

BOARD MEETING
MAY 14, 2018
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 Presentation

VI. Elementary Student Council - Presentation

VII. Community Comments

VIII. Treasurer's Reports/Recommendations:

1. Resolution to:

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

April 16, 2018 - Regular Meeting

April 30, 2018 - 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 participation in the following grant with the necessary appropriations and revenue increases:

019-918B Lowe’s Toolbox Grant \$4,820.00

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the payment of the following insurance waiver stipends for the 2017-2018 school year, to be paid in June:

\$299.50

Sandra Stanley	Debbie Weese	Shelly Hamilton
Michael Hood	Lisa Scott	

\$1000.00

Heather Cebulla	Amber Hayden	Aubrey Heiskell
Christopher Morris		

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve payment in lieu of transportation for the 2017-2018 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

Logan Bender

Richard & Michelle Bender

Camile Fisher
Francesca Mammone
Camden Mizer

Rochelle Sibbio
Laura Mammone
Dale & Gina Mizer

Lake Center Christian

Maxwell Eisemon
Julia Haas

Kenneth & Laura Eisemon
Daniel & Jannette Haas

Chapel Hill Christian School

Paul Bolder

Paul & Tami Bolder

Super Learning Center

Ethan Cochran
Carson Cochran

Amy Cochran

Cornerstone Community School

Faith Pander

Ray & Stacey Pander

Cuyahoga Christian Academy

Joseph Daywalt
Nathan Daywalt
Joie Woodlee
Matt Pander

Dave & Kathy Daywalt
Jay & Tonya Woodlee
Ray & Stacy Pander

Seton Catholic School

Alexia Van Snick

Mr. & Mrs. Geert Van Snick

St. Vincent-St. Mary

Kathryn Stephan

Joe & Lori Stephan

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

5. 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

6. Resolution to approve the agreement with Healthcare Billing Services (HBS) for medicaid billing and consultation services. They will be paid 7% of the district's medicaid school program revenues for its services.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

7. Resolution to approve the following appropriation adjustments based on the increase or decrease in corresponding revenue adjustments:

001	General Fund	Increase	\$600,000.00
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Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

8. Resolution to approve the attached five-year forecast as required by the Ohio Department of Education.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

IX. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Kalee Oberlin, High School Guidance Counselor, effective September 1, 2018.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board accept the resignation of Miriam Thrasher, Speech-Language Pathologist, effective August 6, 2018.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board accept the retirement resignation of Cheryl Kendron, HS Business Teacher, effective August 1, 2018.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board reassign Emily Nyszczyc to High School Computer Technology teacher, effective the 2018-2019 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board approve the following certified contracts, effective the 2018-2019 school year:

Marc Babbitt	MS Teacher	2 year
Aubrey Burrell	ES Teacher	Continuing
Cody Calhoun	HS Teacher	1 year
Eric Daniels	MS Teacher	2 year
Christy Duvall	ES Teacher	Continuing
Noelle Eibler	MS Teacher	4 year

Antoinette Gates	MS Teacher	1 year
Alexis Gearhart	ES Teacher	1 year
Ashley Gerez	HS Teacher	2 year
Amber Hayden	Choir Teacher	1 year
Jess Hluch	MS Teacher	2 year
Kara Innes	ES Teacher	1 year
Kelli Jerina	MS/HS Teacher	1 year
Stephanie Kemble	HS Teacher	Continuing
Amanda Leemaster	ES Teacher	2 year
Karlie Lieberth	MS Teacher	1 year
Daniel McCloskey	MS/HS Teacher	2 year
Amelia Mohan	MS Counselor	Continuing
Christopher Morris	HS Teacher	1 year
Emily Nyszczycy	HS Teacher	1 year
Jennifer Reese	ES Teacher	1 year
Kenneth Ruley	HS Teacher	1 year
Joseph Siciliano	MS Teacher	1 year
Erin Volk	HS Teacher	2 year
Sarah West	ES Teacher	Continuing

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve the following Substitute Certified and Substitute Classified List for the 2018-2019 school year:

Certified:

Dylan Baldwin	Erin Batson	Kathleen Beatty
Karla Bedard	John Benedik	Susana Boyer
Joseph Boyle	Alyssa Brown	Sue Bugansky
Terrie Campailla	Kristina Compton	Jody Dasco
Cathryn Davis	Randy Dean	Amy Donze
Alexandra Eads	Aaron Embacher	Patricia Fisher
Patricia Gaffney	Chelsea Gehring	Kelly Guthrie
Thomas Hedington	Jeremy Holmes	Daniel Kolasky
Samantha Kropp	Tina Lemley	Kayla Malmfeldt
Neil Martino	Cody Mazanek	Jessica McMillen
Glenn Oliver	Kelly Palmer	Delia Paulus

Laura Powell	Ian Rampe	Thomas Rauber
Deborah Ravine	Hannah Robinson	Richard Routt
Amy Sauvinsky	Sheri Schlosser	Michael Setser
Ashley Smith	Sharon Soika	Frank Sowers
Karen Stefan-Walgenbach	Daren True	Thomas Vogt
Gary White	Candace Worrell	

Classified:

Katelin Anderson	Jamie Cooper	Penney Craig
Carolyn Dale	Jim Deak	Misty Dulaney
Erin Faulstick	John Griffin	Renee Howe-About
Ashlyn Huffman	Debbie Jakubisin	Theresa Janovick
Jenny Jarvis	Joshua Kaut	Donald Kerr
Vickie Kiser	Jacob Klicman	Jocelyne Lucas
Laurie Maltempi	Alysia Mulhollen	Wendy Olson
Anthony Paolucci	Annette Paulus	Barbara Ross
David Russell	Shalon Shackelford	Elizabeth Slater
Robert Spence	Cathy Stamper	Sandra Stanley
Summer Stanley	Chad White	Peggy Williams
Kester Young		

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board approve that we employ casual labor to clean the buses, for bus inspections, at a rate of \$9.36 per hour for up to 80 hours.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board approve the 2018-2019 school fees:

Kindergarten through 8th Grade \$45.00

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

9. Recommend the Board approve the following extended time for the 2018-2019 school year:

MS Counselor	10 days
HS Counselor	20 days
Elementary Counselor	4 days
HS Guidance Office	14 days
Elementary Secretary	2 days
Elementary Clerical Secretary	8 days

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

10. Recommend the Board approve the shift differential pay for days worked in the summer of 2018 for the following classified employees:

Kris Bunch	June 4, 2018 through August 24, 2018
Pam Cornell	June 4, 2018 through August 24, 2018
Stanley Foster	June 4, 2018 through August 24, 2018
Lisa Holcomb	June 4, 2018 through August 24, 2018
Nancy Havener	June 4, 2018 through August 24, 2018
Anita Kimpton	June 4, 2018 through August 24, 2018

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

11. Recommend the Board approve the membership to the Ohio High School Athletic Association for the High School/Middle School for the 2018-2019 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

12. Recommend the Board approve the tentative list of graduating seniors for the 2017-2018 school year:

Nathaniel Albaugh	Maelynn Allsteadt	Cory Banks
Ian Bartek	Miriam Batsch	Tiffany Bennett
Shaye Birkett	Anna Blessing	Kyle Borbely
Matthew Brentlinger	Kaylee Brown	Shane Buckel
Colin Burky	Anastasia Carpenter	Thomas Carpenter
Allison Chapple	Dillon Conner	Owen Conroy
Jennifer Consolo	Rachel Crislip	Tristen Cutlip
Carissa Decker	Anthony DelSavio	Justin Devies
Jessi Dickinson	Samuel DiTirro	Emily Drago
Kaleb Dulaney	Theodore Durbak	Caleb Fogleman
Colette Franks	Jessica Franks	Desiray Furry
Carlos Fusco	Kennedy Gibson	James Goforth
Meaghan Hahn	Toriana Harris	Christian Hayes
Jacob Hayes	Adam Helmling	Jebidiah Heston
Abigail Housley	Jackson Ingram	Tyler Jenkins
Katelyn Johnson	Tiffany Johnson	Caleb Kaut
Jonathon Keller	Joseph Kitakis	Amber Largent
Madison Leigh	Luke Mahood	Jacob Major
Salvatrice Maltempi	Kyle Martell	Cameron Miller
Blake Money Penny	Nathaniel Moore	Katherine Mulhollen
Ana Murray	Trizton Nunemaker	Gabrielle Oberholtzer
Jenna Pierce	Aidan Pugh	Hunter Riley
Hayley Ruby	Loran Saunders	Mallory Scott
Natalie Sellers	Malia Seni	Timothy Shackelford
Sidney Shaver	Michael Shipp	Giovanni Sibbio
Graig Simera	Andrew Simmons	Kyleigh Slagle
Kaitlyn Sloey	Kamryn Smith	Samuel Smith
Evan Stalla	Ryan Taylor	Victoria Taylor
Chanelle Waligura	Michael Weber	Aaron Weingart
Kylee Wright	Joshua Wurtz	

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

X. Reports

XI. Old Business

XII. New Business

XIII. Motion to go into executive session to prepare for negotiations with public employees.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

XIV. Adjournment @ _____.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch