

Minutes of Work Session and Regular Meeting
November 20, 2017

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Exhibit C

The Rootstown Local Board of Education met for a work session at 5:00 p.m. in the High School Cafeteria on November 20, 2017. Present were Tom Siciliano, Jay Kelsey, Norm Reynolds, and Amanda Waesch. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. Also in attendance: Terri Hrina-Treharn, Eric Kline, Scott Krieger, Robert Campbell, and James Conley.

The meeting was called to order by President Jay Kelsey at 5:00 p.m.

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

A discussion was held regarding the failure of the levy, future election deadlines, and possible next steps.

S. Langguth entered at 6:00 p.m. J. Kelsey called the meeting back into regular session at 6:05. The Pledge of Allegiance was recited.

RESOLUTION 2017-11-251
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 Logan Tooley, Mark Oyster, and Bryceton Adermatt. The students and their parents were recognized for this achievement.

Community Comments: None

Treasurer's Reports/Recommendations:

RESOLUTION 2017-11-252
APPROVE FINANCIALS

It was moved by T. Siciliano and seconded by N. Reynolds to waive the reading and approve the minutes of the following meetings:

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October 16, 2017 – Regular Meeting
October 24, 2017 – Special Meeting
November 8, 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, N. Reynolds, A. Waesch, J. Kelsey, S. Langguth

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-11-252
APPROVE APPROPRIATIONS

It was moved by S. Langguth and seconded by T. Siciliano to approve the following appropriations based on the increase or decrease in corresponding revenue adjustments:

022-914A	Tournament Fund	Increase	\$10,000
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Yeas: S. Langguth, T. Siciliano, J. Kelsey, N. Reynolds, A. Waesch

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-11-253
APPROVE E-RATE CONSULTANT

It was moved by T. Siciliano seconded by N. Reynolds to renew the client agreement with Strategic Management Solutions for Category I and Category II e-rate consulting services. The rate is unchanged.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-11-254
APPROVE INVENTORY

It was moved by A. Waesch seconded by T. Siciliano to remove the following items from inventory for disposal:

Bus #10	1HVLNHGL5GHA23876
Bus #14	1GDM7T1J2VJ516699
Bus #15	1GDM7T1J1VJ516810

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

Nays: None

Motion Carried: 5 to 0

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Superintendent Reports/Recommendations:

RESOLUTION 2017-11-255

HIRE – CUTTINGS

It was moved by A. Waesch seconded by T. Siciliano to approve hiring Kathie Cuttings as an Educational Aide, Step 0, 186 day contract, 7 hours per day, effective 11/17/2017.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-11-256

APPROVE 2ND READING OF POLICIES

It was moved by S. Langguth seconded by N. Reynolds to approve the 2nd reading and adopt the following policies:

2271	College Credit Plus	Revised
2464	Gifted Identification	Revised
4120.05	Substitute Aides	New
5136	Personal Communication Devices	Revised
5136.01	Electronic Equipment	Revised
5200	Attendance	Revised
5330	Medications	Revised
5530	Drug Prevention	Revised
6233	Amenities for Meetings	Revised
6680	Recognition	Revised
7300	Disposition of Property	Revised
8600.04	Bus Driver Certification	Revised
9141	Building Advisory Council	Revised
7540.03	Tech Acceptable Use and Safety	Revised
7540.04	Staff Tech Acceptable Use	Revised
7540.05	District Issued Email Account	Revised
7540.06	District Issued Student Email Account	New

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-11-257

APPROVE CERTIFIED SUPPLEMENTALS

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

Kyle Rodstrom	Volunteer Indoor Track Coach
Jess Hluch	Volunteer Indoor Track Coach
Cassie Braden	Volunteer Indoor Track Coach

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Karli Lieberth Volunteer Indoor Track Coach

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-11-258
APPROVE NON-CERTIFIED SUPPLEMENTALS

It was moved by A. Waesch seconded by T. Siciliano to approve the following non-certified supplementals:

