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. Lions Club Good Award

VI. 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.

VII. Treasurer’s Reports/Recommendations:

1. Resolution to:

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

February 11, 2019 - Board Meeting

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

Moved __________________ Seconded __________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

2. Resolution to approve the following donation:

$50.00 value Used dryer for the field house from Mr. & Mrs. Nicholas Youngblood.

Moved __________________ Seconded __________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the financial statements and audit for FY18.

Moved __________________ Seconded __________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve rates and amounts as determined by the Budget Commission and authorizing necessary tax levies and certifying them to the County Auditor, per attached resolution.

Moved __________________ Seconded __________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Resolution to approve a contract with Sparcc for internet services in the amount of $10,485.00 from July 1, 2019 through June 30, 2020.

Moved __________________ Seconded __________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Resolution to approve a one year contract with Rockmill Financial Consultants, LLC, to provide financial consulting services to the Rootstown Local School District.

Moved __________________ Seconded __________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch
7. Resolution to approve the bid from Myers Equipment for a 2020, 48 passenger Thomas handicapped bus with wheelchair lift in the amount of $88,965.00.

Moved _______________    Seconded _______________
____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VIII. Superintendent’s Reports/Recommendations:

1. Recommend the Board accept the resignation of Tonya Longstreth, effective March 8, 2019.

Moved _______________    Seconded _______________
____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board approve FMLA for Kim Hershberger, effective March 13, 2019.

Moved _______________    Seconded _______________
____Kline_____Krieger_____Reynolds_____Siciliano_____Waensch

3. Recommend the Board approve a one year unpaid leave of absence for Karen Peterson, effective March 1, 2019.

Moved _______________    Seconded _______________
____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board approve the following substitutes:

   Carley Segers       Substitute Teacher, effective February 28, 2019
   Susan Wallwork       Substitute Educational Aide, Library Aide & Playground Aide

Moved _______________    Seconded _______________
____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch
5. Recommend the Board approve the following non-certified administrative contracts, effective the 2019-2020 school year:

   Matt Collins  3 year  
Peggy Shewell  3 year  
Kelly Varga   1 year  
Keith Waesch  3 year  

Moved _______________  Seconded _______________  
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve participation in Inter-District Open Enrollment for the 2019-2020 school year.

Moved _______________  Seconded _______________  
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board approve the College Credit Plus agreements with Stark State and Youngstown State for the 2019-2020 school year.

Moved _______________  Seconded _______________  
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

8. 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 $212,306.35.

Moved _______________  Seconded _______________  
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

9. Recommend the Board approve the following certified supplemental:

   Paige Byers  HS Asst. Softball Coach - ½ contract

Moved _______________  Seconded _______________  
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch
10. Recommend the Board approve the following non-teaching supplementals:

Alexandra Yaw  
HS Asst. Softball Coach - ½ contract
Matt Collins  
HS Asst. Baseball Coach
Tom Vogt  
MS Asst. Track Coach

Moved _______________  Seconded _______________

Kline Krieger Reynolds Siciliano Waesch

11. Recommend the Board approve the following school trips:

HS Baseball Team  
Myrtle Beach, South Carolina
HS Fishing Club  
Lake Cumberland in Kentucky

Both these school trips will be during spring break.

Moved _______________  Seconded _______________

Kline Krieger Reynolds Siciliano Waesch

IX. Reports

X. Old Business

• OFCC

XI. New Business

XII. State of the Schools - Mr. Andrew Hawkins

XIII. Adjournment @ __________p.m.

Moved _______________  Seconded _______________

Kline Krieger Reynolds Siciliano Waesch