

SEPTEMBER 16, 2019  
BOARD MEETING  
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 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 agreement with Ohio Schools Council Power4Schools electric energy program for the 2019-2020 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

- 3. Resolution to approve the following Policy & Purpose Statements:

- |                 |                      |
|-----------------|----------------------|
| Ski Club        | MS Library           |
| Class of 2023   | Band                 |
| Class of 2021   | Youth Safety Council |
| Class of 2020   | Choir                |
| Art Club        | Drama Club           |
| Student Council | NHS                  |
| Quiz Bowl       | CBI                  |
| Athletics       | Yearbook             |

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

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

516-9220	IDEA Part B	\$243,856.03
572-9220	Title I	\$109,488.05
587-9220	6B Restoration	\$ 24,338.07
590-9220	Title IIA	\$ 22,894.38
599-9220	Title IV	\$ 10,000.00

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

5. Resolution to approve the permanent appropriations for the 2019-2020 school year:

001	General	\$12,078,403.00
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
019	Other Grant	\$0.00
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	\$0.00
516	IDEA Part B Grants	\$302,259.00
572	Title I Disadvantaged Children	\$115,000.00
587	Preschool	\$4,917.57
590	Improving Teacher Quality	\$22,894.38
599	Miscellaneous Federal Grant Fund	\$10,000.00
	Total	\$15,931,579.95

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

VII. Superintendent's Reports/Recommendations:

1. Recommend the Board approve FMLA for Antoinette Gates, effective September 3, 2019.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

2. Recommend the Board hire Peggy Williams as Cafeteria Worker, 3 hours per day, 173 day contract, at Step 0, effective September 16, 2019.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

3. Recommend the Board approve the 2nd reading and adopt the following policies:

0100	Definitions	Revised
5113.02	School Choice Options	New
5610	Removal, Suspension, and Permanent Exclusion of Students	Revised
5610.03	Emergency Removal of Students	Revised
6320	Purchasing and Bidding	Revised
6325	Procurement - Federal Grants	Revised
6605	Crowdfunding	Revised
7540	Technology	Revised
7540.04	Staff Technology	Revised
7540.02	Web Accessibility, Apps, Services	Revised
7544	Use of Social Media	New
8400	School Safety	Revised
8500	Food Services	Revised

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

4. Recommend the Board approve the following Resident Educator Mentors for the 2019-2020 school year:

Erin Volk  
Noelle Eibler

Aubrey Burrell

Blaine Kelsey

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

5. Recommend the Board move the following teachers on the salary schedule due to additional college credits:

Cody Apthorpe	B+24 to a Master's
Noelle Eibler	B+16 to a B+24
Emily Nyszczyc	B+24 to Master's
Kathy Sandberg	Master's to a M+8

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

6. Recommend the Board approve the following substitutes:

Ann Hedington Substitute Teacher

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

7. Recommend the Board hire the following as Athletic Workers for the 2019-2020 school year, at a rate of \$10.00 per hour:

Brandan Nicholas	Dominic Shipp	Adam Beery
Charles Harris		

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

8. Recommend the Board approve the following students to be paid through the CBIP program in the High School:

Austin Abel	Trent Gierke	Serenna Graham
Amanda Kline	Rose Ratcliff	

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

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

Dawn Coffman	Elementary Enrichment
Sarah Eaton	Quiz Bowl (1/2 contract)
Chris Morris	Quiz Bowl (1/2 contract)
Sylvia Leidlein	MS Yearbook

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

10. Recommend the Board approve the following non-teaching supplementals for the 2019-2020 school year:

Sabrina Biaggetti	Assistant Band
Julie Hlaszi	Majorette

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

11. Recommend the Board approve students in the Classes of 2021 and 2022 have both the Three Pathways and Joint Proposal as options available to them for meeting graduation requirements.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

12. Recommend the Board approve a contract with the Summit County ESC for Ohio Teacher Evaluation services for the 2019-20 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

13. Recommend the Board approve the agreement between Rootstown Local Schools and KidsLink School to educate a special needs student for the 2019-2020 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

14. Recommend the Board approve the agreement between Rootstown Local Schools and SUPER Learning Center to educate special needs student for the 2019-2020 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

15. Recommend the Board hire Maureen Durbak as Bus Aide, 3.75 hours per day, 171 day contract, at Step 0, effective September 17, 2019.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

VIII. Reports

IX. Old Business

X. New Business

XI. Adjournment @ \_\_\_\_\_.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch