

January 9, 2017
Board of Education Meeting Minutes

1156

Exhibit C

The Rootstown Local Board of Education met for the organizational session at 4:30 p.m. in the High School Cafeteria on January 9, 2017. Present were Tom Siciliano, Jay Kelsey, Amanda Waesch, Stephanie Langguth, and Norm Reynolds. Also present were Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer and Terri Hrina-Treharn.

The meeting was called to order by President Pro-Tem Jay Kelsey at 4:30 p.m.

The Pledge of Allegiance was recited.

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

Public Hearing on the 2018 Fiscal Year Tax Budget: C. Baldwin

ROOTSTOWN LOCAL BOARD OF EDUCATION
ORGANIZATIONAL MEETING

RESOLUTION 2017-01-001
APPROVE BOARD PRESIDENT

It was moved by T. Siciliano seconded by S. Langguth to nominate Jay Kelsey for Board President for 2017.

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

RESOLUTION 2017-01-002
APPROVE BOARD VICE PRESIDENT

It was moved by T. Siciliano seconded by S. Langguth to nominate Norm Reynolds for Board Vice President for 2017.

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

Treasurer's Reports/Recommendations:

RESOLUTION 2017-01-003
APPROVE 2018 TAX BUDGET

It was moved by S. Langguth seconded by A. Waesch to approve the FY2018 tax budget as presented.

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

January 9, 2017
Board of Education Meeting Minutes

1157
Nays: None
Motion Carried: 5 to 0

Exhibit C

RESOLUTION 2017-01-004
AUTHORIZING THE TREAS.

It was moved by T. Siciliano seconded by S. Langguth to:

Recommend the Board pass a resolution authorizing the Treasurer to obtain tax advances when necessary.

Recommend the Board pass a resolution authorizing the Treasurer to pay bills within appropriation limits.

Recommend the Board pass a resolution to authorize the Treasurer to invest interim funds when available, at the best responsible rate of return at her discretion, in eligible obligations including Star Ohio, Star Plus, or US Government securities as per O.R.C.

Recommend the Board authorize the Treasurer to modify, transfer an advance within the adopted appropriations as necessary within the Official Certificate of Estimated Resources.

Recommend the Board authorize the Treasurer to transfer between funds subject to approval at the next meeting.

Recommend the Board authorize the Treasurer to issue salary notices based upon negotiated agreements and placement on the salary schedule as approved by the Board and signed by the Board President.

Recommend the Board authorize the Treasurer to determine fiscal materiality when the invoice amount exceeds the purchase order amount excluding shipping and handling, for all funds as follows (materiality is for purchases and it is understood that shipping costs are excluded):

\$0 – \$500 – 30%	\$501 - \$1,000 – 20%
\$1,001 - \$5,000 – 10%	\$5,001 – up – 5%

Student activity materiality is 10% for all levels.

Recommend the Board authorize the Treasurer to borrow up to \$250,000.00 in increments not to exceed the immediate cash flow obligations. Such borrowing is to be reviewed and approved by the Board at its next meeting.

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

RESOLUTION 2017-01-005
AUTHORIZING THE TREAS.

January 9, 2017
Board of Education Meeting Minutes

1158

Exhibit C

It was moved by S. Langguth seconded by T. Siciliano to authorize the Treasurer to submit proposals, establish fiscal accounts, receive, appropriate, advance, transfer funds, and begin program operations when Board approval cannot be provided prior to grant deadlines. In such cases, specific grant information will be presented for Board approval at the next regular Board meeting.

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

Nays: None

Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2017-01-006
APPROVE BOARD MEETING DATES

It was moved by S. Langguth seconded by T. Siciliano to establish the time, dates, and location of regular Board meetings for the 2017 calendar year as follows:

January 23, 2017	July 24, 2017
February 13, 2017	August 21, 2017
March 20, 2017	September 18, 2017
April 24, 2017	October 16, 2017
May 22, 2017	November 20, 2017
June 26, 2017	December 18, 2017

Meetings will be conducted in the High School Cafeteria at 6:00 p.m. unless otherwise noted.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-01-007
AUTHORIZE THE SUPT.

It was moved by N. Reynolds seconded by A. Waesch to:

Recommend the Board pass a resolution authorizing the Superintendent to spend within appropriations effective with the 2018 fiscal year budget.

Recommend the Board pass a resolution authorizing the Superintendent to approve attendance and reimbursement for allowable expenses at professional meetings by staff members, within appropriations.

Recommend the Board pass a resolution authorizing the Superintendent, during periods when the Board is not in session, to make offerings of employment directly to candidates for either

January 9, 2017
Board of Education Meeting Minutes

1159

Exhibit C

teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board subject to a subsequent vote of ratification by the Board. Employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution will require the Board of Education to employ or continue to employ an individual who has not provided a satisfactory criminal records check or who has not satisfied the employment prerequisites created by law or Board Policy.

Recommend the Board pass a resolution authorizing the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees when the Board is not in session, however, upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-01-008
AUTHORIZE THE SUPT.

It was moved by S. Langguth seconded by T. Siciliano to recommend the Board pass the following resolution approving limited authority of Superintendent to approve change orders:

WHEREAS, the Board seeks to ensure that bid projects can be completed in a timely and efficient matter;

BE IT RESOLVED, that the Board authorizes the Superintendent to sign any change order for the project, provided that any single change order exceeding \$10,000.00 in cost shall require the specific approval of this Board;

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including the Ohio Revised Code.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-01-009
APPOINT LEGISLATIVE LIAISON

It was moved by T. Siciliano seconded by S. Langguth to appoint Amanda Waesch as the Legislative Liaison for 2017.

January 9, 2017
Board of Education Meeting Minutes

1160

Exhibit C

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-01-010
APPOINT STUDENT ACHIEVEMENT LIAISON

It was moved by T. Siciliano seconded by N. Reynolds to approve Stephanie Langguth as the Legislative Liaison for 2017.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-01-011
ADJOURNMENT

It was moved by T. Siciliano and seconded by N. Reynolds to adjourn the meeting at 4:50.

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

Nays: None

Motion Carried: 5 to 0

Jay Kelsey, President

Connie Baldwin, Treasurer