

Minutes of Regular Meeting
August 21, 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 August 21, 2017. Present were Tom Siciliano, Jay Kelsey, and Amanda Waesch. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. Also in attendance were: Jeff Turner, Josh Gordon, Brad Derteen, Al Marzec, Chris Morris, Jen Morris, Marcy Spence, Terri Hrina-Treharn, Robert Campbell, James Conley, Diana Pastor, Matt Collins, Eric Kline, Paul McEwen, and Steve Nero.

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, and A. Waesch.

RESOLUTION 2017-08-187
ADOPT THE AGENDA

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

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

Nays: None

Motion Carried: 3 to 0

Full Spectrum Marketing - Presentation

Josh Gordon of Full Spectrum Marketing made a presentation explaining their services in marketing and district communications.

Community Comments:

Gary Slater: Spoke regarding new facilities, concerned about whether there are drawings available and who is the architect. Andrew Hawkins responded that first we must secure our local funding, and then together with the OFCC we hire an architect to create the drawings. The design will be a 12-18 month process using a committee with community input. Hammond Construction is our construction manager assigned by the OFCC but we may hire someone to represent the board specifically. He will send the OFCC design manual to Gary to look at.

Treasurer's Reports/Recommendations:

RESOLUTION 2017-08-188
APPROVE FINANCIALS

It was moved by T. Siciliano and seconded by A. Waesch to waive the reading and approve the minutes of the following meetings:

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July 24, 2017 – Regular Meeting
August 7, 2017 – Special Meeting

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

Yeas: T. Siciliano, A. Waesch, J. Kelsey
Nays: None
Motion Carried: 3 to 0

RESOLUTION 2017-08-189
APPROVE FUND TO FUND TRANSFER

It was moved by A. Waesch seconded by T. Siciliano to approve a fund to fund transfer in the amount of \$742.47 from the 022-914A Tournament Account to the 300-902H Athletic Fund for the proceeds earned from hosting OHSAA tournaments.

Yeas: A. Waesch, T. Siciliano, J. Kelsey
Nays: None
Motion Carried: 3 to 0

RESOLUTION 2017-08-190
APPROVE INSURANCE WAIVER

It was moved by A. Waesch seconded by T. Siciliano to approve the payment of the following insurance waiver stipend for the 2015-2016 school year.

Sandra Stanley	\$299.50
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Yeas: A. Waesch, T. Siciliano, J. Kelsey
Nays: None
Motion Carried: 3 to 0

RESOLUTION 2017-08-191
APPROVE INVENTORY CHANGES

It was moved by A. Waesch seconded by T. Siciliano to approve the additions and deletions to the inventory per the attached report.

Yeas: A. Waesch, T. Siciliano, J. Kelsey
Nays: None
Motion Carried: 3 to 0

RESOLUTION 2017-08-192

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APPROVE BREAD AND MILK BIDS

It was moved by T. Siciliano seconded by A. Waesch to approve the bread bid to be awarded to Nickles' Bakery and the dairy bid to be awarded to Reiter's Dairy, effective for the 2017-2018 school year as provided by the META Solutions bid process.

Yeas: T. Siciliano, A. Waesch, J. Kelsey
Nays: None
Motion Carried: 3 to 0

Superintendent Reports/Recommendations:

RESOLUTION 2017-08-193
HIRE – MORRIS

It was moved by A. Waesch seconded by T. Siciliano to hire Christopher Morris as High School Social Studies Teacher, Bachelor's degree, Step 0, with a 1 year contract, effective the 2017-2018 school year.

Yeas: A. Waesch, T. Siciliano, J. Kelsey
Nays: None
Motion Carried: 3 to 0

RESOLUTION 2017-08-194
HIRE – MAUPIN

It was moved by T. Siciliano seconded by A. Waesch to hire Diana Maupin as a Bus Driver, 186 days, 4 1/4 hours per day, Step 0, with a 1 year contract, effective the 2017-2018 school year.

