

Minutes of Regular Meeting  
May 16, 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 May 16, 2016. Present were Tom Siciliano, Jay Kelsey, Norm Reynolds, Amanda Waesch, and Stephanie Langguth. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Diana Pastor, Terri Hrina-Treharn, Brett Housley, Jeff Turner, James Conley, Matt Collins, Delia Paulus, Peggy Shewell, Rob Campbell, Brad Derteen, Justin Smialek, and Amy Coleman.

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 2016-05-75**  
**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

**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 Riley Drennen, Abigail Housley, and Seth Alesi (in absentia). The students and their parents were recognized for their achievement.

**Community Comments:** None

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2016-05-76**  
**APPROVE FINANCIALS**

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

April 18, 2016 – Regular Meeting

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

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

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Nays: None  
Motion Carried: 5 to 0

**RESOLUTION 2016-05-77**  
**APPROVE DONATIONS**

It was moved by T. Siciliano seconded by A. Waesch to approve the following donations:

\$100.00	from Norman & Elaine Reynolds to HS Quiz Bowl
\$25.00	from Noble Beach Ass'n to Mark Klima Scholarship Fund
\$1,020.00	from Rootstown Lions Club to HS Quiz Bowl

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

**RESOLUTION 2016-05-78**  
**APPROVE APPROPRIATION ADJ.**

It was moved by N. Reynolds seconded by S. Langguth approve the following appropriation adjustments based on the increase or decrease in corresponding revenue adjustments:

001	General Fund	Increase	\$800,000.00
018-9008	Academic Excellence	Increase	\$55.00
026	Employee Flex Benefit	Increase	\$5,000.00
300	Athletics	increase	\$5,000.00

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

**RESOLUTION 2016-05-79**  
**APPROVE INSURANCE WAIVERS**

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

\$299.50		
Shelly Hamilton	Diana Maupin	
\$600.00		
Cody Apthorpe	Kyle Barkhurst	Danielle Ray
Heather Cebulla (prorated)		

Yeas: T. Siciliano, N. Reynolds, J. Kelsey, S. Langguth, A. Waesch  
Nays: None

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Motion Carried: 5 to 0

**RESOLUTION 2016-05-80**  
**PAYMENT IN LIEU OF TRANSPORTATION**

It was moved by S. Langguth seconded by N. Reynolds to approve payment in lieu of transportation for the 2015-2016 school year for the following private school students residing in Rootstown. It has been deemed impractical due to the cost of providing transportation in terms of equipment, maintenance, personnel and administration:

**Cornerstone Community School**

Nathan Daywalt  
Faith Pander  
Matthew Pander

Dave & Kathy Daywalt  
Ray & Stacey Pander  
Ray & Stacey Pander

**Cuyahoga Christian Academy**

Joseph Daywalt  
Jeremy Keillor  
Veronica Watkins  
Joie Woodlee  
Jay Woodlee

Dave & Kathy Daywalt  
Bruce & Rosanne Keiller  
Dave & Judy Watkins  
Jay & Tonya Woodlee  
Jay & Tonya Woodlee

**Redeemer Christian School**

Ella Wood

Herb & Diana Ward

**St. Thomas Aquinas**

Spencer Kline  
Maureen Rude  
Victoria Wilson  
Jacqueline Wilson

Christina & William Kline  
Cindy & John Rude  
Johanna Wilson  
Johanna Wilson

**Walsh Jesuit High School**

Andrew Shupe  
Thayne Ocel

Thomas & Kendra Shupe  
Anastasia Stephens

**Hoban**

Logan Bender  
Marcus Bender  
Camile Fisher  
Toriana Harris  
Alexander Lynch  
Francesca Mammone  
Corrina Mullins  
Kayla Mullins

Richard & Michelle Bender  
Richard & Michelle Bender  
Tim & Rochelle Fisher  
Charles & Cherie Harris  
William & Kris Lynch  
Laura Mammone  
Devon & Cecily Mullins  
Devon & Cecily Mullins

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Giovanni Sibbio  
Lukus Stricker

Charles & Michelle Sibbio  
Tyler & Angela Stricker

**Seton Catholic**

Alexia Van Snick

Geert Van Snick

**Lake Center Christian**

Jenna Sturm-Moulton  
Maria Wells

Angela Moulton & Ray Sturm  
Kenneth & Lisa Wells

**St. Matthew Parish**

Brady Brown

Jason & Veronica Brown

**Chapel Hill Christian School**

Paul Bolder

Paul & Tami Bolder

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2016-05-81**  
**GAAP AUDIT CONTRACT**

It was moved by T. Siciliano approve a contract with Julian & Grube, Auditors, for \$5,300.00 for the GAAP conversion audit.

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

Motion Carried: 5 to 0

**RESOLUTION 2016-05-82**  
**FIVE-YEAR FORECAST**

It was moved by N. Reynolds seconded by S. Langguth to the attached five-year forecast as required by the Ohio Department of Education.

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

Nays: None

Motion Carried: 5 to 0

**Superintendent Reports/Recommendations:**

**RESOLUTION 2016-05-83**  
**RESIGNATION - EISENBRAUN**

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It was moved by S. Langguth seconded by T. Siciliano to accept the resignation of Lisa Eisenbraun, HS/MS Choir Teacher, effective August 31, 2016.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2016-05-84**  
**RETIREMENT - JORDAN**

It was moved by N. Reynolds seconded by S. Langguth to accept the retirement resignation of Jeanne Jordan, Cafeteria Head Cook, effective May 31, 2016. The Board thanks her for her 29 years of service.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2016-05-85**  
**RESIGNATION - ROBERTS**

It was moved by S. Langguth seconded by A. Waesch to accept the resignation of Tracie Roberts, Bus Driver, effective May 11, 2016.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2016-05-86**  
**FMLA - COFFMAN**

It was moved by T. Siciliano seconded by S. Langguth to approve FMLA for Dawn Coffman, effective April 11, 2016.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2016-05-87**  
**HIRE - SUBSTITUTES**

It was moved by T. Siciliano seconded by A. Waesch to hire of the following substitutes:

Neil Martino Substitute Teacher, effective

5/13/2016

David (Andy) Russell Substitute Maintenance, effective

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Erin Batson  
4/28/2016  
Substitute Teacher, effective  
5/16/2016

Yeas: T. Siciliano, A. Waesch, N. Reynolds J. Kelsey, S. Langguth  
Motion Carried: 5 to 0

**RESOLUTION 2016-05-88**  
**APPROVE KIDS FIRST SUMMER**

It was moved by S. Langguth seconded by T. Siciliano to approve the contract with Summit County Educational Service Center to provide a special needs student at Kids First Extended School Year Program with an Instructional Aide.

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

**RESOLUTION 2016-05-89**  
**APPROVE KIDS FIRST 2016-2017**

It was moved by T. Siciliano seconded by N. Reynolds to approve the contract with Summit County ESC to provide educational services and a one-on-one aide to a special needs student at Kids First for the 2016-2017 school year.

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

**RESOLUTION 2016-05-90**  
**APPROVE CERTIFIED CONTRACTS**

It was moved by T. Siciliano seconded by S. Langguth to approve following certified contracts, effective the 2016-2017 school year:

Cody Apthorpe	ES Teacher	1 year
Marc Babbitt	MS Teacher	2 year
Kyle Barkhurst	MS Teacher	1 year
Kalee Basquin	HS Counselor	1 year
Steven Beshara	HS Teacher	2 year
Aubrey Burrell	ES Teacher	2 year
Cara Craig	HS Teacher	2 year
Eric Daniels	MS Teacher	2 year
Jenifer Dye	ES Teacher	4 year
Ashley Gerez	HS Teacher	1 year
Jess Hluch	MS Teacher	1 year

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Sylvia Karolewski	MS Teacher	Continuing
Blaine Kelsey	HS Teacher	1 year
Daniel McCloskey	HS/MS Teacher	1 year
Amelia Mohan	MS Counselor	2 year
Melissa Moore	HS Teacher	1 year
Sarah Palmer	ES Teacher	1 year
Rachel Persinger	ES Teacher	1 year
Danielle Ray	ES Counselor	1 year
Shannon Schler	ES Teacher	1 year
Amanda Sturm	ES Teacher	1 year
Erin Volk	HS Teacher	2 year
Sarah West	ES Teacher	2 year
Sara Whinnie	ES Teacher	1 year

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

Abstains: J. Kelsey

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2016-05-91**  
**APPROVE 2016-2017 SUPPLEMENTALS**

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

Sarah West	Elementary Enrichment
Ryann Kavali	Elementary Enrichment
Mark Geis	HS Head Football Coach
Daniel McCloskey	HS Band
Daniel McCloskey	MS Band
Steve Beshara	HS Head Boys Basketball Coach

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2016-05-92**  
**APPROVE 2016-2017 SUPPLEMENTALS**

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

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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 2016-2017 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:

Larry Bailey	HS Head Cross Country Coach
Charlie Voth	HS Head Boys Soccer Coach
Kenneth Moss	HS Head Girls Soccer Coach
Keith Waesch	HS Head Golf Coach
Renee Hauler	HS Head Cheerleading Coach
Chester Bittecuffer	HS Head Girls Basketball Coach
Craig Wise	HS Head Wrestling Coach

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

Abstains: A. Waesch

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2016-05-93**  
**2016-2017 CERTIFIED/CLASSIFIED SUBS**

It was moved T. Siciliano seconded by N. Reynolds to approve the following Substitute Certified and Substitute Classified List for the 2016-2017 school year:

Certified List:

Kathleen Beatty	April Beck-Markov	Kalra Bedard
Sue Bugansky	Tara Colley	Cathryn Davis
Randy Dean	Shelby Garcea	Matthew Green
Olivia Hazelett	Thomas Hedington	David Henry
Thomas Hercheck	Jeremy Holmes	Kelsey Hostler



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Kindra Johancen  
Kaitlyn King  
Jeffrey Long  
Kirk Marsh  
Doug Mori  
Jenna Phile  
Deborah Ravine  
Linda Ridinger  
Michael Setser  
Shana Varner  
Gary White

Tammy Kaehne  
Robert Kline  
Joseph Mahoney  
Heather Miller  
Glynis Palmisano  
Laura Powell  
Shawna Reese  
Richard Routt  
Frank Sowers  
Chloe Verba  
Candace Worrell

Marissa Kelsey  
Tina Lemley  
Kayla Malmfeldt  
Veronica Miller  
Delia Paulus  
Thomas Rauber  
Jonathan Ridinger  
Amy Sauvinsky  
Daren True  
Thomas Vogt

Classified List:

Sherry Adams  
Amber Campbell  
John Deak  
Autumn Gowdy  
Michael Hood  
Theresa Janovick  
Daniel Kolasky  
Annette Paulus  
Lisa Scott  
Sherri Smith  
Sandra Stanley  
Aundrea Tucker

Katelin Anderson  
Peggy Christ  
Misty Dulaney  
Linda Griffiths  
Kerrie Horning  
Donald Kerr  
Elizabeth Miller  
Barbara Ross  
Cindy Sladkey  
Erin Spatz  
Shelli Stanley

Debra Billings  
Michael Darrah  
Maureen Durbak  
Austin Heitzenrater  
Renee Howe-Aboul  
Vickie Kiser  
Zachary Murray  
David Russell  
Elizabeth Slater  
Cathy Stamper  
Kathryn Stover

Yeas: T. Siciliano, N. Reynolds, S. Langguth

Abstains: J. Kelsey, A. Waesch

Nays: None

Motion Carried: 3 to 0

**RESOLUTION 2016-05-94**  
**OHSAA MEMBERSHIP**

It was moved by N. Reynolds seconded by T. Siciliano to membership in the Ohio High School Athletic Associal for the High School/Middle School for the 2016-2017 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2016-05-95**  
**HIRE – CASUAL LABOR**

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It was moved by A. Waesch seconded by N. Reynolds to employ casual labor to clean the buses, for bus inspections, at a rate of \$9.36 per hour for up to 80 hours.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2016-05-96**  
**2016-2017 SCHOOL FEES**

It was moved by S. Langguth seconded by T. Siciliano to approve the 2016-2017 school fees:

Kindergarten through 8<sup>th</sup> Grade \$45.00 each grade level

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2016-05-97**  
**2016-2017 EXTENDED TIME**

It was moved by T. Siciliano seconded by N. Reynolds to approve extended time for the 2016-2017 school year:

MS Counselor	10 days
HS Counselor	20 days
Elementary Counselor	4 days
HS Guidance Office	14 days
Elementary Secretary	2 days
Elementary Clerical Secretary	4 days

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2016-05-98**  
**LPDC COMMITTEE CONTRACTS**

It was moved by N. Reynolds seconded by T. Siciliano to approve the following contracts up to \$300.00 for serving on the LPDC Committee for the 2015-2016 school year:

Robert Campbell  
Diana Pastor  
Terri Treharn

Kim Cox  
Carol Pullin

Jenifer Dye  
Pam Russomanno

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

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Nays: None  
Motion Carried: 5 to 0

**RESOLUTION 2016-05-99**  
**SHIFT DIFFERENTIAL**

It was moved by S. Langguth seconded by A. Waesch approve the shift differential pay for days worked in the summer of 2016 for the following classified employees:

Kris Bunch	June 6, 2016 through August 26, 2016
Pam Cornell	June 6, 2016 through August 26, 2016
Jim Deak	June 6, 2016 through August 26, 2016
Lisa Holcomb	June 6, 2016 through August 26, 2016
Nancy Havener	June 6, 2016 through August 26, 2016
Anita Kimpton	June 6, 2016 through August 26, 2016

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

**RESOLUTION 2016-05-100**  
**TEXTBOOK ADOPTION**

It was moved by T. Siciliano seconded by N. Reynolds to approve the textbook adoption for K-5 Math.

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

**RESOLUTION 2016-05-101**  
**SCHOOL PROPERTY USAGE**

It was moved by T. Siciliano seconded by A. Waesch to approve the Youth Football Organization to use school property during the 2016-2017 school year.

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

**RESOLUTION 2016-05-102**  
**LIST OF GRADUATING SENIORS**

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It was moved by S. Langguth seconded by T. Siciliano to approve the tentative list of graduating seniors for the 2015-2016 school year:

Jeffery Atkinson	Kelsey Bahre	Elizabeth Bailey
Brandon Baldwin	Jonathan Ballou	Alexander Best
Emily Blankenship	Courtney Brown	Kyle Campbell
Kayla Cash	Michael-Anne Chapman	Evan Chapple
Brittney Delphia	Jarrold Dolin	Jacob Dudley
Luke Durbak	Zachary Eackelbary	Corinne Easton
Sarah Fisher	Tristan Fletcher	Nicholas Fullen
Shelby Furness	Jacob Gerren	Jaret Golgosky
Matthew Goodyear	Brieanna Gordon	Kimberly Grabski
Marisa Graham	Sarah Graham	Rebecca Gyoker
Abigail Halaszi	Emily Hallock	Nicholas Harris
Seth Hayes	Gracie Hilbruner	Brandon Huffman
Ashley Jenior	Jonathon Jobes	Corey Jones
Patrick Jordan	Anthony Kapilovic	Joshua Kaut
Alana Kekel	Jasmine Kemp	Jacob Klicman
Devin Knoch	Jacob Kozma	Zachary Kozma
Leah Kropp	Abbey Martin	Joshua McGrath
Marissa McGurk	Isaiah Henry	Monica McQuaid
Andrew Miller	Dominique Miller	Gary Miller
Kalease Milliner	Aubree Montie	Paul Morgan
Riley Morris	Autumn Nedley	Anthony Paolucci
Daniel Phelps	Kahli Potts	Mason Radike
David Rimar	Jason Robinson	Briana Ryan
Gabriel Salas	Sonnie Sauvinsky	Brandon Schneckenburg
James Seggie	Devin Shipp	Hannah Shirey
Carter Stanton	Kyle Strahler	Ashley Taylor
Dominic Testa	Timothy Weaver	Joseph Weingart
Jessica Wilson		

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

Nays: None

Motion Carried: 5 to 0

**REPORTS:**

**Connie Baldwin:**

**Jeff Turner:**

**Terri Hrina-Treharn:**

**Rob Campbell:**

**James Conley:**

**Peggy Shewell**

**Matt Collins:**

**Norm Reynolds:**

**Andrew Hawkins:**

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**New Business:**

**Technology Advisory Committee – Brad Derteen and Jeff ?????**

**RESOLUTION 2016-05-103**  
**EXECUTIVE SESSION**

It was moved by T. Siciliano seconded by N. Reynolds 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, Connie Baldwin, Dave & Melissa Rogers, and Amy Coleman.

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

Nays: None

Motion Carried: 5 to 0

J. Kelsey called the meeting back to regular session at 7:10 p.m.

**RESOLUTION 2016-05-104**  
**EXECUTIVE SESSION**

It was moved by T. Siciliano and seconded by N. Reynolds to deny the appeal brought to the Board in executive session.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2016-05-105**  
**ADJOURNMENT**

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

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

Nays: None

Motion Carried: 5 to 0

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Jay Kelsey, President

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Connie Baldwin, Treasurer