

Minutes of Regular Meeting
November 16, 2015

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Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on November 16, 2015. Present were Tom Siciliano, Jay Kelsey, Bob Park, Stephanie Langguth and Norm Reynolds. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Jim Conley, Rob Campbell, Jeff Turner, Terri Hrina-Treharn, Brett Housley, Amanda Waesch, Keith Waesch, Matt Collins, Peggy Shewell, Delia Paulus, Brad Derteen, Alysia Mulhollen, Katie Mulhollen, Scott Zieman, Charlotte Zieman, and Austin Zieman.

The meeting was called to order by President Jay Kelsey at 6:00 p.m.

The Pledge of Allegiance was recited.

Roll Call: J. Kelsey, T. Siciliano, N. Reynolds, S. Langguth and B. Park.

RESOLUTION 2015-11-548

ADOPT THE AGENDA

It was moved by T. Siciliano seconded by N. Reynolds to adopt the agenda.

Yes: T. Siciliano, N. Reynolds, J. Kelsey, S. Langguth, B. Park; motion carried 5-0.

Lions Club Good Award - Presentation

After a short presentation explaining the purpose of the Lions Club Good Award, Delia Paulus and Brett Housley presented the awards to Katherine Mulhollen, Austin Zieman, and Joseph Simkanin. The students and their parents were recognized for their achievement.

Teachers For Global Classrooms – Presentation by Sarah Eaton on her experiences in the program and traveling to India.

Community Comments: None

Treasurer's Reports/Recommendations:

RESOLUTION 2015-11-549

APPROVE FINANCIALS

On the recommendation of the Treasurer, it was moved by S. Langguth and seconded by T. Siciliano to waive the reading and approve the minutes of the following meetings:

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October 27, 2015 – Regular Meeting

Also, approved the monthly financial reports as submitted, with the authorization for the payment of bills and appropriation modifications as necessary.

Yes: S. Langguth, T. Siciliano, B. Park, J. Kelsey, N. Reynolds; motion carried 5-0.

RESOLUTION 2015-11-550

APPROVE DONATIONS

It was moved by N. Reynolds seconded by S. Langguth to approve the following donations:

\$150.00 from Rootstown Lions Club to Elementary for Birthday Books

Yes: N. Reynolds, S. Langguth, J. Kelsey, B. Park, T. Siciliano; motion carried 5-0.

RESOLUTION 2015-11-551

POLICY AND PURPOSE STATEMENT

It was moved by T. Siciliano seconded by N. Reynolds to approve the policy and purpose statement for Drama Club.

Yes: T. Siciliano, N. Reynolds, J. Kelsey, B. Park, S. Langguth; motion carried 5-0.

RESOLUTION 2015-11-552

FSA AGREEMENT

It was moved by B. Park seconded by T. Siciliano to approve a renewal of the flexible spending administration services agreement with P&A Administrative Services, Inc. The fees are to be paid by Washington National Insurance.

Yes: B. Park, T. Siciliano, S. Langguth, J. Kelsey, N. Reynolds; motion carried 5-0.

Superintendent Reports/Recommendations:

RESOLUTION 2015-11-553

RESIGNATION - DEAK

It was moved by N. Reynolds seconded by S. Langguth to accept the resignation of John Deak, Maintenance, effective November 16, 2015.

Yes: N. Reynolds, S. Langguth, T. Siciliano, B. Park, J. Kelsey; motion carried 5-0.

RESOLUTION 2015-11-554

OIP GOALS

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It was moved by T. Siciliano seconded by N. Reynolds to approve the OIP Goals for the 2015-2016 school year.

Yes: T. Siciliano, N. Reynolds, S. Langguth, J. Kelsey, B. Park; motion carried 5-0.

RESOLUTION 2015-11-555

HIRE - SUPPLEMENTALS

It was moved by N. Reynolds seconded by T. Siciliano to approve the hire of the following supplementals:

Jess Hluch

MS Technology Club

Yes: N. Reynolds, T. Siciliano, B. Park, S. Langguth, J. Kelsey; motion carried 5-0.

RESOLUTION 2015-11-556

POLICIES – 2ND READING

It was moved by T. Siciliano seconded by N. Reynolds to approve the second reading and adopt the following policies:

1130	Conflict of Interest	Revised
1630.01	FMLA	Revised
2461	Recording of District Meetings Involving Students and /or Parents	Revised
3113	Conflict of Interest	Revised
3430.01	FMLA	Revised
4113	Conflict of Interest	Revised
4430.01	FMLA	Revised
7510	Use of District Premises	Revised
8420	Emergency Situations at Schools	Revised
8452	Automatic External Defibrillators	Revised
8500	Food Service	Revised
9211	District Support Organizations	Revised

Yes: T. Siciliano, N. Reynolds, B. Park, J. Kelsey, S. Langguth; motion carried 5-0.

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REPORTS:

Jeff Turner:

- Thank you to Mrs. Polack, Library/Media Specialist, for coordinating the annual Scholastic Book Fair during the week of November 16th.
- The Annual Elementary Food Drive ends Friday, November 20th. The food that is collected will be donated to the Center of Hope in Ravenna. Thank you to Kyle Rodstrom for coordinating this event.
- Sarah West, second grade teacher, will be concluding her classroom's experience at the AT&T Classroom at Kent State University this Friday. Her students had the opportunity to immerse themselves with 21st Century technology on a daily basis for 5 weeks. Thank you to her for all of her efforts making this an excellent experience for her students.
- The second and fourth grades will perform December 7th at 7:00 p.m. their Winter Concert in the high school gym.
- Conferences will be held November 19th and 23rd from 4-8:30 p.m.
- Thank you to Kim Lewis, third grade teacher, for her efforts each year with the Box Tops for Education Program
- The elementary recognized Veterans Day (November 11th) by inviting three area Veterans to speak to the students during the lunch times. The students dressed in red, white and blue and a select group of students sang patriotic songs on the morning announcements. Students were treated to touring a military Hummer at the end of the day.
- Lastly, classrooms wrote letters to area Veterans to thank them for their service to our country. Thank you to Ryann Kavali, K-2 Intervention Specialist, for assisting with coordinating this event.
- Danielle Ray, School Counselor, coordinated our Anti-Bullying week (week of November 16th) with daily messages on the announcements as well as dress up themes.

Terri Hrina-Treharn:

3rd Grade ELA – Our 3rd grade students will take the fall ELA tests Dec 1st and 2nd online. Each section has a maximum 90 minute time limit.

RE – I just wanted to thank Tim Springirth for presenting at our last Resident Educator Implementation Team meeting. He is a year 4 RE who shared with the group on the topic of modifying assignments and assessments as one of his Leadership Explorations. He did an excellent job and had the group engaged.

AT&T Classroom – Mr. Hawkins and I had the opportunity to go out and observe Miss. West last week at Kent State University. We were very impressed with Sarah and our students as well as appreciative to Kent State for allowing one of our teachers to participate in this program. It is amazing how quickly these digital native students pick-up on technology at such a young

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age. The collaboration between students, availability of adults, co-teaching, resources, etc. just ignites student passion for education and engagement in the classroom.

Standard Setting Committee – I was lucky enough to be chosen by the Ohio Department of Education to serve as a Table Leader for the grades 5 and 6 Mathematics Standard Settings Committee. We have been handed the task of making recommendations about where to establish the performance level threshold scores for Ohio's State Tests.

Rob Campbell:

There were 22 middle school students who earned a 4.0 for the first nine weeks grading period.

There were 111 students on the honor roll (earning a 3.5-3.999) including 41 6th graders, 32 7th graders and 38 8th graders.

There were 69 students on the merit roll (earning a 3.0-3.499) including 23 6th graders, 25 7th graders and 21 8th graders.

Second interims will be distributed December 4.

Music/concerts

Band: 6th-8th graders will perform on December 8th at 7pm in the MS gym

Choir: 7th/8th graders will perform on December 9th at 7pm in the MS cafeteria

Choir: 6th graders will perform on December 21st at 7pm in the MS cafeteria

Athletics

The MS basketball teams will have their first games on November 21.

MS wrestlers will have their first competition on December 12 in Tallmadge

Jim Conley:

1. Thank you to all of the voters for helping pass the levy
2. Thank you to Mrs. Eaton for her presentation.
3. Thank all of our Fall Sports Coaches and congratulate all of our athletes. A lot of time and effort goes into coaching and playing a sport and we thank them for their dedication. Also wish the best of luck to our Winter Sports.
4. Sophomores took a field trip to Maplewood on 11/12
5. Sophomores will be taking a field trip to the Maltz Museum of Jewish Heritage in Beachwood on Tuesday 12/8. Students will be exposed to Jewish Culture, tour exhibits, and listen to Holocaust Survivors testimony.
6. NHS is receiving donations for Kids PAK all this week to benefit students in the hospital
7. Miller Community House is running a canned food drive this week

Andrew Hawkins:

Thank You Voters on Levy Renewal
Meeting with Trustees Tomorrow
AT&T Classroom Visit

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Peggy Shewell: Reported on 9 hrs. of state training on food safety for cafeteria staff and subs. Has ongoing equipment issues. Federal free and reduced numbers are ES: 26%, MS: 28%, HS: 27%.

Keith Waesch: Reported on fall sports awards and the new winter sports season

Stephanie Langguth (Student Liasion): Congratulations to Keith Waesch on his coach of the year award

Norm Reynolds (Legislative Liasion): Reported issues with the Youngstown School Board being replaced with a CEO. Also, current legislation to modify CEO's authority in these situations.

Jay Kelsey (Maplewood Career Center): Reported on capital conference sessions and hearing Richard Ross speak

Connie Baldwin: Reported on capital conference keynote speaker Dr. Chen

Old Business: N/A

New Business: N/A

RESOLUTION 2015-11-557

ADJOURNMENT

It was moved by J. Kelsey and seconded by N. Reynolds to adjourn the meeting at 6:59 p.m.

Yes: J. Kelsey, N. Reynolds, S. Langguth, B. Park, T. Siciliano; motion carried 5-0.

Jay Kelsey, President

Connie Baldwin, Treasurer