Yeas: T. Siciliano, A. Waesch, J. Kelsey
Nays: None
Motion Carried: 3 to 0

RESOLUTION 2017-08-195
HIRE – GRIFFITHS

It was moved by A. Waesch seconded by T. Siciliano to hire Linda Griffiths as a Bus Driver, 186 days, 4 1/4 hours per day, Step 0, with a 1 year contract, effective the 2017-2018 school year.

Yeas: A. Waesch, T. Siciliano, J. Kelsey
Nays: None
Motion Carried: 3 to 0

RESOLUTION 2017-08-196
APPROVE SUBSTITUTES

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

Joseph Boyle	Substitute Teacher
Ian Rampa	Substitute Teacher
Austin Heitzenrater	Substitute Maintenance, effective 6/26/17
Erin Faulstick	Substitute Educational and Library Aide
Jamie Cooper	Substitute Secretary
Carolyn Dale	Substitute Custodian

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

Nays: None

Motion Carried: 3 to 0

RESOLUTION 2017-08-197
APPROVE NON-TEACHING SUPPLEMENTALS

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

Sabrina Swetz	Asst. Band Director
Sam Todd	Volunteer HS Football Coach

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

Nays: None

Motion Carried: 3 to 0

RESOLUTION 2017-08-198
APPROVE SALARY SCHEDULE MOVEMENT

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

Aubrey Burrell	B+24 to a Master's
Dawn Coffman	Master's to a M+8
Alexis Gearheart	Bachelor's to a B+8

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

Nays: None

Motion Carried: 3 to 0

RESOLUTION 2017-08-199
APPROVE CUYAHOGA ESC CONTRACT

It was moved by A. Waesch seconded by T. Siciliano to approve the contract with the Educational Service Center of Cuyahoga County to provide two one-on-one aides to two special needs students at Waterloo MRDD unit for the 2017-2018 school year.

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Yeas: A. Waesch, T. Siciliano, J. Kelsey
Nays: None
Motion Carried: 3 to 0

RESOLUTION 2017-08-200
APPROVE PORTAGE BOARD OF DD CONTRACT

It was moved by T. Siciliano seconded by A. Waesch to approve the contract with PCBDD to provide educational services to special needs students at Happy Day for the 2017-2018 school year.

Yeas: T. Siciliano, A. Waesch, J. Kelsey
Nays: None
Motion Carried: 3 to 0

REPORTS:

Stephanie Langguth entered the meeting at 6:45.

Connie Baldwin: New terminals are being installed Monday with the new software and training for the cafeteria. Online forms are in process and should be ready by the start of school. Waiting on Spectrum (Time Warner) to flip the switch on the phone system, have given us a date of 9/25.

Andrew Hawkins: 8/29 – 1st Day of School, Opening Activities: New Teacher Orientation on 8/24 - 8:00am, Convocation at NEOMED on 8/25 - 8:00am
Our school buildings and grounds look great – thanks to Matt Collins and maintenance/custodial staff. Also, welcome new director of special services Marcy Spence.

Matt Collins: Reported that 18 of 20 buses have been certified. Thanks to Yost Landscaping for their help as well as the fire dept. Thanks to staff for getting the buildings ready as well as the principals and secretaries. Also, Josh Kaut did a great job as summer helper.

OLD BUSINESS: Connie Baldwin updated the board on the capital conference.

NEW BUSINESS: Andrew Hawkins spoke about a new wrestling mat which the Charles Auto Family would like to donate.

RESOLUTION 2017-08-201
ACCEPT DONATION OF WRESTLING MAT

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It was moved by S. Langguth seconded by A. Waesch to approve the purchase and donation of a wrestling mat from the Charles Auto Family.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2017-08-202
ADJOURNMENT

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

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

Nays: None

Motion Carried: 4 to 0

Jay Kelsey, President

Connie Baldwin, Treasurer