

Minutes of Special Meeting
June 5, 2017

1206

Exhibit C

The Rootstown Local Board of Education met in special session at 4:00 p.m. in the High School Cafeteria on June 5, 2017. Present were Tom Siciliano, Jay Kelsey, Stephanie Langguth, Amanda Waesch, and Norm Reynolds. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Brad Derteen, and Terri Hrina-Treharn.

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 2017-06-122
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

Treasurer's Reports/Recommendations:

RESOLUTION 2017-06-123
APPROVE INSURANCE WAIVERS

On the recommendation of the Treasurer, it was moved by S. Langguth and seconded by T. Siciliano to approve the payment of the following insurance waiver stipends for the 2016-2017 school year, to be paid in June.

\$299.50

Shelly Hamilton

\$299.50

Diana Maupin

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-06-124
APPROVE UNDERWRITING SERVICES

It was moved by S. Langguth seconded by T. Siciliano to approve an agreement for preliminary underwriting service with PNC Bank for the Rootstown Facilities Project.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-06-125
APPROVE PHONE SYSTEM BID

It was moved by S. Langguth seconded by A. Waesch to approve a bid for the phone system with Tele-Solutions, Inc. in the amount of \$34,597.62. The bid was obtained through the E-rate Category II program.

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

Nays: None

Motion Carried: 5 to 0

Superintendent Reports/Recommendations:

RESOLUTION 2017-06-126
HIRE—GILLCRIST-SPENCE

It was moved by N. Reynolds seconded by T. Siciliano to hire Marcia Gillcrist-Spence as Special Services Director, with a 2 year contract, 214 days, \$70,000 salary, effective the 2017-2018 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-06-127
RESIGNATION – PALMER

It was moved by T. Siciliano seconded by S. Langguth to accept the resignation of Sarah Palmer, Intervention Specialist, effective June 5, 2017.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-06-128
RETIREMENT – SPENCE

It was moved by A. Waesch seconded by S. Langguth to accept the retirement resignation of Robert Spence, Bus Driver, effective July 1, 2017.

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

Nays: None

Motion Carried: 5 to 0

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1208

Exhibit C

DISCUSSION ON SCHOOL FACILITIES – Next special board meeting set for June 19 at 4:00 p.m.

RESOLUTION 2017-06-129
APPROVE FACILITIES MASTER PLAN

It was moved by T. Siciliano seconded by S. Langguth to approve a facilities master plan with a new PK-12 building on the current site, financed with a combination income tax and property tax.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-06-130
ADJOURNMENT

It was moved by N. Reynolds and seconded by S. Langguth to adjourn the meeting at 6:00 p.m.

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

Nays: None

Motion Carried: 5 to 0

Jay Kelsey, President

Connie Baldwin, Treasurer