

December 19, 2016
Board of Education Meeting Minutes

1148

Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on December 19, 2016. Present were Tom Siciliano, Jay Kelsey, Amanda Waesch, Stephanie Langguth, and Norm Reynolds. Also present were Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer, James Conley, Brad Derteen, Diana Pastor, Robert Campbell, Jeff Turner, Terri Hrina-Treharn, and Matt Collins.

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, S. Langguth, and N. Reynolds.

RESOLUTION 2016-12-277
ADOPT THE AGENDA

It was moved by T. Siciliano seconded by A. Waesch to adopt the agenda.

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

Nays: None

Motion Carried: 5 to 0

Lions' Club Good Award Presentation:

After a short presentation explaining the purpose of the Lions Club Good Award, Brett Housley presented the awards to Ethan White, Elizabeth Edwards, and Kaylee Brown. The students and their parents were recognized for this achievement.

Presentation on Graduation Requirements: James Conley and Terri Hrina-Treharn

Community Comments:

None

Treasurer's Reports/Recommendations:

RESOLUTION 2016-12-278
APPROVE MINUTES

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

November 21, 2016 – Regular Meeting

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

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

December 19, 2016
Board of Education Meeting Minutes

1149
Nays: None
Motion Carried: 5 to 0

Exhibit C

RESOLUTION 2016-12-279
APPROVE DONATIONS

It was moved by T. Siciliano seconded by S. Langguth to approve the following donations:

\$1500.00 From Rootstown Music Boosters

Yeas: T. Siciliano, S. Langguth, J. Kelsey, N. Reynolds, A. Waesch
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2016-12-280
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, S. Langguth
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2016-12-281
APPROVE POLICY & PURPOSE STATEMENT

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

Class of 2019	Class of 2020
---------------	---------------

Yeas: S. Langguth, T. Siciliano, N. Reynolds, A. Waesch, J. Kelsey
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2016-12-282
APPROVE OSBA MEMBERSHIP

It was moved by T. Siciliano seconded by N. Reynolds to approve the membership to OSBA for the 2017 calendar year in the amount of \$3,586.00.

Yeas: T. Siciliano, A. Waesch, N. Reynolds, J. Kelsey, S. Langguth
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2016-12-283
APPROVE BUS BID

It was moved by N. Reynolds seconded by A. Waesch to approve the bid from Myers Equipment Corp. for a 2018 72 passenger Thomas bus in the amount of \$84,076.00.

Yeas: N. Reynolds, A. Waesch, J. Kelsey, S. Langguth, T. Siciliano
Nays: None
Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2016-12-284
APPROVE LEAVE OF ABSENCE - PALMER

It was moved by S. Langguth seconded by N. Reynolds to approve a leave of absence for Sarah Palmer, for the remainder of the school year.

Yeas: S. Langguth, N. Reynolds, T. Siciliano, A. Waesch, J. Kelsey
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2016-12-285
APPROVE HIRE - JOHANCEN

It was moved by T. Siciliano seconded by N. Reynolds to hire Kindra Johancen as an Educational Aide, 7 hours per day, Step 0, with a 1 year contract, effective January 3, 2017.

Yeas: T. Siciliano, N. Reynolds, S. Langguth, J. Kelsey, A. Waesch
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2016-12-286
APPROVE SUBSTITUTES

It was moved by S. Langguth seconded by T. Siciliano to approve the following substitutes:

Cassidy Natcher	Substitute Teacher
Ashley Smith	Substitute Teacher
Sheryl Langell	Substitute Teacher
Kayla Olson	Substitute Teacher
Julie Taylor	Substitute Cafeteria, Aide & Secretary
Lisa Hartz	Substitute Cafeteria & Aide
Stanley Foster	Substitute Custodian & Maintenance

December 19, 2016
Board of Education Meeting Minutes

1151

Exhibit C

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-12-287
APPROVE CERTIFIED SUPPLEMENTALS

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

Althea Kent

Saturday Detention – effective 12/10/16

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-12-288
APPROVE 1st READING OF POLICIES

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

0100	Bylaws	Revised
0160	Bylaws	Revised
1530	Principal Evaluations	Revised
1619	Group Health Plans	New
1619.02	Protection of Fully Insured Group Health Plans	Revised
1619.03	Patient Protection and Affordable Care Act	New
2460	Special Education	Revised
3419	Group Health Plans	Revised
3419.02	Protection of Fully Insured Group Health Plans	Revised
3419.03	Patient Protection and Affordable Care Act	New
3420	Health Insurance Benefit	Delete
4419	Group Health Plans	Revised
4419.02	Protection of Fully Insured Group Health Plans	Revised
4419.03	Patient Protection and Affordable Care Act	New
4420	Health Insurance Benefit	Delete
5330.02	Use of Epipen	Revised
5830	Student Fund-Raising	Revised
6605	Crowdfunding	New
8330	Student Records	Revised
9700	Relations with Special Interest Groups	Revised

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

Nays: None

December 19, 2016
Board of Education Meeting Minutes

1152
Motion Carried: 5 to 0

Exhibit C

RESOLUTION 2016-12-289
APPROVE GRADUATION REQUIREMENTS

It was moved by S. Langguth seconded by T. Siciliano to approve the changes to the graduation requirements.

Yeas: S. Langguth, T. Siciliano, J. Kelsey, A. Waesch, N. Reynolds
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2016-12-290
APPROVE MOU WITH OAPSE

It was moved by N. Reynolds seconded by S. Langguth to approve the memorandum of understanding with the OAPSE union.

Yeas: N. Reynolds, S. Langguth, J. Kelsey, T. Siciliano, A. Waesch
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2016-12-291
APPROVE Oli4 STIPEND

It was moved by T. Siciliano seconded by N. Reynolds to approve the stipend of \$1,250.00 to Rob Campbell for participation in the Oli4 program. These funds are provided by the ESC of Cuyahoga County.

Yeas: T. Siciliano, N. Reynolds, A. Waesch, J. Kelsey, S. Langguth
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2016-12-292
APPROVE ORGANIZATIONAL MEETING DATE

It was moved by N. Reynolds seconded by T. Siciliano to approve the date for the Organizational Meeting as January 9, 2016 at 4:30 p.m.

Yeas: N. Reynolds, T. Siciliano, J. Kelsey, S. Langguth, A. Waesch
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2016-12-293
APPROVE PRESIDENT PRO-TEM

December 19, 2016
Board of Education Meeting Minutes

1153

Exhibit C

It was moved by S. Langguth seconded by T. Siciliano to approve Jay Kelsey as the President Pro-Tem for the period of January 1 through January 9 until the election of officers at the Organizational Meeting.

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

Tech Committee: There are 25 open tickets, with 6 actionable. Committee is beginning to discuss new phone system.

Andrew Hawkins:

Holiday Break - 12/22- 1/2

International Teachers (ILEP)

We will again be partnering with Kent State University's ILEP program this year, ILEP is a program where teachers from other countries come to study at KSU for the semester and also work in local schools. This will be our 4th year participating in the program.

These individuals are licensed and "master" language arts teachers in their respective countries. This year KSU offered for us to have 3 international teachers be placed in our district beginning in late January and ending in May. They are from Brazil, Uganda, and Bangladesh.

Mrs. Mervine, Miss Nyszczy, and Mrs. Eaton will be our teachers that they will be working with.

Next community meetings (finance and facilities) will be held on January 16th.

Senate Bill 3 signed by governor. Here are some of the provisions:

Increases the threshold for competitive bidding from \$25,000 to \$50,000.

Reverts to prior law with JVSD board member assignment

State testing time limited to 2% of school year (starting next year)

Practice and prep for state tests limited to 1%

Diagnostic testing in math and writing no longer mandatory for grades 1-2 and writing for grade 3 (starting next year)

Jim Conley:

Blood Drive January 20th 8-2 in the High School Gymnasium.

