

Minutes of Regular Meeting
July 18, 2016

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Exhibit C

The Rootstown Local School District Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on July 18, 2016. Present were Tom Siciliano, Jay Kelsey, Amanda Waesch, and Stephanie Langguth. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer as well as Diana Pastor, Caren Karp, Christy Duvall, Emily Nyszcz, and Mary Ellen Nyszcz. 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, S. Langguth, and A. Waesch. N. Reynolds was absent.

RESOLUTION 2016-07-150
ADOPT THE AGENDA

It was moved by T. Siciliano seconded by A. Waesch to adopt the agenda.

Yeas: T. Siciliano, A. Waesch, S. Langguth, J. Kelsey

Nays: None

Motion Carried: 4 to 0

Presentation – Triad Solutions: Kathy Soverinsky presented the results of the community survey.

Treasurer's Reports/Recommendations:

RESOLUTION 2016-07-151
APPROVE FINANCIALS

It was moved by T. Siciliano seconded by S. Langguth to waive the reading and approve the minutes of the following meetings:

June 27, 2016 – Regular Meeting

July 6, 2016 – Special Meeting

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

Yeas: T. Siciliano, S. Langguth, A. Waesch, J. Kelsey

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2016-07-152
APPROVE DONATIONS

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

\$500.00 from Frank and Helen Vari for the library fund

Yeas: T. Siciliano, S. Langguth, J. Kelsey, A. Waesch

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2016-07-153
APPROVE INFOHIO CONTRACT

It was moved by T. Siciliano seconded by A. Waesch 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.

Yeas: T. Siciliano, A. Waesch, S. Langguth, J. Kelsey

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2016-07-154
APPROVE SPARCC CONTRACT

It was moved by S. Langguth seconded by T. Siciliano 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.

Yeas: S. Langguth, T. Siciliano, J. Kelsey, A. Waesch

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2016-07-155
APPROVE eI-IEPPlus CONTRACT

It was moved by T. Siciliano seconded by A. Waesch 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.

Yeas: T. Siciliano, A. Waesch, J. Kelsey, S. Langguth

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2016-07-156
APPROVE CHANGE FUNDS/PETTY CASH

It was moved by S. Langguth seconded by T. Siciliano to approve petty cash and change for the 2016-2017 school year:

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|---------------------|----------|
| <u>Petty Cash</u> | |
| Treasurer's Office | \$100.00 |
| <u>Change</u> | |
| Cafeteria | \$150.00 |
| Athletic Department | \$500.00 |

Yeas: S. Langguth, T. Siciliano, J. Kelsey, A. Waesch

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2016-07-157
RESOLUTION TO PROCEED

It was moved by S. Langguth seconded by A. Waesch to approve a resolution 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

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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.

Yeas: S. Langguth, A. Waesch, J. Kelsey, T. Siciliano

Nays: None

Motion Carried: 4 to 0

Superintendent Reports/Recommendations:

RESOLUTION 2016-07-158

HIRE – CALHOUN

It was moved by S. Langguth seconded by T. Siciliano to hire Cody Calhoun as an Intervention Specialist, with a Bachelor's degree, Step 0, 1 year contract, effective the 2016-2017 school year.

Yeas: S. Langguth, T. Siciliano, A. Waesch, J. Kelsey

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2016-07-159

HIRE – DUVALL

It was moved by T. Siciliano seconded by A. Waesch to hire Christy Duvall as an Elementary Teacher with a Master's degree, Step 5, 1 year contract, effective the 2016-2017 school year.

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Yeas: T. Siciliano, A. Waesch, J. Kelsey, S. Langguth

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2016-07-160
HIRE – NYSZCZY

It was moved by S. Langguth seconded by T. Siciliano to hire Emily Nyszczzy as a Math teacher with a Bachelor's degree, Step 0, 1 year contract, effective the 2016-2017 school year.

Yeas: S. Langguth, T. Siciliano, J. Kelsey, A. Waesch

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2016-07-161
HIRE – WEESE

It was moved by S. Langguth seconded by A. Waesch to transfer Debbie Weese from Asst. Cook and Cafeteria Worker to Head Cook, 6 ¼ hours per day for the 2016-2017 school year.

Yeas: S. Langguth, A. Waesch, J. Kelsey, T. Siciliano

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2016-07-162
APPROVE SUBSTITUTES

It was moved by T. Siciliano seconded by A. Waesch to 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 |

Yeas: T. Siciliano, A. Waesch, S. Langguth, J. Kelsey

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2016-07-163
APPROVE CERTIFITED SUPPLEMENTALS

It was moved by T. Siciliano seconded by A. Waesch to approve the following certified supplementals for the 2016-2017 school year:

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| 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 |

Yeas: T. Siciliano, A. Waesch, J. Kelsey, S. Langguth
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2016-07-164
APPROVE CLASSIFIED SUPPLEMENTALS

It was moved by A. Waesch seconded by S. Langguth to 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 | Volunteer Football Coach |
| Tom Siciliano Jr. | Volunteer Football Coach |
| Keith Moore | Volunteer Boys Soccer Coach |

Yeas: A. Waesch, S. Langguth, J. Kelsey, T. Siciliano
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2016-07-165
CONTRACT WITH AKRON CHILDREN'S HOSPITAL

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It was moved by S. Langguth seconded by T. Siciliano to 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.

Yeas: S. Langguth, T. Siciliano, J. Kelsey, A. Waesch

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2016-07-166
APPROVE STARK COG CONTRACT

It was moved by S. Langguth seconded by A. Waesch to approve membership with Stark County Schools Council of Government. There is no fee for this.

Yeas: S. Langguth, A. Waesch, T. Siciliano, J. Kelsey

Nays: None

Motion Carried: 4 to 0

REPORTS:

Andrew Hawkins:

- GPD/Irv Sugerma/Rockmill Meeting to be scheduled
- Meeting with Trustees to be scheduled
- Negotiations - both REA and OAPSE are ready to negotiate
- Tallmadge Asphalt has completed the stadium parking lot project
- Stadium track improvements

It was moved by T. Siciliano and seconded by S. Langguth to authorize the Superintendent and Treasurer to enter into a one-year agreement with Rockmill Financial Consultants for municipal advisory services in the amount of \$24,500.00.

Yeas: T. Siciliano, S. Langguth, J. Kelsey, A. Waesch

Nays: None

Motion Carried: 4 to 0

OLD BUSINESS:

Connie Baldwin: The district challenge to the property valuation appeals at the board of revision hearing resulted in one valuation adjustment and the other appeal was denied.

NEW BUSINESS:

It was moved by T. Siciliano and seconded by S. Langguth that J. Kelsey serve as district delegate at the capital conference and that N. Reynolds serve as alternate.

Yeas: T. Siciliano, S. Langguth, J. Kelsey, A. Waesch

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Nays: None
Motion Carried: 4 to 0

RESOLUTION 2016-07-167
EXECUTIVE SESSION

It was moved by S. Langguth and seconded by T. Siciliano to go into executive session to consider preparations for contract negotiations.

Yeas: S. Langguth, T. Siciliano, J. Kelsey, A. Waesch
Nays: None
Motion Carried: 4 to 0

J. Kelsey called the meeting back into regular session at 7:40.

RESOLUTION 2016-07-168
ADJOURNMENT

It was moved by T. Siciliano and seconded by S. Langguth to adjourn the meeting at 7:42 p.m.

Yeas: T. Siciliano, S. Langguth, A. Waesch, J. Kelsey
Nays: None
Motion Carried: 4 to 0

Jay Kelsey, President

Connie Baldwin, Treasurer