

BOARD MEETING
MARCH 28, 2016
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. 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.

VII. Treasurer's Reports/Recommendations

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

February 22, 2016 – Regular 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:

\$1377.00	from Rootstown Elementary PTA for Kindergarten Count-a-thon.
\$350.00	from Rootstown Lions Club for the Class of 2017 – Prom Committee.
\$50.00	from Teresa & David Smith for the Mark Klima Fund
\$50.00	from Patricia Boyle for the Mark Klima Fund
\$100.00	from Carol Klima for the Mark Klima Fund
\$50.00	from Kay Thomas for the Mark Klima Fund
\$50.00	from Mrs. Robert Moser for the Mark Klima Fund
\$25.00	from Joan McQuown for the Mark Klima Fund
\$50.00	from Mr. & Mrs. Theodore Thoburn for the Mark Klima Fund

Moved _____ Seconded _____
_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

3. Resolution to approve the execution and delivery of an amended and restated agreement regarding the natural gas purchase program in connection with the natural gas program of the Ohio Schools Council and authorizing and approving related matters.

WHEREAS, the boards of education of certain school districts located in northeastern Ohio, including the board of education of this School District (the "District") have established the Ohio Schools Council as a regional Council of governments, pursuant to Revised Code Chapter 167 ("Council"), for the purpose of carrying out a cooperative program for the purchase of natural gas, carrying out cooperative purchase programs and promoting cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, pursuant to the Agreement Regarding the Natural Gas Purchase Program, the Council has undertaken and operated a program on a cooperative basis for the purchase of natural gas on behalf of its members of the Council and others whose governing Boards approved participation in the

natural gas purchase program under the terms of that Agreement; and

WHEREAS, the Council has determined to secure a firm supply of natural gas through a prepaid purchase of natural gas for participating boards of education under contractual terms favorable to such participating boards, including but not limited to, financial security to assure performance and to undertake and operate a program on a cooperative basis for the purchase of natural gas pursuant to such arrangements (the "Program"); and

WHEREAS, the Board of Education (the "Board") of the District wishes to participate in the Program and now desires to authorize the execution and delivery by the District of an Amended and Restated Agreement Regarding the Natural Gas Purchase Program between the Council or its designee, and the District (the "Program Agreement"), pursuant to which the District, along with members of the Council and certain others (the "Participants"), will purchase substantially all of the natural gas it uses for participating school facilities through the Program and will share the administrative and operating costs of the Council in establishing, operating and administering the Program; and

WHEREAS, the Program Agreement provides that each participating school district will make monthly payments to the Council or its designee and that the rights in such payments will be assigned to a trustee authorized to exercise trust powers under Ohio law (the "Trustee") under the terms of a trust agreement to be entered into between the Council, or its designee, and the Trustee in (the "Trust Agreement"); and

WHEREAS, the Program provides for the Council to assist in arranging for the issuance and sale of securities the proceeds of which will be used to prepay for a firm long-term supply of natural gas, and debt service payments associated with such securities will be paid, in part from the gas purchase payments by participating school districts which have been assigned to the Trustee pursuant to the Trust Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ROOTSTOWN SCHOOL DISTRICT, COUNTY OF PORTAGE, STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Program Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. The Treasurer is authorized and directed to take any and all actions necessary or proper in connection with the Program and to carry out the actions contemplated by the Program Agreement, including, without limitation, the preparation, execution and delivery of such other documents, certificates and agreements as may be necessary or proper to the above-stated purposes or other agreements not inconsistent with this Resolution or as may be required by the Ohio Revised Code to set forth assurances and representations with respect to the District's ability to meet its obligations under the Program Agreement.

Section 3. Following execution on behalf of this Board of the Program Agreement, the Treasurer is authorized and directed to make monthly payments to the Fiscal Agent of the Council or its designee in accordance with the terms of such Program Agreement. The Fiscal Agent of the Council is hereby appointed to act as payment servicer for natural gas purchased by the District pursuant to the Program Agreement and report to this Board concerning all payments made on behalf of this Board under the Agreement.