Coach Craig Wise is being recognized as the Division III Coach of the Year.

Terri Hrina-Treharn:

Facebook – We are now on Twitter AND Facebook! You can follow us at "Rootstown Local Schools" and can get there from our district website. We have had a great response with almost 500 followers in the first week. **SOLE Learning** – Dr. Jeff McClellan from SOLE (Self-Organized Learning Environment) Learning was out on Dec 12-13th to model lessons in grades 3-12.

During SOLE Learning sessions students are given an essential question (related to a standard) and are asked to work in groups to research it using credible sources. They then have to present to their peers what they learned. The kids loved it! Additionally, we had nine teachers from Field Local Schools come and join our teachers in observing this process. **PC²** – I am in

December 19, 2016
Board of Education Meeting Minutes

1154

Exhibit C

the process of working with 10 of the 11 schools from Portage County on a grant idea I have which will incorporate blended learning in hybrid courses which will be offered at the High School level. Thus far, I am very excited about the responses I have gotten and look forward to our next mtg in Jan. **Report Card Committee** - Our report card committee met again this evening and we have decided on 5 areas to hone in on this year. The first area, Student Participation and Involvement, has been fleshed out and data collectors have been designated. **RE** – I just wanted to thank Sara Whinnie, a year 4 RE, for presenting at our last Resident Educator Implementation Team meeting. As one of her Leadership Explorations she shared with the group information on John Hattie's strategies that the district has been focusing on: teacher clarity, formative feedback and reciprocal teaching. She did an excellent job and shared many resources and examples with the group. Lastly, I was able to attend the elementary music and middle school band concerts along with NHS induction at the high school. All events were well attended and the kids did a great job.

Rob Campbell:

Thank you to Mrs. Hayden and Mr. McCloskey for their winter concerts. The performances were very successful and students have been having a great time in choir and band. As a part of the OLi4 project, I attended the OLAC Action forum in Columbus. The sessions were designed to provide information regarding OIP topics. One session that I attended was facilitated by the principal from East Palestine middle school and provided much information about a district that is close to the size of Rootstown. Several items that I took away from the forum to investigate for our middle school include scheduling options and a variety of ways to engage and include staff in the OIP process. The middle school spelling bee will occur on January 5th at 2:15, in the middle school library. Six middle school students were selected as "Straight A All Stars", by the Cleveland Cavaliers organization, for the first quarter. The students received two tickets to attend a Cavs game.

Jeff Turner:

Mr. Turner thanked Mr. Richardson and the 2nd and 4th graders for their efforts at the December 12th concert. Mr. Turner acknowledged NEOMED for inviting select 4th graders to perform at their staff luncheon on December 14th. Mr. Turner thanked Mrs. Ray, School Counselor, for her efforts organizing "Shop with a Cop" and the "Giving Tree" for our needy families.

Jay Kelsey: (Maplewood Career Center Liaison) Students made the new sign for the new building at Streetsboro

Norm Reynolds: (Legislative Liaison) State is looking at new funding at the biennium. HB3 will have more changes.

Stephanie Langguth: (Student Achievement Liaison) The district is very fortunate to have great teachers and administrators.

OLD BUSINESS: N/A

NEW BUSINESS:

December 19, 2016
Board of Education Meeting Minutes

1155

Exhibit C

C. Baldwin reported on the Zoning Board of Appeals hearing regarding a Dunkin Donuts in Rootstown.

PUBLIC HEARING ON 2017-2018 SCHOOL CALENDAR:

RESOLUTION 2016-11-273
EXECUTIVE SESSION

It was moved by T. Siciliano seconded by S. Langguth 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.

Yeas: T. Siciliano, S. Langguth, J. Kelsey, S. Langguth, A. Waesch

Nays: None

Motion Carried: 5 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, S. Langguth

Nays: None

Motion Carried: 5 to 0

Jay Kelsey, President

Connie Baldwin, Treasurer