

BOARD MEETING
June 27, 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. 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.

VI. Treasurer's Reports/Recommendations

1. Resolution to:
Waive reading and approve the minutes of the following meetings:

May 16, 2016 - Regular Meeting
June 1, 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:

\$150.00 from Frances & Chester Patterson for the Mark Klima Fund.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the property and casualty as well as liability Insurance with the Hylant Group (discounted through the Ohio School Plan Consortium) in the amount of \$35,696.00 for the period of July 1, 2016 through June 30, 2017 and includes membership in the Ohio School Plan.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve inventory additions and deletions per the attached list.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

5. Resolution to accept \$1,443.96 from the Mahoning Co ESC for the Preschool Program (Fund 587) and add these funds into permanent

appropriations. The money is released back to the ESC and expended on our behalf.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

6. Resolution to approve permanent appropriations for the 2015-2016 school year to close out the books as follows:

001	General	\$ 9,929,496.00
002	Bond Retirement	\$ 52,283.75
003	Permanent Improvement	\$ 654,354.00
006	Food Service	\$ 385,606.00
007	Special Trust	\$ 0.00
008	Endowment	\$ 3,000.00
009	Uniform School Supplies	\$ 27,691.00
014	Rotary-Internal Services	\$ 250.00
016	Emergency Levy	\$ 2,823,796.00
018	Public School Support	\$ 50,441.00
022	District Agency	\$ 6,993.00
026	Employee Benefits Agency Fund	\$ 38,070.00
200	Student Managed Activity	\$ 40,278.00
300	District Managed Activity	\$ 96,500.00
451	Data Communication Fund	\$ 5,400.00
516	IDEA Part B Grants	\$ 236,163.85
572	Title I Disadvantaged Children	\$ 148,142.32
587	IDEA Preschool-Handicapped	\$ 1,443.96
590	Improving Teacher Quality	\$ 27,614.14

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

7. Resolution to approve the following temporary appropriations for the 2016-2017 school year as follows:

001	General	\$ 9,324,126.00
002	Bond Retirement	\$ 50,978.75

003	Permanent Improvement	\$ 673,989.00
006	Food Service	\$ 394,087.00
007	Special Trust	\$ 500.00
008	Endowment	\$ 3,000.00
009	Uniform School Supplies	\$ 23,089.00
014	Rotary-Internal Services	\$ 250.00
016	Emergency Levy	\$ 2,117,849.00
018	Public School Support	\$ 52,238.00
022	District Agency	\$ 5,000.00
026	Employee Benefits Agency Fund	\$ 20,000.00
200	Student Managed Activity	\$ 38,294.00
300	District Managed Activity	\$ 99,395.00
516	Idea Part B	\$ 54,829.61
572	Title I	\$ 67,468.05
590	Title IIA	\$10,000.00

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

8. Resolution to approve the renewal of a maintenance agreement with Gardiner for the water treatment program at an annual rate of \$2,124.00 from September 1, 2016 through August 31, 2017.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

9. Resolution to approve a contract with Strategic Management Solutions for consulting services for the Federal E-rate program. The amount will not exceed \$1,200.00 per building or 15% of the funding requested, whichever is less.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

10. Resolution to approve the contract with Harbor Education Services, LLC (Leap) for special education students for the 2016-2017 school year at a cost of \$130.00 per day.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

11. Resolution to approve the payment of the following insurance waiver stipend for the 2015-2016 school year, to be paid in June:

Jeanne Jordan 299.50 (prorated)

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

12. Resolution to declare it necessary to renew an existing emergency tax levy pursuant to Ohio Revised Code, sections 5705.194 to 5705.197.

WHEREAS, on November 6, 2012, the electors of the District approved renewal of an emergency tax levy to raise \$180,000.00 per year for a period of five (5) years (the "Existing Levy"), first placed on the tax list and duplicate in 2012 for collection in years 2013 through 2017; and

WHEREAS, the revenue which will be raised by all tax levies the District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the District; and

WHEREAS, the Board of Education has determined that continuation of all of the Existing Levy after the 2017 collection year is necessary to provide for emergency requirements of the District.

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

Section 1. It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the District. The amount of money that it is necessary to raise for that purpose is \$180,000.00, for each calendar year that the millage is in effect. Such renewal emergency levy shall be in effect for five (5) years and shall commence with a levy upon the 2017 tax list and duplicate, if approved by a majority of the electors voting thereon.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Ohio Revised Code, the question of renewing all the Existing Levy for a period of five (5) years shall be submitted to the electors of the District at the election currently scheduled for November 8, 2016.

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Portage County Auditor with instructions to calculate and certify to the Board the annual levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this Resolution.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken 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 action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 5. This Resolution shall be in full force and effect immediately upon its adoption.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

VII. Superintendent Reports/Recommendations:

1. Recommend the Board hire Karlie Lieberth as a 6th grade teacher, with a Bachelor's degree, Step 0, 184 day contract, effective the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board hire Amber Hayden as a Choir teacher with a Bachelor's degree, Step 0, 184 day contract, effective the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board hire Kenneth Ruley as a High School Science teacher with a Master's degree, Step 0, 184 day contract, effective the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board hire Joseph Siciliano as a 6th grade teacher with a Bachelor's degree, Step 0, 184 day contract, effective the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board adjust Paula Hluch's hours to a full-time teacher, effective the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board accept the resignation of Rachel Persinger as Intervention Specialist, effective August 15, 2016.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board accept the resignation of Shannon Schler as Elementary Teacher, effective 6/30/2016.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board approve the following supplemental for the 2015-2016 school year:

Noelle Eibler MS Art Club

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

9. Recommend the Board hire the following substitutes:

Anthony Paolucci Substitute Custodian/Maintenance
effective 6/6/2016

Joshua Kaut Substitute Custodian/Maintenance
effective 6/6/2016

Jenna Kohut Substitute Teacher

Jocelyne Lucas Substitute Cafeteria Worker

Lisa Mercier

Substitute Cafeteria Worker &
Educational Aide

Moved _____

Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

10. Recommend the Board approve the 2nd reading and adopt the following policies:

1130	Conflict of Interest	Revised
2460.03	Independent Educational Evaluations	New
3113	Conflict of Interest	Revised
4113	Conflict of Interest	Revised
4162	Drug & Alcohol Testing of CDL License Holders	Revised
5112	Entrance Requirements	Revised
5200	Attendance	New
5223	Released Time for Religious Instruction	Revised
5320	Immunization	Revised
6110	Grant Funds	Revised
6111	Internal Controls	New
6112	Cash Management of Grants	New
6114	Cost Principles - Spending Federal Funds	New
6116	Time & Effort Reporting	New
6325	Procurement - Federal Grants/Funds	Revised
6550	Travel Payment & Reimbursement	Revised
7300	Disposition of Real Property/Personal Property	Revised
7310	Disposition of Surplus Property	Revised
7450	Property Inventory	Revised
8500	Food Services	Revised
9270	Equivalent Education Outside the Schools	Revised

Moved _____

Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

11. Recommend the Board approve a stipend of \$1500.00 from NEOMED, be awarded to Hallie Obert and Jim Conley for their participation in the HPAC Program during the 2015-2016 school year. This stipend is provided through the HPAC grant.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

12. Recommend the Board approve the following teachers to be compensated for hosting a student teacher during the 2015-2016 school year:

Angie Stackpole	University of Akron	\$320.00
Toni Mervine	University of Akron	\$320.00
Katie Lynch	University of Akron	\$320.00
Sarah Finch	University of Akron	\$320.00
Sylvia Karolewski	University of Akron	\$320.00
Kim Lefoer	University of Akron	\$320.00
Kim Lewis	University of Akron	\$320.00
Alison Svenson	University of Akron	\$320.00
Ryann Kavali	University of Akron	\$320.00
Denise Huth-Mercer	University of Akron	\$320.00
Bronwen Scarberry	University of Akron	\$100.00

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

13. Recommend the Board approve the High School Handbook for the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

14. Recommend the Board renew the contract for Blackboard Connect for the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

15. Recommend the Board approve the contract with Portage CBDD to provide a special needs student at Happy Day a Summer Camp Program and an Instructional Assistant.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

16. Recommend the Board approve a 2 year contract with Day Ketterer for our legal services.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

17. Recommend the Board approve the 5 year document management agreement with Comdoc beginning July 1, 2016 for copier services.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

18. Recommend the Board approve the contract with Akron Children's Hospital to provide athletic training services to our district for the 2016-2017 school year at no cost to the district.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

19. Recommend the Board approve Sarah West to be paid for her work with the AT&T Classroom at Kent State University for the 2015-2016 school

year. Kent State University will be providing the funds to the district.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

20. Recommend the Board approve the following certified supplementals:

Rebecca Nezbeth HS Head Volleyball Coach

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

21. Recommend the Board approve the following classified supplementals:

Susan Jenior HS Head Bowling Coach

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

VIII. Reports

IX. Old Business

X. New Business

XI. Motion to go into executive session to consider matters required to be kept confidential by federal law or regulations or state statutes.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

XII. Adjournment @ _____.

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch