

Minutes of Regular Meeting  
August 13, 2018

1367

Exhibit C

The Rootstown Local Board of Education met in regular session at 5:00 p.m. in the High School Cafeteria on August 13, 2018. Present were Tom Siciliano, Amanda Waesch, Norm Reynolds, Eric Kline and Scott Krieger. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Diana Pastor, Terri Hrina-Treharn, Judi Krieger, and Robert Campbell.

The meeting was called to order by President T. Siciliano at 5:00 p.m.

The Pledge of Allegiance was recited.

Roll Call: S. Krieger, T. Siciliano, A. Waesch, N. Reynolds, E. Kline

**RESOLUTION 2018-08-172**  
**EXECUTIVE SESSION**

It was moved by N. Reynolds seconded by A. Waesch to go into Executive Session to review negotiations with public employees concerning their compensation or other terms and conditions of their employment. Invited into executive session were: Andrew Hawkins, Connie Baldwin, Terri Hrina-Treharn, and Rob Campbell.

Yeas: N. Reynolds, A. Waesch, E. Kline, S. Krieger, T. Siciliano

Nays: None

Motion Carried: 5 to 0

The meeting was called back into regular session by T. Siciliano at 6:05 p.m.

**RESOLUTION 2018-08-173**  
**ADOPT THE AGENDA**

It was moved by A. Waesch seconded by N. Reynolds to adopt the agenda.

Yeas: A. Waesch, N. Reynolds, T. Siciliano, S. Krieger, E. Kline

Nays: None

Motion Carried: 5 to 0

**Community Comments: N/A**

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2018-08-174**  
**APPROVE FINANCIALS**

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

Minutes of Regular Meeting  
August 13, 2018

1368

Exhibit C

July 16, 2018 – 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, N. Reynolds, T. Siciliano, E. Kline, S. Krieger

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-08-175**  
**PURCHASING MANUAL**

It was moved by E. Kline seconded by N. Reynolds to approve the School District Purchasing Manual.

Yeas: E. Kline, N. Reynolds, T. Siciliano, S. Krieger, A. Waesch

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-08-176**  
**INVENTORY CHANGES**

It was moved by A. Waesch seconded by S. Krieger to approve the additions and deletions to inventory per the attached report.

Yeas: A. Waesch, S. Krieger, E. Kline, T. Siciliano, N. Reynolds

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-08-177**  
**SPECTRUM FIBER ACCESS**

It was moved by N. Reynolds seconded by E. Kline to approve an agreement with Spectrum for fiber internet access in the amount of \$270.00 per month.

Yeas: N. Reynolds, E. Kline, A. Waesch, S. Krieger, T. Siciliano

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-08-178**  
**REA & ASSOCIATES**

It was moved by S. Krieger seconded by A. Waesch to a contract with REA & Associates to audit the Medicaid School Program Cost Report for the years ending 2017, 2018, and 2019 in the amount of \$1,625.00 per year.

Yeas: S. Krieger, A. Waesch, T. Siciliano, N. Reynolds, E. Kline

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-08-179**  
**STATE OF OHIO COOPERATIVE PURCHASING PROGRAM**

It was moved by N. Reynolds seconded by A. Waesch to authorize the political subdivision to participate in the State of Ohio Cooperative Purchasing Program:

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE ROOTSTOWN LOCAL SCHOOLS DISTRICT

Section 1. That the TREASURER hereby requests authority in the name of the ROOTSTOWN LOCAL SCHOOL DISTRICT to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the TREASURER is hereby authorized to agree in the name of the ROOTSTOWN LOCAL SCHOOL DISTRICT to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes, Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of ROOTSTOWN LOCAL SCHOOL DISTRICT participation in the contract. Further, that the TREASURER does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the TREASURER is hereby authorized to agree in the name of the ROOTSTOWN LOCAL SCHOOL DISTRICT to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the TREASURER does hereby agree to directly pay the vendor.

Yeas: N. Reynolds, A. Waesch, T. Siciliano, E. Kline, S. Krieger

Nays: None

Motion Carried: 5 to 0

**Superintendent's Reports/Recommendations:**

**RESOLUTION 2018-08-180**  
**HIRE – BYERS**

Minutes of Regular Meeting  
August 13, 2018

1370

Exhibit C

It was moved by N. Reynolds seconded by A. Waesch to hire Paige Byers as a Kindergarten Teacher, with a Master's degree, Step 0, effective the 2018-2019 school year.

Yeas: N. Reynolds, A. Waesch, S. Krieger, E. Kline, T. Siciliano

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-08-181**  
**HIRE – STROPE**

It was moved by E. Kline seconded by N. Reynolds to hire Nichole Strobe as an Intervention Specialist with a Bachelor's degree, Step 0, effective the 2018-2019 school year.

Yeas: E. Kline, N. Reynolds, T. Siciliano, S. Krieger, A. Waesch

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-08-182**  
**FMLA – HAMILTON**

It was moved by S. Krieger seconded by E. Kline to approve FMLA for Shelly Hamilton, effective August 27, 2018.

Yeas: S. Krieger, E. Kline, A. Waesch, T. Siciliano, N. Reynolds

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-08-183**  
**FMLA – FLINN**

It was moved by S. Krieger seconded by A. Waesch to approve FMLA for Tina Flinn, effective September 4, 2018.

Yeas: S. Krieger, A. Waesch, T. Siciliano, E. Kline, N. Reynolds

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-08-184**  
**APPROVE SUBSTITUTES**

It was moved by N. Reynolds seconded by E. Kline to approve the following substitutes:

Marissa Simpson  
Crystal Cadwell  
Barbara Lundin  
Metisse Smith  
Kelly Ginter

Substitute Teacher  
Substitute Teacher  
Substitute Teacher  
Substitute Teacher  
Substitute Educational Aide Library Aide &

Minutes of Regular Meeting  
August 13, 2018

1371

Exhibit C

Playground Aide

Yeas: N. Reynolds, E. Kline, A. Waesch, S. Krieger, T. Siciliano

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-08-185**  
**2<sup>ND</sup> READING OF POLICIES**

It was moved by A. Waesch seconded by S. Krieger to approve the 2<sup>nd</sup> reading and adopt the following policies:

2261.01	Parent Participation in Title I Programs	Revised
2261.01A	Parent Participation in Title I Programs - ES	Revised
2261.01B	Parent Participation in Title I Programs - MS	Revised
4121	Criminal History Record Check	Revised
4162	Drug & Alcohol Testing of CDL license holders and other employees who perform safety sensitive functions	Revised
5111	Eligibility of Resident/Nonresident Students	Revised
5112	Entrance Requirements	Revised
7530.02	Staff Use of Personal Communication Devices	New
7530	Lending of Board-Owned Equipment	Revised
7542	Access to District Technology Resources and/or information resources from personal communication devices	New
7543	Utilization of the district's website and remote access to the district's network	New
8400	School Safety	Revised
8600.04	Bus Driver Certification	Revised
9141	Business Advisory Council	Revised

Yeas: A. Waesch, S. Krieger, N. Reynolds, T. Siciliano, E. Kline

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-08-186**  
**CERTIFIED SUPPLEMENTALS**

It was moved by A. Waesch seconded by E. Kline to approve the following certified supplementals for the 2018-2019 school year:

Christopher DiBattista	HS Academic Challenge
Christopher DiBattista	Senior Class Advisor
Christopher DiBattista	Saturday Detention
Noelle Eibler	MS Art Club

Minutes of Regular Meeting  
August 13, 2018

1372

Exhibit C

Daniel McCloskey	HS Band Director
Daniel McCloskey	MS Band Director
Amber Hayden	HS Choir
Amber Hayden	MS Choir
Kelly Morris	Freshman Class Advisor
Kelly Morris	HS Student Council Advisor - ½ contract
Keith Boedicker	Fitness Coordinator
Carol Pullin	National Honor Society
Carol Pullin	Saturday Detention
Carol Pullin	Youth Safety Council
Emily Nyszcz	HS Yearbook
Emily Nyszcz	HS Head Cheerleading Coach
Joe Siciliano	HS Asst. Football Coach - ½ contract

Yeas: A. Waesch, E. Kline, S. Krieger, N. Reynolds

Nays: None

Abstains: T. Siciliano

Motion Carried: 4 to 0

**RESOLUTION 2018-08-187**  
**NON-CERTIFIED SUPPLEMENTALS**

It was moved by N. Reynolds seconded by A. Waesch to approve the following non-certified supplementals for the 2018-2019 school year:

Sandra Stanley	Substitute Aide Caller
Christine Wright	MS Yearbook
Thomas Wilson	HS Asst. Football Coach
Dave McIntyre	HS Asst. Football Coach - ½ contract
Nicole Saborse	HS Asst. Cheerleading Coach
Krissy Moore	HS Faculty Manager
Gerry Griffin	MS Faculty Manager
Ali Eads	Volunteer Golf Coach
Jon Park	Volunteer Football Coach
Tom Siciliano	Volunteer Football Coach

Yeas: N. Reynolds, A. Waesch, E. Kline, S. Krieger

Nays: None

Abstains: T. Siciliano

Motion Carried: 4 to 0

**RESOLUTION 2018-08-188**  
**SALARY SCALE MOVEMENT**

Minutes of Regular Meeting  
August 13, 2018

1373

Exhibit C

It was moved by N. Reynolds seconded by A. Waesch to approve the following teachers to move on the salary schedule due to additional college credits:

Antoinette Gates	Master's to a Master's +8
Sara Malone	Master's to a Master's +8
Cody Apthorpe	Bachelor's to a Bachelor's +16

Yeas: N. Reynolds, A. Waesch, T. Siciliano, S. Krieger, E. Kline

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-08-189**  
**GUIDANCE EXTENDED TIME**

It was moved by S. Krieger seconded by A. Waesch to adjust the extended time days of the HS Guidance Secretary's position from 14 days to 9 days effective the 2018-2019 school year.