Susan Jenior	Volunteer Bowling Coach
Bernie Jenior	Volunteer Bowling Coach
Larry Bailey	Volunteer Indoor Track Coach
Denny Pickens	Volunteer Indoor Track Coach

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-11-259
APPROVE SUBSTITUTES

It was moved by S. Langguth seconded by A. Waesch to approve the following substitutes:

Jess Hluch	Substitute Teacher, effective 11/3/2017
Jody Dasco	Substitute Teacher, effective 11/27/2017
Jocelyne Lucas	Substitute Educational Aide, Library Aide & Playground Aide, effective 11/16/2017
Ashlyn Huffman	Substitute Educational Aide
Jenny Jaruis	Substitute Educational Aide

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-11-260
APPROVE GIFTED PLAN

It was moved by N. Reynolds seconded by A. Waesch to approve the Gifted Plan and Parent Brochure for the 2017-2018 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-11-261
APPROVE LPDC STIPENDS

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It was moved by T. Siciliano seconded by N. Reynolds to approve the following contracts up to \$300.00 for serving on the LPDC Committee for the 2017-2018 school year:

Robert Campbell	Kim Cox	Jenifer Dye
Diana Pastor	Danielle Patton	Carol Pullin
Terri Treharn		

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-11-262
APPROVE ABA OUTREACH SERVICES

It was moved by S. Langguth seconded by A. Waesch to approve a contract with ABA Outreach Services for Behavioral Intervention for the 2017-2018 school year at a rate of \$115.00 per hour.

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

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

Andrew Hawkins:

Members of Portage County Sheriff's Office, Rootstown Fire Department, Neomed Police Department, and several district administrators met this past Friday and conducted an emergency management test. The test was a TableTop exercise, which the participants discuss various issues with a hypothetical emergency. Our scenario was a chlorine spill on Rt 76 and we had some good discussion of procedures and learned a great deal about our district's emergency plans. We identified the strengths and areas for improvement. This emergency management test is a new requirement this year and is the result of a recent state law.

Matt Collins: Ready for the snow and for the upcoming concerts.

Brad Derteen: Tech Committee is branching out to help teachers with their educational technology needs.

Jay Kelsey (Maplewood Liaison): Sophomore visits 941 out of 1151 possible. 300 expressed interest and attendance overall is up. Also, during the Capital Conference, served as delegate voting on the platform including discipline, drugs, HB70, and advocating that special needs transportation should be fully funded. Also attended an OSBA Legislative Update at the Cuyahoga County ESC regarding the pending deregulation bill, which would revert to the 2010 curriculum model. OSBA is calling for members to give testimony on HB200.

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Tom Siciliano: Thanked Rob Campbell for attending the Capital Conference with the board members.

Stephanie Langguth (Student Liaison): Was very impressed with our fall athletes in the way they spoke so eloquently to the media.

Amanda Waesch: Spoke regarding sessions attended at the Capital Conference

OLD BUSINESS:

Amanda Waesch: Wants an update on the advertising policy, also spoke regarding moving forward with board goals possibly including: the levy, negotiations, and community communications.

NEW BUSINESS:

Andrew Hawkins: Board held a work session today regarding moving forward after the levy. Discussed not going back on the ballot in May, need community input and possibly go back in November 2018. A new survey is needed, as well as a meeting with the finance and facilities committee and a meeting with the township trustees.

Amanda Waesch: Spoke regarding sending out an RFQ for architects and having a JEDD attorney attend a meeting. Also, would like to see babysitting at the meetings as a possible volunteer opportunity for students.

The board set the Organizational Meeting date as January 8, 2018.

RESOLUTION 2017-11-263
ADJOURNMENT

It was moved by S. Langguth and seconded by T. Siciliano to adjourn the meeting at 6:47 p.m.

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

Nays: None

Motion Carried: 5 to 0

Jay Kelsey, President

Connie Baldwin, Treasurer