

Minutes of Regular Meeting
March 20, 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 March 20, 2017. Present were Tom Siciliano, Jay Kelsey, Amanda Waesch, and Stephanie Langguth. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Robert Campbell, Jeff Turner, Terri Hrina-Treharn, James Conley, Peggy Shewell, Brett Housley, Delia Paulus, Diana Pastor, Melodie Kopac, Jennifer Buccilli, Brendan Mohan, Mr. & Mrs. Mohan, Ted Buccilli, Brad Derteen, and Toni Mervine.

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

The Pledge of Allegiance was recited; lead by Isabella and Anthony Cambareri.

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

RESOLUTION 2017-03-42
ADOPT THE AGENDA

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

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

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 and Delia Paulus presented the award to Isabella Cambareri and both Jessica Smith and Nathan Zurzolo in absentia. The students and their parents were recognized for this achievement.

Rootstown Mascot Presentation: Brendan Mohan reported on the success of the Mascot Birthday Bash, which he spearheaded and hopes will become an annual tradition. Brendan thanked Mr. Waesch, the principals and the athletic boosters for their help. Mrs. Langguth presented him with an Outstanding Rover Ambassador Award.

Community Comments: N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2017-03-43
APPROVE FINANCIALS

On the recommendation of the Treasurer, it was moved by T. Siciliano and seconded by S. Langguth to waive the reading and approve the minutes of the following meetings:

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Also, approved the monthly financial reports as submitted, with the authorization for the payment of bills and appropriation modifications as necessary.

Yeas: T. Siciliano, S. Langguth, J. Kelsey, A. Waesch
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-03-44
APPROVE RATES AND AMOUNTS

It was moved by A. Waesch seconded by T. Siciliano to approve the rates and amounts as determined by the Budget Commission and authorize necessary tax levies and certify them to the County Auditor, per attached resolution.

Yeas: A. Waesch, T. Siciliano, J. Kelsey, S. Langguth
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-03-45
BOARD OF TAX APPEALS

It was moved by S. Langguth seconded by T. Siciliano to waive attendance at the Board of Tax Appeals hearing regarding the Board of Revision challenge against Rootstown Elderly Housing Limited Partnership.

Yeas: S. Langguth, T. Siciliano, J. Kelsey, A. Waesch
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-03-46
APPROVE POLICY & PURPOSE STATEMENT

It was moved by A. Waesch seconded by T. Siciliano to approve the Policy & Purpose Statement for HS Drama.

Yeas: A. Waesch, T. Siciliano, S. Langguth, J. Kelsey
Nays: None
Motion Carried: 4 to 0

Superintendent Reports/Recommendations:

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Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-03-52
APPROVE SUPPLEMENTAL CONTRACTS

It was moved by T. Siciliano seconded by S. Langguth to adjust the following two supplemental contracts:

Ashley Gerez	HS Asst. Softball Coach	1/2 contract
Alexandra Yaw	HS Asst. Softball Coach	1/2 contract

Yeas: T. Siciliano, S. Langguth, A. Waesch, J. Kelsey
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-03-53
APPROVE CERT. SUPPLEMENTALS

It was moved by T. Siciliano seconded by S. Langguth to approve following certified supplementals:

Jim Conley	HS Drama
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Yeas: T. Siciliano, S. Langguth, J. Kelsey, A. Waesch
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-03-54
APPROVE NON-TEACHING SUPPLEMENTALS

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

Jim Gerren	Volunteer Baseball Coach
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Yeas: T. Siciliano, S. Langguth, J. Kelsey, A. Waesch
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-03-55
APPROVE STUDENT TEACHER STIPENDS

It was moved by S. Langguth seconded by A. Waesch to approve the following teachers to be compensated for hosting a student teacher during the 2016-2017 school year:

Brenda Morgart	\$320.00
Laura DeBos	\$320.00
Ryann Kavali	\$320.00
Amanda Sturm	\$320.00
Dawn Coffman	\$320.00
Amy Ingram	\$320.00

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Yeas: S. Langguth, A. Waesch, J. Kelsey, T. Siciliano
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2017-03-56
APPROVE 1ST READING OF POLICY

It was moved by T. Siciliano seconded by A. Waesch to approve the 1st reading of the following policy:

6320 Purchases Revised

Yeas: T. Siciliano, A. Waesch, S. Langguth, J. Kelsey
Nays: None
Motion Carried: 4 to 0

REPORTS:

Andrew Hawkins:

Three Calamity Days used in the past two weeks
Spring Break is April 10th - 14th
County Superintendents met with commissioners last week to discuss the continuum and quality of services at Happy Day School
ODOT is having a public meeting on April 27th in Elementary School
Congratulations to Jay Kelsey, who will be presented with the Award of Achievement from OSBA on Wednesday in Olmsted Falls

Connie Baldwin: Spoke regarding technology upgrades, new phone system and attendance at the Ohio School Facilities and Safety Conference

Keith Waesch: Congratulated Coach Wise on Coach of the Year designation

Stephanie Langguth (Student Achievement Liaison): Noted Chandler England is the Portage County Teen Board representative

Jim Conley, Robert Campbell, Jeff Turner reported on building activities and Terri Hrina-Treharn reported on curriculum.

Brad Derteen (Parent Technology Committee): Reported on technology upgrades and helping teachers become more tech savvy. Attended tech seminar in Nordonia, which was very good. Special thanks to Emily Nyszczyc for working with the student tech committee.

Old Business: N/A

New Business:

State of the Schools Presentation – Andrew Hawkins presented an update on the district.

RESOLUTION 2017-03-57
EXECUTIVE SESSION

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It was moved by S. Langguth seconded by T. Siciliano to go into Executive Session to consider the employment of a public employee. Andrew Hawkins, Connie Baldwin, James Conley, and Robert Campbell, and Terri Hrina-Treharn were invited into the session.

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

Nays: None

Motion Carried: 4 to 0

J. Kelsey called the meeting back to regular session at 7:45.

RESOLUTION 2017-03-58
ADMINISTRATIVE CONTRACTS

It was moved by T. Siciliano and seconded by S. Langguth to approve the following administrative contracts, effective the 2017-2018 school year:

Robert Campbell	3 year
James Conley	3 year

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2017-03-59
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. Andrew Hawkins, Connie Baldwin, and Terri Hrina-Treharn were invited into the session.

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

Nays: None

Motion Carried: 4 to 0

J. Kelsey called the meeting back to regular session at 7:50.

RESOLUTION 2017-03-60
APPROVE TECHNOLOGY STIPENDS

It was moved by T. Siciliano seconded by S. Langguth to approve an increase in the technology stipend from \$50 to \$100 per month for the Superintendent, Treasurer, Assistant Superintendent, Athletic Director and Supervisor of Buildings and Grounds, effective April 1, 2017.

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Yeas: T. Siciliano, S. Langguth, J. Kelsey
Abstains: A. Waesch
Nays: None
Motion Carried: 3 to 0

RESOLUTION 2017-03-61
ADJOURNMENT

It was moved by T. Siciliano and seconded by S. Langguth to adjourn the meeting at 7:55 p.m.

Yeas: T. Siciliano, S. Langguth, A. Waesch, J. Kelsey
Nays: None
Motion Carried: 4 to 0

Jay Kelsey, President

Connie Baldwin, Treasurer