

Minutes of Regular Meeting
July 24, 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 July 24, 2017. Present were Tom Siciliano, Jay Kelsey, Stephanie Langguth, Amanda Waesch, and Norm Reynolds. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Rob Campbell, Terri Hrina-Treharn, Briana Barker, Brenda Giebel, Amy Brunty, Diana Pastor, Brad Derteen, and Robert Story.

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, S. Langguth, and A. Waesch.

RESOLUTION 2017-07-158
ADOPT THE AGENDA

It was moved by S. Langguth seconded by T. Siciliano to adopt the agenda.

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

Nays: None

Motion Carried: 5 to 0

Treasurer's Reports/Recommendations:

RESOLUTION 2017-07-159
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:

June 26, 2017 – Regular Meeting

July 17, 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, N. Reynolds, J. Kelsey, S. Langguth

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-07-160
APPROVE DONATIONS

It was moved by N. Reynolds seconded by S. Langguth to the following donation:

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\$203.66

from Rootstown Lions Club to HS Band for the Memorial Day Parade.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-07-161
APPROVE INFOHIO SERVICES

It was moved by A. Waesch seconded by T. Siciliano to approve the contract with Sparcc for INFOHIO services for library automation, catalog access, and instructional development in the amount of \$2,825.45 from July 1, 2017 through June 30, 2018.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-07-162
APPROVE SPARCC BASIC SERVICES

It was moved by N. Reynolds seconded by T. Siciliano to approve the contract with SPARCC for basic services (accounting, payroll, emis, student attendance, grade reporting and student scheduling) in the amount of \$38,490.00 from July 1, 2017 through June 30, 2018.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-07-163
APPROVE GARDINER WATER TREATMENT

It was moved by S. Langguth seconded by A. Waesch to approve the renewal of a maintenance agreement with Gardiner for the water treatment program at an annual rate of \$2,200.00 from September 1, 2017 through August 31, 2018.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-07-164
APPROVE FEDERAL GRANT ADVANCE

It was moved by N. Reynolds seconded by T. Siciliano to approve an advance from the General Fund to the IDEA Part B and/or Title I in the amount up to \$10,000 to be repaid in July.

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

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Nays: None
Motion Carried: 5 to 0

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RESOLUTION 2017-07-165
APPROVE PAYMENT IN LIEU OF

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

WHEREAS, the Rootstown Board of Education wishes to advertise and receive bids for the purchase of a 1-71 passenger conventional school bus.

THEREFORE, BE IT RESOLVED, the Rootstown Board of Education wishes to participate and authorize the META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of 1-71 passenger conventional school bus.

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

RESOLUTION 2017-07-166
APPROVE THEN & NOW PURCHASE ORDER

It was moved by N. Reynolds seconded by T. Siciliano to approve a Then & Now purchase order for All American Sports in the amount of \$5,609.75.

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

RESOLUTION 2017-07-167
APPROVE PETTY CASH AND CHANGE FUNDS

It was moved by S. Langguth seconded by T. Siciliano to approve petty cash and change for the 2017-2018 school year:

<u>Petty Cash</u>	
Treasurer's Office	\$100.00
<u>Change</u>	
Cafeteria	\$150.00
Athletic Department	\$500.00

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

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Superintendent Reports/Recommendations:

RESOLUTION 2017-07-168
HIRE – REESE

It was moved by N. Reynolds seconded by A. Waesch to hire Jennifer Reese as an Intervention Specialist, Master's +20, Step 5, with a 1 year contract, effective the 2017-2018 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-07-169
HIRE – HEISKELL

It was moved by S. Langguth seconded by T. Siciliano to hire Aubrey Heiskell as an Intervention Specialist, Bachelor's degree, Step 0, with a 1 year contract, effective the 2017-2018 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-07-170
ACCEPT RESIGNATION – HOCKSTRA

It was moved by T. Siciliano seconded by N. Reynolds to accept the resignation of Jennifer Hockstra, Educational Aide, effective August 31, 2017.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-07-171
ACCEPT RESIGNATION – BESHARA

It was moved by S. Langguth seconded by T. Siciliano to accept the resignation of Steven Beshara, HS Social Studies Teacher, effective August 24, 2017.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-07-172
APPROVE FMLA – LEIDLEIN

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It was moved by N. Reynolds seconded by A. Waesch to approve FMLA for Sylvia Leidlein, effective August 25, 2017.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-07-173
APPROVE 2ND READING OF POLICIES

It was moved by A. Waesch seconded by S. Langguth to approve the 2ND reading and adopt the following policies:

