

Minutes of Regular Meeting
June 27, 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 June 27, 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 Diana Pastor, Terri Hrina-Treharn, Joseph Siciliano, Cindy Siciliano, Brad Derteen, and Meghan Smolk.

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, N. Reynolds, and A. Waesch.

RESOLUTION 2016-06-115
ADOPT THE AGENDA

It was moved by T. Siciliano seconded by S. Langguth to adopt the agenda.

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

Nays: None

Motion Carried: 5 to 0

Community Comments: None

Treasurer's Reports/Recommendations:

RESOLUTION 2016-06-116
APPROVE FINANCIALS

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

May 16, 2016 – Regular Meeting

June 1, 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: N. Reynolds, T. Siciliano, S. Langguth, A. Waesch, J. Kelsey

Nays: None

Motion Carried: 5 to 0

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RESOLUTION 2016-06-117
APPROVE DONATIONS

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

\$150.00 from Frances and Chester Patterson to Klima Fund

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-118
APPROVE PROPERTY AND LIABILITY INSURANCE

It was moved by T. Siciliano seconded by N. Reynolds to approve the property and casualty as well as liability insurance with the Hylant Group (discounted through the Ohio School Plan Consortium) in the amount of \$35,696.00 for the period of July 1, 2016 through June 30, 2017 and includes membership in the Ohio School Plan.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-119
APPROVE INVENTORY CHANGES

It was moved by T. Siciliano seconded by N. Reynolds to approve inventory additions and deletions per the attached list.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-120
APPROVE PRESCHOOL PROGRAM

It was moved by N. Reynolds seconded by A. Waesch to accept \$1,443.96 from the Mahoning Co ESC for the Preschool Program (Fund 587) and add these funds into permanent appropriations. The money is released back to the ESC and expended on our behalf.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-121

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PERMANENT APPROPRIATIONS

It was moved by N. Reynolds seconded by T. Siciliano to approve permanent appropriations for the 2015-2016 school year to close out the books as follows:

001	General	\$9,929,496.00
002	Bond Retirement	\$ 52,283.75
003	Permanent Improvement	\$ 654,354.00
006	Food Service	\$ 385,606.00
007	Special Trust	\$ 0.00
008	Endowment	\$ 3,000.00
009	Uniform School Supplies	\$ 27,691.00
014	Rotary-Internal Services	\$ 250.00
016	Emergency Levy	\$ 2,823,796.00
018	Public School Support	\$ 50,441.00
022	District Agency	\$ 6,993.00
026	Employee Benefits Agency Fund	\$ 38,070.00
200	Student Managed Activity	\$ 40,278.00
300	District Managed Activity	\$ 96,500.00
451	Data Communication Fund	\$ 5,400.00
516	IDEA Part B Grants	\$ 236,163.85
572	Title I Disadvantaged Children	\$ 148,412.32
587	IDEA Preschool-Handicapped	\$ 1,443.96
590	Improving Teacher Quality	\$ 27,614.14

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-122
TEMPORARY APPROPRIATIONS

It was moved by T. Siciliano seconded by N. Reynolds to approve the following temporary appropriations for the 2016-2017 school year as follows:

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

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008	Endowment	\$ 3,000.00
009	Uniform School Supplies	\$ 23,089.00
014	Rotary-Internal Services	\$ 250.00
016	Emergency Levy	\$ 2,117,849.00
018	Public School Support	\$ 52,238.00
022	District Agency	\$ 5,000.00
026	Employee Benefits Agency Fund	\$ 20,000.00
200	Student Managed Activity	\$ 38,294.00
300	District Managed Activity	\$ 99,395.00
516	Idea Part B	\$ 54,829.61
572	Title I	\$ 67,468.05
590	Title IIA	\$10,000.00

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-123
APPROVE WATER TREATMENT PROGRAM

It was moved by A. Waesch seconded by T. Siciliano to approve the renewal of a maintenance agreement with Gardiner for the water treatment program at an annual rate of \$2,124.00 from September 1, 2015 through August 31, 2017.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-124
APPROVE E-RATE SERVICES AGREEMENT

It was moved by S. Langguth seconded by N. Reynolds to approve a contract with Strategic Management Solutions for consulting services for the Federal E-rate program. The amount will not exceed \$1,200.00 per building or 15% of the funding requested, whichever is less.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-125

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HARBOR EDUCATION CONTRACT

It was moved by N. Reynolds seconded by S. Langguth to approve the contract with Harbor Education Services, LLC (Leap) for special education students for the 2016-2017 school year at a cost of \$130.00 per day.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-126
INSURANCE WAIVER STIPEND

It was moved by T. Siciliano seconded by N. Reynolds to approve the payment of the following insurance waiver stipend for the 2015-2016 school year, to be paid in June:

Jeanne Jordan

\$299.50 (prorated)

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-127
RENEWAL LEVY RESOLUTION

It was moved by S. Langguth seconded by T. Siciliano to declare it necessary to renew an existing emergency tax levy pursuant to Ohio Revised Code, sections 5705.194 to 5705.197.

WHEREAS, on November 6, 2012, the electors of the District approved renewal of an emergency tax levy to raise \$180,000.00 per year for a period of five (5) years (the "Existing Levy"), first placed on the tax list and duplicate in 2012 for collection in years 2013 through 2017; and

WHEREAS, the revenue which will be raised by all tax levies the District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the District; and

WHEREAS, the Board of Education has determined that continuation of all of the Existing Levy after the 2017 collection year is necessary to provide for emergency requirements of the District.

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NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Rootstown Local School District, Portage County, Ohio, that:

Section 1. It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the District. The amount of money that it is necessary to raise for that purpose is \$180,000.00, for each calendar year that the millage is in effect. Such renewal emergency levy shall be in effect for five (5) years and shall commence with a levy upon the 2017 tax list and duplicate, if approved by a majority of the electors voting thereon.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Ohio Revised Code, the question of renewing all the Existing Levy for a period of five (5) years shall be submitted to the electors of the District at the election currently scheduled for November 8, 2016.

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Portage County Auditor with instructions to calculate and certify to the Board the annual levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this Resolution.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken 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 action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 5. This Resolution shall be in full force and effect immediately upon its adoption.

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Yeas: S. Langguth, T. Siciliano, J. Kelsey, A. Waesch, N. Reynolds
Nays: None
Motion Carried: 5 to 0

Superintendent Reports/Recommendations:

RESOLUTION 2016-06-128
HIRE – LIEBERTH

It was moved by T. Siciliano seconded by N. Reynolds to hire Karlie Lieberth as a 6th grade teacher, with a Bachelor's degree, Step 0, 184 day contract, effective the 2016-2017 school year.

Yeas: T. Siciliano, N. Reynolds, S. Langguth, J. Kelsey, A. Waesch
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2016-06-129
HIRE – HAYDEN

It was moved by S. Langguth seconded by T. Siciliano to hire Amber Hayden as a Choir teacher with a Bachelor's degree, Step 0, 184 day contract, effective the 2016-2017 school year.

Yeas: S. Langguth, T. Siciliano, N. Reynolds, J. Kelsey, A. Waesch
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2016-06-130
HIRE – RULEY

It was moved by T. Siciliano seconded by A. Waesch to hire Kenneth Ruley as a High School Science teacher with a Master's degree, Step 0, 184 day contract, effective the 2016-2017 school year.

Yeas: T. Siciliano, A. Waesch, S. Langguth, N. Reynolds, J. Kelsey
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2016-06-131
HIRE – SICILIANO

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It was moved by S. Langguth seconded by A. Waesch hire Joseph Siciliano as a 6th grade teacher with a Bachelor's degree, Step 0, 184 day contract, effective the 2016-2017 school year.

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

Abstains: T. Siciliano

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2016-06-132
ADJUST HLUCH'S HOURS

It was moved by T. Siciliano seconded by N. Reynolds to adjust Paula Hluch's hours to a full-time teacher, effective the 2016-2017 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-133
RESIGNATION – PERSINGER

It was moved by N. Reynolds seconded by T. Siciliano to accept the resignation of Rachel Persinger as Intervention Specialist, effective August 15, 2016.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-112
RESIGNATION -- SCHLER

It was moved by S. Langguth seconded by T. Siciliano to accept the resignation of Shannon Schler as Elementary Teacher, effective 6/20/2016.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-134
APPROVE SUPPLEMENTAL

It was moved by T. Siciliano seconded by N. Reynolds to approve the following supplemental for the 2015-2016 school year:

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Noelle Eibler

Art Club

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-135
APPROVE SUBSTITUTES

It was moved by N. Reynolds seconded by A. Waesch to hire the following substitutes:

Anthony Paolucci	Substitute Custodian/Maintenance effective 6/6/2016
Joshua Kaut	Substitute Custodian/Maintenance effective 6/6/2016
Jenna Kohut	Substitute Teacher
Jocelyne Lucas	Substitute Cafeteria Worker
Lisa Mercier	Substitute Cafeteria Worker & Educational Aide

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-136
2ND READING OF POLICIES

It was moved by S. Langguth seconded by N. Reynolds to approve the 2nd reading and adopt the following policies:

1130	Conflict of Interest	Revised
2460.03	Independent Educational Evaluations	New
3113	Conflict of Interest	Revised
4113	Conflict of Interest	Revised
4162	Drug & Alcohol Testing of CDL License Holders	Revised
5112	Entrance Requirements	Revised
5200	Attendance	New
5223	Released Time for Religious Instruction	Revised
5320	Immunization	Revised

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	6110	Grant Funds	Revised
	6111	Internal Controls	New
	6112	Cash Management of Grants	New
	6114	Cost Principles - Spending Federal Funds	New
	6116	Time & Effort Reporting	New
	6325	Procurement - Federal Grants/Funds	Revised
	6550	Travel Payment & Reimbursement	Revised
	7300	Disposition of Real Property/Personal Property	Revised
	7310	Disposition of Surplus Property	Revised
	7450	Property Inventory	Revised
	8500	Food Services	Revised
	9270	Equivalent Education Outside the Schools	Revised

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-137
APPROVE STIPEND

It was moved by S. Langguth seconded by T. Siciliano to approve a stipend of \$1500.00 from NEOMED, be awarded to Hallie Obert and Jim Conley for their participation in the HPAC Program during the 2015-2016 school year. The stipend is provided through the HPAC grant.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-138
STUDENT TEACHER COMPENSATION

It was moved by S. Langguth seconded by N. Reynolds to approve the following teachers to be compensated for hosting a student teacher during the 2015-2016 school year:

Angie Stackpole	University of Akron	\$320.00
Toni Mervine	University of Akron	\$320.00
Katie Lynch	University of Akron	\$320.00

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Sarah Finch	University of Akron	\$320.00
Sylvia Karolewski	University of Akron	\$320.00
Kim Lefoer	University of Akron	\$320.00
Kim Lewis	University of Akron	\$320.00
Alison Svenson	University of Akron	\$320.00
Ryann Kavali	University of Akron	\$320.00
Denise Huth-Mercer	University of Akron	\$320.00
Bronwen Scarberry	University of Akron	\$100.00

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-139
HIGH SCHOOL HANDBOOK

It was moved by T. Siciliano seconded by N. Reynolds to approve the High School Handbook for the 2016-2017 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-140
BLACKBOARD CONNECT CONTRACT

It was moved by T. Siciliano seconded by S. Langguth to approve renewal of the contract for Blackboard Connect for the 2016-2017 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-141
HAPPY DAY SUMMER CAMP

It was moved by S. Langguth seconded by N. Reynolds to approve the contract with Portage CBDD to provide a special needs student at Happy Day Summer Camp Program with an Instructional Assistant.

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

Nays: None

Motion Carried: 5 to 0

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RESOLUTION 2016-06-142
APPROVE LEGAL SERVICES

It was moved by T. Siciliano seconded by N. Reynolds to approve a 2 year contract with Day Ketterer for our legal services.

Yeas: T. Siciliano, N. Reynolds, A. Waesch, J. Kelsey, S. Langguth
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2016-06-143
DOCUMENT MANAGEMENT AGREEMENT

It was moved by A. Waesch seconded by T. Siciliano to approve the five year document management agreement with Comdoc beginning July 1, 2016 for copier services.

Yeas: A. Waesch, T. Siciliano, N. Reynolds, S. Langguth, J. Kelsey
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2016-06-144
ATHLETIC TRAINER

It was moved by S. Langguth seconded by T. Siciliano to approve the contract with Akron Children's Hospital to provide athletic training services to our district for the 2016-2017 school year at no cost to the district.

Yeas: S. Langguth, T. Siciliano, J. Kelsey, N. Reynolds, A. Waesch
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2016-06-145
AT&T CLASSROOM STIPEND

It was moved by S. Langguth seconded by N. Reynolds to approve Sarah West to be paid for her work with the AT&T Classroom at Kent State University for the 2015-2016 school year. Kent State University will be providing the funds to the district.

Yeas: S. Langguth, N. Reynolds, J. Kelsey, A. Waesch, T. Siciliano
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2016-06-146
CERTIFIED SUPPLEMENTAL

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It was moved by T. Siciliano seconded by N. Reynolds to approve the following certified supplementals:

Rebecca Nezbeth

HS Head Volleyball Coach

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-147
CLASSIFIED SUPPLEMENTAL

It was moved by N. Reynolds seconded by A. Waesch to approve the following classified supplementals:

Susan Jenior

HS Head Bowling Coach

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

Terri Hrina-Treharn: Spoke regarding unofficial results of ELA test scores

Andrew Hawkins: New Counselor Evaluation - HB 64

Lee Boring, Tech Director, begins on July 5th

Portage County Board of Developmental Disabilities update

Thanks to Matt Collins and maintenance and custodial staff for their efforts in getting the buildings ready for the opening of school

Tallmadge Asphalt will be here on July 15th to begin work on the stadium parking lot project

Norm Reynolds (Legislative Liaison): HB113 would require CPR and AED training for students

Also lowers number for heroin in mandatory prison sentence as well as providing online registration for voters.

Amanda Waesch: Noted the new requirement for physician's referrals for Medicaid reimbursement

RESOLUTION 2016-06-148
EXECUTIVE SESSION

It was moved by T. Siciliano and seconded by A. Waesch to go into executive session to consider matters required to be kept confidential by federal law or regulations or state statutes. Invited into executive session were Andrew Hawkins and Connie Baldwin.

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

Nays: None

Motion Carried: 5 to 0

J. Kelsey called the meeting back to regular session at 7:15.

Discussion regarding feasibility study.

It was moved by T. Siciliano and seconded by N. Reynolds 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, N. Reynolds, S. Langguth, J. Kelsey, A. Waesch

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-149
ADJOURNMENT

It was moved by T. Siciliano and seconded by S. Langguth to adjourn the meeting at 7:49 p.m.

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

Nays: None

Motion Carried: 5 to 0

Jay Kelsey, President

Connie Baldwin, Treasurer