

BOARD MEETING  
MAY 22, 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. Lions Club Good Award - Presentation

VI. Presentation - School Facilities & Finance Committee

VII. Community Comments

VIII. Treasurer's Reports/Recommendations:

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

April 22, 2017 - 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 financial statements and audit for FY16.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

3. Resolution to approve the contract with Stark County Educational Service Center to provide payroll services for the 2017-2018 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

4. Resolution to approve the contract with Stark County Educational Service Center to provide Title III services for the 2017-2018 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

5. Resolution to approve the purchase of point-of-sale terminals, software implementation and annual agreement for PaySchools for the Food Service Department in the amount of \$11,634.00.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

6. Resolution to approve implementation and annual agreement for PaySchools district wide electronic forms software and on-line payment program for in the amount of \$7,050.50.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

7. Resolution to approve the payment of the following insurance waiver stipends for the 2016-2017 school year, to be paid in June:

\$299.50

Michael Hood

Sandra Stanley

Debbie Weese

\$1000.00

Heather Cebulla

Amber Hayden

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

8. Resolution to approve payment in lieu of transportation for the 2016-2017 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:

**Cornerstone Community School**

Faith Pander

Ray & Stacey Pander

**Cuyahoga Christian Academy**

Joseph Daywalt

Dave & Kathy Daywalt

Nathan Daywalt

Jeremy Keillor

Bruce & Rosanne Keiller

Joie Woodlee

Jay & Tonya Woodlee

Jay Woodlee

Matt Pander

Ray & Stacey Pander

**St. Thomas Aquinas**

Maureen Rude

Cindy & John Rude

**Walsh Jesuit High School**

Thayne Ocel

Anastasia Stephens

**Hoban**

Logan Bender

Richard & Michelle Bender

Camile Fisher

Rochelle Sibbio

Alexander Lynch

William & Kris Lynch

Francesca Mammone

Laura Mammone

Corrina Mullins

Devon & Cecily Mullins

Kayla Mullins

Lukus Stricker

Tyler & Angela Stricker

**Lake Center Christian**

Jenna Sturm-Moulton

Angela Moulton & Ray Sturm

Julia Haas

Daniel & Jannette Hans

**St. Matthew Parish**

Brady Brown

Jason & Veronica Brown

**Chapel Hill Christian School**

Paul Bolder

Paul & Tami Bolder

**Super Learning Center**

Ethan Cochran

Amy Cochran

Carson Cochran

Justin Vanaman

Sarah Vanaman

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

9. Resolution to approve the agreement with Cleveland Sight Center to provide extended services to our visually impaired student for five 2-hour visits at a rate of \$80.00 per hour, \$71.25 travel charge per visit.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

10. Resolution to approve the contract with Mahoning County Educational Services to provide special education and related services for the 2017-2018 school year in the approximate amount of \$411,662.34.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

11. Resolution to approve a service agreement with Waste Management beginning June 1, 2017 through May 31, 2018 in the amount of \$999.00.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

12. 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 \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

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

200            Student Activities            Increase            \$4,000.00

Moved \_\_\_\_\_            Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

14. Resolution to approve the attached five-year forecast as required by the Ohio Department of Education.

Moved \_\_\_\_\_            Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

IX. Superintendent's Reports/Recommendations:

1. Recommend the Board adjust Kathleen Eisermann's date of retirement resignation to be September 1, 2017.

Moved \_\_\_\_\_            Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

2. Recommend the Board accept the retirement resignation for Gerry Griffin, Payroll Clerk, effective July 1, 2017.

Moved \_\_\_\_\_            Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

3. Recommend the Board accept the retirement resignation for Jim Deak, Maintenance, effective August 1, 2017.

Moved \_\_\_\_\_            Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

4. Recommend the Board hire Alexis Gearhart as a 4th grade Teacher, Bachelor's degree, Step 0, 1 year contract, effective the 2017-2018 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

5. Recommend the Board hire Antoinette Gates as a Title I Math Teacher, Master's degree, Step 0, 1 year contract, effective the 2017-2018 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

6. Recommend the Board hire the following substitutes:

Jacob Klicman Substitute Custodian/Maintenance

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

7. Recommend the Board approve the contract with Summit County Educational Service Center to provide a special needs student at Kids First an Extended School Year Program and an Instructional Aide.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

8. Recommend the Board approve the following certified contracts, effective the 2017-2018 school year:

Cody Apthorpe	ES Teacher	2 year
Kyle Barkhurst	MS Teacher	2 year
Kalee Basquin	HS Counselor	2 year
Cassandra Braden	MS Teacher	3 year

Cody Calhoun	HS Teacher	1 year
Christy Duvall	ES Teacher	1 year
Mark Geis	HS Teacher	Continuing
Ashley Gerez	HS Teacher	1 year
Amber Hayden	MS/HS Teacher	1 year
Robert Hindman	ES Teacher	3 year
Jess Hluch	MS Teacher	1 year
Staley Jewell	MS Teacher	4 year
Blaine Kelsey	HS Teacher	2 year
Althea Kent	HS Teacher	Continuing
Karlie Lieberth	MS Teacher	1 year
Daniel McCloskey	MS/HS Teacher	1 year
Emily Nyszczy	HS Teacher	1 year
Danielle Patton	MS Teacher	2 year
Danielle Ray	ES Counselor	2 year
Grant Richardson	ES Teacher	4 year
Kenneth Ruley	HS Teacher	1 year
Bronwen Scarberry	ES Teacher	3 year
Joseph Siciliano	MS Teacher	1 year
Kenneth Springirth	ES Teacher	Continuing
Amanda Sturm	ES Teacher	1 year
Sara Whinnie	ES Teacher	2 year

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

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

Sarah West	Elementary Enrichment
Ryann Kavali	Elementary Enrichment
Daniel McCloskey	MS Band
Daniel McCloskey	HS Band
Mark Geis	HS Head Football Coach



Steve Beshara HS Head Boys Basketball Coach  
Rebecca Nezbeth HS Head Volleyball Coach

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

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

Larry Bailey HS Head Cross Country Coach  
Charlie Voth HS Head Boys Soccer Coach  
Kenneth Moss HS Head Girls Soccer Coach  
Keith Waesch HS Head Golf Coach  
Chester Bittecuffer HS Head Girls Basketball Coach  
Craig Wise HS Head Wrestling Coach

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

11. Recommend the Board approve the following Substitute Certified and Substitute Classified List for the 2017-2018 school year:

Certified List:

Andrew Babbitt	Erin Batson	Kathleen Beatty
April Beck-Markov	Karla Bedard	Susana Boyer
Sue Bugansky	Chelsea Cheadle	Cathryn Davis
Randy Dean	Aaron Embacher	Patricia Fisher
Shelby Garcea	Kimberly Harsh	Olivia Hazelett
Thomas Hedington	David Henry	Jeremy Holmes
Kelsey Hostler	Marissa Kelsey	Kaitlyn King
Robert Kline	Jenna Kohut	Daniel Kolasky
Sheryl Langell	Tina Lemley	Kayla Malmfeldt
Kirk Marsh	Neil Martino	Heather Miller
Doug Mori	Cassidy Natcher	Glenn Oliver
Erika Opritza	Glynis Palmisano	Delia Paulus
Jenna Phile	Laura Powell	Thomas Rauber
Deborah Ravine	Jonathan Ridinger	Linda Ridinger

Richard Routt  
Ashley Smith  
Shana Varner  
Kelly Whittington

Amy Sauvinsky  
Frank Sowers  
Thomas Vogt  
Candace Worrell

Michael Setser  
Daren True  
Gary White

Classified List:

Katelin Anderson  
Ashley Cunningham  
Michelle Dyer  
Joyce Gahagan  
Peter Harjung  
Renee Howe-Aboul  
Joshua Kaut  
Laurie Maltempi  
Zachary Murray  
Barbara Ross  
Julie Taylor

Amber Campbell  
John Deak  
Erin Faulstick  
John Griffin  
Lisa Hartz  
Debbie Jakubisin  
Donald Kerr  
Lisa Mercier  
Anthony Paolucci  
Elizabeth Slater  
Chad White

Penney Craig  
Misty Dulaney  
Stanley Foster  
Linda Griffiths  
Austin Heitzenrater  
Theresa Janovick  
Vickie Kiser  
Alysia Mulhollen  
Annette Paulus  
Sandra Stanley  
Peggy Williams

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

12. Recommend the Board approve that we employ casual labor to clean the buses, for bus inspections, at a rate of \$9.36 per hour for up to 80 hours.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

13. Recommend the Board approve the 2017-2018 schools fees:

Kindergarten through 8th Grade

\$45.00 each grade level

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

14. Recommend the Board approve the following extended time for the 2017-2018 school year:

MS Counselor	10 days
HS Counselor	20 days
Elementary Counselor	4 days
HS Guidance Office	14 days
Elementary Secretary	2 days
Elementary Clerical Secretary	5 days

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

15. Recommend the Board approve the shift differential pay for days worked in the summer of 2017 for the following classified employees:

Kris Bunch	June 5, 2017 through August 25, 2017
Pam Cornell	June 5, 2017 through August 25, 2017
Jim Deak	June 5, 2017 through August 25, 2017
Lisa Holcomb	June 5, 2017 through August 25, 2017
Nancy Havener	June 5, 2017 through August 25, 2017
Anita Kimpton	June 5, 2017 through August 25, 2017

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

16. Recommend the Board approve the Middle School Handbook for the 2017-2018 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

17. Recommend the Board approve the tentative list of graduating seniors for the 2016-2017 school year:

Kaitlin Abshire	Adam Baird	Adam Banks
Austin Banks	Tyler Bender	Brandon Bennett
Parker Bowe	Steven Boyce	Rebecca Boyle
Kyle Brewster	Micaela Brown	Rebecca Brunswick
Stephanie Burkey	Mira Clavecilla	Kayla Coffman
Trista Conley	Drew Conner	Maleigha Cooper
Isabella Custis	Maya Deeb	Samuel DeMars
Dominic DeSalvo	Earl Dunson	Chandler England
Eric Fisher	Mackenzie Ford	Samantha Galambo
Calista Galleher	Elizabeth Gape	John Gape
Joseph Gape	Bruce George	Reno Giulitto
Tyler Glaze	Holly Gordon	Molly Green
Emily Hager	Jacob Hamilton	Jordyn Hilliard
Conner Hluch	Ronnie Jeffers	Bryan Jones
Collin Kays	Henry Kline	Paige Knoch
Zandra Kvacek	Lily LaGuardia	Louis LaGuardia
Christian Laney	Stephanie Laubert	Dalton Leightner
Ariana Marva	Jarrid Mays	Breeanna McAnalley
Alexandra McCloud	Austin McDonald	Connor McHugh
Brendan Mohan	Abigail Moore	Zakary Muzic
Nicole Nowak	Jared Owens	Jenna Parker
Miranda Petrick	Clarissa Prybuto	Rachel Purpera
Christian Reddick	Wesley Reyes	Brandon Rhodes
Paige Robison	Jacob Rose	Herbert Saunders
Joshua Schleaf	Michael Sells	Brendon Shanley
Zachary Shaw	Daniel Simons	David Singleton
Luke Sorboro	Elizabeth Spurling	Rachel Stapin
Ostin Streets	Brandon Tasker	Zoe Thornton
Brad Trescott	Lea Tyler	Tawnie Vair
Jesse Vanaman	Nathanial Vasbinder	Austin West
Christopher Wasielewski	Jacob White	Ryan Wilson
Nathan Zurzolo		

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

18. Recommend the Board participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program:

WHEREAS, the Ohio School Facilities Commission ("Commission") has notified the School District it will be recommended to participate in the Classroom Facilities Assistance Program this year once it has confirmed that the local share and maintenance requirement has been met; and

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated February, 2002 with revisions September, 2007 & April, 2016 for the purpose of developing a master facilities plan. The School District and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated April 26, 2017. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Master Facilities Plan as indicated below:

SCOPE OF THE PROJECT

Build one new elementary/middle/high school to house grades PK thru 12; allowance to abate and demolish Rootstown Elementary School, Rootstown/Mabel Schnee Middle School and Rootstown/Ward Davis High School.

STATE SHARE: \$16,963,822

LOCAL SHARE: \$24,411,353

PROJECT BUDGET: \$41,375,175

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District, Portage County, Ohio that the scope of the project and master facilities plan for the Classroom Facilities project be hereby accepted.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

X. Reports

XI. Old Business

XII. New Business

- Board of Revisions - Rootstown Elderly Housing, LP

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

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

XIV. Adjournment @ \_\_\_\_\_.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch