

Minutes of Special Meeting
June 19, 2017

1209

Exhibit C

The Rootstown Local Board of Education met in special session at 4:00 p.m. in the High School Cafeteria on June 19, 2017. Present were Tom Siciliano, Jay Kelsey, Stephanie Langguth, Amanda Waesch, and Norm Reynolds. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Terri Hrina-Treharn and Karen Crooks.

The meeting was called to order by President Jay Kelsey at 4:00 p.m.

The Pledge of Allegiance was recited.

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

RESOLUTION 2017-06-131
ADOPT THE AGENDA

It was moved by T. Siciliano seconded by N. Reynolds to adopt the agenda.

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

Nays: None

Motion Carried: 5 to 0

Discussion on School Facilities: The board discussed possible options for the new facilities with potential costs and millage amounts.

RESOLUTION 2017-06-132
ADJOURNMENT

It was moved by S. Langguth and seconded by T. Siciliano to adjourn the meeting at 4:57 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