

Minutes of Regular Meeting  
October 10, 2016

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The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on October 10, 2016. Present were Tom Siciliano, Jay Kelsey, Stephanie Langguth, Amanda Waesch, and Norm Reynolds. Also present were Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer, and Diana Pastor, Terri Hrina-Treharn, Jim Conley, Rob Campbell, Peggy Shewell, Matt Collins, Melodie Kopac & family, Jason & Bonnie McKenzie, Rena Davis, Bella Shala, Michael Emanuele, Matt Molnar, Amy Brunty, Brad Derteen, Brad Cooper, Beth Cox, M. Marzec, Toni Mervine, Kathy Hopp, Joe Ely, and Elaine Reynolds.

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, S. Langguth, T. Siciliano, N. Reynolds and A. Waesch.

**RESOLUTION 2016-10-240**  
**ADOPT THE AGENDA**

It was moved by S. Langguth seconded by N. Reynolds to adopt the agenda.

Yeas: S. Langguth, T. Siciliano, J. Kelsey, N. Reynolds, 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, Norm Reynolds presented the awards to Troy Kopac, Isobel Skala, and Hunter Smith (in absentia). The students and their parents were recognized for the achievement.

**Technology Committee Presentation:**

Brad Derteen, Matt Molnar, and Justin Smylak gave a short update on the tech committee activities.

**Community Comments:**

None

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2016-10-241**  
**APPROVE MINUTES**

It was moved by T. Siciliano seconded by N. Reynolds to approve the minutes for the following meetings:

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September 19, 2016 – Regular Meeting  
September 29, 2016 – Special Meeting

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

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2016-10-242**  
**APPROVE DONATIONS**

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

\$100.00 from Dynele & Raymond Kuharich to the Middle School Math Dept.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2016-10-243**  
**APPROVE 403(b) PROVIDER**

It was moved by T. Siciliano seconded by N. Reynolds to add Velocity Financial Advisors to the list of approved 403(b) providers for the voluntary employee benefit program.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2016-10-244**  
**APPROVE FIVE-YEAR FORECAST**

It was moved by A. Waesch seconded by S. Langguth to approve the five-year forecast as presented.

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

Nays: None

Motion Carried: 5 to 0

**Superintendent's Reports/Recommendations:**

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**RESOLUTION 2016-10-245**  
**APPROVE FMLA - DULANEY**

It was moved by N. Reynolds seconded by T. Siciliano to approve FMLA for Misty Dulaney, effective August 30, 2016.

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

**RESOLUTION 2016-10-246**  
**APPROVE FMLA - STACKPOLE**

It was moved by T. Siciliano seconded by N. Reynolds to approve FMLA for Angela Stackpole, effective October 3, 2016.

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

**RESOLUTION 2016-10-247**  
**APPROVE POLICIES – 2<sup>ND</sup> READING**

It was moved by S. Langguth seconded by T. Siciliano to approve the 2<sup>nd</sup> reading and adopt the following policies:

2261	Title I Services	Revised
2261.01	Parent Participation in Title I Programs	Revised
2261.01a	Parent Participation in Title I Programs ES	Revised
2261.01b	Parent Participation in Title I Program MS	Revised
2261.02	Title I – Parent’s Right to Know	Revised

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

**RESOLUTION 2016-10-248**  
**COLEMAN CLINICAL COUNSELORS**

It was moved by N. Reynolds seconded by T. Siciliano to approve the placement of Coleman Clinical Counselors in the district for the 2016-2017 school year. There is no charge for this service.

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

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Nays: None  
Motion Carried: 5 to 0

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**RESOLUTION 2016-10-249**  
**APPROVE SUBSTITUTES**

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

Peggy Williams	Substitute Bus Aide
Peter Harjung	Substitute Bus Aide, effective 9/27/16

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

**RESOLUTION 2016-10-250**  
**APPROVE CERTIFIED SUPPLEMENTALS**

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

Blaine Kelsey	Saturday Detention - effective 10/1/2016
Amber Hayden	HS Choir
Amber Hayden	MS Choir
Kyle Barkhurst	HS Asst. Boys Basketball Coach
Eric Daniels	MS Wrestling Coach
Joe Siciliano	MS 7th grade Boys Basketball Coach - 1/2 contract
Cody Apthorpe	MS 8th grade Boys Basketball Coach

Yeas: S. Langguth, N. Reynolds, A. Waesch  
Abstains: T. Siciliano, J. Kelsey  
Nays: None  
Motion Carried: 3 to 0

**RESOLUTION 2016-10-251**  
**APPROVE CLASSIFIED SUPPLEMENTALS**

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

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Sabrina Swetz	Dance Line Advisor
Brandon Costanzo	HS Asst. Boys Basketball Coach
Brandi Barkhurst	HS Asst. Girls Basketball Coach
Vince Nervo	HS Asst. Girls Basketball Coach
Tyler Skipper	MS 7th grade Boys Basketball Coach - 1/2 contract
Taylor Tuma	MS 7th gr Girls Basketball Coach
Cayanne Breznak	MS 8th gr Girls Basketball Coach
Jason Edwards	HS Asst. Wrestling Coach
Chuck Palmer	Volunteer Boys Basketball Coach
Garrett Linton	Volunteer Wrestling Coach
Dan Gnabah	Volunteer Wrestling Coach
Corey Wise	Volunteer Wrestling Coach
Marty Coontz	Volunteer Wrestling Coach

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2016-10-252**  
**APPROVE YOUTH PROGRAM FACILITY USAGE**

It was moved by S. Langguth seconded by T. Siciliano to approve the Boys & Girls Youth Basketball Program and Youth Wrestling Program to use school property during the 2016-2017 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2016-10-253**  
**APPROVE CLASSIFIED SUBSTITUTE RATES**

It was moved by S. Langguth seconded by A. Waesch to set the classified substitutes rates as follows, effective October 10, 2016.

Aides, Cafeteria Workers and Monitors	\$9.25
Asst. Head Cook	\$9.65
Head Cook	\$10.00
Custodians	\$11.30
Maintenance	\$12.10
Secretaries	\$10.65
Bus Drivers	\$14.00
Asst. Mechanic	\$14.00

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Head Mechanic

\$15.85

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

Nays: None

Motion Carried: 5 to 0

**REPORTS:**

**Andrew Hawkins:**

End of Grading Period 11/4

.98 Emergency Renewal Levy in November – not a new tax

Student Flu Clinic - Oct 26th:

1. Free to all students
2. Sponsored by Akron Children's Hospital
3. Administered during the school day
4. Flu mist not available this year

Community Facilities Meeting

Around 100 people in attendance

Rockmill Financial

GPD Group

Link on district website:

Results of community questions

My presentation

Next Meeting is 11/7 at 7:00pm

**Jim Conley:**

Parent Teacher Conferences October 13th and 20th from 3:00 - 7:00 PM

ACT Prep Seminar- Sent 29 students 9-12

October 19th Hall of Fame "Heart of a Hall of Famer" John Randle speaking about leadership and what it takes to succeed on and off the field.

November 1st picture retakes and Senior Long Shot (panoramic)

**Terri Hrina-Treharn:**

**Parent Math Nights** – Last Monday we had our 2<sup>nd</sup> math night for parents. This one was at the elementary school. Both evenings had a nice turnout. If anyone was unable to make either night, both presentations can be found on the district website. **Writing Pilot** – Just today we had 8<sup>th</sup> graders take part in the Writing Pilot for the English Language Arts state test. This allowed them another opportunity to prepare for future test administrations by field testing various questions. It also gave us insight to some items that need updated before the fall test window. **NEOEA Day** – This Friday will be our 2<sup>nd</sup> Professional Development Day for teachers. Our K-5 math teachers will be participating in another day of professional development surrounding our new math series, *Investigations*. All other teachers will spend the day collaborating as grade levels, departments, and in their teacher-based teams. **WEPs** – Speaking of NEOEA Day, teachers across the district will be writing approximately 175 WEPs for

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students identified as gifted in one or more areas and these will go home at the end of October.  
**RC Committee** – We had our first committee mtg this evening. I will be reporting out monthly on the progress of this group. Tonight was an information building session on providing background on the State Report Card.

**Rob Campbell:**

Red Ribbon week is the week of October 25-28. Mrs. Mohan has a variety of activities planned to recognize the week. I would like to thank all fall sports coaches. Our fall athletes have had an enjoyable season and productive season. We are continuing our work through the OIP process. We have restructured TBT's in the middle school this year to include a math TBT. OIP groups are off to a smooth start (TBT's and BLT alike) and I am looking forward to a productive year with the OIP process that supports staff and students to the fullest. Parent-teacher conferences are Thursday, October 13 and Thursday, October 20 from 3:00-7:30. The middle school is pairing with the historical society to have a presentation in November, for students, to commemorate the 100th anniversary of the middle school building.

**Jeff Turner:**

Mrs. Morgart, Mrs. DeBos, Mrs. Svenson and Mrs. Stackpole were acknowledged for their willingness for taking their class to the AT&T classroom at Kent State. Miss West took her class last year. Parent/Teacher Conferences were October 6th and 11th from 4-8:30. On October 11th, Mrs. Coffman held a meeting for parents of students in Title One. The annual food drive will be from November 7th-November 18th. The school will donate the food to the Center of Hope in Ravenna. 3rd grade students will take the English/Language Arts AIR Test on November 8th and 9th. The PTA will hold their annual Race for Education on October 27th. Thank you to the PTA for their hard work and dedication to make this such a wonderful event.

**Matt Collins:** The railing will be installed by November 14. Emergency lighting is being updated. Parking lot drain blasted. Health Dept. inspection went well.

**Peggy Shewell:** N/A

**Jay Kelsey:** (Maplewood Career Center Liaison) All Boards Dinner is October 18. At the OSBA fall conference Dr. Bailey (of Cleveland Browns) spoke regarding concussions. Cross training helps prevent injury. Most NFL players participated in 3 or 4 sports.

**Tom Siciliano:** Thanks to all who attended the community meeting.

**Norm Reynolds:** (Legislative Liaison) Spoke regarding Positive Pay, copyright law, booster club article in the news regarding embezzlement

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**Stephanie Langguth:** (Student Achievement Liaison) Community meeting had great attendance; people shared input and asked questions. We need to make this decision together.

**OLD BUSINESS:** Connie Baldwin updated the board on the upcoming Capital Conference November 13-16.

**NEW BUSINESS:** Andrew Hawkins spoke regarding the next community meeting and a board work session beforehand.

**RESOLUTION 2016-10-254**  
**ADJOURNMENT**

It was moved by T. Siciliano and seconded by S. Langguth to adjourn the meeting at 6:57 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