

BOARD MEETING
JANUARY 23, 2017
HS CAFETERIA
6:00 P.M.

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. Lions Club Good Award Presentation

VI. Community Comments

Unlike many school boards, 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 meetings:

December 5, 2016 - Special Meeting
December 19, 2016 – Regular Meeting
January 9, 2017 – Organizational 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 appropriations based on the increase or decrease in corresponding revenue adjustments:

200-928H	Student Council	Increase	\$500.00
018-9004	Elementary Library	Increase	\$2,600.00

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve authorizing political subdivision to participate in the State of Ohio Cooperative Purchasing Program:

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE (LOCAL GOVERNMENT UNIT)

Section 1. That the (AUTHORIZED AGENT OF THE LOCAL GOVERNMENT UNIT) hereby requests authority in the name of the (LOCAL GOVERNMENT UNIT) to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase

of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the (AGENT) is hereby authorized to agree in the name of the (LOCAL GOVERNMENT UNIT) to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of (LOCAL GOVERNMENT UNIT) participation in the contract. Further, that the (AGENT) does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the (AGENT) is hereby authorized to agree in the name of the (LOCAL GOVERNMENT UNIT) to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the (AGENT) does hereby agree to directly pay the vendor.

Moved _____ Seconded _____
_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the retirement resignation of Karen Feetterers, MS Title I Math Teacher, effective June 1, 2017.

Moved _____ Seconded _____
_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board approve the 2nd reading and adopt 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

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board approve the following substitutes:

John Griffin Substitute Bus Aide

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board approve the 2017-2018 School Calendar.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board approve the High School and Middle School Acceleration Rubrics.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve the following certified supplementals:

Kyle Rodstrom
Matt Just

HS Head Girls Track Coach
HS Asst. Baseball Coach

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board approve the following non-teaching supplementals:

Larry Bailey
Keith Waesch
Michael Darrah

HS Head Boys Track Coach
HS Head Baseball Coach
HS Head Softball Coach

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board approve the Rootstown Hot Stove to use school property during the 2017 calendar year.

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

IX. Reports

X. Old Business

XI. New Business

- Ohio Education Policy Institute
- School Board Recognition Month

XII. Motion to go into executive session to consider the employment of a public Employee.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

XIII. Adjournment @ _____p.m.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch