

Minutes of Regular Meeting
April 24, 2017

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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 April 24, 2017. Present were Tom Siciliano, Jay Kelsey, Amanda Waesch, and Norm Reynolds. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Robert Campbell, Jeff Turner, James Conley, Rob Campbell, Peggy Shewell, Delia Paulus, Diana Pastor, Karyn, Rich & Syllas Reiheld, Jen Fillmore, Caleb Fillmore, Donna Swigart, Jim & Pat Fillmore, Brad Derteen, and Valerie Sloey.

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, N. Reynolds, and A. Waesch.

RESOLUTION 2017-04-62
ADOPT THE AGENDA

It was moved by A. Waesch seconded by T. Siciliano to adopt the agenda.

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

Nays: None

Motion Carried: 4 to 0

Lions Club Good Award - Presentation

After a short presentation explaining the purpose of the Lions Club Good Award, Delia Paulus presented the award to Caleb Fillmore, Syllas Reiheld, Kaitlyn Sloey and also Jessica Smith (March award winner). The students and their parents were recognized for this achievement.

IDEA PART B Presentation: Connie Baldwin and Lynn Fatica presented on the IDEA Part B special education federal grant.

Community Comments: N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2017-04-63
APPROVE FINANCIALS

On the recommendation of the Treasurer, it was moved by T. Siciliano and seconded by A. Waesch to waive the reading and approve the minutes of the following meetings:

March 20, 2017 – Regular Meeting

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

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2017-04-64
APPROVE DONATIONS

It was moved by N. Reynolds seconded by T. Siciliano to approve a donation of \$492.50 from the Lions Club to the Class of 2018.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2017-04-65
APPROVE APPROPRIATION ADJUSTMENTS

It was moved by T. Siciliano seconded by N. Reynolds to approve the following appropriation adjustments based on the increase and decrease in corresponding revenue adjustments:

022-914A	Tournaments	Increase	\$1,000.00
200-917H	Drama Club	Increase	\$2,400.00
200-995H	Class of 2017	Increase	\$2,000.00
300-902H	Athletic Fund	Increase	\$10,000.00

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2017-04-66
APPROVE SHEAKLEY UNISERVICE GROUP RETRO

It was moved by A. Waesch seconded by T. Siciliano to approve the agreement with Sheakley UniService for Worker's Comp Group Retro Rating Program for a fee of \$1,585.00 for 2018 calendar year.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2017-04-67
APPROVE INTERNET SERVICE AGREEMENT

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It was moved by N. Reynolds seconded by T. Siciliano to approve the Internet Service Agreement with SPARCC beginning July 1, 2017 through June 30, 2018 in the amount of \$8,981.00.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2017-04-68
BOARD OF REVISION COUNTER-COMPLAINT

It was moved by T. Siciliano seconded by N. Reynolds to approve the filing a counter complaint with the Board of Revision as follows:

WHEREAS, The owners of real property as listed with case numbers below:

Miller, David W	2016-000046
Helming, Robert Earl	2016-000056

within this District (the "Property"), has filed a Complaint Against the Valuation of Real Property with respect to the Property (the "Complaint") with the Portage County Board of Revision; and

WHEREAS, the previously listed owners are seeking to decrease the taxable value of the Property by more than \$17,500; and

WHEREAS, this Board desires to oppose the Complaint and the requested decrease in taxable value of the Property by filing a Counter-Complaint Against the Valuation of Real Property with respect to the Property (the "Counter-Complaint") with the Portage County Board of Revision;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District, County of Portage, State of Ohio, that:

Section 1. This Board hereby authorizes and instructs the Treasurer to direct legal counsel for this Board to prepare and file the Counter-Complaint with the Portage County Board of Revision and to take any other steps necessary to oppose the requested decrease in taxable value of the Property and to support the taxable value currently assigned to the Property by the Portage County Auditor.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 3. This Resolution shall be in full force and effect from and immediately upon its adoption.

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Yeas: T. Siciliano, N. Reynolds, A. Waesch, J. Kelsey
Nays: None
Motion Carried: 4 to 0

Superintendent Reports/Recommendations:

RESOLUTION 2017-04-69
RETIREMENT - RITCHIE

It was moved by A. Waesch seconded by T. Siciliano to approve the retirement resignation of Ann Ritchie, 4th grade Teacher, effective July 1, 2017. The board thanks her for her service since 1988.

Yeas: A. Waesch, T. Siciliano, J. Kelsey, N. Reynolds
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-04-70
RETIREMENT – EISERMANN

It was moved by T. Siciliano seconded by N. Reynolds to approve the retirement resignation of Kathleen Eisermann, Elementary Tutor, effective August 24, 2017. The board thanks her for her service since 1995.

Yeas: T. Siciliano, N. Reynolds, J. Kelsey, A. Waesch
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-04-71
RETIREMENT – MAUPIN

It was moved by A. Waesch seconded by T. Siciliano to approve the retirement resignation of Diana Maupin, Bus Driver, effective June 1, 2017. The board thanks her for her service since 2007.

Yeas: A. Waesch, T. Siciliano, N. Reynolds, J. Kelsey
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-04-72
RESIGNATION – FATICA

It was moved by T. Siciliano seconded by N. Reynolds to approve the resignation of Lynn Fatica, Director of Special Services/School Psychologist, effective August 24, 2017. The board thanks her for her service since 2010.

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Yeas: T. Siciliano, N. Reynolds, A. Waesch, J. Kelsey
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-04-73
HIRE -- INNES

It was moved by T. Siciliano seconded by N. Reynolds to approve hiring Kara Innes as a 6th grade Language Arts Teacher, Master's degree, Step 2, 184 days per year, on a 1 year contract, effective the 2017-2018 school year.

Yeas: T. Siciliano, N. Reynolds, J. Kelsey, A. Waesch
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-04-74
HIRE -- JERINA

It was moved by N. Reynolds seconded by T. Siciliano to hire Kelli Jerina as a MS/HS Spanish Teacher, Bachelor's degree, Step 0, 184 days per year, on a 1 year contract, effective the 2017-2018 school year.

Yeas: N. Reynolds, T. Siciliano, J. Kelsey, A. Waesch
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-04-75
NON-RENEW – OLSON

It was moved by T. Siciliano seconded by A. Waesch to approve the non-renewal of Kayla Olson, long-term substitute, effective the end of the 2016-2017 school year.

Yeas: T. Siciliano, A. Waesch, J. Kelsey, N. Reynolds
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-04-76
NON-RENEW – PHILE

It was moved by A. Waesch seconded by T. Siciliano to approve the non-renewal of Jenna Phile, long-term substitute, effective the end of the 2016-2017 school year.

Yeas: A. Waesch, T. Siciliano, N. Reynolds, J. Kelsey
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-04-77
FMLA – HERSHBERGER

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It was moved by N. Reynolds seconded by T. Siciliano to approve FMLA for Kim Hershberger, Bus Driver, effective March 27, 2017.

Yeas: N. Reynolds, T. Siciliano, A. Waesch, J. Kelsey
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-04-78
APPROVE 2ND READING OF POLICY

It was moved by T. Siciliano seconded by N. Reynolds to approve the 2ND reading of the following policy:

6320 Purchases Revised

Yeas: T. Siciliano, N. Reynolds, A. Waesch, J. Kelsey
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-04-79
APPROVE SUBSTITUTE

It was moved by N. Reynolds seconded by A. Waesch to approve the following substitutes:

Chad White Substitute Bus Driver, effective 4/17/17

Yeas: N. Reynolds, A. Waesch, J. Kelsey, T. Siciliano
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-04-80
APPROVE CLASSIFIED CONTRACTS

It was moved by T. Siciliano seconded by A. Waesch to approve the following classified contracts, effective the 2017-2018 school year:

Debbie Bailey	Asst. Head Cook	2 year
Debbie Billings	Bus Aide	2 year
Maureen Durbak	Cafeteria Worker	2 year
Sarah Hindel	Educational Aide	2 year
Michael Hood	Bus Driver	2 year
Kindra Johancen	Educational Aide	2 year
Elizabeth Miller	Bus Driver	2 year
Timothy Moon	Bus Driver	Continuing
Laura Myers	Custodian	Continuing

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Tara Reed	Bus Driver	2 year
Lisa Scott	Secretary	2 year
Sherri Smith	Bus Driver	2 year
Pam Taylor	Attendance/Acct. Payable Clerk	Continuing

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2017-04-81
APPROVE LPDC COMMITTEE

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 2016-2017 school year:

Robert Campbell	Kim Cox	Jenifer Dye
Diana Pastor	Carol Pullin	Pam Russomanno
Terri Treharn		

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2017-04-82
TRANSPORTATION SOFTWARE

It was moved by A. Waesch seconded by T. Siciliano to approve entering into a 3 year contract with Tyler Technologies for transportation routing services.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2017-04-83
SCHOOL PROPERTY USE

It was moved by T. Siciliano seconded by N. Reynolds to approve the Rootstown Youth Soccer Club and Youth Football to use school property during the 2017-2018 school year.

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

Nays: None

Motion Carried: 4 to 0

REPORTS:

Andrew Hawkins:

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Congratulations to the following who will be honored at the SST8 annual Outstanding Student/Educator Achievement Award Ceremony this Friday:

Students: Joey Epling, Noah Birch, Zeppe Curgil, Ronnie Jeffers

Educator: Sue Rose

The next Facilities Committee meeting will be held on May 10th at 7:00pm in the HS Cafeteria
Insurance rates for next year will increase 10.7%

Jim Conley, Robert Campbell, Jeff Turner reported on building activities and Terri Hrina-Treharn reported on curriculum.

Brad Derteen (Parent Technology Committee): Reported on technology club learning to program Ozobot smart toys.

Norm Reynolds: Commended Bob and Dorothy Hurd on the Patriot Day program.

Old Business: N/A

New Business:

Connie Baldwin: Auditor of State Award – presented to the district for the 2015-2016 audit

Andrew Hawkins: I would like to proclaim Tuesday, May 9, as National Teacher Day in Rootstown.

I would also like to proclaim Wednesday, April 26th as Administrative Assistant's Day.

We have an outstanding teaching and administrative assistant staff in Rootstown and please be sure to thank them for all they do for the children of Rootstown.

RESOLUTION 2017-04-84
EXECUTIVE SESSION

It was moved by T. Siciliano seconded by N. Reynolds to go into Executive Session to consider the employment of a public employee. Andrew Hawkins and Connie Baldwin were invited into the session.

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

Nays: None

Motion Carried: 4 to 0

J. Kelsey called the meeting back to regular session at 7:33.

RESOLUTION 2017-04-85
ADJOURNMENT

It was moved by T. Siciliano and seconded by A. Waesch to adjourn the meeting at 7:45 p.m.

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

Nays: None

Motion Carried: 4 to 0

RECORDS RETENTION COMMITTEE MEETING – reviewed list of records submitted for disposal.

Jay Kelsey, President

Connie Baldwin, Treasurer