Section 4. The Board of Directors of the Council is hereby authorized to establish additional procedures which are not inconsistent with the Program Agreement and are not substantially adverse to the interests of the District and which it determines are necessary to implement the Program, including procedures to be followed by this Board in the determination of amounts of, and payments for, this District's natural gas requirements and to enter into cooperative agreements with other Participants, including, the Bay Area Council of Governments and Lake Erie Regional Council of Governments, to assist in implementing the Program.

Section 5. Monies adequate to pay amounts due under the Program Agreement for the fiscal year ending June 30, 2011 are hereby appropriated for that purpose.

Section 6. The Board expressly acknowledges that it is the intention of the Council to assist in arranging for the Trustee and Seasongood & Mayer, Cincinnati, Ohio (the Underwriter) to structure and complete the issuance, sale to others and public underwriting of the securities to be used to prepay a firm long-term supply of natural gas, to be repaid, in part by the District as set forth in the Program Agreement and, to the extent required by the Ohio Revised Code, the Board hereby approves the Council's actions in assisting in arranging for such issuance and sale.

Section 7. 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 of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

4. Resolution to approve the Internet Service Agreement with Sparcc beginning July 1, 2016 through June 30, 2017 in the amount of \$9,142.00.

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

5. Resolution to approve an addendum to the Sparcc agreement for Schedule eF Fiscal Services with an initial deposit of \$5,000.00.

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

6. 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 _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

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

018-9001	ES Principal Bldg. Fund	Increase	\$ 5,931.00
026	Employee Flex Spending	Increase	\$ 6,000.00
200	Student Activities	Increase	\$ 3,100.00
300-902H	Athletics	Increase	\$13,985.00
516-9216	IDEA Part B	Decrease	\$ 3,266.51
572-9216	Title I	Decrease	\$ 797.88
590-9216	Title II A	Decrease	\$ 2,853.00

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

8. Resolution to reaffirm for audit purposes that the basis of the Klima Scholarship fund is \$17, 297.65.

Moved _____

Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

VIII. Superintendent Reports/Recommendations:

1. Recommend the Board approve FMLA for Luanne Abney, effective 2/19/2016.

Moved _____

Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

2. Recommend the Board approve FMLA for Ryann Kavali, effective 4/12/2016.

Moved _____

Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

3. Recommend the Board approve a leave of absence for Terrie Smith, for the remainder of the 2015-2016 school year.

Moved _____

Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

4. Recommend the Board approve an adjustment of payment to the salary schedule for Paula Hluch in the amount of \$7,854.54.

Moved _____

Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

5. Recommend the Board approve the soft drink contract with Dr. Pepper Snapple Group.

Moved _____

Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

6. Recommend the Board approve participation in Inter-District Open Enrollment for the 2016-2017 school year.

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

7. Recommend the Board approve the following substitutes:

Heather Miller Substitute Teacher, effective
3/7/16

Kindra Johancen Substitute Teacher

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

8. Recommend the Board approve the College Credit Plus agreement with Kent State University and University of Akron for the 2016-2017 school year.

Moved _____ Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

9. Recommend the Board hire the following supplementals:

WHEREAS, Section 3313.53 of the Ohio Revised Code authorizes the employment of non-teachers and/or non-district teachers as coaches and supervisors of student activity programs, and

WHEREAS, this Board has posted the positions as being available to the employees of the district who hold teaching certificates and no such employee qualified to fill the position has applied for, been offered and accepted such position, and

WHEREAS, this Board then advertised the positions as being available to certificated individuals not employed by the district, and thereafter received applications from the following individuals who are experienced and otherwise qualify to serve in the position.

BE IT THEREFORE RESOLVED, that the following individuals be employed under extracurricular contracts in said positions for the 2015-2016 school year at the stipend amount of such positions as set forth in the current negotiated agreement, contingent upon satisfactory completion of the

state's criminal record check as required by law. Said employees shall also have the necessary first aid training and CPR.

Anthony Testa

Volunteer Baseball Coach

Moved _____

Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

IX. Reports

X. Old Business

XI. New Business

XII. Motion to go into executive session to consider the employment of a public employee.

Moved _____

Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

XIII. Adjournment @ _____.

Moved _____

Seconded _____

_____ Kelsey _____ Langguth _____ Reynolds _____ Siciliano _____ Waesch

XIV. Meeting of the Records Retention Committee

