

November 21, 2016  
Board of Education Meeting Minutes

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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 21, 2016. Present were Tom Siciliano, Jay Kelsey, Amanda Waesch, and Norm Reynolds. Also present were Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer, Jolan Cutright, Brett Housley, Joanne & Rick Hamilton, Lynn & Jason Cutright, Jeff Turner, Peggy Shewell, James Conley, Brad Derteen, Diana Pastor, Robert Campbell, Matt Collins, Toni Mervine, Kathy Hopp and Terri Hrina-Treharn.

The meeting was called to order by President Jay Kelsey at 6:03 p.m.

The Pledge of Allegiance was recited.

Roll Call: J. Kelsey, T. Siciliano, A. Waesch and N. Reynolds.

**RESOLUTION 2016-11-257**  
**ADOPT THE AGENDA**

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

Yeas: T. Siciliano, N. Reynolds, J. Kelsey, A. Waesch

Nays: None

Motion Carried: 4 to 0

**Lions' Club Good Award Presentation:**

After a short presentation explaining the purpose of the Lions Club Good Award, Norm Reynolds presented the awards to Brynn Bird, Caleb Cutright, and Hannah Dougherty. The students and their parents were recognized for this achievement.

**Community Comments:**

None

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2016-11-258**  
**APPROVE MINUTES**

It was moved by T. Siciliano seconded by N. Reynolds to approve the minutes for the following meetings:

October 10, 2016 – Regular Meeting

October 24, 2016 – Special Meeting

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

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Yeas: T. Siciliano, N. Reynolds, J. Kelsey, A. Waesch  
Nays: None  
Motion Carried: 4 to 0

**RESOLUTION 2016-11-259**  
**APPROVE DONATIONS**

It was moved by A. Waesch seconded by T. Siciliano to approve the following donations:

\$50.00 From Geraldine Presley to the Mark Klima Scholarship Fund  
\$3,000.00 From Joseph Wise to the Athletic Department  
\$1,500.00 From Joseph Wise to the HS Science Department

Yeas: A. Waesch, T. Siciliano, J. Kelsey, N. Reynolds  
Nays: None  
Motion Carried: 4 to 0

**RESOLUTION 2016-11-260**  
**APPROVE APPROPRIATIONS**

It was moved by T. Siciliano seconded by A. Waesch to approve the following appropriations based on the increase or decrease in corresponding revenue adjustments:

572-9217	Title I	Increase	\$915.85
590-9217	Title IIA	Decrease	\$108.26

Yeas: T. Siciliano, A. Waesch, N. Reynolds, J. Kelsey  
Nays: None  
Motion Carried: 4 to 0

**Superintendent's Reports/Recommendations:**

**RESOLUTION 2016-11-261**  
**APPROVE RETIREMENT - VIGLUICCI**

It was moved by T. Siciliano seconded by N. Reynolds to accept the retirement resignation for Denise Vigluicci, Special Services Secretary, effective February 28, 2017. The board thanks her for her 19 years of service.

Yeas: T. Siciliano, N. Reynolds, A. Waesch, J. Kelsey  
Nays: None  
Motion Carried: 4 to 0

**RESOLUTION 2016-11-262**  
**APPROVE HIRE - BILLINGS**

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It was moved by N. Reynolds seconded by T. Siciliano to hire Debra Billings as a Bus Aide, 186 day contract, 3 ¾ hours per day, Step 0, effective 11/21/2016.

Yeas: N. Reynolds, T. Siciliano, J. Kelsey, A. Waesch

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2016-11-263**  
**APPROVE HOURS ADJ – HEAD COOK**

It was moved by T. Siciliano seconded by A. Waesch to adjust Debbie Weese, Head Cook, from 6 ¼ hours per day to 6 ½ hours per day, effective 8/29/2016.

Yeas: T. Siciliano, A. Waesch, J. Kelsey, N. Reynolds

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2016-11-264**  
**APPROVE CERTIFIED SUPPLEMENTALS**

It was moved by N. Reynolds seconded by T. Siciliano to approve the following non-certified supplementals:

Jess Hluch	Technology Advisor
Kyle Rodstrom	Indoor Track – Volunteer
Jess Hluch	Indoor Track – Volunteer
Cassie Braden	Indoor Track – Volunteer
Karli Lieberth	Indoor Track - Volunteer

Yeas: N. Reynolds, T. Siciliano, J. Kelsey, A. Waesch

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2016-11-265**  
**APPROVE NON-CERTIFIED SUPPLEMENTALS**

It was moved by T. Siciliano seconded by N. Reynolds to approve the following non-certified supplementals:

Pam Helmling	HS Yearbook
Larry Bailey	Indoor Track – Volunteer
Denny Pickens	Indoor Track - Volunteer

Yeas: T. Siciliano, N. Reynolds, A. Waesch, J. Kelsey

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2016-11-266**  
**APPROVE SUBSTITUTES**

It was moved by N. Reynolds seconded by A. Waesch to approve the following substitutes:

Patricia Fisher	Substitute Teacher
Erika Opritza	Substitute Teacher
Laurie Maltempi	Substitute Secretary, effective 10/17/2016
Ashley Cunningham	Substitute Secretary
Michelle Dyer	Substitute Secretary

Yeas: N. Reynolds, A. Waesch, J. Kelsey, T. Siciliano

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2016-11-267**  
**APPROVE PARENT BROCHURE**

It was moved by N. Reynolds seconded by T. Siciliano to approve the Gifted Plan and Parent Brochure for the 2016-2017 school year.

