

Minutes of Regular Meeting
May 14, 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 May 14, 2018. Present were Tom Siciliano, Amanda Waesch, Eric Kline, Norm Reynolds, and Scott Krieger. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Terri Hrina-Treharn, Rob Campbell, James Conley, Matt Collins, Jeff Turner, Diana Pastor, Peggy Shewell, Delia Paulus, Kim Lewis, Amy St. John, Scott St. John, Judy Common, Emily Nyszczy, Deeanna Egli, Aubrey Burrell, Cleopatra Clifford, Jeanna Dupree, Kevin & Laura Stefancik, Deanna & Rick Shaffer, Missy Roger, J. Germann, M. Germann, Mary Uphold, Mark & Sandy Short, Cristin Reardon, Krista Putnam, Brandon Borbely, Cheryl Locklay, Rob Birch, Jon Epling, Katy Epling, Randy Roshon, Robin Riemenschneider, Jean Day, Beth James, and Novalee Brode.

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

The Pledge of Allegiance was recited, led by the 5th Grade Student Council.

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

RESOLUTION 2018-05-85
ADOPT THE AGENDA

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

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

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, Delia Paulus presented the awards to Natalie St. John, Autumn Stefancik, and Novalee Brode. The students and their parents were recognized for this achievement. Matt Collins was recognized as Lions' Club Citizen of the Year. Mr. Collins will be the grand marshall in the Memorial Day parade.

Fifth Grade Student Council – Presentation

Mrs. Burrell and Mrs. Ray introduced the fifth grade student council. Leaders Abbigail Borbely, Madalynn Roshon, and Kayla Nicholson presented a slide show on the outstanding projects accomplished this year.

Community Comments: N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2018-05-86
APPROVE FINANCIALS

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

April 16, 2018 – Regular Meeting
April 30, 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: A. Waesch, N. Reynolds, T. Siciliano, E. Kline, S. Krieger
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2018-05-87
GRANT PARTICIPATION

It was moved by N. Reynolds seconded by S. Krieger to approve participation in the following grant with the necessary appropriations and revenue increases:

019-918B	Lowe's Toolbox Grant	\$4,820.00
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Yeas: N. Reynolds, S. Krieger, T. Siciliano, A. Waesch, E. Kline
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2018-05-88
INSURANCE WAIVERS

It was moved by N. Reynolds seconded by A. Waesch to approve the payment of the following insurance waiver stipends for the 2017-2018 school year, to be paid in June:

\$299.50		
Sandra Stanley	Debbie Weese	Shelly Hamilton
Michael Hood	Lisa Scott	
\$1000.00		
Heather Cebulla	Amber Hayden	Aubrey Heiskell
Christopher Morris		

Yeas: N. Reynolds, A. Waesch, S. Krieger, E. Kline, T. Siciliano
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2018-05-88
PAYMENT IN LIEU OF TRANSPORTATION

It was moved by E. Kline seconded by N. Reynolds to approve payment in lieu of transportation for the 2017-2018 school year for the following private school students residing in Rootstown. It has been deemed impractical due to the cost of providing transportation in terms of equipment, maintenance, personnel and administration:

Hoban

Logan Bender	Richard & Michelle Bender
Camile Fisher	Rochelle Sibbio
Francesca Mammone	Laura Mammone
Camden Mizer	Dale & Gina Mizer

Lake Center Christian

Maxwell Eisemon	Kenneth & Laura Eisemon
Julia Haas	Daniel & Jannette Haas

Chapel Hill Christian School

Paul Bolder	Paul & Tami Bolder
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Super Learning Center

Ethan Cochran	Amy Cochran
Carson Cochran	

Cornerstone Community School

Faith Pander	Ray & Stacey Pander
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Cuyahoga Christian Academy

Joseph Daywalt	Dave & Kathy Daywalt
Nathan Daywalt	
Joie Woodlee	Jay & Tonya Woodlee
Matt Pander	Ray & Stacy Pander

Seton Catholic School

Alexia Van Snick	Mr. & Mrs. Geert Van Snick
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St. Vincent-St. Mary

Kathryn Stephan	Joe & Lori Stephan
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Yeas: E. Kline, N. Reynolds, S. Krieger, T. Siciliano, A. Waesch

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-05-89
STRATEGIC MANAGEMENT SOLUTIONS

It was moved by A. Waesch seconded by S. Krieger to approve a contract renewal with Strategic Management Solutions for consulting services for the Federal E-rate program. The amount will not exceed \$1,200.00 per building or 15% of the funding requested, whichever is less.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-05-90
HEALTHCARE BILLING SERVICES

It was moved by A. Waesch seconded by N. Reynolds to approve the agreement with Healthcare Billing Services (HBS) for medicaid billing and consultation services. They will be paid 7% of the district's medicaid school program revenues for its services.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-05-91
APPROPRIATION ADJUSTMENTS

It was moved by A. Waesch seconded by S. Krieger to approve following appropriation adjustments based on the increase or decrease in corresponding revenue adjustments:

001	General Fund	Increase	\$600,000.00
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Yeas: A. Waesch, S. Krieger, T. Siciliano, E. Kline, N. Reynolds

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-05-92
APPROPRIATION ADJUSTMENTS

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It was moved by A. Waesch seconded by S. Krieger to approve following appropriation adjustments based on the increase or decrease in corresponding revenue adjustments:

001	General Fund	Increase	\$600,000.00
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Yeas: A. Waesch, S. Krieger, T. Siciliano, E. Kline, N. Reynolds

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-05-93

FIVE-YEAR FORECAST

It was moved by N. Reynolds seconded by E. Kline to approve the attached five-year forecast as required by the Ohio Department of Education.

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

Nays: None

Motion Carried: 5 to 0

Superintendent Reports/Recommendations:

RESOLUTION 2018-05-94

OBERLIN – RESIGNATION

It was moved by A. Waesch seconded by N. Reynolds to accept the resignation of Kalee Oberlin, High School Guidance Counselor, effective September 1, 2018.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-05-95

THRASHER – RESIGNATION

It was moved by S. Krieger seconded by E. Kline to accept the resignation of Miriam Thrasher, Speech-Language Pathologist, effective August 6, 2018.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-05-96

KENDRON – RETIREMENT

It was moved by A. Waesch seconded by S. Krieger to accept the retirement resignation of Cheryl Kendron, HS Business Teacher, effective August 6, 2018.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-05-97
NYSZCZY—REASSIGNMENT

It was moved by N. Reynolds seconded by A. Waesch to reassign Emily Nyszczycy to High School Computer Technology teacher, effective the 2018-2019 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-05-98
CERTIFIED CONTRACTS

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

Marc Babbitt	MS Teacher	2 year
Aubrey Burrell	ES Teacher	Continuing
Cody Calhoun	HS Teacher	1 year
Eric Daniels	MS Teacher	2 year
Christy Duvall	ES Teacher	Continuing
Noelle Eibler	MS Teacher	4 year
Antoinette Gates	MS Teacher	1 year
Alexis Gearhart	ES Teacher	1 year
Ashley Gerez	HS Teacher	2 year
Amber Hayden	Choir Teacher	1 year
Jess Hluch	MS Teacher	2 year
Kara Innes	ES Teacher	1 year
Kelli Jerina	MS/HS Teacher	1 year
Stephanie Kemble	HS Teacher	Continuing
Amanda Leemaster	ES Teacher	2 year
Karlie Lieberth	MS Teacher	1 year
Daniel McCloskey	MS/HS Teacher	2 year
Amelia Mohan	MS Counselor	Continuing
Christopher Morris	HS Teacher	1 year
Emily Nyszczycy	HS Teacher	1 year
Jennifer Reese	ES Teacher	1 year
Kenneth Ruley	HS Teacher	1 year
Joseph Siciliano	MS Teacher	1 year
Erin Volk	HS Teacher	2 year
Sarah West	ES Teacher	Continuing

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

Nays: None

Abstains: T. Siciliano

Motion Carried: 4 to 0

RESOLUTION 2018-05-99
SUBSTITUTE CERTIFIED AND CLASSIFIED LIST

It was moved by S. Krieger seconded by A. Waesch to approve the following Substitute Certified and Substitute Classified List for the 2018-2019 school year:

Certified:

Dylan Baldwin	Erin Batson	Kathleen Beatty
Karla Bedard	John Benedik	Susana Boyer
Joseph Boyle	Alyssa Brown	Sue Bugansky
Terrie Campailla	Kristina Compton	Jody Dasco
Cathryn Davis	Randy Dean	Amy Donze
Alexandra Eads	Aaron Embacher	Patricia Fisher
Patricia Gaffney	Chelsea Gehring	Kelly Guthrie
Thomas Hedington	Jeremy Holmes	Daniel Kolasky
Samantha Kropp	Tina Lemley	Kayla Malmfeldt
Neil Martino	Cody Mazanek	Jessica McMillen
Glenn Oliver	Kelly Palmer	Delia Paulus
Laura Powell	Ian Rampe	Thomas Rauber
Deborah Ravine	Hannah Robinson	Richard Routt
Amy Sauvinsky	Sheri Schlosser	Michael Setser
Ashley Smith	Sharon Soika	Frank Sowers
Karen Stefan-Walgenbach	Daren True	Thomas Vogt
Gary White	Candace Worrell	

Classified:

Katelin Anderson	Jamie Cooper	Penney Craig
Carolyn Dale	Jim Deak	Misty Dulaney
Erin Faulstick	John Griffin	Renee Howe-Aboul
Ashlyn Huffman	Debbie Jakubisin	Theresa Janovick
Jenny Jarvis	Joshua Kaut	Donald Kerr
Vickie Kiser	Jacob Klicman	Jocelyne Lucas
Laurie Maltempi	Alysia Mulhollen	Wendy Olson
Anthony Paolucci	Annette Paulus	Barbara Ross
David Russell	Shalon Shackelford	Elizabeth Slater
Robert Spence	Cathy Stamper	Sandra Stanley
Summer Stanley	Chad White	Peggy Williams
Kester Young		

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

Nays: None

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Motion Carried: 5 to 0

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RESOLUTION 2018-05-100
CASUAL LABOR

It was moved by N. Reynolds seconded by E. Kline to approve that we employ casual labor to clean the buses, for bus inspections, at a rate of \$9.36 per hour for up to 80 hours.

Yeas: N. Reynolds, E. Kline, S. Krieger, T. Siciliano, A. Waesch
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2018-05-101
SCHOOL FEES

It was moved by A. Waesch seconded by E. Kline to approve the 2018-2019 school fees:

Kindergarten through 8 th Grade	\$45.00
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Yeas: A. Waesch, E. Kline, S. Krieger, N. Reynolds, T. Siciliano
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2018-05-102
EXTENDED TIME

It was moved by N. Reynolds seconded by E. Kline to approve the following extended time for the 2018-2019 school year:

MS Counselor	10 days
HS Counselor	20 days
Elementary Counselor	4 days
HS Guidance Office	14 days
Elementary Secretary	2 days
Elementary Clerical Secretary	8 days

Yeas: N. Reynolds, E. Kline, A. Waesch, T. Siciliano, S. Krieger
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2018-05-103
EXTENDED TIME

It was moved by E. Kline seconded by N. Reynolds to approve the shift differential pay for days worked in the summer of 2018 for the following classified employees:

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Kris Bunch	June 4, 2018 through August 24, 2018
Pam Cornell	June 4, 2018 through August 24, 2018
Stanley Foster	June 4, 2018 through August 24, 2018
Lisa Holcomb	June 4, 2018 through August 24, 2018
Nancy Havener	June 4, 2018 through August 24, 2018
Anita Kimpton	June 4, 2018 through August 24, 2018

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-05-104
OHSAA MEMBERSHIP

It was moved by A. Waesch seconded by E. Kline to approve the membership to the Ohio High School Athletic Association for the High School/Middle School for the 2018-2019 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-05-105
SENIOR GRADUATION LIST

It was moved by N. Reynolds seconded by A. Waesch to approve the tentative list of graduating seniors for the 2017-2018 school year:

