

BOARD MEETING
MAY 16, 2016
HS LIBRARY
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:

April 18, 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:

\$100.00 from Norman & Elaine Reynolds to the HS Quiz Bowl.

\$25.00 from Noble Beach Association to the Mark Klima
Scholarship Fund.

\$1,020.00 from Rootstown Lions Club to the HS Quiz Bowl.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

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

001	General Fund	Increase	\$800,000.00
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018-9008	Academic Excellence	Increase	\$55.00
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026	Employee Flex Benefit	Increase	\$5,000.00
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300	Athletics	increase	\$5,000.00
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Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

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

\$299.50

Shelly Hamilton

Diana Maupin

\$600.00

Cody Apthorpe Kyle Barkhurst Danielle Ray
Heather Cebulla (prorated)

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board approve payment in lieu of transportation for the 2015-2016 school year for the following private school students residing in Rootstown. It has been deemed impractical due to the cost of providing transportation in terms of equipment, maintenance, personnel and administration:

Cornerstone Community School

Nathan Daywalt	Dave & Kathy Daywalt
Faith Pander	Ray & Stacey Pander
Matthew Pander	Ray & Stacey Pander

Cuyahoga Christian Academy

Joseph Daywalt	Dave & Kathy Daywalt
Jeremy Keillor	Bruce & Rosanne Keiller
Veronica Watkins	Dave & Judy Watkins
Joie Woodlee	Jay & Tonya Woodlee
Jay Woodlee	Jay & Tonya Woodlee

Redeemer Christian School

Ella Wood	Herb & Diana Ward
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St. Thomas Aquinas

Spencer Kline	Christina & William Kline
Maureen Rude	Cindy & John Rude
Victoria Wilson	Johanna Wilson
Jacqueline Wilson	Johanna Wilson

Walsh Jesuit High School

Andrew Shupe	Thomas & Kendra Shupe
Thayne Ocel	Anastasia Stephens

Hoban

Logan Bender
Marcus Bender
Camile Fisher
Toriana Harris
Alexander Lynch
Francesca Mammone
Corrina Mullins
Kayla Mullins
Giovanni Sibbio
Lukus Stricker

Richard & Michelle Bender
Richard & Michelle Bender
Tim & Rochelle Fisher
Charles & Cherie Harris
William & Kris Lynch
Laura Mammone
Devon & Cecily Mullins
Devon & Cecily Mullins
Charles & Michelle Sibbio
Tyler & Angela Stricker

Seton Catholic

Alexia Van Snick

Geert Van Snick

Lake Center Christian

Jenna Sturm-Moulton
Maria Wells

Angela Moulton & Ray Sturm
Kenneth & Lisa Wells

St. Matthew Parish

Brady Brown

Jason & Veronica Brown

Chapel Hill Christian School

Paul Bolder

Paul & Tami Bolder

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

- 6. Resolution to approve a contract with Julian & Grube, Auditors, for \$5,300.00 for the GAAP conversion audit.

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

7. Resolution to approve the attached five-year forecast as required by the Ohio Department of Education.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Lisa Eisenbraun, HS/MS Choir Teacher, effective August 31, 2016.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board accept the retirement resignation of Jeanne Jordan, Cafeteria Head Cook, effective May 31, 2016.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board accept the resignation of Tracie Roberts, Bus Driver, effective May 11, 2016.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board approve FMLA for Dawn Coffman, effective April 11, 2016.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board hire the following substitutes:

Neil Martino	Substitute Teacher, effective 5/13/2016
David (Andy) Russell	Substitute Maintenance, effective 4/28/2016
Erin Batson	Substitute Teacher, effective 5/16/2016

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve the contract with Summit County Educational Service Center to provide a special needs student at Kids First an Extended School Year Program and an Instructional Aide.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board approve the contract with Summit County ESC to provide educational services and a one-on-one aide to a special needs student at Kids First for the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board approve the following certified contracts, effective the 2016-2017 school year:

