ohio Revised Code, the Board hereby appoints Dale Markowitz to serve as the referee for the termination hearing of teacher Christopher DiBattista.

Section 2: As required by Section 3319.161 of the Ohio Revised Code, the Board hereby authorizes and directs the Treasurer to pay Mr. Markowitz his usual and customary fee for attending Mr. DiBattista’s termination hearing from the Board’s general fund upon vouchers approved by the State Superintendent of Public Instruction and presented to the Treasurer.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, or otherwise in compliance with all legal requirements.

Moved ___________________ Seconded ___________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

10. Resolution to approve payment in lieu of transportation for the 2018-2019 school year for the following private school students residing in Rootstown. It has been deemed impractical due to the cost of providing transportation in terms of equipment, maintenance, personnel and administration:

**Hoban**
Camile Fisher    Rochelle Sibbio
Corrina Mullins  Devon & Cecily Mullins
Kayla Mullins    Devon & Cecily Mullins
William Luli     Kelli Luli

**Lake Center Christian**
Maxwell Eisemon   Mr. & Mrs. Eisemon
Resolution to approve a transfer of funds from the 022-914A Tournament Account to the 300-902H Athletic fund in the amount of $3,054.86 for the remaining proceeds.

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

11. Resolution to approve a transfer of funds from the 022-914A Tournament Account to the 300-902H Athletic fund in the amount of $3,054.86 for the remaining proceeds.

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch
VII. Superintendent’s Reports/Recommendations:

1. Recommend the Board accept the resignation of Marcia Spence, Special Services Director, effective August 31, 2019.

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board accept the resignation of Allison Sutton, Elementary Teacher, effective August 11, 2019.

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board approve Zachary Davis as HS Math Teacher, Bachelor’s degree, Step 0, 1 year contract, effective the 2019-2020 school year.

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch


Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board approve the following transfers at the Elementary building:

   Aubrey Burrell     from 5th grade Teacher to Kindergarten Teacher
   Alexis Gearhart   from 4th grade Teacher to 5th grade Teacher.

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch
6. Recommend the Board approve the contract with Summit Co ESC for Keith Boedicker as Director of On-Line Learning for the 2019-2020 school year.

Moved ___________________ Seconded ___________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board approve the following counselors to be compensated for serving as Building Test Coordinators during the 2018-2019 school year:

   Danielle Ray                $500.00
   Amy Mohan                  $500.00
   Kathy Sandberg             $500.00

Moved ___________________ Seconded ___________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board approve the following teachers to be compensated for hosting a student teacher during the 2018-2019 school year:

   Amy Ingram      University of Akron $320.00
   Rebecca Nezbeth University of Akron $320.00
   Brenda Morgart  University of Akron $320.00
   Dawn Coffman    University of Akron $320.00
   Angie Stackpole University of Akron $320.00
   Sarah West      University of Akron $320.00
   Alison Svenson  University of Akron $320.00
   Ryann Kavali    University of Akron $320.00
   Kim Lewis       University of Akron $320.00
   Noelle Eibler   University of Akron $320.00
   Cassie Braden   Kent State University $200.00
   Matthew Just    Kent State University $200.00
   Kelly Morris    Kent State University $325.00
   Jillian Arrow   Kent State University $400.00
   Stephanie Kemble Kent State University $150.00

Moved ___________________ Seconded ___________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch
9. Recommend the Board approve a 2 year contract with the Akron Children’s Hospital, for school health services beginning August 1, 2019.

Moved _______________ Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

10. Recommend the Board approve the following Certified supplementals for the 2018-2019 school year:

   Ryan Kavali            Elementary Enrichment - 1 contract
   Alexis Gearhart        Elementary Enrichment - 1 contract
   Sara Malone            Elementary Enrichment - 1 contract
   Danielle Ray           Elementary Enrichment - ½ contract
   Aubrey Burrell         Elementary Enrichment - ½ contract

Moved _______________ Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

11. Recommend the Board approve the contract with LLA Therapy, to provide Extended School Year services.

Moved _______________ Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

12. Recommend the Board approve the following substitutes:

   Cheryl Stanton        Substitute Bus Aide
   Mary Rainski          Substitute Custodian, effective 6/10/2019
   Megan Andrella        Substitute Teacher
   Shannon Woolard       Substitute Cafeteria, Educational Aide and Playground Aide
   Kathy Cuttings        Substitute Custodian

Moved _______________ Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch
13. Recommend the Board approve the following students as Student Technology Workers at a rate of $10.00 per hour, effective 6/10/2019, for summer help:

Ryan Bender  Nicole Bobbs  Kasidy Smith

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

14. Recommend the Board approve the following supplementals:

Brandon Thewes  HS Volleyball Coach

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

15. Recommend the Board approve the contract with Summit County ESC to provide educational services and a one-on-one aide to special needs students at Kids First for the 2019-2020 school year.

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

16. Recommend the Board approve Tina Lemley, Shanelle Mitchell, and Bernadette Grady, to provide Extended School Year services over the summer at a rate of $20.00 per hour.

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

17. Recommend the Board approve payment to Emily Nyszczy for Summer School, June 10-28, 2019 and July 8-26, 2019, at a rate of $20.00 per hour.

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch
18  Recommend the Board approve the bid from Duro-Last for the second phase of the re-roofing project of the elementary school. The cost will be $226,403.19.

Moved ___________________  Seconded ___________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VIII.  Reports

IX.  Old Business

X.  New Business

XI.  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

XII. Adjournment @ __________.

Moved ___________________  Seconded ___________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch