

Minutes of Regular Meeting  
January 22, 2018

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The Rootstown Local Board of Education met in regular session at 4:00 p.m. in the High School Cafeteria on January 23, 2017. Present were Tom Siciliano, Amanda Waesch, Eric Kline, and Scott Krieger. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Matt Collins, Brad Derteen, Peggy Shewell, Bob Hurd, Dorothy Hurd, Paula Bathrol, Delia Paulus, Gary Spiker, Heather Van Orman, Adam Tice, Rosemarie Tice, Jasmine Tice, Kris Tice, Jeff Turner, Terri Hrina-Treharn, Robert Campbell, James Conley, Judi Krieger, and representatives of Hasenstaub Architects, OHM Architects, and Olsavsky Jaminet Architects.

The meeting was called to order by President T. Siciliano at 4:00 p.m.

The Pledge of Allegiance was recited.

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

**Architects Presentation --**

Representatives of Hasenstaub, OHM, and Olsavsky Jaminet gave short presentations on pre-bond services.

**RESOLUTION 2018-01-12**  
**ADOPT THE AGENDA**

It was moved by A. Waesch seconded by E. Kline to adopt the agenda.

Yeas: A. Waesch, E. Kline, S. Krieger, 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, Delia Paulus presented the awards to Jasmine Tice, as well as Jessica Yaksich and Eric Fulton (in absentia). The students and their parents were recognized for this achievement.

**Community Comments: N/A**

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2018-01-13**  
**APPROVE FINANCIALS**

On the recommendation of the Treasurer, it was moved by A. Waesch and seconded by S. Krieger to waive the reading and approve the minutes of the following meetings:

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

**RESOLUTION 2018-01-14**  
**APPROVE DONATIONS**

It was moved by A. Waesch seconded by E. Kline to approve the following donation:

\$4,800.000 from Joe Wise to the Rootstown High School for track, athletics, and science programs.

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

**RESOLUTION 2018-01-15**  
**APPROVE POLICY & PURPOSE**

It was moved by E. Kline seconded by A. Waesch to approve the following Policy & Purpose statements:

Sophomore Class 2020

HS Principal Fund

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

**Superintendent Reports/Recommendations:**

**RESOLUTION 2018-01-16**  
**APPROVE CALENDAR DATE CHANGE**

It was moved by A. Waesch seconded by E. Kline to accept the change the May 16<sup>th</sup> date on the Board of Education Calendar to May 14, 2018.

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

**RESOLUTION 2018-01-17**

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**APPROVE 2018-2019 SCHOOL CALENDAR**

It was moved by A. Waesch seconded by T. Siciliano to approve the 2018-2019 School Calendar.

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2018-01-18**  
**APPROVE SUBSTITUTES**

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

Kelly Guthrie	Substitute Teacher
Sharon Soika	Substitute Teacher
Kelly Swensen	Substitute Teacher
Hannah Robinson	Substitute Teacher
Alexandra Eads	Substitute Teacher, effective 1/10/2018
Kelsey Wise	Substitute Teacher, effective 1/10/2018
Kelly Palmer	Substitute Teacher, effective 1/3/2018
Wendy Olson	Substitute Custodian

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2018-01-19**  
**APPROVE CERTIFIED SUPPLEMENTALS**

It was moved by A. Waesch seconded by E. Kline to approve the following certified supplementals:

Kyle Rodstrom	HS Head Girls Track Coach
Ashley Gerez	HS Head Softball Coach
Matt Just	HS Asst. Baseball Coach

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2018-01-20**  
**APPROVE NON-CERTIFIED SUPPLEMENTALS**

It was moved by T. Siciliano seconded by S. Krieger to approve following non-certified supplementals:

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Larry Bailey  
Keith Waesch

HS Head Boys Track Coach  
Hs Head Baseball Coach

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Yeas: T. Siciliano, S. Krieger, E. Kline  
Abstains: A. Waesch  
Nays: None  
Motion Carried: 3 to 0

**RESOLUTION 2018-01-21**  
**APPROVE SCHOOL PROPERTY USE**

It was moved by A. Waesch seconded by E. Kline to approve the Rootstown Hot Stove to use school property during the 2018 calendar year.

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

**RESOLUTION 2018-01-22**  
**1<sup>ST</sup> READING OF BOARD POLICIES**

It was moved by A. Waesch seconded by S. Krieger to approve the 1<sup>st</sup> reading of the following policy:

5330.03 Procurement and Use of Asthma Inhalers in Emergency Situations

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

**RESOLUTION 2018-01-23**  
**APPROVE NALOXONE**

It was moved by A. Waesch seconded by E. Kline to approve a standing order/protocol for the school nurse from Akron Children's Hospital to administer Naloxone in an emergency situation.

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

**RESOLUTION 2018-01-24**  
**APPROVE ROOFING BID**

It was moved by S. Krieger seconded by A. Waesch to approve the bid through the TIPS program from Duro-Last for the re-roofing project of the elementary school's north wing. The cost will be \$286,173.98

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

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**RESOLUTION 2018-01-25**  
**APPROVE RIPCHO CONTRACT**

It was moved by A. Waesch seconded by E. Kline to approve a four-year contract with Ripcho Photography for school pictures for the district.

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2018-01-26**  
**APPROVE KSU MOU FOR CCP**

It was moved by S. Krieger seconded by A. Waesch to approve the memorandum of understanding with Kent State University for the College Credit Plus program for the 2018-2019 school year.

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2018-01-27**  
**APPROVE 2018-2019 HS COURSE CATALOG**

It was moved by A. Waesch seconded by E. Kline to approve THE 2018-2109 High School Course Catalog.

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

Nays: None

Motion Carried: 4 to 0

**REPORTS:**

Jeff Turner: reported on building activities

Terri Hrina-Treharn: reported on curriculum activities

Rob Campbell: reported on building activities

James Conley: reported on building activities

Brad Derteen (Tech Committee): Figuring out why the phones are dropping packets. Would like a board member to serve on the committee as they discuss 1:1 initiative

Andrew Hawkins: **pending**

Jay Kelsey (Maplewood Career Center): Notes submitted on career center update

Old Business:

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A. Waesch: Would like to see continuing board education session with Day Ketterer. Also is happy to have attended the negotiations conference with the administration attended and looks forward to a planning session.

**New Business:**

School Board Recognition Month – Andrew Hawkins read a proclamation recognizing the service of our board members

**RESOLUTION 2018-01-28**

**ADJOURNMENT**

It was moved by A. Waesch and seconded by S. Krieger to adjourn the meeting at 8:45 p.m.

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

Nays: None

Motion Carried: 4 to 0

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T. Siciliano, President

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Connie Baldwin, Treasurer