Cody Apthorpe	ES Teacher	1 year
Marc Babbitt	MS Teacher	2 year
Kyle Barkhurst	MS Teacher	1 year
Kalee Basquin	HS Counselor	1 year
Steven Beshara	HS Teacher	2 year
Aubrey Burrell	ES Teacher	2 year
Cara Craig	HS Teacher	2 year

Eric Daniels	MS Teacher	2 year
Jenifer Dye	ES Teacher	4 year
Ashley Gerez	HS Teacher	1 year
Jess Hluch	MS Teacher	1 year
Sylvia Karolewski	MS Teacher	Continuing
Blaine Kelsey	HS Teacher	1 year
Daniel McCloskey	HS/MS Teacher	1 year
Amelia Mohan	MS Counselor	2 year
Melissa Moore	HS Teacher	1 year
Sarah Palmer	ES Teacher	1 year
Rachel Persinger	ES Teacher	1 year
Danielle Ray	ES Counselor	1 year
Shannon Schler	ES Teacher	1 year
Amanda Sturm	ES Teacher	1 year
Erin Volk	HS Teacher	2 year
Sarah West	ES Teacher	2 year
Sara Whinnie	ES Teacher	1 year

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

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

Sarah West	Elementary Enrichment
Ryann Kavali	Elementary Enrichment
Mark Geis	HS Head Football Coach
Daniel McCloskey	HS Band
Daniel McCloskey	MS Band
Steve Beshara	HS Head Boys Basketball Coach

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

10. Recommend the Board approve the following supplementals:

WHEREAS, Section 3313.53 of the Ohio Revised Code authorizes the employment of non-teachers and/or non-district teachers as coaches and supervisors of student activity programs, and

WHEREAS, this Board has posted the positions as being available to the employees of the district who hold teaching certificates and no such employee qualified to fill the position has applied for, been offered and accepted such position, and

WHEREAS, this Board then advertised the positions as being available to certificated individuals not employed by the district, and thereafter received applications from the following individuals who are experienced and otherwise qualify to serve in the position.

BE IT THEREFORE RESOLVED, that the following individuals be employed under extracurricular contracts in said positions for the 2016-2017 school year at the stipend amount of such positions as set forth in the current negotiated agreement, contingent upon satisfactory completion of the state's criminal record check as required by law. Said employees shall also have the necessary first aid training and CPR:

Larry Bailey	HS Head Cross Country Coach
Charlie Voth	HS Head Boys Soccer Coach
Kenneth Moss	HS Head Girls Soccer Coach
Keith Waesch	HS Head Golf Coach
Renee Hauler	HS Head Cheerleading Coach
Chester Bittecuffer	HS Head Girls Basketball Coach
Craig Wise	HS Head Wrestling Coach

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

11. Recommend the Board approve the following Substitute Certified and Substitute Classified List for the 2016-2017 school year:

Certified List:

Kathleen Beatty	April Beck-Markov	Kalra Bedard
Sue Bugansky	Tara Colley	Cathryn Davis
Randy Dean	Shelby Garcea	Matthew Green
Olivia Hazelett	Thomas Hedington	David Henry
Thomas Hercheck	Jeremy Holmes	Kelsey Hostler
Kindra Johancen	Tammy Kaehne	Marissa Kelsey
Kaitlyn King	Robert Kline	Tina Lemley
Jeffrey Long	Joseph Mahoney	Kayla Malmfeldt
Kirk Marsh	Heather Miller	Veronica Miller
Doug Mori	Glynis Palmisano	Delia Paulus
Jenna Phile	Laura Powell	Thomas Rauber
Deborah Ravine	Shawna Reese	Jonathan Ridinger
Linda Ridinger	Richard Routt	Amy Sauvinsky
Michael Setser	Frank Sowers	Daren True
Shana Varner	Chloe Verba	Thomas Vogt
Gary White	Candace Worrell	

Classified List:

Sherry Adams	Katelin Anderson	Debra Billings
Amber Campbell	Peggy Christ	Michael Darrah
John Deak	Misty Dulaney	Maureen Durbak
Autumn Gowdy	Linda Griffiths	Austin Heitzenrater
Michael Hood	Kerrie Horning	Renee Howe-Aboul
Theresa Janovick	Donald Kerr	Vickie Kiser
Daniel Kolasky	Elizabeth Miller	Zachary Murray
Annette Paulus	Barbara Ross	David Russell
Lisa Scott	Cindy Sladkey	Elizabeth Slater
Sherri Smith	Erin Spatz	Cathy Stamper
Sandra Stanley	Shelli Stanley	Kathryn Stover
Aundrea Tucker		

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

12. Recommend the Board approve the membership to the Ohio High School Athletic Association for the High School/Middle School for the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

13. Recommend the Board approve that we employ casual labor to clean the buses, for bus inspections, at a rate of \$9.36 per hour for up to 80 hours.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

14. Recommend the Board approve the 2016-2017 school fees:

Kindergarten through 8th Grade \$45.00 each grade level

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

15. Recommend the Board approve the following extended time for the 2016-2017 school year:

MS Counselor	10 days
HS Counselor	20 days
Elementary Counselor	4 days
HS Guidance Office	14 days
Elementary Secretary	2 days
Elementary Clerical Secretary	4 days

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

16. Recommend the Board approve the following contracts up to \$300.00 for serving on the LPDC Committee for the 2015-2016 school year:

Robert Campbell
Diana Pastor
Terri Treharn

Kim Cox
Carol Pullin

Jenifer Dye
Pam Russomanno

Moved _____

Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

17. Recommend the Board approve the shift differential pay for days worked in the summer of 2016 for the following classified employees:

Kris Bunch	June 6, 2016 through August 26, 2016
Pam Cornell	June 6, 2016 through August 26, 2016
Jim Deak	June 6, 2016 through August 26, 2016
Lisa Holcomb	June 6, 2016 through August 26, 2016
Nancy Havener	June 6, 2016 through August 26, 2016
Anita Kimpton	June 6, 2016 through August 26, 2016

Moved _____

Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

18. Recommend the Board approve the textbook adoption for K-5 Math.

Moved _____

Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

19. Recommend the Board approve the Rootstown Youth Football Organization to use school property during the 2016-2017 school year.

Moved _____

Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

20. Recommend the Board approve the tentative list of graduating seniors for the 2015-2016 school year:

Jeffery Atkinson	Kelsey Bahre	Elizabeth Bailey
Brandon Baldwin	Jonathan Ballou	Alexander Best
Emily Blankenship	Courtney Brown	Kyle Campbell
Kayla Cash	Michael-Anne Chapman	Evan Chapple
Brittney Delphia	Jarrold Dolin	Jacob Dudley
Luke Durbak	Zachary Eackelbary	Corinne Easton
Sarah Fisher	Tristan Fletcher	Nicholas Fullen
Shelby Furness	Jacob Gerren	Jaret Golgosky
Matthew Goodyear	Brieanna Gordon	Kimberly Grabski
Marisa Graham	Sarah Graham	Rebecca Gyoker
Abigail Halaszi	Emily Hallock	Nicholas Harris
Seth Hayes	Gracie Hilbruner	Brandon Huffman
Ashley Jenior	Jonathon Jobes	Corey Jones
Patrick Jordan	Anthony Kapilovic	Joshua Kaut
Alana Kekel	Jasmine Kemp	Jacob Klicman
Devin Knoch	Jacob Kozma	Zachary Kozma
Leah Kropp	Abbey Martin	Joshua McGrath
Marissa McGurk	Isaiah Henry	Monica McQuaid
Andrew Miller	Dominique Miller	Gary Miller
Kalease Milliner	Aubree Montie	Paul Morgan
Riley Morris	Autumn Nedley	Anthony Paolucci
Daniel Phelps	Kahli Potts	Mason Radike
David Rimar	Jason Robinson	Briana Ryan
Gabriel Salas	Sonnie Sauvinsky	Brandon Schneckenburg
James Seggie	Devin Shipp	Hannah Shirey
Carter Stanton	Kyle Strahler	Ashley Taylor
Dominic Testa	Timothy Weaver	Joseph Weingart
Jessica Wilson		

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

IX. Reports

X. Old Business

XI. New Business

● Technology Advisory Committee

XII. 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

XIII. Adjournment @ _____.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch