

BOARD MEETING

July 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. Triad Survey 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:

June 27, 2016 - Regular Meeting
July 6, 2016 - Special 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:

\$500.00 from Frank & Helen Vari for the library fund.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

3. Resolution to approve the contract with Sparcc for INFOhio services for library automation, catalog access, and instructional development in the amount of \$2,851.90 from July 1, 2016 through June 30, 2017.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

4. Resolution to approve the contract with Sparcc for basic services (accounting, payroll, emis, student attendance, grade reporting and student scheduling) in the amount of \$39,180.00 from July 1, 2016 through June 30, 2017.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

5. Resolution to approve the contract with Sparcc for eI-IEPPlus for implementation/conversion cost, license and support in the amount of \$3,265.00 from July 1, 2016 through June 30, 2017.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

6. Resolution to approve petty cash and change for the 2016-2017 school year:

Petty Cash

Treasurer's Office \$100.00

Change

Cafeteria \$150.00

Athletic Department \$500.00

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

7. Resolution to determine to proceed with the submission to the electors of the Rootstown Local School District the question of the renewal of an existing tax in excess of the ten-mill limitation, pursuant to sections 5705.194 to 5705.197 of the revised code.

WHEREAS, on June 27, 2016, this Board adopted a Resolution declaring it necessary to submit to the electors of the District the question of the renewal of an existing tax in excess of the ten-mill limitation, as described below, a copy of which Resolution was certified to the County Auditor of Portage County, Ohio; and

WHEREAS, on July 13, 2016, the Portage County Auditor certified to this Board that the total tax (assessed) valuation of the District is \$184,883,870, and the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$180,000 as set forth in the Board's Resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 0.98 mills for each one dollar of

tax valuation, which amounts to .098 cents for each one hundred dollars of tax valuation.

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 determines to proceed with the submission to the electors of the District pursuant to Section 5705.196 of the Ohio Revised Code, at an election to be held on November 8, 2016, the question of the renewal of an existing tax in excess of the ten-mill limitation for a period of five (5) years (commencing with a levy on the tax list and duplicate for the year 2017 to be first distributed to the Board in calendar year 2018) in order to raise the amount of \$180,000 each year for a period of 5 years for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount, which rate is currently estimated by the Portage County Auditor to be .98 mills for each one dollar of tax valuation, which amounts to .098 cents for each one hundred dollars of tax valuation.

Section 2. The Treasurer is authorized and directed to certify to the Portage County Board of Elections copies of this Resolution and the Resolution of this Board and the Certificate of the Portage County Auditor referred to in the preambles hereto on or before August 10, 2016. This Board hereby requests that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with the law.

Section 3. 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 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board hire Cody Calhoun as an Intervention Specialist, Bachelor's degree, Step 0, 1 year contract, effective the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board hire Christy Duvall as a Elementary Teacher, Master's Degree, Step 5, 1 year contract, effective the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board hire Emily Nyszczyc as a Math Teacher, Bachelor's Degree, Step 0, 1 year contract, effective the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board transfer Debbie Weese from Asst. Cook and Cafeteria Worker to Head Cook, 6 ¼ hours per day for the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board approve the following substitutes:

Debbie Jakubisin	Substitute Custodian, effective 6/7/2016
Alysia Mulhollen	Substitute Custodian, effective 6/13/2016
Peggy Williams	Substitute Cafeteria Worker

Daniel Kolasky	Substitute Teacher
Alexis Gearhart	Substitute Teacher
Kindra Johancen	Substitute Educational Aide & Cafeteria Worker

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve the following certified supplementals for the 2016-2017 school year:

Rob Hindman	HS Asst. Football Coach
Marc Babbitt	HS Asst. Football Coach
Kyle Rodstrom	HS Asst. Cross Country Coach
Denise Huth-Mercer	MS 8th Grade Volleyball Coach

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board approve the following classified supplementals for the 2016-2017 school year:

Randy McCoy	HS Asst. Football Coach
Andrew Babbitt	HS Asst. Football Coach
Aaron Miracle	HS Asst. Boys Soccer Coach
Madison Hartung	HS Asst. Girls Soccer Coach
Doug Mori	HS Asst. Golf Coach
Cayanne Breznak	HS Asst. Volleyball Coach
Danielle Bush	HS Asst. Cheerleading Coach
Robert Treharn	MS Head Football Coach
Bill Hahn	MS Asst. Football Coach
Greg Mercer	MS 7th Grade Volleyball Coach
Miranda Galleher	MS Cheerleading Coach
Krissy Moore	HS Faculty Manager
Gerry Griffin	MS Faculty Manager
Matt Petrick	Volunteer Football Coach

Chad Palmer
Tom Siciliano
Keith Moore

Volunteer Football Coach
Volunteer Football Coach
Volunteer Boys Soccer Coach

Moved _____

Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

8. Recommend the Board approve the contract with Akron Children's Hospital for School Health Services in the amount of \$80,486.21 for the 2016-2017 school year.

Moved _____

Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

9. Recommend the Board approve the membership with Stark County Schools Council of Government. There is no fee for this.

Moved _____

Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

IX. Reports

X. Old Business

- Board of Revisions

XI. New Business

- Capital Conference

XII. Motion to go into executive session to prepare for negotiations.

Moved _____

Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

XIII. Adjournment @ _____

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch