

Minutes of Regular Meeting
September 19, 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 September 7, 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, Peggy Shewell, Jeff Turner, Terri Hrina-Treharn, Steve Berry, Jim Conley, Pam Nichols, Rob Campbell, Amanda Marzec, Al Marzec, Jessica McEwen, Tammy Ely, Joe Ely, Ron Coleman, Eric Kline, Tom Weese, Brad Cooper, Brad Derteen, Matt Collins, Dynele Kuharich, Ray Kuharich, Beth Cox, and Cleopatra Clifford.

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 2016-09-215
ADOPT THE AGENDA

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

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

Nays: None

Motion Carried: 5 to 0

Treasurer's Reports/Recommendations:

RESOLUTION 2016-09-216
APPROVE MINUTES

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

August 15, 2016 – Regular Meeting

August 24, 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, A. Waesch, S. Langguth, J. Kelsey, N. Reynolds

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-09-217
APPROVE DONATIONS

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

\$500.00 from Katherine Iarussi Scholarship to the Rootstown High School Yearbook Donation

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-09-218
APPROVE POLICY AND PURPOSE STATEMENTS

It was moved by N. Reynolds seconded by T. Siciliano to approve the following policy and purpose statements:

Youth Safety Council	National Honor Society	Band
CBIP	Quiz Bowl	Senior Class

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-09-219
APPROVE GRANT PARTICIPATION

It was moved by T. Siciliano seconded by N. Reynolds to approve the participation in the following grants with the necessary appropriations and revenue increases:

516-9217	IDEA-B Special Education	\$210,863.76
572-9217	Title I-A	\$127,825.57
590-9217	Title II-A	\$ 26,793.47
019-917A	MHJ Kindergarten Grant	\$ 3,000.00

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-09-220
APPROVE PERMANENT APPROPRIATIONS

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

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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
008	Endowment	\$3,000.00
009	Uniform School Supplies	\$23,089.00
014	Rotary-Internal Services	\$250.00
016	Emergency Levy	\$2,467,849.00
018	Public School Support	\$49,403.00
019	Other Grant	\$3,000.00
022	District Agency	\$5,000.00
026	Employee Benefits Agency Fund	\$30,000.00
200	Student Managed Activity	\$35,050.00
300	District Managed Activity	\$99,395.00
516	IDEA Part B Grants	\$240,236.21
572	Title I Disadvantaged Children	\$144,683.20
590	Improving Teacher Quality	\$26,793.47
	Total	\$13,571,429.63

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-09-221
CLEVELAND SIGHT CENTER AGREEMENT

It was moved by S. Langguth seconded by T. Siciliano to approve an agreement with the Cleveland Sight Center to provide instructional services for a visual impaired student at a rate of \$80.00 per hour plus \$71.25 per visit for travel for the 2016-2017 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-09-222
GREENLEAF FAMILY CENTER AGREEMENT

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It was moved by T. Siciliano seconded by A. Waesch to approve a two-year agreement with the Greenleaf Family Center to provide a sign language interpreting service for a hearing impaired student at a rate of \$80.00 for two hours and \$40.00 an hour after 2 hours, billed in 15 minute increments.

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

Nays: None

Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2016-09-223
APPROVE ASSOCIATION CONTRACT

It was moved by T. Siciliano seconded by N. Reynolds to approve a 2 year contract with REA as amended, effective August 1, 2016 through July 31, 2018.

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

Abstains: A. Waesch

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2016-09-224
APPROVE SALARY SCHEDULE MOVEMENT

It was moved by N. Reynolds seconded by T. Siciliano to move the following teachers on the salary schedule due to additional college credits:

Noelle Eibler	B+8 to a B+16
Paula Hluch	M+8 to a M+20
Danielle Ray	M+8 to a M+20
Tim Springirth	B to a B+24
Angela Stackpole	M+8 to a M+20
Allison Svenson	M+8 to a M+20
Sarah West	B+24 to a M

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-09-225
HIRE - SUBSTITUTES

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It was moved by S. Langguth seconded by A. Waesch to hire the following substitutes:

Laurie Maltempi	Substitute Educational Aide
Cecilla Money penny	Substitute Cafeteria Worker
Erin Faulstick	Substitute Playground Aide
Michelle Batsch	Substitute Educational Aide
Susana Boyer	Substitute Teacher

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-09-226
1ST READING OF POLICIES

It was moved by T. Siciliano seconded by A. Waesch to approve the 1st reading of 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 Programs - MS	Revised
2261.02	Title I - Parent's Right to Know	Revised

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-09-227
2ND READING OF POLICIES

It was moved by S. Langguth seconded by T. Siciliano to approve the 2ND reading of the following policies:

3223 Standards-Based School Counselor Evaluation New

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-09-228
RESIDENT EDUCATOR PROGRAM

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It was moved by N. Reynolds seconded by A. Waesch to approve the following Resident Educator Program Mentors for the 2016-2017 school year.

Noelle Eibler
Eric Daniels
Luanne Abney

Sylvia Leidlein
Carol Pullin

Hallie Obert
Erin Volk

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-09-229
APPROVE CERTIFIED SUPPLEMENTALS

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

Chris DiBattista
Kelly Morris

Saturday Detention
Freshman Class Advisor

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-09-230
APPROVE CLASSIFIED SUPPLEMENTALS

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

Shaye Laubert

Marjorette – effective 8/8/2016

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-09-231
HIRE SCOREBOARD OPERATORS

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

Ben Shank

Brennan Schlaubach

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

RESOLUTION 2016-09-232
CBIP PROGRAM

It was moved by S. Langguth seconded by N. Reynolds to approve the following students to be paid through the CBIP program in the High School.

Tabitha Abel
Eric Frye
Haylee Riley
Lonzo Stanley
Melissa Velez

Nathaniel Barone
Tyler MacMichael
Zachary Smith
Caitlyn Thornhill

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

RESOLUTION 2016-09-233
EDUCATION ALTERNATIVES

It was moved by N. Reynolds seconded by T. Siciliano to approve the agreement between Rootstown Local Schools and Educational Alternatives to educate special need students for the 2016-2017 school year.

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

RESOLUTION 2016-09-234
APPROVE ATHLETIC TRAINER

It was moved by A. Waesch seconded by T. Siciliano to approve the Athletic Trainer Agreement with Akron Children's Hospital for the 2016-2017 school year, at no cost to the district.

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

REPORTS:

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Reports:

Andrew Hawkins:

Thank all of staff and students for a great start to the school year!

Enrollment: 1243 Students (we had 1238 students at the end of last year)

Facilities:

Community Facilities Meeting on 10/6 at 7:00pm in HS Cafeteria
State Share is now 41% for an OFCC project

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

Interims distributed on 9/30

October Board Meeting has been moved to October 10th

PCBDD Update

Safety Drills in each building on 9/26

Professional Development Day is 9/23

Jim Conley:

Blood Drive of 9/9/16 - 17 units of blood were collected 13 more to meet the requirements for the scholarship. Remaining dates 11/11/16, 1/20/17, 4/7/17

W.I.N. (What I Need)

CPM Parent night 9/26 6:00 PM

EPIC Assemblies 9/26 in the morning at HS afternoon at MS. 6 PM evening concert at the middle school ASAP (All Schools Assembly Program)

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

College Sense ACT Preparation Seminar. Monday October 10th @ Kent Roosevelt from 8:30 AM-2:30 PM \$50 per student. Average increase of 2.5 composite score on ACT. Register in the High School office before Wednesday October 5

Terri Hrina-Treharn:

OGT Intervention – We have 6 students participating in OGT intervention this fall during their W.I.N. period leading up to the test which will be administered during the week of October 24th.

Communicator – The Fall issue of the *Communicator* went out and is also posted online. It highlights various things such as our Quiz Bowl team, the Community Spirit Night, new staff, and the upcoming Parent Math Nights to name a few.

Parent Math Nights - *CPM* Parent Math Night: For parents of students in Grades 6 - Integrated III (at the HS). September 26th @ 6:00 p.m. in the High School Cafeteria

Investigations Parent Math Night: For parents of students in Grades K - 5. October 3rd @ 6:00 p.m. in the Elementary School Cafeteria

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University of Akron – We are once again continuing our partnership with the University of Akron and have 8 teacher candidates with us this semester throughout the district. We have 12 signed up for Spring semester.

Professional Development – We have been quite busy with professional development already. All math teachers have been and will continue to attend professional development on their new math series. We have a team of 8 teachers and administrators attending sessions with Larry Ainsworth on Formative Assessments, a total of 15 teachers attending a writing series workshop with Dr. Gruhler, and 7 math teachers working with Dr. Caniglia throughout the year. In district, this is our first year of implementing professional days of which our first is this coming Friday. We have approximately 10 people coming in from MCEC and SST8 to present on various topics.

Resident Educators – We had our first Implementation Team mtg this past week for the new year and have 13 Resident Educators.

District-Centered Report Card – I am in the process of finalizing our report card team who will begin meeting next month. The goals of the committee will be two-fold; both to better understand the current state report card as well as create a local district report card to highlight the positives and accomplishments going on in our district.

Rob Campbell:

We are very excited to begin the school year with a new math series. As we begin using CPM, I am seeing students excited about math and having many great engaging conversations in classrooms about math.

The middle school staff has begun meeting in grade level teams and the building leadership team as aligned to the OIP process.

We have an assembly planned during the day at the middle school and the high school on September 26 to address bullying and other teen issues. There will also be a second portion in the evening for those students who wish to attend.

Our enrollment in the middle school on September 1 was 310 students, which is up 7 from the same time last year.

The first interim ends on Thursday 9-22 and interims will be distributed next Friday 9-30.

Parent teacher conferences will be held on October 13th and 20th. The request forms will be sent home with interim reports.

Jeff Turner:

Mr. Turner reported the following:

- He stated the elementary is off to a great start despite the unseasonably warm temperatures.

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- He thanked the custodial and maintenance workers for their work over the summer.
- He mentioned that the new staff: Mrs. Hockstra (Aide), Mrs. Duvall (4th grade teacher), and Mrs. Bing (Intervention Specialist) have been welcome additions to the staff.
- He thanked the PTA for the donation of 10 Chromebooks that will be used primarily in the first and second grade hallway.

Curriculum:

Teacher Based Teams have met twice so far and are off to a great start.

There will be a parent night for our new Math series on October 3rd at 6 p.m. in the elementary cafeteria.

Upcoming Dates:

- Parent-Teacher Conferences will be October 6th and 11th.
- Picture Day is October 10th and 11th
- A Benefit Dinner for Mrs. Ritchie, fourth grade teacher, will on November 12th from 4-7 p.m. The location and price of this event will be announced at another time

Matt Collins: The new railing will be installed after homecoming, probably 11/14

Peggy Shewell: New hires and new positions doing a great job as a team. New carts purchased. 199 free and 67 reduced lunch students to be updated next month.

Jay Kelsey: (Maplewood Career Center Liaison) October 19 is the All Boards Dinner

Tom Siciliano: Thanked parents for attending the meeting

Norm Reynolds: Reported a study regarding absenteeism with over 18 days affecting student's graduation rate. Also spoke on the Safe At Home program.

Stephanie Langguth: (Student Achievement Liaison) Appreciates Google platform for homework for students uses real world technology. Reminded audience of the October 6 Community Night

OLD BUSINESS: N. Reynolds reported on the Happy Day task force

NEW BUSINESS: None

RESOLUTION 2016-09-235
EXECUTIVE SESSION

It was moved by T. Siciliano seconded by S. Langguth to go into executive session to consider matters required to be kept confidential by federal law or regulations or state statutes. Andrew Hawkins, Connie Baldwin, Rob Campbell, Terri Hrina-Treharn, Ray Kuharich, and Dynele Kuharich were invited into executive session.

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

Nays: None

Motion Carried: 5 to 0

J. Kelsey called the meeting back into regular session at 6:38 p.m.

RESOLUTION 2016-09-236
ADJOURNMENT

It was moved by T. Siciliano and seconded by S. Langguth to adjourn the meeting at 6:48 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