

December 5, 2016  
Board of Education Meeting Minutes

1147

Exhibit C

The Rootstown Local Board of Education met in special session at 3:00 p.m. in the High School Cafeteria on December 5, 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, and Terri Hrina-Treharn.

The meeting was called to order by President Jay Kelsey at 3:00 p.m.

The Pledge of Allegiance was recited.

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

**RESOLUTION 2016-12-275**  
**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, S. Langguth

Nays: None

Motion Carried: 5 to 0

**Discussion on Graduation Requirements:** James Conley and Terri Hrina-Treharn

**Discussion on School Facilities:** The Facilities/Finance Community Meetings were discussed.

**RESOLUTION 2016-12-276**  
**ADJOURNMENT**

It was moved by T. Siciliano and seconded by N. Reynolds to adjourn the meeting at 5:45.

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

Nays: None

Motion Carried: 5 to 0

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Jay Kelsey, President

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Connie Baldwin, Treasurer