

BOARD MEETING
SEPTEMBER 19, 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:

August 15, 2016 - Regular Meeting

August 24, 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 Katherine Iarussi Scholarship to the Rootstown High School Yearbook Department.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the following policy and purpose statements:

Youth Safety Council	National Honor Society	Band
CBIP	Quiz Bowl	Senior Class

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve the participation in the following grants with the necessary appropriations and revenue increases:

516-9217	IDEA-B Special Education	\$210,863.76
572-9217	Title I-A	\$127,825.57
590-9217	Title II-A	\$26,793.47
019-917A	MHJ Kindergarten grant	\$3,000.00

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

5. Resolution to approve the permanent appropriations for the 2016-2017 school year:

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	\$2,467,849.00
018	Public School Support	\$49,403.00
019	Other Grant	\$3,000.00
022	District Agency	\$5,000.00
026	Employee Benefits Agency Fund	\$30,000.00
200	Student Managed Activity	\$35,050.00
300	District Managed Activity	\$99,395.00
516	IDEA Part B Grants	\$240,236.21
572	Title I Disadvantaged Children	\$144,683.20
590	Improving Teacher Quality	\$26,793.47
	Total	\$13,571,429.63

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

6. Resolution to approve an agreement with the Cleveland Sight Center to provide instructional services for a visual impaired student at a rate of \$80.00 per hour plus \$71.25 per visit for travel for the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

7. Resolution to approve a two year agreement with Greenleaf Family

Center to provide a sign language interpreting service for a hearing impaired student at a rate of 80.00 for two hours and \$40.00 per 15 minutes increments after the 2 hours.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

VII. Superintendent's Reports/Recommendations:

1. Recommend the Board approve a 2 year contract with REA as amended, effective August 1, 2016 through July 31, 2018.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board move the following teachers on the salary schedule due to additional college credits:

Noelle Eibler	B+8 to a B+16
Paula Hluch	M+8 to a M+20
Danielle Ray	M+8 to a M+20
Tim Springirth	B to a B+24
Angela Stackpole	M+8 to a M+20
Allison Svenson	M+8 to a M+20
Sarah West	B+24 to a M

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board hire the following substitutes:

Laurie Maltempi	Substitute Educational Aide
Cecilla Moneypenny	Substitute Cafeteria Worker
Erin Faulstick	Substitute Playground Aide

Michelle Batsch
Susana Boyer

Substitute Educational Aide
Substitute Teacher

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board approve the 1st reading of the following policies:

2261	Title I Services	Revised
2261.01	Parent Participation in Title I Programs	Revised
2261.01a	Parent Participation in Title I Programs - ES	Revised
2261.01b	Parent Participation in Title I Programs - MS	Revised
2261.02	Title I - Parent's Right to Know	Revised

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board approve the 2nd reading and adopt the following Policy:

3223	Standards-Based School Counselor Evaluation	New
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Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve the following Resident Educator Program Mentors for the 2016-2017 school year:

Noelle Eibler
Eric Daniels
Luanne Abney

Sylvia Leidlein
Carol Pullin

Hallie Obert
Erin Volk

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

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

Chris DiBattista
Kelly Morris

Saturday Detention
Freshman Class Advisor

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

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

Shaye Laubert

Majorette - effective 8/8/2016

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

9. Recommend the Board hire the following as Scoreboard Operators for the 2016-2017 school year, at a rate of \$10.00 per hour:

Ben Shank

Brennan Schlaubach

Moved _____

Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

10. Recommend the Board approve the following students to be paid through the CBIP program in the High School:

Tabitha Abel
Eric Frye
Haylee Riley

Nathaniel Barone
Tyler MacMichael
Zachary Smith

Lonzo Stanley
Melissa Velez

Caitlyn Thornhill

Moved _____

Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

11. Recommend the Board approve the agreement between Rootstown Local Schools and Educational Alternatives to educate special need students for the 2016-2017 school year.

Moved _____

Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

12. Recommend the Board approve the Athletic Trainer Agreement with Akron Children’s Hospital for the 2016-2017 school year, at no cost to the district.

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