

Minutes of Special Meeting
February 12, 2018

1304

Exhibit C

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 Ppolicy & Purpose Statements:

Drama

Student Council

Quiz Bowl

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

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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

T. Siciliano, President

Connie Baldwin, Treasurer