

BOARD MEETING
MARCH 18, 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. 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.

VII. Treasurer's Reports/Recommendations:

1. Resolution to:

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

February 11, 2019 - Board Meeting

Approve the monthly financial reports as submitted, with the

authorization for the payment of bills and appropriate modifications as necessary.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

2. Resolution to approve the following donation:

\$50.00 value Used dryer for the field house from Mr. & Mrs. Nicholas Youngblood.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

3. Resolution to approve the financial statements and audit for FY18.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

4. Resolution to approve rates and amounts as determined by the Budget Commission and authorizing necessary tax levies and certifying them to the County Auditor, per attached resolution.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

5. Resolution to approve a contract with Sparcc for internet services in the amount of \$10,485.00 from July 1, 2019 through June 30, 2020.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

6. Resolution to approve a one year contract with Rockmill Financial Consultants, LLC, to provide financial consulting services to the Rootstown Local School District.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

7. Resolution to approve the bid from Myers Equipment for a 2020, 48 passenger Thomas handicapped bus with wheelchair lift in the amount of \$88,965.00.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Tonya Longstreth, effective March 8, 2019.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

2. Recommend the Board approve FMLA for Kim Hershberger, effective March 13, 2019.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

3. Recommend the Board approve a one year unpaid leave of absence for Karen Peterson, effective March 1, 2019.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

4. Recommend the Board approve the following substitutes:

Carley Segers	Substitute Teacher, effective February 28, 2019
Susan Wallwork	Substitute Educational Aide, Library Aide & Playground Aide

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

5. Recommend the Board approve the following non-certified administrative contracts, effective the 2019-2020 school year:

Matt Collins	3 year
Peggy Shewell	3 year
Kelly Varga	1 year
Keith Waesch	3 year

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

6. Recommend the Board approve participation in Inter-District Open Enrollment for the 2019-2020 school year.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

7. Recommend the Board approve the College Credit Plus agreements with Stark State and Youngstown State for the 2019-2020 school year.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

8. 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 \$212,306.35.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

9. Recommend the Board approve the following certified supplemental:

Paige Byers HS Asst. Softball Coach - 1/2 contract

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

10. Recommend the Board approve the following non-teaching supplementals:

Alexandra Yaw
Matt Collins
Tom Vogt

HS Asst. Softball Coach - 1/2 contract
HS Asst. Baseball Coach
MS Asst. Track Coach

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

11. Recommend the Board approve the following school trips:

HS Baseball Team
HS Fishing Club

Myrtle Beach, South Carolina
Lake Cumberland in Kentucky

Both these school trips will be during spring break.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

IX. Reports

X. Old Business

- OFCC

XI. New Business

XII. State of the Schools - Mr. Andrew Hawkins

XIII. Adjournment @ _____p.m.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch