

Minutes of Special Meeting
September 29, 2016

1150

Exhibit C

The Rootstown Local Board of Education met in special session at 6:00 p.m. in the High School Cafeteria on September 29, 2016. Present were Tom Siciliano, Jay Kelsey, Stephanie Langguth, Amanda Waesch, and Norm Reynolds. Also present were Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer. 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 2016-09-237
ADOPT THE AGENDA

It was moved by S. Langguth seconded by N. Reynolds to adopt the agenda.
Yeas: S. Langguth, N. Reynolds, A. Waesch, T. Siciliano, J. Kelsey
Nays: None
Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2016-09-238
APPROVE ASSOCIATION CONTRACT

It was moved by S. Langguth seconded by N. Reynolds to approve a 2 year contract with OAPSE as amended, effective July 1, 2016 through June 30, 2018.
Yeas: S. Langguth, N. Reynolds, A. Waesch, T. Siciliano, J. Kelsey
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2016-09-239
ADJOURNMENT

It was moved by S. Langguth and seconded by N. Reynolds to adjourn the meeting at 6:35 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