

Minutes of Regular Meeting
September 18, 2017

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The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on September 18, 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 were: Jeff Turner, Terri Hrina-Treharn, Robert Campbell, James Conley, Katy Epling, Carol Pullin, Elaine Reynolds, Nik Halaszi, Peggy Shewell, Brad Derteen, Toni Mervine, and Matt Collins.

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

The Pledge of Allegiance was recited.

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

RESOLUTION 2017-09-203
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

Nays: None

Motion Carried: 4 to 0

Local Report Card Committee - Presentation

The committee gave a presentation on understanding the local report card. Committee members included: Terri Hrina-Treharn, Katy Epling, Elaine Reynolds, Rob Campbell, Carol Pullin, Laura DeBos, Toni Mervine, Paige Kent, and Amanda Waesch. The board thanked the committee for their hard work.

S. Langguth entered at 6:10.

Community Comments:

Nik Halaszi: Is submitting a formal request to the board to allow the music boosters to seek ads and sponsorship for the half-time show. The boosters cover the cost of band camp and provide instruments to those in need. Current equipment is outdated and feels school budget for music is too low. Would like to place ads around the stadium fence, concession stand, and on the trailer.

Treasurer's Reports/Recommendations:

RESOLUTION 2017-09-204
APPROVE FINANCIALS

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 2017-09-205
APPROVE POLICY AND PURPOSE STATEMENTS

It was moved by S. Langguth seconded by T. Siciliano to approve the following Policy & Purpose Statements:

Ski Club	CBI
Class of 2018	Class of 2021
High School Band	Youth Safety Council
National Honor Society	Class of 2019
Yearbook	

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

RESOLUTION 2017-09-206
APPROVE YEARBOOK CONTRACT

It was moved by N. Reynolds seconded by A. Waesch to approve a contract with Jostens for the High School Yearbook for the 2017-2018 school year.

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

RESOLUTION 2017-09-207
APPROVE FEDERAL GRANTS

It was moved by T. Siciliano seconded by S. Langguth to approve participation in the following grants with the necessary appropriations and revenue increases:

572-9218	Title I	\$104,308.73
590-9218	Title IIA	\$26,053.81
599-9218	Title IV	\$10,000.00
516-9218	IDEA	\$213,351.11

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-09-208
APPROVE PERMANENT APPROPRIATIONS

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

001	General	\$9,574,549.00
003	Permanent Improvement	\$681,973.00
006	Food Service	\$389,427.00
007	Special Trust	\$500.00
008	Endowment	\$3,000.00
009	Uniform School Supplies	\$23,750.00
014	Rotary-Internal Services	\$250.00
016	Emergency Levy	\$2,467,849.00
018	Public School Support	\$53,013.00
019	Other Grant	\$19,924.00
022	District Agency	\$6,000.00
026	Employee Benefits Agency Fund	\$35,000.00
200	Student Managed Activity	\$28,820.00
300	District Managed Activity	\$105,543.00
451	Data Communication Fund	\$5,400.00
516	iDEA Part B Grants	\$244,957.64
572	Title I Disadvantaged Children	\$116,217.26
590	Improving Teacher Quality	\$26,053.81
599	Miscellaneous Fed. Grant Fund	\$10,000.00
	Total	\$13,792,226.71

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-09-209
APPROVE CLEVELAND SIGHT CENTER

It was moved by S. Langguth seconded by N. Reynolds to approve an agreement with the Cleveland Sight Center to provide instructional services for a visually impaired student(s) at a rate of \$80.00 per hour plus \$71.25 per visit for travel for the 2017-2018 school year.

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

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Nays: None
Motion Carried: 5 to 0

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RESOLUTION 2017-09-210
APPROVE GREENLEAF FAMILY CENTER

It was moved by S. Langguth seconded by N. Reynolds to approve an agreement with Greenleaf Family Center to provide a sign language interpreting service for a hearing impaired student(s) at a rate of \$50.00 per hour for two hours and \$50.00 per hour in 15 minute increments after the 2 hours.

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

RESOLUTION 2017-09-211
APPROVE PORTAGE COUNTY BDD

It was moved by N. Reynolds seconded by T. Siciliano to approve a contract with Portage County BDD to provide instructor assistant services to a special needs student for the 2017-2018 school year.

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

Superintendent Reports/Recommendations:

RESOLUTION 2017-09-212
RESIGNATION – DASCO

It was moved by T. Siciliano seconded by S. Langguth to accept the resignation of Jody Dasco, Educational Aide, effective September 12, 2017.

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

RESOLUTION 2017-09-213
SALARY SCHEDULE MOVEMENT

It was moved by S. Langguth seconded by T. Siciliano to approve the following teachers on the salary schedule due to additional college credits:

Laura DeBos
Amy Ingram

Master's to a M+8
M+8 to a M+20

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Ashley Gerez
Allison Sutton

B+16 to a Master's
M+8 to a M+20

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

RESOLUTION 2017-09-214
APPROVE SUBSTITUTES

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

Jim Deak	Substitute Custodian/Maintenance
Robert Spence	Substitute Bus Driver/Bus Aide
Summer Stanley	Substitute Bus Aide, effective 9/7/2017
Cathy Stamper	Substitute Playground Aide and Cafeteria Worker
Donna Smith	Cafeteria Worker
Jessica McMillen	Substitute Teacher
Terrie Campailla	Substitute Teacher
David Neal	Substitute Teacher
Samantha Kropp	Substitute Teacher

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

RESOLUTION 2017-09-215
RESIDENT EDUCATOR MENTORS

It was moved by N. Reynolds seconded by A. Waesch to approve the Resident Educator Program Mentors for the 2017-2018 school year:

Hallie Obert	Eric Daniels	Carol Pullin
Erin Volk	Luanne Abney	Cara Craig
Laura DeBos	Aubrey Burrell	Margaret Barzellato

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

RESOLUTION 2017-09-216
APPROVE NON-TEACHING SUPPLEMENTALS

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

Pam Taylor	Co-Junior Class Advisor
Pam Helmling	Co-Junior Class Advisor
Annette Anderson	HS Asst. Cheerleading Coach
Sam Todd	Volunteer Football Coach

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-09-217
HIRE – SCOREBOARD OPERATORS

It was moved by T. Siciliano seconded by N. Reynolds to hire the following as Scoreboard Operators for the 2017-2018 school year, at a rate of \$10.00 per hour:

Matthew McGrath	Nicole Bobbs	Brennan Schlaubach
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Yeas: T. Siciliano, N. Reynolds, J. Kelsey, A. Waesch, S. Langguth

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-09-218
HIRE – PARKING ATTENDANTS

It was moved by S. Langguth seconded by T. Siciliano to hire the following as Parking Attendants for the 2017-2018 school year, at a rate of \$10.00 per hour:

Laszlo May	Michael Weber	Adam Whitacre
Brennan Schlaubach		

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-09-219
HIRE CBIP STUDENTS

It was moved by N. Reynolds seconded by T. Siciliano to approve the following students to be paid through the CBIP program in the High School:

Bryceton Adermatt	Jonathan Combs	Thomas Morris
Joshua Plona	Sierra Smith	Zachary Smith
Lonzo Stanley		

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

RESOLUTION 2017-09-220
APPROVE EDUCATION ALTERNATIVES

It was moved by A. Waesch seconded by T. Siciliano to approve the agreement between Rootstown Local Schools and Educational Alternatives to educate special need students 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 2017-09-221
APPROVE CHILDREN'S ADVANTAGE

It was moved by N. Reynolds seconded by T. Siciliano to approve the contract between Rootstown Local School and Children's Advantage for 5 hours a week of subsidized school-based consultation services for the 2017-2018 school year. There will be no cost to the district.

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

RESOLUTION 2017-09-222
APPROVE ONE-ON-ONE AIDE

It was moved by S. Langguth seconded by N. Reynolds to approve the contract with Summit County ESC to provide educational services and a one-on-one aide to special needs students at Kids First for the 2017-2018 school year.

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

RESOLUTION 2017-09-223
APPROVE BUSINESS ADVISORY COUNCIL

It was moved by S. Langguth seconded by T. Siciliano to approve, as a member district of the Mahoning County Educational Service Center, The Rootstown Local School district adopting the MCECSC Business Advisory Council as the Rootstown Local School District's Business Advisory Council meeting the requirements of ORC 3313.82 and HB 49.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-09-224
APPROVE HS COURSE CATALOG

It was moved by S. Langguth seconded by N. Reynolds to approve amending the HS Course Catalog for the 2017-2018 school year as follows:

Principals of Nutrition & Wellness can be utilized as either half of an Elective or Health credit.

Culinary Arts, Global Foods, and Principles of Food can be utilized as either half of an Elective or Fine Arts credit.

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

Andrew Hawkins: Thank all of staff and students for a great start to the school year!

Enrollment: 1196 Students

Student Flu Vaccinations on September 20th

Professional Development Day for all staff is 9/22 - no school for students

Interims distributed on 9/29

The Rootstown Citizens Levy Committee will be hosting a levy information forum on September 28th at 7:00pm in the HS Cafeteria

Connie Baldwin: Employee biometric screening on Thursday, training on online forms and Payforit fees on Friday.

Brad Derteen: Tech Cte. held their first meeting on phones and 1:1.

Peggy Shewell: Six workers certified in "Serve Safe" by the Dept. of Health. New point of sale system is working well.

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

Amanda Waesch: Spoke on the structure of the capital conference and presented articles on strategic planning.

<http://blog.envisio.com/7-reasons-schools-need-strategic-planning>

<http://www.dummies.com/business/business-strategy/why-is-a-strategic-plan-important/>

<https://www.greatschools.org/gk/articles/what-makes-a-great-school-board-member/>

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[http://digital.watkinsprinting.com/publication/index.php?i=311721&m=&l=&p=3&pre=&ver=html5#{"page":8,"issue_id":311721}](http://digital.watkinsprinting.com/publication/index.php?i=311721&m=&l=&p=3&pre=&ver=html5#{)

[http://digital.watkinsprinting.com/publication/index.php?i=311721&m=&l=&p=3&pre=&ver=html5#{"page":42,"issue_id":311721}](http://digital.watkinsprinting.com/publication/index.php?i=311721&m=&l=&p=3&pre=&ver=html5#{)

OLD BUSINESS: Levy Committee meeting Wednesday at 6:00 p.m.

NEW BUSINESS: Andrew Hawkins – the district is investigating new bus communications with temporary tower and radio system.

RESOLUTION 2017-09-225
EXECUTIVE SESSION

It was moved by T. Siciliano seconded by S. Langguth to go into executive session to consider matters required to be kept confidential by federal law or regulations or state statutes.

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 2017-09-226
ADJOURNMENT

It was moved by S. Langguth and seconded by T. Siciliano to adjourn the meeting at 8:07 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