

BOARD MEETING
JUNE 24, 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. 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:

May 20, 2019 - Board Meeting
June 19, 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 a contract renewal with Strategic Management Solutions for consulting services for the Federal E-rate program. The amount will not exceed \$1,200.00 per building or 15% of the funding requested, whichever is less.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the renewal of Property/Liability Insurance through the Ohio School Plan, including additional violence coverage, at a premium of \$38,846.00.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve the following Temporary Appropriations for the 2019-2020 school year:

001	General	\$12,078,790.00
003	Permanent Improvement	\$573,091.00
006	Food Service	\$358,294.00
007	Special Trust	\$500.00
008	Endowment	\$7,000.00
009	Uniform School Supplies	\$28,658.00
014	Rotary-Internal Services	\$250.00
016	Emergency Levy	\$2,221,065.00
018	Public School Support	\$47,218.00
022	District Agency	\$7,865.00
026	Employee Benefits Agency Fund	\$20,000.00
200	Student Managed Activity	\$27,583.00
300	District Managed Activity	\$106,195.00
451	Data Communication Fund	\$5,400.00
516	IDEA Part B Grants	\$149,149.50
572	Title I Disadvantaged Children	\$106,647.81
587	IDEA Preschool-Handicapped	\$5,000.00
590	Improving Teacher Quality	\$25,000.00

599	Miscellaneous Fed, Grant Fund	\$10,000.00
	Total	\$15,777,706.31

Moved _____ Seconded _____
 _____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Resolution to approve the participation in the following grants with the necessary appropriations and revenue increases:

587-929A	Preschool	\$4,346.90
----------	-----------	------------

Moved _____ Seconded _____
 _____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Resolution to approve the following Permanent Appropriations for the 2018-2019 school year:

001	General	\$12,901,416.00
003	Permanent Improvement	\$254,636.56
006	Food Service	\$371,735.81
007	Special Trust	\$500.00
008	Endowment	\$2,000.00
009	Uniform School Supplies	\$14,443.29
016	Emergency Levy	\$2,287,774.10
018	Public School Support	\$32,601.83
019	Other Grant	\$4,658.64
022	District Agency	\$17,642.14
026	Employee Benefits Agency Fund	\$53,226.45
200	Student Managed Activity	\$40,056.27
300	District Managed Activity	\$90,621.85
451	Data Communication Fund	\$5,400.00
499	Miscellaneous State Grant Fund	\$6,446.65
516	IDEA Part B Grants	\$321,245.82
572	Title I Disadvantaged Children	\$112,209.37
587	IDEA Preschool- Handicapped	\$9,915.95

590	Improving Teacher Quality	\$27,911.50
599	Miscellaneous Fed. Grant Fund	\$12,106.02
Total		\$16,566,548.25

Moved _____ Seconded _____
 _____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

7. Resolution to approve advances from the General Fund as necessary to close out the 2019 fiscal year, pending outstanding revenue receipts. Such advances will be repaid to the General Fund in July 2020.

Moved _____ Seconded _____
 _____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

8. Resolution authorizing the transfer of funds from the special fund to the General Fund pursuant to Ohio Revised Code Section 5705.14 (D).

WHEREAS, following the (end/elimination) of the District’s following local grants during the 2018-2019 school year, there remains an unexpected balance totaling \$2,248.13 in Special Fund accounts; and

WHEREAS, the Board of Education has determined that the purpose(s) for the creation of the Special Fund accounts have been fully satisfied and are no longer needed to meet any further obligations; and

WHEREAS, all obligations incurred and payable against these funds have been paid and the balances remain free and clear of any encumbrances; and

WHEREAS, the Rootstown Board of Education desires to transfer the remainder of the funds from the Special Funds accounts to the District’s General Fund, and;

WHEREAS, under these circumstances, a transfer to the District’s General Fund is authorized pursuant to Ohio Revised Code Section 5705.14(D).

NOW THEREFORE BE IT RESOLVED that the Rootstown Board of Education, determines that it is in the best interests of the District to transfer the amount of \$2,248.13 from the following Special Fund Accounts to the District’s General Fund:

019	9203	MEO/SERCC Assistive Tech Grant	\$400.00
019	9206	MEOSERRC - Autism Grant	\$1307.12
019	922P	Positive Behavior Support Grant	\$443.26
019	929B	Project More Grant	\$97.75

BE IT FURTHER RESOLVED that the Treasurer/CFO is authorized to immediately effectuate said transfers.

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 resulting in this action was open to the public and in full compliance with the law.

Moved _____ Seconded _____
 _____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

9. Resolution to appoint a referee for Teacher Termination hearing (O.R.C. 3319.161):

WHEREAS, on May 13, 2019, the Board adopted a resolution determining and declaring its intent to consider the termination of teacher Christopher DiBattista's employment contract and to commence termination proceedings against Mr. DiBattista in accordance with Section 3319.16 of the Ohio Revised Code; and

WHEREAS, in accordance with Section 3319.16 of the Ohio Revised Code, Mr. DiBattista filed a written demand for a hearing before a referee appointed pursuant to Section 3319.161 of the Ohio Revised Code; and

WHEREAS, in accordance with Section 3319.161 of the Ohio Revised Code, the State Superintendent of Public Instruction provided the Board and Mr. DiBattista with a list containing the names of three individuals to serve as the referee for Mr. DiBattista's termination hearing; and

WHEREAS, in accordance with Section 3319.161 of the Ohio Revised Code, the Board and Mr. DiBattista mutually selected Dale Markowitz from said list to serve as the referee for Mr. DiBattista's termination hearing; and

WHEREAS, Section 3319.161 requires that the appointment of Mr. Markowitz as the referee for Mr. DiBattista's termination hearing be entered into the Board's minutes; and

WHEREAS, Section 3319.161 of the Ohio Revised Code requires that Mr. Markowitz be paid his usual and customary fee for attending Mr. DiBattista's termination hearing from the Board's general fund upon vouchers approved by the State Superintendent of Public Instruction and presented to the Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District, Rootstown, Ohio, that:

Section 1: As required by Section 3319.161 of the Ohio Revised Code, the Board hereby appoints Dale Markowitz to serve as the referee for the termination hearing of teacher Christopher DiBattista.

Section 2: As required by Section 3319.161 of the Ohio Revised Code, the Board hereby authorizes and directs the Treasurer to pay Mr. Markowitz his usual and customary fee for attending Mr. DiBattista's termination hearing from the Board's general fund upon vouchers approved by the State Superintendent of Public Instruction and presented to the Treasurer.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, or otherwise in compliance with all legal requirements.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

- 10. Resolution to approve payment in lieu of transportation for the 2018-2019 school year for the following private school students residing in Rootstown. It has been deemed impractical due to the cost of providing transportation in terms of equipment, maintenance, personnel and administration:

Hoban

Camile Fisher
Corrina Mullins
Kayla Mullins
William Luli

Rochelle Sibbio
Devon & Cecily Mullins
Devon & Cecily Mullins
Kelli Luli

Lake Center Christian

Maxwell Eisemon

Mr. & Mrs. Eisemon

Chapel Hill Christian School

Reed Jones

Kevin Jones

CVCA

Josh Daywalt

Mr. & Mrs. Dave Daywalt

Nathan Daywalt

Mr. & Mrs. Dave Daywalt

Faith Pander

Mr. & Mrs. Pander

Matthew Pander

Mr. & Mrs. Pander

Joie Woodlee

Jay & Tonya Woodlee

St. Vincent/St. Mary's

Kathryn Marie Stephan

Joe or Lori Stephan

Joseph Stephan

Joe or Lori Stephan

Austin Tyler Ziemann

Charlotte Ziemann

St. Thomas

Jacqueline Wilson

Johanna Wilson

St. Matthew

Brady Brown

Jason Brown

Mason Brown

Jason Brown

Super Learning Center

Carson Cochran

Amy Cochran

Ethan Cochran

Amy Cochran

Cornerstone

Margot Dodson

Justin Dodson

Stella Dodson

Justin Dodson

Mayfair Christian

Ceana Birgen

Caroline Mangira

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

- 11. Resolution to approve a transfer of funds from the 022-914A Tournament Account to the 300-902H Athletic fund in the amount of \$3,054.86 for the remaining proceeds.

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Marcia Spence, Special Services Director, effective August 31, 2019.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

2. Recommend the Board accept the resignation of Allison Sutton, Elementary Teacher, effective August 11, 2019.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

3. Recommend the Board approve Zachary Davis as HS Math Teacher, Bachelor's degree, Step 0, 1 year contract, effective the 2019-2020 school year.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

4. Recommend the Board approve an unpaid leave of absence for Pam Helmling, Library Aide, from August 30, 2019 through September 20, 2019.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

5. Recommend the Board approve the following transfers at the Elementary building:

Aubrey Burrell from 5th grade Teacher to Kindergarten Teacher
Alexis Gearhart from 4th grade Teacher to 5th grade Teacher.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

6. Recommend the Board approve the contract with Summit Co ESC for Keith Boedicker as Director of On-Line Learning for the 2019-2020 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board approve the following counselors to be compensated for serving as Building Test Coordinators during the 2018-2019 school year:

Danielle Ray	\$500.00
Amy Mohan	\$500.00
Kathy Sandberg	\$500.00

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board approve the following teachers to be compensated for hosting a student teacher during the 2018-2019 school year:

Amy Ingram	University of Akron	\$320.00
Rebecca Nezbeth	University of Akron	\$320.00
Brenda Morgart	University of Akron	\$320.00
Dawn Coffman	University of Akron	\$320.00
Angie Stackpole	University of Akron	\$320.00
Sarah West	University of Akron	\$320.00
Alison Svenson	University of Akron	\$320.00
Ryann Kavali	University of Akron	\$320.00
Kim Lewis	University of Akron	\$320.00
Noelle Eibler	University of Akron	\$320.00
Cassie Braden	Kent State University	\$200.00
Matthew Just	Kent State University	\$200.00
Kelly Morris	Kent State University	\$325.00
Jillian Arrow	Kent State University	\$400.00
Stephanie Kemble	Kent State University	\$150.00

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

9. Recommend the Board approve a 2 year contract with the Akron Children's Hospital, for school health services beginning August 1, 2019.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

10. Recommend the Board approve the following Certified supplementals for the 2018-2019 school year:

Ryan Kavali	Elementary Enrichment - 1 contract
Alexis Gearhart	Elementary Enrichment - 1 contract
Sara Malone	Elementary Enrichment - 1 contract
Danielle Ray	Elementary Enrichment - 1/2 contract
Aubrey Burrell	Elementary Enrichment - 1/2 contract

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

11. Recommend the Board approve the contract with LLA Therapy , to provide Extended School Year services.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

12. Recommend the Board approve the following substitutes:

Cheryl Stanton	Substitute Bus Aide
Mary Rainski	Substitute Custodian, effective 6/10/2019
Megan Andrella	Substitute Teacher
Shannon Woolard	Substitute Cafeteria, Educational Aide and Playground Aide
Kathy Cuttings	Substitute Custodian

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

18 Recommend the Board approve the bid from Duro-Last for the second phase of the re-roofing project of the elementary school. The cost will be \$226,403.19.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VIII. Reports

IX. Old Business

X. New Business

XI. Motion to go into executive session to consider matters required to be kept confidential by federal law or regulations or state statutes.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

XII. Adjournment @ _____.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch