

Minutes of Regular Meeting
October 16, 2017

1249

Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on October 16, 2017. Present were Tom Siciliano, Jay Kelsey, Norm Reynolds, Stephanie Langguth, and Amanda Waesch. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. Also in attendance were: Jeff Turner, Terri Hrina-Treharn, Robert Campbell, James Conley, Diana Pastor, Peggy Shewell, Aaron Kurchev, and Christine Jenior.

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

The Pledge of Allegiance was recited lead by the Good Award Winners: Dylan Wilfong, Donovan Birkett, and Thomas Morris.

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

RESOLUTION 2017-10-227
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 Dylan Wilfong, Donovan Birkett, and Thomas Morris. The students and their parents were recognized for this achievement.

Community Comments: None

Treasurer's Reports/Recommendations:

RESOLUTION 2017-10-228
APPROVE FINANCIALS

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

September 18, 2017 – Regular Meeting

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

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

Minutes of Regular Meeting
October 16, 2017

1250
Nays: None
Motion Carried: 5 to 0

Exhibit C

RESOLUTION 2017-10-229
APPROVE POLICY AND PURPOSE STATEMENTS

It was moved by T. Siciliano seconded by N. Reynolds to approve the Athletic Policy & Purpose Statement.

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

RESOLUTION 2017-10-230
APPROVE APPROPRIATION ADJUSTMENTS

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

008-0000	Klima Scholarship Fund	Increase	\$1,000.00
----------	------------------------	----------	------------

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

Superintendent Reports/Recommendations:

RESOLUTION 2017-10-231
FMLA -- HENDRIX

It was moved by N. Reynolds seconded by A. Waesch to approve FMLA for Barbara Hendrix, Bus Driver, effective November 14, 2017.

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

RESOLUTION 2017-10-232
1st READING OF POLICIES

It was moved by S. Langguth seconded by N. Reynolds to approve the first reading of the following policies:

2271	College Credit Plus	Revised
2464	Gifted Identification	Revised
4120.05	Substitute Aides	New

Minutes of Regular Meeting
October 16, 2017

			Exhibit C
1251	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, T. Siciliano, A. Waesch, J. Kelsey
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2017-10-233
APPROVE COLEMAN COUNSELORS

It was moved by T. Siciliano seconded by N. Reynolds to approve the placement of Coleman Clinical Counselors in the district for the 2017-2018 school year. There is no charge for this service.

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

RESOLUTION 2017-10-234
APPROVE SUBSTITUTES

It was moved by A. Waesch seconded by T. Siciliano to approve the following substitutes:

Jody Dasco	Substitute Educational Aide, effective 9/29/2017.
Kester Young	Substitute Bus Driver, effective 9/26/2017
Shalon Shackelford	Substitute Educational Aide, Library Aide, Playground Aide, Secretary & Cafeteria

Minutes of Regular Meeting
October 16, 2017

1252

Patricia Gaffney

Substitute Teacher

Exhibit C

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-10-235
APPROVE CERTIFIED SUPPLEMENTALS

It was moved by N. Reynolds seconded by A. Waesch to approve the following certified supplementals for the 2017-2018 school year:

Jess Hluch	Technology Club Advisor
Amber Hayden	HS & MS Choir
Sara Malone	Elementary Enrichment
Aubrey Burrell	Elementary Enrichment - 1/2 contract
Danielle Ray	Elementary Enrichment - 1/2 contract
Kyle Barkhurst	HS Asst. Boys Basketball Coach
Eric Daniels	MS Wrestling Coach
Joe Siciliano	MS 7th Grade Boys Basketball Coach
Cody Apherpe	MS 8th Grade Boys Basketball Coach
Cassie Braden	MS 8th Grade Girls Basketball Coach
Blaine Kelsey	Saturday Detention, effective 10/14/17

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

Abstains: J. Kelsey, T. Siciliano

Nays: None

Motion Carried: 3 to 0

RESOLUTION 2017-10-236
APPROVE NON-TEACHING SUPPLEMENTALS

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

Brandon Costanzo	HS Asst. Boys Basketball Coach
Lauren Stiegemeier	HS Asst. Girls Basketball Coach
Cayanne Breznak	HS Asst. Girls Basketball Coach
Jason Edwards	HS Asst. Wrestling Coach
Brandi Barkhurst	MS 7th Grade Girls Basketball Coach
Chuck Palmer	Volunteer Boys Basketball Coach
Tyler Skipper	Volunteer Boys Basketball Coach
Garrett Linton	Volunteer Wrestling Coach
Dan Gnabah	Volunteer Wrestling Coach

Minutes of Regular Meeting
October 16, 2017

1253

Exhibit C

Corey Wise
Marty Coontz

Volunteer Wrestling Coach
Volunteer Wrestling Coach

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

RESOLUTION 2017-10-237
APPROVE FACILITIES USE BY YOUTH PROGRAMS

It was moved by T. Siciliano seconded by A. Waesch to approve the Boys & Girls Youth Basketball Program and Youth Wrestling Program to use school property during the 2017-2018 school year.

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

RESOLUTION 2017-10-238
APPROVE GRADUATION REQUIREMENTS

It was moved by T. Siciliano seconded by N. Reynolds to adopt the Ohio Department of Education's graduation requirements for the Class of 2018.

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

REPORTS:

Andrew Hawkins:

Safety Drills for all buildings will take place on Friday Morning.

The end of first grading period is November 3rd.

The Rootstown Citizens Levy Committee will be hosting a levy information forum on October 25th at 7:00pm in the HS Cafeteria. Committee members will be on WNIR on Sunday from 11:30am-12:30pm and will also be present at the Community Expo on 10/28. Thanks to Aaron Kurchev for all of his efforts with the levy committee.

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

Amanda Waesch: Would like to discuss a strategic plan at the October 24 board meeting. Also, would like to follow up on the advertising policy for Mr. Halazsi.

Minutes of Regular Meeting
October 16, 2017

1254

Exhibit C

Jay Kelsey: Upcoming All Boards Dinner at Maplewood

OLD BUSINESS:

NEW BUSINESS: Special board meeting set for October 24, 2017 at 6:00 pm.

RESOLUTION 2017-10-239
EXECUTIVE SESSION

It was moved by T. Siciliano seconded by S. Langguth to go into executive session to consider the investigation of charges or complaints against a student. Invited into executive session were Andrew Hawkins and Terri Hrina-Treharn.

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

Nays: None

Motion Carried: 5 to 0

J. Kelsey called the meeting back into regular session at 7:25 p.m.

RESOLUTION 2017-10-240
ADJOURNMENT

It was moved by S. Langguth and seconded by T. Siciliano to adjourn the meeting at 7:47 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