The Rootstown Local Board of Education met for the organizational session at 6:00 p.m. in the High School Cafeteria on January 8, 2018. Present were Tom Siciliano, Norm Reynolds, Eric Kline, Scott Krieger, and Amanda Waesch. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. Also in attendance: Judith Krieger, Sara Krieger, Paula Bathol, Rachel Kline, Brad & Tracy Derteen, Gary Slater, Robert Campbell, Terri Hrina-Treharn, and Alesha Piggott.

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

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

**Public Hearing on the 2019 Fiscal Year Tax Budget:**  C. Baldwin

**RESOLUTION 2018-01-001**

**APPROVE BOARD PRESIDENT**

It was moved by N. Reynolds seconded by A. Waesch to nominate T. Siciliano for Board President for 2018.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-01-002**

**APPROVE BOARD VICE PRESIDENT**

It was moved by N. Reynolds seconded by S. Krieger to nominate A. Waesch for Board Vice President for 2018.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-01-003**

**APPROVE 2019 TAX BUDGET**

It was moved by N. Reynolds seconded by A. Waesch to approve the FY2019 tax budget as presented.

Yeas:  N. Reynolds, A. Waesch, T. Siciliano, E. Kline, S. Krieger
Minutes of Organizational Meeting
January 8, 2018

Nays: None
Motion Carried: 5 to 0

RESOLUTION 2018-01-004
AUTHORIZING THE TREAS.

It was moved by A. Waesch seconded by N. Reynolds to:

Recommend the Board pass a resolution authorizing the Treasurer to obtain tax advances when necessary.

Recommend the Board pass a resolution authorizing the Treasurer to pay bills within appropriation limits.

Recommend the Board pass a resolution to authorize the Treasurer to invest interim funds when available, at the best responsible rate of return at her discretion, in eligible obligations including Star Ohio, Star Plus, or US Government securities as per O.R.C.

Recommend the Board authorize the Treasurer to modify, transfer an advance within the adopted appropriations as necessary within the Official Certificate of Estimated Resources.

Recommend the Board authorize the Treasurer to transfer between funds subject to approval at the next meeting.

Recommend the Board authorize the Treasurer to issue salary notices based upon negotiated agreements and placement on the salary schedule as approved by the Board and signed by the Board President.

Recommend the Board authorize the Treasurer to determine fiscal materiality when the invoice amount exceeds the purchase order amount excluding shipping and handling, for all funds as follows (materiality is for purchases and it is understood that shipping costs are excluded):

<table>
<thead>
<tr>
<th>Amount</th>
<th>Materiality</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0 – $500</td>
<td>$0 – $500 – 30%</td>
</tr>
<tr>
<td>$501 - $1,000</td>
<td>$501 - $1,000 – 20%</td>
</tr>
<tr>
<td>$1,001 - $5,000</td>
<td>$1,001 - $5,000 – 10%</td>
</tr>
<tr>
<td>$5,001 - up</td>
<td>$5,001 – up – 5%</td>
</tr>
</tbody>
</table>

Student activity materiality is 10% for all levels.

Recommend the Board authorize the Treasurer to borrow up to $250,000.00 in increments not to exceed the immediate cash flow obligations. Such borrowing is to be reviewed and approved by the Board at its next meeting.

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

RESOLUTION 2018-01-005
Minutes of Organizational Meeting
January 8, 2018

AUTHORIZING THE TREAS.

It was moved by A. Waesch seconded by N. Reynolds to authorize the Treasurer to submit proposals, establish fiscal accounts, receive, appropriate, advance, transfer funds, and begin program operations when Board approval cannot be provided prior to grant deadlines. In such cases, specific grant information will be presented for Board approval at the next regular Board meeting.

Nays: None
Motion Carried: 5 to 0

Superintendent Reports/Recommendations:

RESOLUTION 2018-01-006
APPROVE BOARD MEETING DATES

It was moved by A. Waesch seconded by N. Reynolds to establish the time, dates, and location of regular Board meetings for the 2018 calendar year as follows:

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>22, 2018</td>
</tr>
<tr>
<td>February</td>
<td>26, 2018</td>
</tr>
<tr>
<td>March</td>
<td>19, 2018</td>
</tr>
<tr>
<td>April</td>
<td>16, 2018</td>
</tr>
<tr>
<td>May</td>
<td>16, 2018</td>
</tr>
<tr>
<td>June</td>
<td>25, 2018</td>
</tr>
<tr>
<td>July</td>
<td>16, 2018</td>
</tr>
<tr>
<td>August</td>
<td>20, 2018</td>
</tr>
<tr>
<td>September</td>
<td>17, 2018</td>
</tr>
<tr>
<td>October</td>
<td>22, 2018</td>
</tr>
<tr>
<td>November</td>
<td>19, 2018</td>
</tr>
<tr>
<td>December</td>
<td>17, 2018</td>
</tr>
</tbody>
</table>

Meetings will be conducted in the High School Cafeteria at 6:00 p.m. unless otherwise noted.

Nays: None
Motion Carried: 5 to 0

RESOLUTION 2018-01-007
AUTHORIZE THE SUPT.

It was moved by S. Krieger seconded by N. Reynolds to:

Recommend the Board pass a resolution authorizing the Superintendent to spend within appropriations effective with the 2019 fiscal year budget.

Recommend the Board pass a resolution authorizing the Superintendent to approve attendance and reimbursement for allowable expenses at professional meetings by staff members, within appropriations.
Recommend the Board pass a resolution authorizing the Superintendent, during periods when
the Board is not in session, to make offerings of employment directly to candidates for either
teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of
such offers on behalf of the Board subject to a subsequent vote of ratification by the
Board. Employment shall be deemed effective as of the date and time of the employee’s
acceptance of the Superintendent’s offer. Nothing in this resolution will require the Board of
Education to employ or continue to employ an individual who has not provided a satisfactory
criminal records check or who has not satisfied the employment prerequisites created by law or
Board Policy.

Recommend the Board pass a resolution authorizing the Superintendent, on behalf of the
Board, to accept resignations which have been submitted by employees when the Board is not
in session, however, upon ratification by the Board, such resignations shall be deemed effective
as of the date and time of the Superintendent’s acceptance.

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

RESOLUTION 2017-01-008
AUTHORIZE THE SUPT.

It was moved by N. Reynolds seconded by A. Waesch to recommend the Board pass the
following resolution approving limited authority of Superintendent to approve change orders:

WHEREAS, the Board seeks to ensure that bid projects can be completed
in a timely and efficient matter;

BE IT RESOLVED, that the Board authorizes the Superintendent to sign
any change order for the project, provided that any single change order
exceeding $10,000.00 in cost shall require the specific approval of this
Board;
BE IT FURTHER RESOLVED, that it is hereby found and determined that
all formal actions of the Board concerning and relating to the adoption of
this resolution were adopted in an open meeting of the Board, and that
all deliberations of the Board and any of its committees that resulted in
such formal action were in meetings open to the public in compliance with
all legal requirements, including the Ohio Revised Code.

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

RESOLUTION 2018-01-009
APPOINT LEGISLATIVE LIAISON
Minutes of Organizational Meeting
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It was moved by A. Waesch seconded by S. Krieger to appoint N. Reynolds as the Legislative Liaison for 2018.

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

RESOLUTION 2018-01-010
APPOINT STUDENT ACHIEVEMENT LIAISON

It was moved by A. Waesch seconded by N. Reynolds to approve E. Kline and S. Krieger as the Co-legislative Liaisons for 2018.

Nays:  None
Motion Carried: 5 to 0

RESOLUTION 2018-01-011
ADJOURNMENT

It was moved by A. Waesch and seconded by E. Kline to adjourn the meeting at 6:15.

Nays:  None
Motion Carried: 5 to 0

_________________________  ___________________________
T. Siciliano, President        Connie Baldwin, Treasurer