

Minutes of Regular Meeting
December 17, 2018

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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 December 17, 2018. Present were Tom Siciliano, Amanda Waesch, Eric Kline and Scott Krieger. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Veronica Nicely, Jeff Nicely, Rich Burke, Valerie Burke, Brett Housley, Peggy Shewell, Jeff Turner, Ashley Gerez, Diana Pastor, Jim Conley, Terri Hrina-Treharn, Daniel McCloskey, and Robert Campbell.

The meeting was called to order by President T. Siciliano at 6:00 p.m.

The Pledge of Allegiance was recited.

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

RESOLUTION 2018-12-275
ADOPT THE AGENDA

It was moved by A. Waesch seconded by S. Krieger to adopt the agenda.

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

Nays: None

Motion Carried: 4 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 Sheldon Nicely, Anna Burke, and Joshua Vogt. The students and their parents were recognized for this achievement.

Community Comments – N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2018-12-276
APPROVE FINANCIALS

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

November 19, 2018 – Regular Meeting

November 29, 2018 – Special Meeting

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

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2018-12-277
APPROVE DONATIONS

It was moved by S. Krieger seconded by A. Waesch to approve the following donations:

\$2,550.00	from Joe Wise to the robotics program at Rootstown High School
\$1,700.00	from Joe Wise to High School Track & Cross Country program
\$ 850.00	from Joe Wise to the Athletic Department
\$ 100.00	from Norm & Elaine Reynolds for the R-Star program

Yeas: S. Krieger, A. Waesch, T. Siciliano, E. Kline
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2018-12-278
OSBA MEMBERSHIP

It was moved by S. Krieger seconded by A. Waesch to approve the membership to OSBA for the 2019 calendar year in the amount of \$4,312.00.

Yeas: S. Krieger, A. Waesch, T. Siciliano, E. Kline
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2018-12-279
RENEWAL OF PERMANENT IMPROVEMENT LEVY

It was moved by S. Krieger seconded by A. Waesch to approve:

A resolution declaring it necessary to renew an existing tax levy for the purpose of general permanent improvements and requesting the Portage County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal levy.

WHEREAS, at an election on August 5, 2014, the electors of the Rootstown Local School District approved the renewal of all of a 2.5-mill ad valorem property tax levy for five years for the purpose of "general permanent improvements"; and

WHEREAS, the authority to levy that 2.5-mill tax expires with the levy on the 2018 tax list and duplicate for last collection in calendar year 2019; and

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to renew the aforementioned tax levy in excess of that limitation for the purpose of "general permanent improvements" for five years; and

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WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Portage County Auditor certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a replacement or a renewal of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Rootstown Local School District, that

Section 1. This Board declares that it is necessary to renew, for five years, all of the District's 2.5-mill ad valorem property tax outside of the ten-mill limitation, having been for the purpose of "general permanent improvements" pursuant to Revised Code Section 5705.21(B), and that it intends to submit the question of such renewal to the electors at an election on May 7, 2019, as authorized by Section 5705.21 of the Revised Code. If approved, that renewal tax would be first levied in tax year 2019, for first collection in calendar year 2020.

Section 2. This Board requests the Portage County Auditor to certify to it both (i) the total current tax valuation of the District, and (ii) the dollar amount of revenue that would be generated by the 2.5-mill renewal tax levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Portage County Auditor a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance, with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

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

Nays: None

Motion Carried: 4 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2018-12-280
FMLA – PETERSON

It was moved by E. Kline seconded by A. Waesch to approve FMLA for Karen Peterson, effective November 6, 2018.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2018-12-281
GIFTED PLAN AND BROCHURE

It was moved by E. Kline seconded by S. Krieger to approve the Gifted Plan and Parent Brochure for the 2018-2019 school year.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2018-12-282
APPROVE SUBSTITUTES

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

Cindy Gladyszewski

Kathy Hopp

Shanelle Mitchell

Substitute Bus Aide

Substitute Educational Aide, Library Aide,
Playground Aide, Bus Aide, and Cafeteria

Substitute Teacher

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2018-12-283
NON-TEACHING SUPPLEMENTALS

It was moved by E. Kline seconded by S. Krieger to approve the following non-teaching supplementals:

Kirk Noden

Volunteer – Fishing Club

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2018-12-284
INTENSIVE INTERVENTION

It was moved by A. Waesch seconded by E. Kline to approve Amy Donze to provide intensive intervention to K-1 students. This will be 2 days a week, 1 hour per day at \$20.00 per hours, beginning December 3, 2018 through the end of the school year.

Yeas: A. Waesch, E. Kline, T. Siciliano, S. Krieger
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2018-12-285
KINDERGARTEN TUTORING

It was moved by S. Krieger seconded by E. Kline to approve Amy Donze and Katherine Voytkiv to provide tutoring to Kindergarten students. This will be 1 day a week, 1 hour per day at \$20.00 per hour, beginning the week of December 20, 2018 through the end of the school year.

Yeas: S. Krieger, E. Kline, T. Siciliano, A. Waesch
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2018-12-286
AFTER SCHOOL TUTORING

It was moved by E. Kline seconded by A. Waesch to approve Joseph Mackle and Jessica Banas to provide after school tutoring, 5 hours each at a rate of \$20.00 per hour.

Yeas: E. Kline, A. Waesch, T. Siciliano, S. Krieger
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2018-12-287
APPROVE BLCSI WITH KENT STATE

It was moved by A. Waesch seconded by S. Krieger to approve the following teachers to be compensated for hosting a student teacher during the 2018-2019 school year:

Kara Innes	\$600.00
Sylvia Leidlein	\$600.00
Terri Hrina-Treharn	\$1,500.00

Yeas: A. Waesch, S. Krieger, T. Siciliano, E. Kline
Nays: None
Motion Carried: 4 to 0

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RESOLUTION 2018-12-288
APPROVE STUDENT TEACHER HOSTS

It was moved by A. Waesch seconded by E. Kline to approve the following teachers to be compensated for hosting a student teacher during the 2018-2019 school year:

Amy Ingram	Kent State University	\$375.00
Holly Taylor	Kent State University	\$375.00
Matthew Just	Kent State University	\$375.00

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2018-12-289
SET ORGANIZATIONAL MEETING

It was moved by A. Waesch seconded by S. Krieger to set the Organizational Meeting for January 14, 2019 in the High School Cafeteria at 6:00 p.m.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2018-12-290
ELECT PRESIDENT PRO-TEM

It was moved by A. Waesch seconded by S. Krieger to nominate Tom Siciliano as President Pro-Tem for the period of January 1, 2019 through January 14, 2019 until the election of officers at the Organizational Meeting.

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

Nays: None

Motion Carried: 4 to 0

REPORTS:

A. Hawkins reported: Winter break is from 12/24 through 1/4. This year we have started a new initiative called PBIS and our mantra is that all of our Rovers will be Responsible, Respectful, Role Models. There are two areas that we feel that some of our high school students are falling short of our PBIS mantra. First, is the issue of JUULing or vaping. There has been an increase in student usage of JUULing/Vaping. Second, is the issue of the improper use of social media and posting objectionable material by our students. The high school is addressing these issues with school-wide assemblies, which will occur over the next month, and by implementing sensitivity training. We are also asking parents to work with and to talk to their children about the dangers of JUULing/Vaping and the proper usage of social media.

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C. Baldwin – reported phone discussion with David Conley regarding finance of facilities project. He would like to meet with the Board in early to mid-February. Also reported Spectrum has completed the connection to activate the network for the phone system, which should eliminate any problems. Thank you for Lee Boring for his work on this project.

J. Conley, Rob Campbell, Jeff Turner and Terri Hrina-Treharn reported on district activities and curriculum.

E. Kline – Reported the middle school band sounds great

A. Waesch – Reported on Project 44. She is recommending the group become a subcommittee of the Rootstown Trustees rather than a separate 501©3.

OLD BUSINESS: N/A

NEW BUSINESS:

E. Kline – Reported he has documentation for the Rover Hall of Fame and will bring it to the next board meeting.

RESOLUTION 2018-12-291
EXECUTIVE SESSION

It was moved by A. Waesch seconded by E. Kline to go into Executive Session to review compensation of a public employee. Invited into executive session: Andrew Hawkins and Connie Baldwin.

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

Nays: None

Motion Carried: 4 to 0

The meeting was called back into regular session by T. Siciliano at 8:20 p.m.

RESOLUTION 2018-12-292
ADJOURNMENT

It was moved by A. Waesch and seconded by E. Kline to adjourn the meeting at 6:46.

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

Nays: None

Motion Carried: 5 to 0

T. Siciliano, President

Connie Baldwin, Treasurer