

BOARD MEETING
JULY 22, 2019
HS CAFETERIA
4:00 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. 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.

VI. Treasurer's Reports/Recommendations:

1. Resolution to:

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

June 24, 2019 - Board Meeting

July 2, 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 renew client agreements with Strategic Management Solutions for Category II E-Rate consulting services. The rate is unchanged.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

- 3. Resolution to approve the renewal of a maintenance agreement with Gardiner for the water treatment program at an annual rate of \$2,259.00 from September 1, 2019 through August 31, 2020.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

- 4. Resolution to approve the contract with Sparcc for basic services (accounting, payroll, emis, student attendance, grade reporting and student scheduling) in the amount of \$36,115.00 from July 1, 2019 through June 30, 2020.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

- 5. Resolution to approve the contract with Sparcc for INFOhio services for library automation, catalog access and instructional development in the amount of \$2,811.65 from July 1, 2019 through June 30, 2020.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

6. Resolution to approve the contract with Sparcc for Progress Book Data Map Software in the amount of \$3,203.75 and Progress Book Hosting and Support in the amount of \$3,495.00.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

7. Resolution to approve the contract with Sparcc for IEP Anywhere Software and Support in the amount of \$1,165.00.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

8. Resolution to approve the META Resolution as follows:

WHEREAS, the Rootstown Board of Education wishes to advertise and receive bids for the purchase of 1-71 passenger conventional school bus and a 1- handicapped accessible bus.

THEREFORE, BE IT RESOLVED, the Rootstown Board of Education wishes to participate and authorize the META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 1-71 Passenger conventional school bus.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

9. Resolution to approve petty cash and change for the 2019-2020 school year:

Petty Cash

Treasurer's Office

\$100.00

Change
Cafeteria \$150.00
Athletic Department \$500.00

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

VII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Katherine Voytkiv, Speech Therapist, effective July 10, 2019.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

2. Recommend the Board approve FMLA for Shelly Hamilton, effective 8/26/2019.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

3. Recommend the Board hire Marcia Gillcrist-Spence, as Special Services Director with a 2 year contract, 214 days, \$75,000.00, effective the 2019-2010 school year.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

4. Recommend the Board approve Misty Bing to be compensated for extra work performed during the 18/19 school year at a rate of \$20.00 per hour.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

5. Recommend the Board hire the following substitutes:

Bonnie Welch	Substitute Cafeteria, Bus Aide, Library Aide, Playground Aide & Secretary
Caroline Salgado	Substitute Teacher

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

6. Recommend the Board approve the agreement between Rootstown Local Schools and Educational Alternatives to educate special needs students for the 2019-2020 school year.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

7. Recommend the Board approve the agreement between Rootstown Local Schools and Harbor Educational Services, LLC (Leap) to educate special needs students for the 2019-2020 school year.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

8. Recommend the Board approve the following non-certified supplementals for the 2019-2020 school year:

Sandra Stanley	Substitute Aide Caller
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Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

9. Recommend the Board approve Ikhlass Kataf as a Bilingual Consultant, up to 3 hours per day, as needed, for the 2019-2020 school year at a rate of \$20.00 per hour.

Moved _____ Seconded _____
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VIII. Reports

IX. Old Business

- Facilities Discussion

X. New Business

- Capital Conference Delegate

XI. Adjournment @ _____.

Moved _____ Seconded _____
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch