

Minutes of Regular Meeting  
April 16, 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 April 16, 2018. Present were Tom Siciliano, Amanda Waesch, Eric Kline, Norm Reynolds, and Scott Krieger. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Jeff Turner, Autumn Browning, George Johnson, Terri Hrina-Treharn, Robert Campbell, Judi Krieger, Peggy Shewell, Paula Barthol, Diana Pastor, James Conley, Linda Robertson, Matt Collins, Barbara Hendrix, and Linda Griffiths.

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

The Pledge of Allegiance was recited.

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

**RESOLUTION 2018-04-64**  
**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, Brett Housley presented the awards to Mason Lisi, Linden White, Cassidy Highman (in absentia). The students and their parents were recognized for this achievement.

**ILEP Program – Presentation**

Dr. Linda Robertson of Kent State University presented on the International Leadership in Education program. She read a proclamation of gratitude Rootstown's participation in this global initiative.

**IDEA Part B Federal Funds – Presentation**

Marcy Gillcrist-Spence and Connie Baldwin presented on the requirements of the Individuals with Disabilities Education Act.

**Community Comments:**

Autumn Browning: A Waterloo and KSU post-secondary student spoke regarding issue with cars passing buses which have their lights on. Bus drivers need cameras on buses to provide evidence.

Andrew Hawkins: Safety is an area of concern. Will speak on Safety Committee later in the agenda.

Autumn Browning: Cameras on the stop arm detect motion and take a photo.

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Eric Kline: What is our procedure?

Matt Collins: Bus drivers complete a form for the state highway patrol

Scott Krieger: The police can investigate the forms without a witness to the infraction

Norm Reynolds: Would like to follow up on the March community comments.

Andrew Hawkins: A meeting was held between the parent and teacher to address concerns

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2018-04-65**  
**APPROVE FINANCIALS**

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:

March 19, 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 2018-04-66**  
**APPROVE DONATIONS**

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

\$300.000 from Rootstown Lions Club for the Prom Committee

\$500.00 from Rootstown Lions Club for the Quiz Bowl

\$7,663.50 Value of a wrestling mat from the Sports Boosters to Rootstown Athletics

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-04-67**  
**APPROVE APPROPRIATION ADJUSTMENTS**

It was moved by A. Waesch seconded by N. Reynolds to approve the following appropriation adjustments based on the increase and decrease in corresponding revenue adjustments:

022	Tournament Fund	Increase	\$5,000.00
572-9218	Title I	Increase	\$224.66
590-9218	Title II	Increase	\$196.27

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-04-68**  
**APPROVE SHEAKLEY UNISERVICE AGREEMENT**

It was moved by A. Waesch and seconded by S. Krieger to approve the agreement with Sheakley Uniservice for Workers' Comp Group Rating Program for a fee of \$1,585.00 for the 2019 calendar year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-04-69**  
**APPROVE FUND TO FUND TRANSFER**

It was moved by E. Kline and seconded by N. Reynolds to approve a fund to fund transfer in the amount of \$700.00 from the 200-996H Senior Class to the 200-908H Quiz Bowl.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-04-70**  
**APPROVE COUNTER COMPLAINT**

It was moved by N. Reynolds and seconded by A. Waesch to approve Resolution to approve the filing a counter complaint with the Board of Revision as follows:

WHEREAS, The owners of real property as listed with case numbers below:

Florence Management Inc  
Aaron Barthels

2017-000093  
2017-000123

within this District (the "Property"), has filed a Complaint Against the Valuation of Real Property with respect to the Property (the "Complaint") with the Portage County Board of Revision; and

WHEREAS, the previously listed owners are seeking to decrease the taxable value of the Property by more than \$17,500; and

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WHEREAS, this Board desires to oppose the Complaint and the requested decrease in taxable value of the Property by filing a Counter-Complaint Against the Valuation of Real Property with respect to the Property (the "Counter-Complaint") with the Portage County Board of Revision;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District, County of Portage, State of Ohio, that:

Section 1. This Board hereby authorizes and instructs the Treasurer to direct legal counsel for this Board to prepare and file the Counter-Complaint with the Portage County Board of Revision and to take any other steps necessary to oppose the requested decrease in taxable value of the Property and to support the taxable value currently assigned to the Property by the Portage County Auditor.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 3. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Nays: None

Motion Carried: 5 to 0

**Superintendent Reports/Recommendations:**

**RESOLUTION 2018-04-71**  
**APPROVE HEISKELL - RESIGNATION**

It was moved by A. Waesch seconded by E. Kline to approve the resignation of Aubrey Heiskell, ES Intervention Specialist, effective August 31, 2018.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-07-72**  
**APPROVE QUIZ BOWL TRIP**

It was moved by N. Reynolds seconded by S. Krieger to approve the Quiz Bowl team and advisor to go on a school trip to Chicago on April 27, 2018.

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

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Nays: None  
Motion Carried: 5 to 0

**RESOLUTION 2018-07-73**  
**APPROVE FMLA – LEEMASTER**

It was moved by E. Kline seconded by N. Reynolds to approve FMLA for Amanda Leemaster, ES Teacher, effective April 13, 2018.

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

**RESOLUTION 2018-04-74**  
**APPROVE CLASSIFIED CONTRACTS**

It was moved by A. Waesch seconded by S. Krieger to approve the following classified contracts, effective the 2018-2019 school year:

Amber Campbell	Educational Aide	2 year
Kathie Cuttings	Educational Aide	2 year
Stanley Foster	Maintenance	2 year
John Griffin	Playground Aide	Continuing
Linda Griffiths	Bus Driver	2 year
Diana Maupin	Bus Driver	2 year
Gary Slater	Maintenance	Continuing
Sandra Stanley	Educational Aide	Continuing

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

**RESOLUTION 2018-04-75**  
**APPROVE SUBSTITUTES**

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

Alyssa Brown    Substitute Teacher, effective 4/12/18

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

**RESOLUTION 2018-04-76**  
**APPROVE FIELD USE BY YOUTH PROGRAMS**

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It was moved by S. Krieger seconded by E. Kline to approve the Rootstown Youth Soccer Club and Youth Football to use school property during the 2018-2019 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-04-76**  
**APPROVE LAKE COUNTY ESC**

It was moved by A. Waesch seconded by E. Kline to enter into an agreement with Lake County Educational Service Center for the provision of the Naviance Consortium for the 2018-2019 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-04-77**  
**APPROVE NON-TEACHING SUPPLEMENTALS**

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

Brandi Barkhurst

HS Asst. Softball Coach – ½ contract

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

Nays: None

Motion Carried: 5 to 0

**REPORTS:**

A. Hawkins – reported a facilities update

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

N. Reynolds (Legislative Liaison) – Reported on sales tax holiday, change in appropriations for school construction, and four bills in the house regarding evaluations, safety, school start dates, and immunizations.

T. Siciliano – Andrew Hawkins, Scott Krieger and I met with the port authority, Mike Kerrigan, private developers and NEOMED. Raised more questions than answers. Will meet again on May 8. NEOMED wants to control the growth in Rootstown.

**OLD BUSINESS:**

A. Hawkins – Met with Safety Committee and discussed concerns. There were 25 areas of concern and about half are already being addressed. Asking for alarms and announcements being heard in all areas and more cameras. Following up on advertising policy learned other schools use it to pay down stadium debt, is exploring “bleacher blankets” and presented proposal for areas and prices with proceeds to go to the general fund.

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**NEW BUSINESS:**

N. Reynolds – Still having phone issues and the sound system is not working well.

E. Kline – Thank you to Mr. Conley and Mrs. Eaton for following up with Mr. Vasbinder. He was happy with the meeting. Mrs. Burrell, Mrs. Sutton, and Mr. Turner invited him to speak with 5<sup>th</sup> graders about new facilities. The students feel this is an important topic.

A. Waesch – Spoke about the advertising update and strategic plan

A. Hawkins – Read proclamation for Teachers' Day May 8.

**RESOLUTION 2018-04-78**  
**EXECUTIVE SESSION**

It was moved by A. Waesch and seconded by S. Krieger to go into Executive Session for the purpose of discussing personnel. Invited into executive session was C. DiBattista.

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

Nays: None

Motion Carried: 5 to 0

T. Siciliano called the meeting back into regular session at 7:57.

**RESOLUTION 2018-04-79**  
**ADJOURNMENT**

It was moved by A. Waesch and seconded by E. Kline to adjourn the meeting at 8:00.

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

Nays: None

Motion Carried: 5 to 0

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T. Siciliano, President

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Connie Baldwin, Treasurer