Yeas: N. Reynolds, T. Siciliano, J. Kelsey, A. Waesch

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2016-11-268**  
**APPROVE SCOREBOARD OPERATORS**

It was moved by A. Waesch seconded by T. Siciliano to approve the following as Scoreboard Operators:

Ryan Wilson	Matthew McGrath	Laszlo Horvath
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Yeas: A. Waesch, T. Siciliano, J. Kelsey, N. Reynolds

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2016-11-269**  
**APPROVE PARKING LOT ATTENDANT**

It was moved by T. Siciliano seconded by N. Reynolds to approve Michael Weber as a Parking Lot Attendant.

Yeas: T. Siciliano, N. Reynolds, A. Waesch, J. Kelsey

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Nays: None  
Motion Carried: 4 to 0

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**RESOLUTION 2016-11-270**  
**APPROVE STUDENT TEACHER STIPENDS**

It was moved by T. Siciliano seconded by N. Reynolds to approve the following teachers to be compensated for hosting a student teacher during the 2016-2017 school year:

Sarah West	\$375.00
Jenifer Dye	\$375.00

Yeas: T. Siciliano, N. Reynolds, J. Kelsey, A. Waesch  
Nays: None  
Motion Carried: 4 to 0

**RESOLUTION 2016-11-271**  
**APPROVE MAPLEWOOD REPRESENTATIVE**

It was moved by T. Siciliano seconded by A. Waesch to approve Jay Kelsey as the district Maplewood Representative for the three-year term.

Yeas: T. Siciliano, A. Waesch, N. Reynolds  
Abstains: J. Kelsey  
Nays: None  
Motion Carried: 3 to 0

**RESOLUTION 2016-11-272**  
**APPROVE SUPPLEMENTAL STIPENDS**

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

Shaye Laubert	Majorette Advisor	\$1,000.00
Sabrina Swetz	Dance Line Advisor	\$1,000.00

Yeas: T. Siciliano, N. Reynolds, J. Kelsey, A. Waesch  
Nays: None  
Motion Carried: 4 to 0

**RESOLUTION 2016-11-273**  
**APPROVE CONTRACT ADJ.**

It was moved by N. Reynolds seconded by T. Siciliano to approve adjusting the contract of Kelly Varga to 40 hours per week, effective December 5, 2016.

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Yeas: N. Reynolds, T. Siciliano, A. Waesch, J. Kelsey

Nays: None

Motion Carried: 4 to 0

**REPORTS:**

**Tech Committee:** New member Michelle Sibbio. Committee meetings with principals and administrators. Infrastructure is being addressed with replacing switches. Access points will be installed over Christmas break. IT tickets at 289 with 24 open and 15 outstanding. Reviewing online forms management. Curriculum wishes include tech clubs, hybrid classes, "AT&T" type classes and 2:1 or 1:1 computing.

**Andrew Hawkins:**

Thanks to Rootstown voters for approving Emergency Renewal Levy.

Community Meetings: November 29th

December 15th

January 16th

January 30th

All meetings will be held in the HS Cafeteria. The Finance Committee will meet at 6:00pm and the Facilities Committee will meet at 7:30pm. These committees will be giving the Board a recommendation after the committee meetings are concluded.

**Jim Conley:**

Honor Roll

Distinguished Honor Roll 3.5-4.0 - 82 students

Honor Roll 3.0-3.499- 76 students

158 t of 372 students with a 3.0 or higher

159 December 4th Fall Sports Ceremonies

4:00- Girls and Boys Soccer and Girls and Boys Cross country

6:30- Football, Golf, Volleyball, and Cheerleading

December 8th at 6:00 National Honor Society induction

December 11th 2-6 PM Holiday Vendor Fair in the High School Cafeteria

December 15th at 7PM Band and Choir Holiday Concert in the High School Gymnasium

**Terri Hrina-Treharn:**

**Testing** – All of our 3<sup>rd</sup> grade students took the fall ELA tests earlier this month and we should have the results of those sometime in January. Our HS students will finish up their intervention next Friday preparing for the fall tests which begin on Dec 5th.

**RE** – I just wanted to thank Mr. Conley and Hallie Obert for presenting at our last Resident Educator Implementation Team meeting. Hallie shared some ideas from her classroom, and Mr. Conley presented and had us actively engaged in Station Learning.

**Report Card Committee** – We had our second committee mtg this evening. Tonight we finished going through the last two components of the State Report Card: K-3 Literacy and Prepared for Success. We also began to brainstorm the purpose and vision of the committee and have a lot of good ideas flowing.

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**Professional Development** – We have 15 teachers attending a writing series workshop with Dr. Gruhler. All of the narrative and content area writing series have wrapped up and the opinion writing group finishes at the end of this month. Finally, our MS math teachers will conclude their first semester of working with Dr. Caniglia on Dec 5th.

**Rob Campbell:** The historical society carried out the 100 year program for students today.

During the first quarter, we had two thirds of our students earn a 3.0 or above. There were 24 4.0's, 100 students on Honor roll and 80 students on Merit roll

Second interims will be distributed December 9th.

Our winter concerts are coming up in December. The choir will perform Thursday December 8th and the Band will perform Tuesday December 13. Both events will begin at 7pm.

Students have begun practicing for winter sports with the first games happening soon. The girls will play their first game on December 1 while the boys will play their first game on December 2 and wrestlers will have their first competition at Tallmadge on December 10.

**Jeff Turner:**

**Food Drive**

The elementary collected over 2,000 food items that were donated to the Center of Hope in Ravenna on November 22, 2016. The class in each grade that brought in the most goods received a free gym day!!! Thank you to Mr. Rodstrom for coordinating this drive.

The **Food Drive** winning classrooms are as follows:

5th Grade - Mrs. Lynch  
4th Grade - Mrs. Ritchie  
3rd Grade - Mrs. Lewis  
2nd Grade - Mrs. Dye  
1st Grade - Mrs. Cebulla  
Kindergarten - Mrs. Ingram

**Veterans' Day 2016**

In honor of Veterans Day, all students in the elementary participated in a mock boot camp. We were fortunate enough to have 10 veterans or active service members from our community come and lead the students through various physical fitness stations. Students learned how to march in proper formation, participated in a question and answer session, competed in a push up contest and worked together in teams to complete an obstacle course. Our hope is that students were able to experience a small part of what life might be like for those serving in our Armed Forces. On behalf of the elementary school I would like to take this opportunity to thank

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all of those who have served or are currently serving our country! Thank you to Ryann Kavali, Intervention Specialist, for her efforts putting this event together.

**Mrs. Ritchie Benefit Dinner November 12, 2016**

On Saturday, November 12 the elementary staff hosted a spaghetti dinner for 4th grade teacher Ann Ritchie who is fighting a serious health condition. Close to 450 former students, community members, family and friends of Mrs. Ritchie came out to support our event.

A HUGE thank you goes out to Terry Tasker with Primal Screen! Our shirts looked amazing as they became the focal point for R-Town for Ritchie. We also could not have pulled this event off had it not been for the generous donations of businesses across this town. Thank you to Caporaletti's Pizza, Angelo's Pizzeria, Two Bro's Pizza and Gourmet Pasta, Siciliano's Pizzeria, Portage Meats and Deli, Duma's and Amber's Hair Salon. These locally owned businesses gave way more than what could have been expected. Please help us give back by keeping them in mind the next time you are in the market for one of their products. Lastly, thank you to all families who purchased t-shirts, sent in donations or provided items for our basket raffle. We had 39 baskets in all!! The night would not have been the success it was without all of your help!

Thank you to Ryann Kavali and the core committee for organizing this event.

December Event:

2nd and 4th grade Winter Concert is December 12th at 7:00 pm.

**Matt Collins:** The new railing is done. Bus bids are being sorted. Emergency lights at the HS and the ES and the MS is next. Salt is purchased and the plows are ready.

**Peggy Shewell:** N/A

**Jay Kelsey:** (Maplewood Career Center Liaison) Acted as delegate for Rootstown at the Capital Conference. The platform included having state funds from charter school returned to the district. Mr. Hawkins did a great job presenting at the conference.

**Tom Siciliano:** Thank you to Mr. Campbell for the middle school commemorative program. The students were well behaved.

**OLD BUSINESS:** N/A

**NEW BUSINESS:** Discussion regarding 2017 board meeting dates. Organizational meeting will be January 9, 2017

**RESOLUTION 2016-11-273**  
**EXECUTIVE SESSION**

It was moved by T. Siciliano seconded by N. Reynolds to go into executive session to consider employment of a public employee. Andrew Hawkins, Connie Baldwin, and Terri Hrina-Treharn were invited into executive session.



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Yeas: T. Siciliano, N. Reynolds, J. Kelsey, A. Waesch

Nays: None

Motion Carried: 4 to 0

J. Kelsey called the meeting back into regular session at 7:38 p.m.

**RESOLUTION 2016-11-274**  
**ADJOURNMENT**

It was moved by T. Siciliano and seconded by N. Reynolds to adjourn the meeting at 7:45.

Yeas: T. Siciliano, N. Reynolds, A. Waesch, J. Kelsey

Nays: None

Motion Carried: 4 to 0

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Jay Kelsey, President

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Connie Baldwin, Treasurer