Yeas: S. Krieger, A. Waesch, N. Reynolds, T. Siciliano, E. Kline

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-08-190**  
**RESIDENT EDUCATOR PROGRAM**

It was moved by N. Reynolds seconded by E. Kline to approve the following Resident Educator Program Mentors for the 2018-2019 school year:

Cara Craig	Laura Debos	Erin Volk
Margaret Barzellato		

Yeas: N. Reynolds, E. Kline, T. Siciliano, S. Krieger, A. Waesch

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-08-191**  
**LEGAL CONSORTIUM**

It was moved by N. Reynolds seconded by E. Kline to enter into the legal consortium agreement for the contracting of legal services with Day Ketterer, effective July 1, 2018 through June 30, 2019 at an amount of \$35,000.00. A. Waesch discussed that she was concerned that we would be paying two law firms to provide the same services and that this would need to be closely monitored.

Yeas: N. Reynolds, E. Kline, T. Siciliano, S. Krieger

Nays: A. Waesch

Motion Carried: 4 to 1

**RESOLUTION 2018-08-192**  
**SUMMIT COUNTY ESC**

Minutes of Regular Meeting  
August 13, 2018

1374

Exhibit C

It was moved by N. Reynolds seconded by A. Waesch 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 2018-2019 school year.

Yeas: N. Reynolds, A. Waesch, S. Krieger, T. Siciliano, E. Kline

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-08-193**  
**EDUCATION ALTERNATIVES**

It was moved by E. Kline seconded by A. Waesch to approve the agreement between Rootstown Local Schools and Education Alternatives to educate special need students for the 2018-2019 school year.

Yeas: E. Kline, A. Waesch, T. Siciliano, S. Krieger, N. Reynolds

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-08-194**  
**HARBOR EDUCATION , LLC**

It was moved by N. Reynolds seconded by A. Waesch to approve the contract with Harbor Education Services, LLC (Leap) for special education students for the 2018-2019 school year at a cost of \$130.00 per day.

Yeas: N. Reynolds, A. Waesch, T. Siciliano, E. Kline, S. Krieger

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-08-195**  
**PETERS, KALAIL & MARKAKIS CO, LPA**

It was moved by N. Reynolds seconded by A. Waesch to utilize the legal services of Peters, Kalail, & Markakis, Co., LPA to represent the District, as needed.

Yeas: N. Reynolds, A. Waesch, E. Kline, S. Krieger, T. Siciliano

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-08-196**  
**ROOTSTOWN EDUCATION ASSOCIATION**

It was moved by N. Reynolds seconded by A. Waesch to approve a two-year contract with REA, effective August 1, 2018 through July 31, 2020.

Yeas: N. Reynolds, A. Waesch, T. Siciliano, S. Krieger, E. Kline

Nays: None

Motion Carried: 5 to 0



Minutes of Regular Meeting  
August 13, 2018

1375

Exhibit C

**REPORTS:**

A. Hawkins reported: Levy committee is setting up a booth at the fair, activities are planned, need to get out into the community. Need volunteers!

Question was brought up regarding selling bricks with names or ads. A. Waesch and S. Krieger are heading up the advertising committee.

C. Baldwin reported on the new deadline for the five-year forecast.

N. Reynolds (Legislative Liaison): Spoke regarding SB216 being signed into law and HB87 including legislation for ECOT to return funds to school districts.

T. Siciliano thanked board for allowing him to continue to coach.

**OLD BUSINESS:**

A. Hawkins reported on Neomed's 44 Project. Next meeting on August 14. A. Waesch and E. Kline to attend. Representatives of the 44 Project would like to speak at the September board meeting. The next meeting is August 14. A. Waesch said she would be unavailable but would be willing to attend future meetings. A. Waesch also stated that she believes it is important that we send representatives as we were invited to send representatives to the committee.

N. Reynolds would like the township trustees to support the levy as a group or individually.

A. Waesch asked about OSBA strategic planning. A. Hawkins responded the cost is \$9,000.

**NEW BUSINESS:**

C. Baldwin spoke regarding the upcoming capital conference and attendance.

A special board meeting was set for August 27, 2018 at 5:00 p.m.

**RESOLUTION 2018-08-197**  
**ADJOURNMENT**

It was moved by A. Waesch and seconded by E. Kline to adjourn the meeting at 7:05.

Yeas: A. Waesch, E. Kline, N. Reynolds, T. Siciliano, S. Krieger

Nays: None

Motion Carried: 5 to 0

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T. Siciliano, President

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Connie Baldwin, Treasurer