

Minutes of Regular Meeting
June 1, 2016

1096

Exhibit C

The Rootstown Local Board of Education met in regular session at 4:00 p.m. in the High School Cafeteria on June 1, 2016. Present were Tom Siciliano, Jay Kelsey, Norm Reynolds, Amanda Waesch, and Stephanie Langguth. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer.

The meeting was called to order by President Jay Kelsey at 4:00 p.m.

The Pledge of Allegiance was recited.

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

RESOLUTION 2016-06-105
ADOPT THE AGENDA

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

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

Nays: None

Motion Carried: 5 to 0

Treasurer's Reports/Recommendations:

RESOLUTION 2016-06-106
APPROVE INSURANCE WAIVER

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

\$299.50 Debbie Weese

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

Nays: None

Motion Carried: 5 to 0

Superintendent Reports/Recommendations:

RESOLUTION 2016-06-107
RESIGNATION - LEFOER

It was moved by S. Langguth seconded by T. Siciliano to accept the resignation of Kim Lefoer, 6th Grade Teacher, effective August 31, 2016.

Minutes of Regular Meeting
June 1, 2016

1097

Exhibit C

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-108
RETIREMENT - MASTERS

It was moved by S. Langguth seconded by N. Reynolds to accept the retirement resignation of Marie Masters, effective June 30, 2016.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-109
CRAIG – CONTINUING CONTRACT

It was moved by T. Siciliano seconded by S. Langguth to approve adjusting Cara Craig's teaching contract from a 2 year to a Continuing effective the 2016-2017 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-110
1ST READING OF POLICIES

It was moved by S. Langguth seconded by A. Waesch to approve the first reading of 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 |
| 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 |

Minutes of Regular Meeting
June 1, 2016

1098

Exhibit C

| | | |
|------|---|---------|
| 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, A. Waesch, N. Reynolds, J. Kelsey, T. Siciliano

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-111
ELEM. AND MIDDLE SCHOOL HANDBOOKS

It was moved by S. Langguth seconded by T. Siciliano to approve the contract with SPARCC to provide technology services to our district for the 2016-2017 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-111
APPROVE SPARCC CONTRACT

It was moved by S. Langguth seconded by A. Waesch to approve the contract with SPARCC to provide technology services to our district for the 2016-2017 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-06-112
KSU HOST TEACHER STIPENDS

It was moved by T. Siciliano seconded by S. Langguth to authorize the following staff members to be compensated for hosting an international teacher from Kent State University:

| | |
|--------------|----------|
| Sarah Eaton | \$200.00 |
| Toni Mervine | \$200.00 |
| Jim Conley | \$200.00 |
| Rob Campbell | \$200.00 |

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

Nays: None

Minutes of Regular Meeting
June 1, 2016

1099
Motion Carried: 5 to 0

Exhibit C

RESOLUTION 2016-06-113
STADIUM PARKING LOT BIDS

It was moved by S. Langguth seconded by T. Siciliano to accept the bid from Tallmadge Asphalt for the stadium parking lot project in the amount of \$38,500.

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

RESOLUTION 2016-06-114
ADJOURNMENT

It was moved by T. Siciliano and seconded by S. Langguth to adjourn the meeting at 5:09 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