

Minutes of Special Meeting
November 29, 2018

1407

Exhibit C

The Rootstown Local Board of Education met in special session at 1:00 p.m. in the High School Distance Learning Lab on November 29, 2018. Present were Tom Siciliano, Amanda Waesch, Norm Reynolds, Eric Kline and Scott Krieger. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Dennis Check, Ben Rantilla, Gary Slater, Jeff Tuckerman, Bill Prenocil, and Terri Hrina-Treharn.

The meeting was called to order by President T. Siciliano at 1:00 p.m.

The Pledge of Allegiance was recited.

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

RESOLUTION 2018-11-271
ADOPT THE AGENDA

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

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

Nays: None

Motion Carried: 5 to 0

Treasurer's Reports/Recommendations:

RESOLUTION 2018-11-272
APPROVE MINUTES

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

October 29, 2018 – Special Meeting

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-11-273
BASIC NEO FSA PLAN

It was moved by E. Kline seconded by N. Reynolds to approve an agreement with Basic NEO for an Employee Flexible Spending Account Plan with a set up fee of \$100.00, a monthly rate of \$4.35 per participant and an annual fee of \$125.00.

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

Abstains: A. Waesch

Nays: None

Motion Carried: 4 to 0

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1408

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PUBLIC HEARING ON 2019-2020 SCHOOL CALENDAR:

Discussion was held regarding the upcoming school year potential dates.

DISCUSSION ON SCHOOL FACILITIES:

Bill Prenocil of OFCC reported the on the offer of funding from the state. New cost sets will be completed in late spring. At that time, the district will have updated figures for enrollment, equity rank, and construction inflation. Dennis Check of Hasenstab Architects and Jeff Tuckerman of Hammond Construction answered questions regarding potential master plan changes. C. Baldwin discussed the OFCC offer of funding and the impact on district debt limits. The board also discussed the upcoming Permanent Improvement renewal levy.

RESOLUTION 2018-11-274
ADJOURNMENT

It was moved by A. Waesch and seconded by E. Kline to adjourn the meeting at 3:21.

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

Nays: None

Motion Carried: 5 to 0

T. Siciliano, President

Connie Baldwin, Treasurer