

Minutes of Regular Meeting  
January 23, 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 January 23, 2017. Present were Tom Siciliano, Jay Kelsey, Amanda Waesch, and Stephanie Langguth. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Robert Campbell, Terri Hrina-Treharn, Brett Housley, Jeff Turner, James Conley, Peggy Shewell, Diana Pastor, Brad Derteen, Michelle & Bill Hahn, Christin & Jake Smethers, Scott & Sarah Hindel, and Dwight Hindel.

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

The Pledge of Allegiance was recited; lead by Meaghen & Jessica Hahn.

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

**RESOLUTION 2017-01-012**  
**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

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, Brett Housley presented the awards to Hannah Hindel, Elizabeth Smethers, and Meaghan Hahn. The students and their parents were recognized for this achievement.

**Community Comments:**

Brad Derteen spoke regarding concerns about lice in the schools.

Jen Curall also spoke regarding her concerns about the lice policy.

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2017-01-13**  
**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:

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December 5, 2016 – Special Meeting  
December 19, 2016 – Regular Meeting  
January 9, 2017 – Organizational 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, S. Langguth, J. Kelsey

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2017-01-14**  
**APPROPRIATION ADJUSTS.**

It was moved by T. Siciliano seconded by S. Langguth to approve the following appropriations based on the increase or decrease in corresponding revenue adjustments:

200-928H Student Council	Increase	\$500.00
018-9001 Elementary Library	Increase	\$2,600.00

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2017-01-15**  
**OHIO CO-OP PURCHASING PROGRAM**

It was moved by S. Langguth seconded by T. Siciliano to approve authorizing political subdivision to participate in the State of Ohio Cooperative Purchasing Program:

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE ROOTSTOWN LOCAL SCHOOL DISTRICT

Section 1. That the (TREASURER) hereby requests authority in the name of the (ROOTSTOWN LOCAL SCHOOL DISTRICT) to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the (TREASURER) is hereby authorized to agree in the name of the (ROOTSTOWN LOCAL SCHOOL DISTRICT) to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the

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administrative costs which the Department of Administrative Services incurs as a result of (ROOTSTOWN LOCAL SCHOOL DISTRICT) participation in the contract. Further, that the (AGENT) does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the (TREASURER) is hereby authorized to agree in the name of the (ROOTSTOWN LOCAL SCHOOL DISTRICT) to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the (TREASURER) does hereby agree to directly pay the vendor.

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

Nays: None

Motion Carried: 4 to 0

**Superintendent Reports/Recommendations:**

**RESOLUTION 2017-01-16**  
**RETIREMENT - FEETTERERS**

It was moved by S. Langguth seconded by T. Siciliano to accept the retirement resignation of Karen Feetterers, MS Title I Math Teacher, effective June 1, 2017.

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2017-01-17**  
**2<sup>nd</sup> READING OF POLICIES**

It was moved by T. Siciliano seconded by A. Waesch to approve the 2<sup>nd</sup> reading and adopt the following policies:

0100	Bylaws	Revised
0160	Bylaws	Revised
1530	Principal Evaluations	Revised
1619	Group Health Plans	New
1619.02	Protection of Fully Insured Group Health Plans	Revised
1619.03	Patient Protection and Affordable Care Act	New
2460	Special Education	Revised
3419	Group Health Plans	Revised
3419.02	Protection of Fully Insured Group Health Plans	Revised
3419.03	Patient Protection and Affordable Care Act	New
3420	Health Insurance Benefit	Delete
4419	Group Health Plans	Revised
4419.02	Protection of Fully Insured Group Health Plans	Revised
4419.03	Patient Protection and Affordable Care Act	New

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	4420	Health Insurance Benefit	Delete
	5330.02	Use of EpiPen	Revised
	5830	Student Fund-Raising	Revised
	6605	Crowdfunding	New
	8330	Student Records	Revised
	9700	Relations with Special Interest Groups	Revised

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2017-01-18**  
**APPROVE SUBSTITUTES**

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

John Griffin

Substitute Bus Aide

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2017-01-19**  
**2017-2018 CALENDAR**

It was moved by T. Siciliano seconded by A. Waesch to approve the 2017-2018 School Calendar.

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2017-01-20**  
**HS AND MS ACCELERATION**

It was moved by A. Waesch seconded by T. Siciliano to approve the High School and Middle School Acceleration Rubrics.

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2017-01-21**  
**CERTIFIED SUPPLEMENTALS**

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

Kyle Rodstrom

Matt Just

HS Head Girls Track Coach

HS Asst. Baseball Coach

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2017-01-22**  
**NON-TEACHING SUPPLEMENTALS**

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

Larry Bailey  
Keith Waesch  
Michael Darrah

HS Head Boys Track Coach  
HS Head Baseball Coach  
HS Head Softball Coach

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

Nays: None

Abstains: A. Waesch

Motion Carried: 3 to 0

**RESOLUTION 2017-01-23**  
**SCHOOL PROPERTY USE**

It was moved by T. Siciliano seconded by S. Langguth to approve the Rootstown Hot Stove to use school property during the 2017 calendar year.

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

Nays: None

Motion Carried: 4 to 0

**REPORTS:**

Jeff Turner: reported on building activities

Terri Hrina-Treharn: reported on curriculum activities

Rob Campbell: reported on building activities

James Conley: reported on building activities

Brad Derteen (Tech Committee): meeting on HS & MS computing and phone system. Also discussed infrastructure upgrade.

Andrew Hawkins:

Streetsboro Auction Items - cafeteria tables and student desks

Finance/Facility Committee Meetings

Trustees would like to meet with Board to discuss facilities

Meeting with Commissioners

Peggy Shewell: Health inspection resulted in no violations

Tom Siciliano: Appreciative of the new cafeteria tables purchased at auction

Stephanie Langguth (Student Achievement Liaison): Reported on the school mascot activities

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Jay Kelsey (Maplewood Career Center): Organizational meeting held. School businesses open to public.

**Old Business:** N/A

**New Business:**

Ohio Education Policy Institute – Board discussed membership and tabled until February  
School Board Recognition Month – Andrew Hawkins read a proclamation recognizing the service of our board members

**RESOLUTION 2017-01-24**  
**EXECUTIVE SESSION**

It was moved by T. Siciliano seconded by S. Langguth to go into Executive Session for the purposes of discussing employment of personnel.

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

Nays: None

Motion Carried: 4 to 0

J. Kelsey called the meeting back to regular session at 7:25.

**RESOLUTION 2017-01-25**  
**ADJOURNMENT**

It was moved by T. Siciliano and seconded by S. Langguth to adjourn the meeting at 7:27 p.m.

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

Nays: None

Motion Carried: 4 to 0

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Jay Kelsey, President

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Connie Baldwin, Treasurer