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 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 the agreement with Ohio Schools Council Power4Schools electric energy program for the 2019-2020 school year.

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the following Policy & Purpose Statements:

Ski Club  MS Library
Class of 2023  Band
Class of 2021  Youth Safety Council
Class of 2020  Choir
Art Club  Drama Club
Student Council  NHS
Quiz Bowl  CBI
Athletics  Yearbook

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve the participation in the following grants with the necessary appropriations and revenue increases:

<table>
<thead>
<tr>
<th>Grant</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>516-9220</td>
<td>IDEA Part B</td>
</tr>
<tr>
<td>572-9220</td>
<td>Title I</td>
</tr>
<tr>
<td>587-9220</td>
<td>6B Restoration</td>
</tr>
<tr>
<td>590-9220</td>
<td>Title IIA</td>
</tr>
<tr>
<td>599-9220</td>
<td>Title IV</td>
</tr>
</tbody>
</table>

Moved _______________  Seconded _______________
5. Resolution to approve the permanent appropriations for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001 General</td>
<td>$12,078,403.00</td>
</tr>
<tr>
<td>003 Permanent Improvement</td>
<td>$573,091.00</td>
</tr>
<tr>
<td>006 Food Service</td>
<td>$358,294.00</td>
</tr>
<tr>
<td>007 Special Trust</td>
<td>$500.00</td>
</tr>
<tr>
<td>008 Endowment</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>009 Uniform School Supplies</td>
<td>$28,658.00</td>
</tr>
<tr>
<td>014 Rotary-Internal Services</td>
<td>$250.00</td>
</tr>
<tr>
<td>016 Emergency Levy</td>
<td>$2,221,065.00</td>
</tr>
<tr>
<td>018 Public School Support</td>
<td>$47,218.00</td>
</tr>
<tr>
<td>019 Other Grant</td>
<td>$0.00</td>
</tr>
<tr>
<td>022 District Agency</td>
<td>$7,865.00</td>
</tr>
<tr>
<td>026 Employee Benefits Agency Fund</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>200 Student Managed Activity</td>
<td>$27,583.00</td>
</tr>
<tr>
<td>300 District Managed Activity</td>
<td>$106,195.00</td>
</tr>
<tr>
<td>451 Data Communication Fund</td>
<td>$0.00</td>
</tr>
<tr>
<td>516 IDEA Part B Grants</td>
<td>$302,259.00</td>
</tr>
<tr>
<td>572 Title I Disadvantaged Children</td>
<td>$115,000.00</td>
</tr>
<tr>
<td>587 Preschool</td>
<td>$4,917.57</td>
</tr>
<tr>
<td>590 Improving Teacher Quality</td>
<td>$22,894.38</td>
</tr>
<tr>
<td>599 Miscellaneous Federal Grant Fund</td>
<td>$10,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$15,931,579.95</strong></td>
</tr>
</tbody>
</table>

Moved _______________  Seconded _______________

VII. Superintendent’s Reports/Recommendations:

1. Recommend the Board approve FMLA for Antoinette Gates, effective September 3, 2019.

Moved _______________  Seconded _______________
2. Recommend the Board hire Peggy Williams as Cafeteria Worker, 3 hours per day, 173 day contract, at Step 0, effective September 16, 2019.

Moved _______________  Seconded _______________

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

0100 Definitions Revised
5113.02 School Choice Options New
5610 Removal, Suspension, and Permanent Exclusion of Students Revised
5610.03 Emergency Removal of Students Revised
6320 Purchasing and Bidding Revised
6325 Procurement - Federal Grants Revised
6605 Crowdfunding Revised
7540 Technology Revised
7540.04 Staff Technology Revised
7540.02 Web Accessibility, Apps, Services Revised
7544 Use of Social Media New
8400 School Safety Revised
8500 Food Services Revised

Moved _______________  Seconded _______________

4. Recommend the Board approve the following Resident Educator Mentors for the 2019-2020 school year:

Erin Volk  Aubrey Burrell  Blaine Kelsey
Noelle Eibler
5. Recommend the Board move the following teachers on the salary schedule due to additional college credits:

- Cody Apthorpe B+24 to a Master’s
- Noelle Eibler B+16 to a B+24
- Emily Nyszczy B+24 to Master’s
- Kathy Sandberg Master’s to a M+8

Moved _______________ Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve the following substitutes:

- Ann Hedington Substitute Teacher

Moved _______________ Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board hire the following as Athletic Workers for the 2019-2020 school year, at a rate of $10.00 per hour:

- Brandan Nicholas
- Dominic Shipp
- Adam Beery
- Charles Harris

Moved _______________ Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board approve the following students to be paid through the CBIP program in the High School:

- Austin Abel
- Trent Gierke
- Serenna Graham
- Amanda Kline
- Rose Ratcliff

Moved _______________ Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch
9. Recommend the Board approve the following certified supplementals for the 2019-2020 school year:

Dawn Coffman
Elementary Enrichment
Sarah Eaton
Quiz Bowl (½ contract)
Chris Morris
Quiz Bowl (½ contract)
Sylvia Leidlein
MS Yearbook

Moved __________________________ Seconded __________________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

10. Recommend the Board approve the following non-teaching supplementals for the 2019-2020 school year:

Sabrina Biaggetti
Assistant Band
Julie Hlaszi
Majorette

Moved __________________________ Seconded __________________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

11. Recommend the Board approve students in the Classes of 2021 and 2022 have both the Three Pathways and Joint Proposal as options available to them for meeting graduation requirements.

Moved __________________________ Seconded __________________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

12. Recommend the Board approve a contract with the Summit County ESC for Ohio Teacher Evaluation services for the 2019-20 school year.

Moved __________________________ Seconded __________________________
13. Recommend the Board approve the agreement between Rootstown Local Schools and KidsLink School to educate a special needs student for the 2019-2020 school year.

Moved ___________________  Seconded ________________

14. Recommend the Board approve the agreement between Rootstown Local Schools and SUPER Learning Center to educate special needs student for the 2019-2020 school year.

Moved ___________________  Seconded ________________

15. Recommend the Board hire Maureen Durbak as Bus Aide, 3.75 hours per day, 171 day contract, at Step 0, effective September 17, 2019.

Moved ___________________  Seconded ________________

VIII. Reports

IX. Old Business

X. New Business

XI. Adjournment @ __________.

Moved ___________________  Seconded ________________