

Minutes of Regular Meeting
May 22, 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 May 22, 2017. Present were Tom Siciliano, Jay Kelsey, Stephanie Langguth, Amanda Waesch, and Norm Reynolds. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Jeff Turner, James Conley, Rob Campbell, Peggy Shewell, Terri Hrina-Treharn, Brett Housley, Diana Pastor, Paula Barthol, Alexis Gearhart, Antoinette Gates, Bob & Barb Story, Aaron Kurchev, Diane Smith, Brad Derteen, Ralph Iarussi, Joe Paulus, Ralph Paulus, Cleopatra Clifford, Kelli Coffman, Sarah & Marv Hoover, Stephanie Hoover, Matt Collins, Toni Mervine, Melodie Kopac, and Alesha Piggott.

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

The Pledge of Allegiance was recited, lead by Donicka Hoover.

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

RESOLUTION 2017-05-86
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

Lions Club Good Award - Presentation

After a short presentation explaining the purpose of the Lions Club Good Award, Brett Housley presented the award to Donicka Hoover, Ethan Conroy (in absentia) and Rebecca Brunswick (in absentia). The students and their parents were recognized for this achievement.

School Facilities and Finance Committees Presentation: Kevin Kaut and Aaron Kurchev presented the committee recommendations to the board.

Community Comments: N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2017-05-87
APPROVE FINANCIALS

On the recommendation of the Treasurer, it was moved by T. Siciliano and seconded by A. Waesch 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, A. Waesch, J. Kelsey, S. Langguth, N. Reynolds
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2017-05-88
APPROVE FINANCIAL STATEMENTS

It was moved by S. Langguth seconded by T. Siciliano to approve the financial statements and audit for fiscal year 2016.

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

RESOLUTION 2017-05-89
APPROVE STARK ESC CONTRACT - PAYROLL

It was moved by N. Reynolds seconded by T. Siciliano to approve the contract with Stark County Educational Service Center to provide payroll services for the 2017-2018 school year.

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

RESOLUTION 2017-05-90
APPROVE STARK ESC CONTRACT - TITLE

It was moved by A. Waesch seconded by T. Siciliano to approve the contract with Stark County Educational Service Center to provide Title III services for the 2017-2018 school year.

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

RESOLUTION 2017-05-91
APPROVE PAYSCHOOLS - CAFETERIA

It was moved by N. Reynolds seconded by S. Langguth to approve the purchase of point-of-sale terminals, software implementation and annual agreement for PaySchools for the Food Service Department in the amount of \$11,634.00.

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

RESOLUTION 2017-05-92
APPROVE PAYSCHOOLS – DISTRICT

It was moved by N. Reynolds seconded by T. Siciliano to approve the implementation and annual agreement for PaySchools (district wide electronic forms software and on-line payment program) in the amount of \$7,050.50.

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

RESOLUTION 2017-05-93
APPROVE INSURANCE WAIVERS

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

\$299.50

Michael Hood

Sandra Stanley

Debbie Weese

\$1000.00

Heather Cebulla

Amber Hayden

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

RESOLUTION 2017-05-94
APPROVE TRANSPORTATION IN LIEU OF

It was moved by N. Reynolds seconded by S. Langguth to approve payment in lieu of transportation for the 2016-2017 school year for the following private school students residing in Rootstown. It has been deemed impractical due to the cost of providing transportation in terms of equipment, maintenance, personnel, and administration:

Cornerstone Community School
Faith Pander

Ray & Stacey Pander

Cuyahoga Christian Academy
Joseph Daywalt
Nathan Daywalt

Dave & Kathy Daywalt

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Jeremy Keillor
Joie Woodlee
Jay Woodlee
Matt Pander

Bruce & Rosanne Keiller
Jay & Tonya Woodlee

Ray & Stacey Pander

St. Thomas Aquinas
Maureen Rude

Cindy & John Rude

Walsh Jesuit High School
Thayne Ocel

Anastasia Stephens

Hoban
Logan Bender
Camile Fisher
Alexander Lynch
Francesca Mammone
Corrina Mullins
Kayla Mullins
Lukus Stricker

Richard & Michelle Bender
Rochelle Sibbio
William & Kris Lynch
Laura Mammone
Devon & Cecily Mullins

Tyler & Angela Stricker

Lake Center Christian
Jenna Sturm-Moulton
Julia Haas

Angela Moulton & Ray Sturm
Daniel & Jannette Hans

St. Matthew Parish
Brady Brown

Jason & Veronica Brown

Chapel Hill Christian School
Paul Bolder

Paul & Tami Bolder

Super Learning Center
Ethan Cochran
Carson Cochran
Justin Vanaman

Amy Cochran

Sarah Vanaman

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-05-95
CLEVELAND SIGHT CENTER AGREEMENT

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It was moved by A. Waesch seconded by T. Siciliano to approve the agreement with Cleveland Sight Center to provide extended services for our visually impaired student for five 2 hour visits at a rate of \$80.00 per hour, \$71.25 travel charge per visit.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-05-96
MAHONING COUNTY ESC CONTRACT

It was moved by T. Siciliano seconded by N. Reynolds to approve the contract with Mahoning County Educational Services to provide special education and related services for the 2017-2018 school year in the approximate amount of \$411,662.34.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-05-97
APPROVE WASTE MANAGEMENT CONTRACT

It was moved by A. Waesch seconded by T. Siciliano to approve a service agreement with Waste Management beginning June 1, 2017 through May 31, 2018 in the amount of \$999.00.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-05-98
APPROVE SMS CONTRACT

It was moved by N. Reynolds seconded by A. Waesch to approve a contract renewal with Strategic Management Solutions for consulting services for the Federal E-rate program. The amount will not exceed \$1,200 per building or 15% of the funding requested, whichever is less.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-05-99
APPROVE APPROPRIATIONS ADJ.

It was moved by T. Siciliano seconded by A. Waesch to approve the following appropriation adjustments based on the increase or decrease in corresponding revenue adjustments:

200	Student Activities	Increase	\$4,000.00
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Yeas: T. Siciliano, A. Waesch, S. Langguth, J. Kelsey, N. Reynolds
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2017-05-100
APPROVE FIVE-YEAR FORECAST

It was moved by S. Langguth seconded by N. Reynolds to approve the attached five-year forecast as required by the Ohio Department of Education.

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

Superintendent Reports/Recommendations:

RESOLUTION 2017-05-101
RETIREMENT - EISERMANN

It was moved by T. Siciliano seconded by S. Langguth to adjust Kathleen Eisermann's date of retirement resignation to September 1, 2017.

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

RESOLUTION 2017-05-102
RETIREMENT – GRIFFIN

It was moved by A. Waesch seconded by N. Reynolds to accept the retirement resignation for Gerry Griffin, Payroll Clerk, effective July 1, 2017.

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

RESOLUTION 2017-05-103
RETIREMENT – DEAK

It was moved by A. Waesch seconded by T. Siciliano to accept the retirement resignation for Jim Deak, Maintenance, effective August 1, 2017.

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

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RESOLUTION 2017-05-104
HIRE - GEARHART

It was moved by N. Reynolds seconded by T. Siciliano to hire Alexis Gearhart as a 4th grade Teacher, Bachelor's degree, Step 0, 1 year contract, 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 2017-05-105
HIRE -- GATES

It was moved by N. Reynolds seconded by A. Waesch to hire Antoinette Gates as a Title I Math Teacher, Master's degree, Step 0, 1 year contract, effective the 2017-2018 school year.

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

RESOLUTION 2017-05-106
HIRE -- SUBSTITUTES

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

Jacob Klicman

Substitute Custodian/Maintenance

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

RESOLUTION 2017-05-107
SUMMIT COUNTY ESC CONTRACT

It was moved by N. Reynolds seconded by T. Siciliano to approve the contract with Summit County Educational Service Center to provide a special needs student at Kids First an Extended School Year Program and an Instructional Aide.

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

RESOLUTION 2017-05-108
APPROVE CERTIFIED CONTRACTS

It was moved by A. Waesch seconded by N. Reynolds to approve the following certified contracts, effective the 2017-2018 school year.

Cody Apthorpe

ES Teacher

2 year

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Kyle Barkhurst	MS Teacher	2 year
Kalee Basquin	HS Counselor	2 year
Cassandra Braden	MS Teacher	3 year
Cody Calhoun	HS Teacher	1 year
Christy Duvall	ES Teacher	1 year
Mark Geis	HS Teacher	Continuing
Ashley Gerez	HS Teacher	1 year
Amber Hayden	MS/HS Teacher	1 year
Robert Hindman	ES Teacher	3 year
Jess Hluch	MS Teacher	1 year
Staley Jewell	MS Teacher	4 year
Blaine Kelsey	HS Teacher	2 year
Althea Kent	HS Teacher	Continuing
Karlie Lieberth	MS Teacher	1 year
Daniel McCloskey	MS/HS Teacher	1 year
Emily Nyszczy	HS Teacher	1 year
Danielle Patton	MS Teacher	2 year
Danielle Ray	ES Counselor	2 year
Grant Richardson	ES Teacher	4 year
Kenneth Ruley	HS Teacher	1 year
Bronwen Scarberry	ES Teacher	3 year
Joseph Siciliano	MS Teacher	1 year
Kenneth Springirth	ES Teacher	Continuing
Amanda Sturm	ES Teacher	1 year
Sara Whinnie	ES Teacher	2 year

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

Abstains: J. Kelsey, T. Siciliano

Nays: None

Motion Carried: 3 to 0

RESOLUTION 2017-05-108
APPROVE CERTIFIED SUPPLEMENTALS

It was moved by S. Langguth seconded by T. Siciliano to approve the following certified supplementals for the 2017-2018 school year:

Sarah West	Elementary Enrichment
Ryann Kavali	Elementary Enrichment
Daniel McCloskey	MS Band
Daniel McCloskey	HS Band
Mark Geis	HS Head Football Coach
Steve Beshara	HS Head Boys Basketball Coach
Rebecca Nezbeth	HS Head Volleyball Coach

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

Nays: None

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Motion Carried: 5 to 0

RESOLUTION 2017-05-109
APPROVE NON-TEACHING SUPPLEMENTALS

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

Larry Bailey	HS Head Cross Country Coach
Charlie Voth	HS Head Boys Soccer Coach
Kenneth Moss	HS Head Girls Soccer Coach
Keith Waesch	HS Head Golf Coach
Chester Bittecuffer	HS Head Girls Basketball Coach
Craig Wise	HS Head Wrestling Coach

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

Abstains: A. Waesch

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2017-05-110
APPROVE CERTIFIED AND CLASSIFIED SUBSTITUTES

It was moved by S. Langguth seconded by A. Waesch to approve the following Certified and Classified substitute list for the 2017-2018 school year:

Certified List:		
Andrew Babbitt	Erin Batson	Kathleen Beatty
April Beck-Markov	Karla Bedard	Susana Boyer
Sue Bugansky	Chelsea Cheadle	Cathryn Davis
Randy Dean	Aaron Embacher	Patricia Fisher
Shelby Garcea	Kimberly Harsh	Olivia Hazelett
Thomas Hedington	David Henry	Jeremy Holmes
Kelsey Hostler	Marissa Kelsey	Kaitlyn King
Robert Kline	Jenna Kohut	Daniel Kolasky
Sheryl Langell	Tina Lemley	Kayla Malmfeldt
Kirk Marsh	Neil Martino	Heather Miller
Doug Mori	Cassidy Natcher	Glenn Oliver
Erika Opritza	Glynis Palmisano	Delia Paulus
Jenna Phile	Laura Powell	Thomas Rauber
Deborah Ravine	Jonathan Ridinger	Linda Ridinger
Richard Routt	Amy Sauvinsky	Michael Setser
Ashley Smith	Frank Sowers	Daren True
Shana Varner	Thomas Vogt	Gary White
Kelly Whittington	Candace Worrell	

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Classified List:

Katelin Anderson	Amber Campbell	Penney Craig
Ashley Cunningham	John Deak	Misty Dulaney
Michelle Dyer	Erin Faulstick	Stanley Foster
Joyce Gahagan	John Griffin	Linda Griffiths
Peter Harjung	Lisa Hartz	Austin Heitzenrater
Renee Howe-Aboul	Debbie Jakubisin	Theresa Janovick
Joshua Kaut	Donald Kerr	Vickie Kiser
Laurie Maltempi	Lisa Mercier	Alysia Mulhollen
Zachary Murray	Anthony Paolucci	Annette Paulus
Barbara Ross	Elizabeth Slater	Sandra Stanley
Julie Taylor	Chad White	Peggy Williams

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

Abstains: J. Kelsey

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2017-05-111
APPROVE SCHOOL BUS CLEANING

It was moved by N. Reynolds seconded by T. Siciliano to approve employing casual labor to clean the buses, for bus inspections, at a rate of \$9.36 per hour for up to 80 hours.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-05-112
APPROVE SCHOOL FEES

It was moved by S. Langguth seconded by T. Siciliano to approve the 2017-2018 school fees:

Kindergarten through 8 th Grade	\$45.00 each grade level
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Yeas: S. Langguth, T. Siciliano, N. Reynolds, A. Waesch, J. Kelsey

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-05-113
APPROVE EXTENDED TIME

It was moved by N. Reynolds seconded by T. Siciliano to approve the following extended time for the 2017-2018 school year:

MS Counselor	10 days
HS Counselor	20 days

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Elementary Counselor	4 days
HS Guidance Office	14 days
Elementary Secretary	2 days
Elementary Clerical Secretary	5 days

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-05-114
APPROVE SHIFT DIFFERENTIAL

It was moved by T. Siciliano seconded by N. Reynolds to approve the shift differential pay for days worked in the summer of 2017 for the following classified employees:

Kris Bunch	June 5, 2017 through August 25, 2017
Pam Cornell	June 5, 2017 through August 25, 2017
Jim Deak	June 5, 2017 through August 25, 2017
Lisa Holcomb	June 5, 2017 through August 25, 2017
Nancy Havener	June 5, 2017 through August 25, 2017
Anita Kimpton	June 5, 2017 through August 25, 2017

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-05-115
APPROVE MIDDLE SCHOOL HANDBOOK

It was moved by T. Siciliano seconded by N. Reynolds to approve the Middle School Handbook for the 2017-2018 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-05-116
APPROVE LIST OF GRADUATING SENIORS

It was moved by S. Langguth seconded by T. Siciliano to approve the tentative list of graduating seniors for the 2016-2017 school year:

Kaitlin Abshire	Adam Baird	Adam Banks
Austin Banks	Tyler Bender	Brandon Bennett
Parker Bowe	Steven Boyce	Rebecca Boyle
Kyle Brewster	Micaela Brown	Rebecca Brunswick

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Stephanie Burkey	Mira Clavecilla	Kayla Coffman
Trista Conley	Drew Conner	Maleigha Cooper
Isabella Custis	Maya Deeb	Samuel DeMars
Dominic DeSalvo	Earl Dunson	Chandler England
Eric Fisher	Mackenzie Ford	Samantha Galambo
Calista Galleher	Elizabeth Gape	John Gape
Joseph Gape	Bruce George	Reno Giulitto
Tyler Glaze	Holly Gordon	Molly Green
Emily Hager	Jacob Hamilton	Jordyn Hilliard
Conner Hluch	Ronnie Jeffers	Bryan Jones
Collin Kays	Henry Kline	Paige Knoch
Zandra Kvacek	Lily LaGuardia	Louis LaGuardia
Christian Laney	Stephanie Laubert	Dalton Leightner
Ariana Marva	Jarrid Mays	Breeanna McAnalley
Alexandra McCloud	Austin McDonald	Connor McHugh
Brendan Mohan	Abigail Moore	Zakary Muzic
Nicole Nowak	Jared Owens	Jenna Parker
Miranda Petrick	Clarissa Prybuto	Rachel Purpera
Christian Reddick	Wesley Reyes	Brandon Rhodes
Paige Robison	Jacob Rose	Herbert Saunders
Joshua Schleef	Michael Sells	Brendon Shanley
Zachary Shaw	Daniel Simons	David Singleton
Luke Sorboro	Elizabeth Spurling	Rachel Stapin
Ostin Streets	Brandon Tasker	Zoe Thornton
Brad Trescott	Lea Tyler	Tawnie Vair
Jesse Vanaman	Nathanial Vasbinder	Austin West
Christopher Wasielewski	Jacob White	Ryan Wilson
Nathan Zurzolo		

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-05-117
APPROVE PARTICIPATE IN OFCC PROGRAM

It was moved by N. Reynolds seconded by T. Siciliano to approve participation in the Ohio School Facilities Commission Classroom Facilities Assistance Program:

WHEREAS, the Ohio School Facilities Commission ("Commission") has notified the School District it will be recommended to participate in the Classroom Facilities Assistance Program this year once it has confirmed that the local share and maintenance requirement has been met; and

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated

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February, 2002 with revisions September, 2007 & April, 2016 for the purpose of developing a master facilities plan. The School District and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated April 26, 2017. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Master Facilities Plan as indicated below:

SCOPE OF THE PROJECT

Build one new elementary/middle/high school to house grades PK thru 12; allowance to abate and demolish Rootstown Elementary School, Rootstown/Mabel Schnee Middle School and Rootstown/Ward Davis High School.

STATE SHARE: \$16,963,822

LOCAL SHARE: \$24,411,353

PROJECT BUDGET: \$41,375,175

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District, Portage County, Ohio that the scope of the project and master facilities plan for the Classroom Facilities project be hereby accepted.

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

Andrew Hawkins:

Last Student Day is June 2nd

8th Grade Recognition – 5/25 at 7:00pm

Maplewood Awards –5/31 at 7:00pm

HS Graduation – 6/4 at 2:30pm

Thanks to all the community members that have participated in facility/finance community meeting over the past year. Also, thanks to Kevin Kaut and Aaron Kurchev for taking a leadership role with the committees. Finally, thanks to the GPD Group and Rockmill Financial for their assistance during this process.

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

Keith Waesch: Reported Craig Wise honored as PTC co-coach of the year.

Matt Collins: Thanked Billy Hahn and township for help with all the wind damage on the roads this year. Also thanked the fire dept. for help with the flag pole as well as the wind situations.

Peggy Shewell: Thanked board for new software. Lunch prices will stay the same.

Brad Derteen (Tech Committee): 17 tickets open, 492 tickets closed. Tech continues meeting on the phone system and 1:1 technology.

Amanda Waesch: Attended meeting on state budget, basic school funding not cut but Medicaid reimbursements will be cut.

Norm Reynolds: Thanked the students, teachers, staff and administration for great class of seniors.

Jay Kelsey: Thanks to Mrs. Coffman for the book swap program at the elementary school

Old Business: N/A

New Business:

Connie Baldwin: Board of Revisions – Rootstown Elderly Housing, LP.

RESOLUTION 2017-05-118
APPROVE EXTENSION OF TIME TO RESPOND

It was moved by T. Siciliano seconded by S. Langguth to allow our attorneys to file for an extension of time to respond to the motion to reopen the decision, based on the recent May 11, Ohio Supreme Court decision regarding low-income property valuations.

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

Andrew Hawkins: Thanked the school facilities and finance community committees for their hard work and recommendations and Kevin Kaut and Aaron Kurchev for their leadership and presentation. Recommends the board act to move forward with a final review and schedule a work session on June 19 to finalize the project scope.

RESOLUTION 2017-05-119
APPROVE COMMITMENT TO PROJECT SCOPE

It was moved by T. Siciliano seconded by A. Waesch to commit to finalizing a facilities project based on the committee recommendations, and proceeding with a November ballot initiative.

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

RESOLUTION 2017-05-120
EXECUTIVE SESSION

It was moved by N. Reynolds seconded by S. Langguth to go into Executive Session to consider the employment of a public employee. Andrew Hawkins and Connie Baldwin were invited into the session. Terri Hrina-Treharn was also invited in.

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

J. Kelsey called the meeting back to regular session at 9:17.

RESOLUTION 2017-05-121
ADJOURNMENT

It was moved by N. Reynolds and seconded by S. Langguth to adjourn the meeting at 9:23 p.m.

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

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Jay Kelsey, President

Connie Baldwin, Treasurer

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