

BOARD MEETING
APRIL 18, 2016
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

VI. Presentation – Girls Scouts

VII. Presentation – IDEA Part B Federal Funds – Connie Baldwin & Lynn Fatica

VIII. 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.
--

IX. Treasurer's Reports/Recommendations:

1. Resolution to:

Waive reading and approve the minutes of the following meetings:

March 28, 2016 – Regular 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 donations:

- \$25.00 from Mrs. Farkash for the Prom Committee.
- \$25.00 from Elizabeth Braden for the HS Quiz Bowl.
- \$2,000.00 from Katherine Rae Iarussi Arts for the HS Quiz Bowl.
- \$100.00 from Robert Dudley for the HS Quiz Bowl.
- \$100.00 from Barbara & Charles Craig for the Mark Klima Fund.
- \$50.00 from Rosemarie Wright for the Mark Klima Fund.
- \$500.00 from The Strohm Family for the Mark Klima Fund.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve an E-rate bid with Time Warner for a PRI line with business class service at a rate of \$245.00 per month and additional lines at \$29.99 per line subject to the E-rate discount of approximately 50%.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve an E-rate bid with CDW-G for network upgrades including: core switch, additional wireless access points, licensing, and cabling installation in the approximate amount of \$162,928 reduced to \$81,464 with the E-rate discount.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

5. Resolution to approve the following appropriation adjustments based on the increase and decrease in corresponding revenue adjustments:

001	General Fund	Increase	\$500,000.00
-----	--------------	----------	--------------

022	Tournament Account	Increase	\$1,993.00
026	Flexible Spending	Increase	\$2,059.00
200	Student Activities	Increase	\$4,000.00

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

6. Resolution to approve the filing a counter complaint with the Board of Revision as follows:

WHEREAS, The owners of real property as listed with case numbers below:

DonPhil Holdings Co LTD	2015-000030
Rootstown Elderly Housing Limited PTSHP	2015-000071

within this District (the "Property"), has filed a Complaint Against the Valuation of Real Property with respect to the Property (the "Complaint") with the Portage County Board of Revision; and

WHEREAS, the previously listed owners are seeking to decrease the taxable value of the Property by more than \$17,500; and

WHEREAS, this Board desires to oppose the Complaint and the requested decrease in taxable value of the Property by filing a Counter-Complaint Against the Valuation of Real Property with respect to the Property (the "Counter-Complaint") with the Portage County Board of Revision;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District, County of Portage, State of Ohio, that:

Section 1. This Board hereby authorizes and instructs the Treasurer to direct legal counsel for this Board to prepare and file the Counter-Complaint with the Portage County Board of Revision and to take any other steps necessary to oppose the requested decrease in taxable value of the Property and to support the taxable value currently assigned to the Property by the Portage County Auditor.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all

deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 3. This Resolution shall be in full force and effect from and immediately upon its adoption.

Moved _____ Seconded _____
____Kelsey____ Langguth____ Reynolds____ Siciliano____ Waesch

- 7. Resolution to approve the agreement with Sheakley UniService for Worker’s Comp Group Retro Rating Program for a fee of \$1,585.00 for the 2017 calendar year.

Moved _____ Seconded _____
____Kelsey____ Langguth____ Reynolds____ Siciliano____ Waesch

X. Superintendent Reports/Recommendations:

- 1. Recommend the Board approve Ann Ritchie for FMLA, effective 4/11/16.

Moved _____ Seconded _____
____Kelsey____ Langguth____ Reynolds____ Siciliano____ Waesch

- 2. Recommend the Board approve the resignation of Sarah Barry (Sikon), High School Science Teacher, effective August 31, 2016.

Moved _____ Seconded _____
____Kelsey____ Langguth____ Reynolds____ Siciliano____ Waesch

- 3. Recommend the Board approve a 3 year contract for Terri Hrina-Treharn as an Assistant Superintendent, 224 day contract, effective the 2016-2017 school year.

Moved _____ Seconded _____
____Kelsey____ Langguth____ Reynolds____ Siciliano____ Waesch

4. Recommend the Board approve the College Credit Plus agreement with Youngstown State University for the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board approve the textbook adoption for 6 through Integrated III Math and High School Physics.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve the following substitutes:

Betty Ostrowske	Substitute Teacher, effective 4/11/16.
Autumn Gowdy	Substitute Bus Aide, Playground Aide & Cafeteria, effective 4/11/16.
Randy Dean	Substitute Teacher, effective 4/5/2016.
Debbie Ravine	Substitute Teacher

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board approve the following classified contracts, effective the 2016-2017 school year:

John Griffin	Playground Aide	2 year
Nancy Havener	Custodian	Continuing
Jennifer Hockstra	Educational Aide	2 year
Elizabeth Slater	Bus Driver	Continuing
Gary Slater	Maintenance	2 year
Catherine Stamper	Bus Driver	Continuing
Sandra Stanley	Educational Aide	2 year

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board approve the High School Course Catalog for the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

9. Recommend the Board approve to pay up to \$1,500.00 per student that attends Super Learning Center for payment in lieu of transportation for the 2015-2016 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

10. Recommend the Board approve the Rootstown Youth Soccer Club to use school property during the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

XI. Reports

XII. Old Business

XIII. New Business

- Teacher Appreciation Day

XIV. Adjournment @ _____.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch