

BOARD MEETING  
APRIL 15, 2019  
HS CAFETERIA  
6:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

IV. Motion to Adopt the Agenda

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

V. Lions Club Good Award

VI. Presentation - Hasenstab Architects

VII. Presentation – IDEA Part B Federal Funds – Connie Baldwin & Marcy Spence

VIII. Community Comments

We set aside time during our meetings to welcome community comments and questions. To ensure everyone has an opportunity to speak, we ask that you please limit the duration of your comments to three minutes or less. Finally, we ask that all speakers conduct themselves in a respectful and peaceful manner.

IX. Treasurer's Reports/Recommendations:

1. Resolution to:

Waive the reading and approve the minutes of the following meetings:

March 18, 2019 - Regular Meeting  
April 8, 2019 - Special Meeting

Approve the monthly financial reports as submitted, with the authorization for the payment of bills and appropriation modifications as necessary.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Kline \_\_\_\_\_ Krieger \_\_\_\_\_ Reynolds \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch

- 2. Resolution to approve the following appropriation adjustments based on the increase and decrease in corresponding revenue adjustments:

022-914A                      Tournament                      Increase                      \$10,000.00

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Kline \_\_\_\_\_ Krieger \_\_\_\_\_ Reynolds \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch

- 3. Resolution of intent to participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program:

WHEREAS, the Board of Education of the School District ("School District"), County, Ohio, met in session on , and adopted the following Resolution; and

WHEREAS, the School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

WHEREAS, the School District is planning to expend local resources to achieve a separate and distinct part of an overall master facilities plan of the school district's facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission ("Commission"), that is either new construction or major repairs; and

WHEREAS, the School District Board intends to move forward with a ballot issue or apply other local resources in , November, 2019 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution unless the district has a master facilities plan developed under another OFCC program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the School District, County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Kline \_\_\_\_\_ Krieger \_\_\_\_\_ Reynolds \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch

4. 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:

David W. Miller	2018-180115
Michael F. & Laurie Wischt	2018-180124

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

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.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

X. Superintendent's Reports/Recommendations:

1. Recommend the Board approve a military leave of absence for Robert Hindman for dates yet to be determined in May and June, 2019.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

2. Recommend the Board approve the Quiz Bowl team and advisor to go on a school trip to Atlanta, GA on May 23-27, 2019.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

3. Recommend the Board approve the certified administrative contracts effective the 2019-2020 school year:

Marcy Spence	Special Ed. Director	3 year
Terri Treharn	Asst. Superintendent	3 year

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

4. Recommend the Board approve the following classified contracts, effective the 2019-2020 school year:

Debbie Bailey	Asst. Head Cook	Continuing
Donna Bates-Ridenour	Bus Driver	2 year
Debra Billings	Bus Aide	Continuing
Maureen Durbak	Asst. Cook	Continuing
Sarah Hindel	Educational Aide	Continuing
Michael Hood	Bus Driver	Continuing
Kindra Johancen	Educational Aide	Continuing
Elizabeth Miller	Bus Driver	Continuing
Tara Reed	Bus Driver	Continuing
Lisa Scott	Secretary	Continuing
Melissa Shaffer	Educational Aide	2 year
Sherri Smith	Bus Driver	Continuing

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

5. Recommend the Board adjust the Special Services Secretary position from 4 hours per day to 6 hours per day, effective April 15, 2019.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Kline \_\_\_\_\_ Krieger \_\_\_\_\_ Reynolds \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch

6. Recommend the Board adjust Susan McCullaugh's Playground Aide position from 2 hours per day to 2-¼ hours per day, effective February 5, 2019, for the rest of the 2018-2019 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Kline \_\_\_\_\_ Krieger \_\_\_\_\_ Reynolds \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch

7. Recommend the Board approve the following substitute:

Carol Kruger	Substitute Educational & Library Aide
Kevin Lombardo	Substitute Teacher

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Kline \_\_\_\_\_ Krieger \_\_\_\_\_ Reynolds \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch

8. Recommend the Board enter into an agreement with Lake County Educational Service Center for the provision of Naviance Consortium for the 2019-2020 and 2020-2021 school years.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Kline \_\_\_\_\_ Krieger \_\_\_\_\_ Reynolds \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch

9. Recommend the Board approve the Rootstown Youth Soccer Club and Youth Football to use school property during the 2019-2020 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Kline \_\_\_\_\_ Krieger \_\_\_\_\_ Reynolds \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch

10. Recommend the Board approve the membership to the Ohio High School Athletic Association for the High School/Middle School for the 2019-2020 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

XI. Reports

XII. Old Business

XIII. New Business

- Teacher Appreciation Day

XIV. Motion to go into executive session to confer with an attorney for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

XV. Adjournment @ \_\_\_\_\_.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch