

Minutes of Regular Meeting
February 22, 2016

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Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on February 22, 2016. Present were Tom Siciliano, Jay Kelsey, Amanda Waesch, Stephanie Langguth and Norm Reynolds. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Diana Pastor, Robert Campbell, Terri Hrina-Treharn, Brett Housley, Jeff Turner, James Conley, Matt Collins, Peggy Shewell, Delia Paulus, Al Ballou, Melody Kopac, Steve Jones, Trevor Jones, Michelle Jones, Dan Karp, Brad Derteen, Tiffany Myers, Sophia Myers, Amy St. John, and Amy Brunty.

The meeting was called to order by President Jay Kelsey at 6:00 p.m.

The Pledge of Allegiance was recited.

Roll Call: J. Kelsey, T. Siciliano, N. Reynolds, S. Langguth and A. Waesch.

RESOLUTION 2016-02-23

ADOPT THE AGENDA

It was moved by N. Reynolds seconded by T. Siciliano to adopt the agenda.

Yes: N. Reynolds, T. Siciliano, A. Waesch, S. Langguth, J. Kelsey; motion carried 5-0.

Lions Club Good Award - Presentation

After a short presentation explaining the purpose of the Lions Club Good Award, Delia Paulus and Brett Housley presented the awards to Sophia Myers, Trevor Jones, Mallory Scott. The students and their parents were recognized for their achievement.

Christopher DiBattista Quiz Bowl - Presentation

Community Comments: None

Treasurer's Reports/Recommendations:

RESOLUTION 2016-02-24

APPROVE FINANCIALS

On the recommendation of the Treasurer, it was moved by S. Langguth and seconded by A. Waesch to waive the reading and approve the minutes of the following meetings:

January 25, 2016 – Regular Meeting

Also, approved the monthly financial reports as submitted, with the authorization for the payment of bills and appropriation modifications as necessary.

Yes: S. Langguth, A. Waesch, J. Kelsey, N. Reynolds, T. Siciliano; motion carried 5-0.

RESOLUTION 2016-02-25

APPROVE POLICY & PURPOSE

It was moved by T. Siciliano seconded by N. Reynolds to approve the following Policy and Purpose statement for Rootstown Middle School for the Pi day 5k.

Yes: T. Siciliano, N. Reynolds, J. Kelsey, A. Waesch, S. Langguth; motion carried 5-0.

Superintendent Reports/Recommendations:

RESOLUTION 2016-02-26

FMLA - CRAIG

It was moved by N. Reynolds seconded by A. Waesch to approve FMLA for Cara Craig, effective March 1, 2016.

Yes: N. Reynolds, A. Waesch, S. Langguth, J. Kelsey, T. Siciliano; motion carried 5-0.

RESOLUTION 2016-02-27

SALARY SCHEDULE MOVEMENT

It was moved by S. Langguth seconded by N. Reynolds to following teachers to move on the salary schedule due to additional college credits:

Mark Geis	B to a B+16
Staley Jewell	B+16 to a B+24
Ryann Kavali	M to a M+8
Grant Richardson	B+16 to a B+24
Ann Ritchie	M+8 to a M+20
Bronwen Scarberry	B to a B+8
Angela Stackpole	M to a M+8
Alison Svenson	M to a M+8

Yes: S. Langguth, N. Reynolds, T. Siciliano, J. Kelsey, A. Waesch; motion carried 5-0.

RESOLUTION 2016-02-28

APPROVE SUPPLEMENTALS

It was moved by T. Siciliano seconded by S. Langguth to the following supplementals:

Kyle Rodstrom	HS Head Girls Track Coach
Jess Hluch	HS Asst. Track Coach

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Matt Just
Rebecca Nezbeth
Ashley Gerez

HS Asst. Baseball Coach
MS Girls Track Coach
HS Asst. Softball Coach – ½ contract

Yes: T. Siciliano, S. Langguth, N. Reynolds, A. Waesch, J. Kelsey; motion carried 5-0.

RESOLUTION 2016-02-29

APPROVE SUPPLEMENTALS

It was moved by T. Siciliano seconded by N. Reynolds to 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 2015-2016 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.

Airan Foster	HS Asst. Girls Basketball Coach – Revise to a ½ contract.
Mark Knopick	HS Head Baseball Coach
Michael Darrah	HS Head Softball Coach
Larry Bailey	HS Head Boys Track Coach
Thomas Vogt	MS Boys Track Coach
Denny Pickens	Volunteer Track Coach
Chris Knopick	Volunteer Baseball Coach
Andrew Bayless	Volunteer Baseball Coach

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Yes: T. Siciliano, N. Reynolds, J. Kelsey, S. Langguth; Abstain: A. Waesch; motion carried 4-0.

RESOLUTION 2016-02-30

APPROVE SUBSTITUTES

It was moved by S. Langguth seconded by T. Siciliano to approve the following substitutes:

Chloe Verba

Substitute Teacher

Yes: S. Langguth, T. Siciliano, J. Kelsey, A. Waesch, N. Reynolds; motion carried 5-0.

RESOLUTION 2016-02-31

APPROVE FACILITY USE

It was moved by S. Langguth seconded by T. Siciliano to approve Rootstown Hot Stove Baseball and Softball Organization to use school property during the 2016 calendar year.

Yes: S. Langguth, T. Siciliano, N. Reynolds, J. Kelsey, A. Waesch; motion carried 5-0.

RESOLUTION 2016-02-32

APPROVE SCHOOLPOINTE

It was moved by N. Reynolds seconded by T. Siciliano to approve the contract with SchoolPointe for website management and web hosting.

Yes: N. Reynolds, T. Siciliano, A. Waesch, S. Langguth, J. Kelsey; motion carried 5-0.

REPORTS:

Connie Baldwin: Reported on the new accounting software

Jeff Turner:

Terri Hrina-Treharn:

3rd Grade FALL ELA Results – The results are slightly different from past years since the ELA test now includes both reading and writing. Districts receive an overall percentage of students who passed the test as well as a reading subscore for promotion status. We had 53% of students pass the entire test and 79% meet the score needed for promotion at this time. This Friday, we will have those who did not meet the promotion score take an Alternative Reading Test. Students will have up to six opportunities to meet the 3GG requirement in order to be promoted to 4th grade. Since the 3GG requirement has been put into place, we have not had to retain any students.

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Textbook Committees – I have started meeting with teachers, principals, and consultants from the ESC to look at materials for possible adoptions in math, phonics and Physics based on needs expressed by each building.

Student Success Plans – I was recently interviewed by Battelle for Kids to share our process in implementing our College and Career Advising policy, but specifically our development of identification for Student Success Plans. Our profile, development of our rubric for identifying at-risk students, and how that came to fruition will be featured in the Student Success Resource Library on the Battelle for Kids website. The purpose is to showcase what we are doing and have other districts in Ohio replicate or draw from our process and resources.

Rob Campbell:

The MS will be hosting our second annual PI Day 5k this year on March 12. The race begins at 9:00 am. Mrs. Obert and HPAC will also be hosting a health fair the evening before, on March 11, from 6-8 pm.

James Conley:

Tom Siciliano: Reported on the Comprehensive Land Use Committee which is to meet March 31 at 7:30.

Norm Reynolds (Legislative Liaison): Bills proposed to eliminate teacher and principal evaluations as well as third grade testing, end of course exams, and the common core. Believes there will be changes to evaluations and testing structure.

Jay Kelsey (Maplewood Career Center): Toured carpentry department which will partner with Habitat for Humanity to build a house again this year. The restaurant, cosmetology and animal grooming programs are open to the public.

RESOLUTION 2016-02-33

ADJOURNMENT

It was moved by T. Siciliano and seconded by N. Reynolds to adjourn the meeting at 7:20 p.m.

Yes: T. Siciliano, N. Reynolds, S. Langguth, J. Kelsey, A. Waesch; motion carried 5-0.

Andrew Hawkins State of the Schools - Presentation

Jay Kelsey, President

Connie Baldwin, Treasurer