0157	Appointment of JVS Board	Revised
2430	District Sponsored Clubs & Activities	Revised
2430.02	Participation of Community/STEM School Students in Extra-Curricular Activities	Revised
2431	Interscholastic Athletics	Revised
2461	Recording of Meetings Involving Students/Parents	Revised
2464	Gifted Education and Identification	Revised
2623	Student Assessment and Academic Intervention Services	Revised
3120.08	Employment of Personnel for Co-Curricular/ Extra-Curricular Activities	Revised
3217	Weapons	Revised
3220	Teacher Evaluations	Revised
4217	Weapons	Revised
5111	Eligibility of Resident/Non-Resident Students	Revised
5111.01	Homeless Students	Revised
5111.03	Children in Foster Care	Revised
5200	Attendance	Revised
5460	Graduation Requirements	Revised
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Revised
5630.01	PBIS and Limited Use of Restraint and Seclusion	Revised
6233	Amenities for Participants at Meetings	Revised
6325	Procurement - Federal Grants/Funds	Revised
6423	Use of Credit Cards	Revised
6680	Recognition	Revised
6700	FLSA	Revised
7217	Weapons	Revised
8300	Continuity of Organizational Operations Plan	New
8305	Information Security	New

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	8310	Public Records	Revised
	8320	Personnel Files	Revised
	8330	Student Records	Revised
	8452	AED	Revised
	8500	Food Service	Revised
	8510	Wellness	Revised
	9270	Equivalent Education Outside of the School/Extra-Curricular	Revised

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-07-174
APPROVE SUBSTITUTES

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

Dylan Baldwin	Substitute Teacher
Jocelyne Lucas	Substitute Cafeteria

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-07-175
APPROVE CERTIFIED SUPPLEMENTALS

It was moved by A. Waesch seconded by N. Reynolds to approve the following certified supplementals for the 2017-2018 school year:

Noelle Eibler	MS Art Club Advisor
Ryann Kavali	Ski Club Advisor - Volunteer
Kelly Morris	Freshman Class Advisor
Kelly Morris	Co-Student Council Advisor
Stephanie Kemble	Co-Student Council Advisor
Stephanie Kemble	Sophomore Class Advisor
Stephanie Kemble	HS Art Club Advisor
Carol Pullin	Saturday Detention
Carol Pullin	Youth Safety Council
Carol Pullin	National Honor Society Advisor
Chris DiBattista	Academic Challenge Advisor
Chris DiBattista	Saturday Detention
Chris DiBattista	Senior Class Advisor

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Rob Hindman	HS Asst. Football Coach
Marc Babbitt	HS Asst. Football Coach
Kyle Rodstrom	HS Asst. Cross Country Coach
Denise Huth-Mercer	MS 8th Grade Volleyball Coach
Joe Siciliano	Volunteer Football Coach

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

Abstains: T. Siciliano

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2017-07-176
APPROVE NON-TEACHING SUPPLEMENTALS

It was moved by S. Langguth seconded by N. Reynolds to approve the following non-teaching supplementals for the 2017-2018 school year:

Sandra Stanley	Substitute Aide Caller
Pam Helmling	HS Yearbook Advisor
Ken Pringle	Ski Club Advisor - Volunteer
Christine Wright	MS Yearbook Advisor
Kyle Walsh	HS Cheerleading Advisor
Randy McCoy	HS Asst. Football Coach
Matt Petrick	HS Asst. Football Coach
Aaron Miracle	HS Asst. Boys Soccer Coach
Jim Ashley	HS Asst. Girls Soccer Coach
Doug Mori	HS Asst. Golf Coach
Cayanne Breznak	HS Asst. Volleyball Coach
Robert Treharn	MS Head Football Coach
Bill Hahn	MS Asst. Football Coach
Greg Mercer	MS 7th Grade Volleyball Coach
Rebecca Boyle	MS Cheerleading Coach
Krissy Moore	HS Faculty Manager
Gerry Griffin	MS Faculty Manager
Chad Palmer	Volunteer Football Coach
Chuck Harris	Volunteer Football Coach
Tom Siciliano	Volunteer Football Coach
Keith Moore	Volunteer Football Coach
Jared Collins	Volunteer Football Coach

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

Abstains: T. Siciliano

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2017-07-177

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Motion Carried: 5 to 0

RESOLUTION 2017-07-180
EXECUTIVE SESSION

It was moved by S. Langguth seconded by T. Siciliano to go into executive session to consider the employment of a public employee. Terri Hrina-Treharn was invited into executive session.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-07-181
ADJOURNMENT

It was moved by S. Langguth and seconded by T. Siciliano to adjourn the meeting at 9:33 p.m.

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

Nays: None

Motion Carried: 5 to 0

Jay Kelsey, President

Connie Baldwin, Treasurer