The Rootstown Local Board of Education met in special session at 5:00 p.m. in the High School Cafeteria on February 12, 2018. Present were Tom Siciliano, Amanda Waesch, Eric Kline, and Scott Krieger. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Terri Hrina-Treharn, Ben Rantilla, Bob Stary & Barb Stary.

The meeting was called to order by President T. Siciliano at 5:00 p.m.

The Pledge of Allegiance was recited.

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

**RESOLUTION 2018-02-31**

**ADOPT THE AGENDA**

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

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

Nays: None

Motion Carried: 4 to 0

**Treasurer’s Reports/Recommendations:**

**RESOLUTION 2018-02-32**

**APPROVE POLICY & PURPOSE STATEMENT**

It was moved by S. Krieger and seconded by A. Waesch to approve the following Policy & Purpose Statements:

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<th>Drama</th>
<th>Student Council</th>
<th>Quiz Bowl</th>
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Yeas: S. Krieger, A. Waesch, E. Kline, T. Siciliano

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2018-02-33**

**EXECUTIVE SESSION**

It was moved by A. Waesch and seconded by E. Kline to go into Executive Session for the purpose of discussing negotiations. Invited into executive were A. Hawkins, C. Baldwin, and T. Hrina-Treharn.

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

Nays: None

Motion Carried: 4 to 0
T. Siciliano called the meeting back into regular session at 5:52.

A discussion was held regarding the selection of an architectural firm.

**RESOLUTION 2018-02-34**

**ADJOURNMENT**

It was moved by A. Waesch and seconded by E. Kline to adjourn the meeting at 6:52.

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

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T. Siciliano, President             Connie Baldwin, Treasurer