

Minutes of Special Meeting
September 7, 2016

1135

Exhibit C

The Rootstown Local Board of Education met in special session at 5:30 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, and Connie Baldwin, Treasurer and Terri Hrina-Treharn, Asst. Supt.

The meeting was called to order by President Jay Kelsey at 5:00 p.m.

The Pledge of Allegiance was recited.

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

RESOLUTION 2016-09-208
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 2016-09-209
CONTRACT - JOSTENS

It was moved by T. Siciliano seconded by S. Langguth to approve a contract with Jostens for the high school yearbook for the 2016-2017 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2016-09-210
APPROVE POLICY AND PURPOSE STATEMENTS

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

Athletics
Student Council
Yearbook

Class of 2018
Ski Club

Class of 2019
HS Art Club

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

Nays: None

Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2016-09-211
APPROVE ASSOCIATION CONTRACT

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

The motion was rescinded.

RESOLUTION 2016-09-212
APPROVE SALARY INCREASE

It was moved by T. Siciliano seconded by S. Langguth to approve a 2.5% raise for the 2016-2017 and 2017-2018 school years for the following:

Supt. Secretary/EMIS Coordinator
Asst. Superintendent
School Psych/Special Ed. Director
HS Principal
MS Principal
ES Principal
Director of Transportation, Buildings, Grounds
Transportation Working Supervisor
Director of Food Services
Director of Athletics
Payroll Clerk
A/P Clerk

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

Abstains: A. Waesch

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2016-09-213
APPROVE SALARY INCREASE

It was moved by T. Siciliano seconded by N. Reynolds to approve a 2.5% raise for the 2016-2017 and 2017-2018 school years for the following:

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Superintendent
Treasurer

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

RESOLUTION 2016-09-214
CTE WAIVER

It was moved by N. Reynolds seconded by T. Siciliano to approve the Superintendent apply for the CTE Middle School Waiver for the 2016-2017 school year.

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

PRESENTATION ON THE REPORT CARD: Terri Hrina-Treharn

OLD BUSINESS: None

NEW BUSINESS: None

RESOLUTION 2016-09-215
ADJOURNMENT

It was moved by T. Siciliano and seconded by S. Langguth to adjourn the meeting at 7:00 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