

BOARD MEETING
SEPTEMBER 18, 2017
6:00 p.m.
HS Cafeteria

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. Local Report Card Committee Presentation

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 reading and approve the minutes of the following meeting:

August 21, 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 following Policy & Purpose Statements:

- | | |
|------------------------|----------------------|
| Ski Club | CBI |
| Class of 2018 | Class of 2021 |
| High School Band | Youth Safety Council |
| National Honor Society | Class of 2019 |
| Yearbook | |

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve a contract with Jostens for the High School Yearbook for the 2017-2018 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

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

572-9218	Title I	\$104,308.73
590-9218	Title IIA	\$26,053.81
599-9218	Title IV	\$10,000.00
516-9218	IDEA	\$213,351.11

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

5. Resolution to approve the permanent appropriations for the 2017-2018 school year:

001	General	\$9,574,549.00
003	Permanent Improvement	\$681,973.00
006	Food Service	\$389,427.00
007	Special Trust	\$500.00
008	Endowment	\$3,000.00
009	Uniform School Supplies	\$23,750.00
014	Rotary-Internal Services	\$250.00
016	Emergency Levy	\$2,467,849.00
018	Public School Support	\$53,013.00
019	Other Grant	\$19,924.00
022	District Agency	\$6,000.00
026	Employee Benefits Agency Fund	\$35,000.00
200	Student Managed Activity	\$28,820.00
300	District Managed Activity	\$105,543.00
451	Data Communication Fund	\$5,400.00
516	iDEA Part B Grants	\$244,957.64
572	Title I Disadvantaged Children	\$116,217.26
590	Improving Teacher Quality	\$26,053.81
599	Miscellaneous Fed. Grant Fund	\$10,000.00
	Total	\$13,792,226.71

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

6. Resolution to approve an agreement with the Cleveland Sight Center to provide instructional services for a visually impaired student(s) at a rate of \$80.00 per hour plus \$71.25 per visit for travel for the 2017-2018 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

7. Resolution to approve an agreement with Greenleaf Family Center to provide a sign language interpreting service for a hearing impaired student(s) at a rate of \$50.00 per hour for two hours and \$50.00 per hour 15 minutes increments after the 2 hours.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

8. Recommend the Board approve the contract with Portage County BDD to provide instructor assistant services to a special needs student for the 2017-2018 school year.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Jody Dasco, Educational Aide, effective September 12, 2017.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

2. Recommend the Board move the following teachers on the salary schedule due to additional college credits:

Laura DeBos	Master's to a M+8
Amy Ingram	M+8 to a M+20
Ashley Gerez	B+16 to a Master's
Allison Sutton	M+8 to a M+20

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

3. Recommend the Board approve the following substitutes:

Jim Deak	Substitute Custodian/Maintenance
Robert Spence	Substitute Bus Driver/Bus Aide
Summer Stanley	Substitute Bus Aide, effective 9/7/2017
Cathy Stamper	Substitute Playground Aide and Cafeteria Worker
Donna Smith	Cafeteria Worker
Jessica McMillen	Substitute Teacher
Terrie Campailla	Substitute Teacher
David Neal	Substitute Teacher
Samantha Kropp	Substitute Teacher

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board approve the following Resident Educator Program Mentors for the 2017-2018 school year:

Hallie Obert	Eric Daniels	Carol Pullin
Erin Volk	Luanne Abney	Cara Craig
Laura DeBos	Aubrey Burrell	Margaret Barzellato

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

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

Pam Taylor	Co-Junior Class Advisor
Pam Helmling	Co-Junior Class Advisor

Annette Anderson
Sam Todd

HS Asst. Cheerleading Coach
Volunteer Football Coach

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board hire the following as Scoreboard Operators for the 2017-2018 school year, at a rate of \$10.00 per hour:

Matthew McGrath

Nicole Bobbs

Brennan Schlaubach

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board hire the following as Parking Attendants for the 2017-2018 school year, at a rate of \$10.00 per hour:

Laszlo May

Michael Weber

Adam Whitacre

Brennan Schlaubach

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

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

Bryceton Adermatt

Jonathan Combs

Thomas Morris

Joshua Plona

Sierra Smith

Zachary Smith

Lonzo Stanley

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

9. Recommend the Board approve the agreement between Rootstown Local Schools and Educational Alternatives to educate special need students for the 2017-2018 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

10. Recommend the Board approve the contract between Rootstown Local School and Children’s Advantage for 5 hours a week of subsidized school-based consultation services for the 2017-2018 school year. There will be no cost to the district.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

11. 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 2017-2018 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

12. Recommend the Board approve as a member district of the Mahoning County Educational Service Center, The Rootstown Local School District is adopting the MCESC Business Advisory Council as the Rootstown Local School District’s Business Advisory Council meeting the requirements of ORC 3313.82 and H.B. 49.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

13. Recommend the Board amend the HS Course Catalog for the 2017-2018 school year as follows:

Principles of Nutrition & Wellness can be utilized as either half of an Elective or Health credit.

Culinary Arts, Global Foods, and Principles of Food can be utilized as either half of an Elective or Fine Arts credit.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

IX. Reports

X. Old Business

XI. New Business

XII. Motion to go into executive session to consider matters required to be kept confidential by federal law or regulations or state statutes.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

XIII. Adjournment @ _____.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch