

Minutes of Regular Meeting
December 18, 2017

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The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on December 18, 2017. Present were Tom Siciliano, Jay Kelsey, Norm Reynolds, Stephanie Langguth, and Amanda Waesch. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. Also in attendance: Terri Hrina-Treharn, Eric Kline, Scott Krieger, Robert Campbell, James Conley, Brett Housley, Tammy Ely, Paula Barthol, Peggy Shewell, Reva Johnson, Joe Ely, Brenda Kelsey, Diana Pastor, Blaine Kelsey, Aaron Kurchev, Brad Derteen, and Matt Collins.

The meeting was called to order by President Jay Kelsey at 6:00 p.m.

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

RESOLUTION 2017-12-264
ADOPT THE AGENDA

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

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

Nays: None

Motion Carried: 5 to 0

Lions Club Good Award - Presentation

After a short presentation explaining the purpose of the Lions Club Good Award, Brett Housley presented the award to Benjamin Kang, Jordan Ely, and Katelyn Johnson. The students and their parents were recognized for this achievement. Brett Housley also took a moment to thank Stephanie Langguth and Jay Kelsey for their tenure on the board.

Levy Committee - Presentation

Aaron Kurchev presented findings of the levy committee and lead a discussion regarding the failure of the facilities ballot issue.

Community Comments:

Treasurer's Reports/Recommendations:

RESOLUTION 2017-12-265
APPROVE FINANCIALS

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

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November 20, 2017 – Regular Meeting
December 14, 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: S. Langguth, T. Siciliano, A. Waesch, J. Kelsey, N. Reynolds
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2017-12-266
APPROVE DONATIONS

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

\$50.00 from Rosemarie Wright to the Klima Fund in memory of Carol Klima

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

RESOLUTION 2017-12-267
APPROVE OSBA MEMBERSHIP

It was moved by T. Siciliano seconded by N. Reynolds to approve the membership to OSBA for the 2018 calendar year in the amount of \$3,623.00.

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

RESOLUTION 2017-12-268
APPROVE BUS PURCHASE

It was moved by S. Langguth seconded by N. Reynolds to approve the bid from Myers Equipment for a 2019, 72 passenger Thomas bus in the amount of \$84,205.00.

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

RESOLUTION 2017-12-269
APPROVE TIPS MEMBERSHIP

It was moved by T. Siciliano seconded by A. Waesch to approve the TIPS Membership as follows:

WHEREAS, the Rootstown Local School District, pursuant to the authority granted by the applicant's state purchasing Requirements, desires to participate in The Interlocal Purchasing

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System (TIPS). TIPS is a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas, (Camp County). Participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be realized by such entity listed above. Therefore, be it RESOLVED, that the entity listed above has identified a stated need for participation in The Interlocal Purchasing System (TIPS) whereby Rootstown Local School District Treasurer is authorized and directed to sign and deliver any and all necessary documents herewith for and on behalf of above named entity requesting membership in TIPS. I certify that the foregoing is a true and correct original Resolution duly adopted by the Rootstown Local School District and is filed on record with TIPS.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-12-270
APPROVE TIPS RESOLUTION

It was moved by S. Langguth seconded by T. Siciliano to approve the TIPS Resolution as follows:

WHEREAS, the Rootstown Board of Education wishes to advertise and receive bids for the Re-Roofing Project for the Rootstown Elementary School North Wing.

THEREFORE, BE IT RESOLVED, the Rootstown Board of Education wishes to participate and authorize the Interlocal Purchasing System (TIPS) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of the Re-Roofing Project for the Rootstown Elementary School North Wing.

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

Nays: N. Reynolds

Motion Carried: 4 to 1

RESOLUTION 2017-12-271
APPROVE BRICKER & ECKLER

It was moved by T. Siciliano seconded by A. Waesch to approve Bricker & Eckler, LLP, to enter into discussion with the Rootstown Township Trustees regarding the JEDD contract.

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

Nays: None

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Motion Carried: 5 to 0

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RESOLUTION 2017-12-272
APPROVE ROCKMILL FINANCIAL

It was moved by S. Langguth seconded by A. Waesch to approve a one-year contract with Rockmill Financial Consultants, LLC, to provide financial consulting services to the Rootstown Local School District.

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

Superintendent Reports/Recommendations:

RESOLUTION 2017-12-273
APPROVE FMLA – ABNEY

It was moved by T. Siciliano and seconded by N. Reynolds to approve FMLA for Luanne Abney, effective November 27, 2017.

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

RESOLUTION 2017-12-274
APPROVE FMLA -- BARTHOLOMY

It was moved by N. Reynolds seconded by A. Waesch to approve FMLA for Karen Bartholomy, effective December 13, 20217.

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

RESOLUTION 2017-12-275
APPROVE SUBSTITUTES

It was moved by T. Siciliano seconded by N. Reynolds to approve the following substitutes:

Karen Stefan-Walgenbach	Substitute Teacher, effective 12/1/17
Chelsea Gehring	Substitute Teacher
Cody Mazanek	Substitute Teacher

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

RESOLUTION 2017-12-276
APPROVE CERTIFIED SUPPLEMENTALS

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

Althea Kent

Saturday Detention, effective 12/16/17

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-12-277
APPROVE MEETING DATE

It was moved by N. Reynolds seconded by A. Waesch to set the Organizational Meeting for January 8, 2018 in the High School Cafeteria at 6:00 p.m.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-12-278
APPROVE PRESIDENT PRO-TEM

It was moved by N. Reynolds seconded by S. Langguth to elect T. Siciliano as President Pro-tem for the period of January 1, 2018 through January 8, 2018 until the election of officers at the Organizational Meeting.

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

A.Hawkins:

Winter Break: Begins December 22nd and students return on January 3rd

I would like to thank Jay Kelsey and Stephanie Langguth for their service to the Rootstown Board of Education. Stephanie has spent 6 years on the Board and Jay has been on the Board for 20 years.

Stephanie has great passion for the Rootstown kids and she has been an active Board member during her tenure and she will be missed. She has been Student Achievement Liaison and is quick to call with concerns and has always been willing to be a part of the solution.

Jay has been our Maplewood representative for many years and has also served as Board President for several years. He also exudes great passion for the Rootstown students. Jay is constantly attending professional development sessions, throughout the state, and has earned

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the OSBA award for professional development many years. He has been our Board representative on the negotiating team for many contracts. Jay has been an integral part of our district's academic success as we were near the bottom of the county in student test scores, when he first came on the Board, to now our district is near the top of the county in test scores. We are excited that Jay will still serve as our district's Maplewood representative.

On behalf of all of Rootstown, I would like to thank Stephanie and Jay for their service to Rootstown. Please join us for cake after the meeting tonight to celebrate Jay and Stephanie's service to our district.

J. Kelsey: Is proud to have served on the board of education. Has made many friends during his 20 years, whom he will miss. Wishes the best to S. Krieger and E. Kline.

S. Langguth: Has been an honor and privilege to serve on the Rootstown Board of Education.

T. Siciliano: Thank you to J. Kelsey for his 20 years and S. Langguth for her 6 years on the board.

N. Reynolds: Also, appreciates all the hours of additional work by the board president

A. Waesch: Has been a pleasure to work with S. Langguth and J. Kelsey over the last two years.

M. Collins: Thanks to J. Kelsey and S. Langguth for their service on the board.

B. Derteen: Thanks to Jay and Stephanie for their time on the board. Thanks to Lee Boring for work on the phone system. Looks forward to saving money for the district. Tech Committee is branching out to help teachers with their educational technology needs.

OLD BUSINESS:

A. Hawkins suggested the board think of 2 or 3 things to focus on such as facilities and negotiations for the coming year. Also suggested OSBA training for new board members.

NEW BUSINESS:

A. Hawkins:

Survey - Connie, Terri, and I had a phone conference with David Conley today to formulate some survey questions. We will be contacting OSBA to distribute the survey and hope to have it ready for distribution soon. If the Board would like to select an architect for the pre-bond services, you will need to authorize me to go out for an RFQ. The timeline can be as short or as long as we would want. I suggest a timeline that ends on December 31st. I informed Dave McIntyre that we would get him some dates for the Board to meet with the Trustees. Decision is needed as to when to go on the ballot?

A discussion was held regarding the May and November ballot issues.

C Baldwin: Spoke regarding obstacles to being on the May ballot.

T. Siciliano: Believes we need to change the plan and be on the November ballot.

A. Waesch: Is against doing a full reset on the overall project.

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RESOLUTION 2017-12-279
APPROVE RFQ FOR ARCHITECTS

It was moved by T. Siciliano seconded by A. Waesch to authorize the Superintendent and Treasurer to seek a Request for Qualification for architects for pre-bond services.

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

Nays: None

Motion Carried: 5 to 0

Public Hearing on the 2018-2019 School Calendar

RESOLUTION 2017-12-280
ADJOURNMENT

It was moved by S. Langguth and seconded by A. Waesch to adjourn the meeting at 7:17 p.m.

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

Nays: None

Motion Carried: 5 to 0

Jay Kelsey, President

Connie Baldwin, Treasurer