

Minutes of Special Meeting
July 6, 2016

1114

Exhibit C

The Rootstown Local Board of Education met in special session at 5:00 p.m. in the High School Cafeteria on July 6, 2016. Present were Tom Siciliano, Jay Kelsey, Norm Reynolds, Amanda Waesch, and Stephanie Langguth. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer as well as Bob Stefanik.

The meeting was called to order by President Jay Kelsey at 5:00 p.m.

The Pledge of Allegiance was recited.

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

RESOLUTION 2016-07-160
ADOPT THE AGENDA

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

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

Nays: None

Motion Carried: 5 to 0

Community Comments: Bob Stefanik spoke regarding the recent trustees meeting and the JEDD.

Superintendent Reports/Recommendations:

RESOLUTION 2016-06-128
RESIGNATION – FINCH

It was moved by S. Langguth seconded by T. Siciliano to accept the resignation of Sarah Finch, HS Math Teacher, effective August 31, 2016.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-129
RESIGNATION – MOORE

It was moved by S. Langguth seconded by A. Waesch to accept the resignation of Melissa Moore, HS/MS Spanish Teacher, effective August 31, 2016.

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

Nays: None

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Motion Carried: 5 to 0

OLD BUSINESS: Discussion regarding Feasibility Study

RESOLUTION 2016-06-149
ADJOURNMENT

It was moved by S. Langguth and seconded by T. Siciliano to adjourn the meeting at 5:37 p.m.

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

Nays: None

Motion Carried: 5 to 0

Jay Kelsey, President

Connie Baldwin, Treasurer