Nathaniel Albaugh	Maelynn Allsteadt	Cory Banks
Ian Bartek	Miriam Batsch	Tiffany Bennett
Shaye Birkett	Anna Blessing	Kyle Borbely
Matthew Brentlinger	Kaylee Brown	Shane Buckel
Colin Burky	Anastasia Carpenter	Thomas Carpenter
Allison Chapple	Dillon Conner	Owen Conroy
Jennifer Consolo	Rachel Crislip	Tristen Cutlip
Carissa Decker	Anthony DelSavio	Justin Devies
Jessi Dickinson	Samuel DiTirro	Emily Drago
Kaleb Dulaney	Theodore Durbak	Caleb Fogleman
Colette Franks	Jessica Franks	Desiray Furry
Carlos Fusco	Kennedy Gibson	James Goforth
Meaghan Hahn	Toriana Harris	Christian Hayes
Jacob Hayes	Adam Helmling	Jebidiah Heston
Abigail Housley	Jackson Ingram	Tyler Jenkins
Katelyn Johnson	Tiffany Johnson	Caleb Kaut
Jonathon Keller	Joseph Kitakis	Amber Largent
Madison Leigh	Luke Mahood	Jacob Major
Salvatrice Maltempi	Kyle Martell	Cameron Miller
Blake Moneypenny	Nathaniel Moore	Katherine Mulhollen
Ana Murray	Trizton Nunemaker	Gabrielle Oberholtzer
Jenna Pierce	Aidan Pugh	Hunter Riley

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Hayley Ruby
Natalie Sellers
Sidney Shaver
Graig Simera
Kaitlyn Sloey
Evan Stalla
Chanelle Waligura
Kylee Wright

Loran Saunders
Malia Seni
Michael Shipp
Andrew Simmons
Kamryn Smith
Ryan Taylor
Michael Weber
Joshua Wurtz

Mallory Scott
Timothy Shackelford
Giovanni Sibbio
Kyleigh Slagle
Samuel Smith
Victoria Taylor
Aaron Weingart

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

A. Hawkins – reported on the facilities meetings on the 17th and 30th. Thank you to Diana Pastor for help over very busy weeks, Attended Scholarship Award, Diplomas for Option 4, and SST8 award for student and teacher. Also attended meeting with KSU president.

J. Turner, R. Campbell, T. Hrina-Treharn, J. Conley reported on building activities and curriculum.

N. Reynolds (Legislative Liaison) – Reported on SB2216 and shared an article

OLD BUSINESS:

A. Waesch – Wants to keep moving with advertising policy and strategic plan

A. Hawkins – Formed a committee with himself, E. Kline and S. Krieger

NEW BUSINESS:

A. Hawkins – Will move ahead with site survey and soil borings unless anyone objects.

S. Krieger – Asked regarding basketball coaches

A. Hawkins – Starting to interview for boys

E. Kline – Interested in creating a Hall of Fame, can discuss next year and will lead committee

T. Siciliano – Feels it should reflect both sports and academics

N. Reynolds – Feels is should represent both HS and MS

A. Waesch – Suggested formal documents

N. Reynolds – Should have both a membership and removal process in documents

Also, will present on the history of education in Rootstown at the June meeting.

RESOLUTION 2018-05-106
EXECUTIVE SESSION

It was moved by A. Waesch and seconded by N. Reynolds to go into Executive Session for the purpose of preparing for negotiations with public employees. Invited into executive session were: Bob McBride, Maria Markakis, Rob Campbell, Terri Hrina-Treharn, Andrew Hawkins, and Connie Baldwin.

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

Nays: None

Motion Carried: 5 to 0

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T. Siciliano called the meeting back into regular session at 8:34.

A. Hawkins: Notified the board of open positions. Girls Basketball will be posted. Meeting time set for 5:00 p.m. on May 30 for next board meeting.

RESOLUTION 2018-05-107
ADJOURNMENT

It was moved by S. Krieger and seconded by N. Reynolds to adjourn the meeting at 8:55.

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

Nays: None

Motion Carried: 5 to 0

T. Siciliano, President

Connie Baldwin, Treasurer