

**BOARD MEETING
JANUARY 22, 2018
HS CAFETERIA
4:00 P.M.**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Kline _____Krieger _____Reynolds _____Siciliano _____Waesch

IV. Interviews with Architects

V. Motion to Adopt the Agenda

Moved _____ Seconded _____

_____Kline _____Krieger _____Reynolds _____Siciliano _____Waesch

VI. Lions Club Good Award Presentation

VII. 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.

VIII. Treasurer's Reports/Recommendations:

1. Resolution to:

Waive reading and approve the minutes of the following meetings:

December 18, 2017 - Regular 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 donation:

\$4,800.00 from Joe Wise to the Rootstown High School for track, athletics and science programs.

Moved _____ Seconded _____

_____ Kline _____ Krieger _____ Reynolds _____ Siciliano _____ Waesch

3. Resolution to approve the following Policy & Purpose statements:

Sophomore Class 2020

HS Principal Fund

Moved _____ Seconded _____

_____ Kline _____ Krieger _____ Reynolds _____ Siciliano _____ Waesch

IX. Superintendent's Reports/Recommendations:

1. Recommend the Board change the May 16th date on the Board of Education Calendar to May 14, 2018.

Moved _____ Seconded _____

_____ Kline _____ Krieger _____ Reynolds _____ Siciliano _____ Waesch

2. **Recommend the Board approve the 2018-2019 School Calendar.**

Moved _____ Seconded _____

_____ Kline _____ Krieger _____ Reynolds _____ Siciliano _____ Waesch

3. **Recommend the Board approve the following substitutes:**

Kelly Guthrie	Substitute Teacher
Sharon Soika	Substitute Teacher
Kelly Swensen	Substitute Teacher
Hannah Robinson	Substitute Teacher
Alexandra Eads	Substitute Teacher, effective 1/10/2018
Kelsey Wise	Substitute Teacher, effective 1/10/2018
Kelly Palmer	Substitute Teacher, effective 1/3/2018
Wendy Olson	Substitute Custodian

Moved _____ Seconded _____

_____ Kline _____ Krieger _____ Reynolds _____ Siciliano _____ Waesch

4. **Recommend the Board approve the following certified supplementals:**

Kyle Rodstrom	HS Head Girls Track Coach
Ashley Gerez	HS Head Softball Coach
Matt Just	HS Asst. Baseball Coach

Moved _____ Seconded _____

_____ Kline _____ Krieger _____ Reynolds _____ Siciliano _____ Waesch

5. **Recommend the Board approve the following non-certified supplementals:**

**Larry Bailey
Keith Waesch**

**HS Head Boys Track Coach
Hs Head Baseball Coach**

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. **Recommend the Board approve the Rootstown Hot Stove to use school property during the 2018 calendar year.**

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

7. **Recommend the Board approve the 1st reading of the following policy:**

**5330.03 Procurement and Use of Asthma Inhalers in
Emergency Situations**

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

8. **Recommend the Board approve standing order/protocol for the school nurse from Akron Children's Hospital to administer Naloxone in an emergency situation.**

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

9. **Recommend the Board approve the bid from Duro-Last for the re-roofing project of the elementary school's north wing. The cost will be \$286,173.98.**

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

10. **Recommend the Board approve a four year contract with Ripcho Photography for school pictures for the district.**

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

11. **Recommend the Board approve the MOU with Kent State University for the College Credit Plus program for the 2018-2019 school year.**

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

12. **Recommend the Board approve the 2018-2019 High School Course Catalog.**

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

X. Reports

XI. Old Business

XII. New Business

- **School Board Recognition Month**

XIII. Interviews with Architects

XIV. Adjournment @ _____.

Moved _____

Seconded _____

_____ Kline _____ Krieger _____ Reynolds _____ Siciliano _____ Waesch