

BOARD MEETING
JULY 20, 2020
HS CAFETERIA
6:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

IV. Motion to Adopt the Agenda

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____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 29, 2020 - Board Meeting

July 13, 2020 - Special Board Meeting

Approve the monthly financial reports as submitted, with the authorization for payment of bills and appropriation modifications, as necessary.

Moved _____ Seconded _____
____Kline____Krieger____Siciliano____Vasbinder____Waesch

2. Resolution to approve the renewal of a maintenance agreement with Gardiner for the water treatment program at an annual rate of \$2,320.00 from September 1, 2020 through August 31, 2021.

Moved _____ Seconded _____
____Kline____Krieger____Siciliano____Vasbinder____Waesch

3. Resolution to approve a contract with ESC of Northeast Ohio to provide gifted services for the 2020-2021 school year in the amount of \$2,620.80.

Moved _____ Seconded _____
____Kline____Krieger____Siciliano____Vasbinder____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 \$40,322.50 from July 1, 2020 through June 30, 2021.

Moved _____ Seconded _____
____Kline____Krieger____Siciliano____Vasbinder____Waesch

5. Resolution to approve the contract with Sparcc for INFOhio services for library automation, catalog access and instructional development in the amount of \$2,777.15 from July 1, 2020 through June 30, 2021.

Moved _____ Seconded _____
____Kline____Krieger____Siciliano____Vasbinder____Waesch

6. Resolution to approve the contract with Sparcc for Progress Book hosting and support in the amount of \$3,723.00 from July 1, 2020 through June 30, 2021.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

7. Resolution to approve the contract with Sparcc for IEP Anywhere software and support in the amount of \$1,241.00 from July 1, 2020 through June 30, 2021.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

8. Resolution to approve petty cash and change for the 2020-2021 school year:

Petty Cash

Treasurer's Office \$100.00

Change

Cafeteria \$150.00

Athletic Department \$500.00

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

9. Resolution to the approve the following bus bid:

WHEREAS, the Rootstown Board of Education wishes to advertise and receive bids for the purchase of one - 72 passenger conventional school bus(es),

THEREFORE, BE IT RESOLVED the Rootstown Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for

the cooperative purchase of one 72 passenger conventional school bus(es).

Moved _____ Seconded _____

____Kline____Krieger____Siciliano____Vasbinder____Waesch

10. Resolution to approve:

RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF A SUBSTITUTE TAX LEVY PURSUANT TO SECTION 5705.199 OF THE REVISED CODE

WHEREAS, at an election on November 3, 2015, the electors of this School District approved the renewal of all of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$1,046,368 each calendar year for a period of 5 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which levy would occur in calendar year 2021 (“the Existing Levy”); and

WHEREAS, this Board has determined that additional revenue will be necessary for the proper operation of the schools of the School District and that a levy in excess of the ten-mill limitation in the initial annual amount of \$1,046,368 should be levied for the purpose of providing for the necessary requirements of the School District in substitution for the Existing Levy, in accordance with Section 5705.199 of the Revised Code; and

WHEREAS, in accordance with that Section 5705.199 and Division (B) of Section 5705.03 of the Revised Code, when this Board determines that it is necessary to levy a tax outside the ten-mill limitation in substitution for an existing levy, this Board is required to certify to the County Auditor a resolution requesting the County Auditor to certify to it the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue; and

WHEREAS, upon receipt of a certified copy of such a resolution of this Board requesting such certification, the County Auditor is to certify to this Board within ten days the total current tax valuation of the District and the number of mills required to generate the specified amount of revenue.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District, Portage County, Ohio, not less than two-thirds of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Substitute Tax Levy. This Board finds, determines and declares that the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with State and federal revenues available to the School District, will be insufficient to provide for the necessary requirements of the School District, and that it is therefore necessary to levy a tax in excess of the ten mill limitation upon the entire territory of the School District for that purpose (and in substitution for the Existing Levy) as follows: (1) in the initial year it is in effect, the levy shall be in the amount of \$1,046,368, being the aggregate annual dollar amount of proceeds derived from the Existing Levies, and (2) in each subsequent year it is in effect, the levy shall be in a specified amount of money equal to the sum of the following: (a) the dollar amount of the proceeds derived from the levy in the prior year and (b) a dollar amount equal to the product of the total taxable value of all taxable real property in the entire territory of the School District in the then-current year, excluding carryover property as defined in Section 319.301 of the Revised Code, multiplied by the annual levy, expressed in mills for each one dollar of valuation, that was required to produce the annual dollar amount of the levy in the prior year; provided, that in no event shall the amount under this clause (b) be less than zero.

Section 2. Submission of Question to Electors. Pursuant to Section 5705.199 of the Revised Code, there shall be submitted to the electors of the entire territory of the School District (which includes territory only in Portage County), at an election to be held on November 3, 2020, the question of a substitute levy. If approved by the electors, said substitute levy shall be first placed upon the tax list and duplicate for the tax year 2020 to be first due in calendar year 2021 and shall be in effect for a continuing period of time.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately a copy of this Resolution to the Portage County Auditor and the County Auditor is requested to certify to this Board both the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, that will be required to produce the annual amount set forth in Section 1 hereof, in accordance with Sections 5705.199 and 5705.195 of the Revised Code as well as Section 5705.03 of the Ohio Revised Code.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Moved _____ Seconded _____
____Kline____Krieger____Siciliano____Vasbinder____Waesch

VII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Linda Griffiths, Bus Driver, effective August 21, 2020.

Moved _____ Seconded _____
____Kline____Krieger____Siciliano____Vasbinder____Waesch

2. Recommend the Board accept the resignation of Erin Volk, Intervention Specialist Teacher, effective August 17, 2020.

Moved _____ Seconded _____
____Kline____Krieger____Siciliano____Vasbinder____Waesch

3. Recommend the Board accept the resignation of Kelli Repphun, Spanish Teacher, effective August 31, 2020.

Moved _____ Seconded _____
____Kline____Krieger____Siciliano____Vasbinder____Waesch

4. Recommend the Board hire Briana Kinsley as an Intervention Specialist Teacher, Bachelor's degree, Step 0, effective the 2020-2021 school year.

Moved _____ Seconded _____
____Kline____Krieger____Siciliano____Vasbinder____Waesch

5. Recommend the Board approve the following substitutes:

Rachel Aldrich
Haley Todd

Substitute Teacher
Substitute Teacher

Moved _____ Seconded _____
____Kline____Krieger____Siciliano____Vasbinder____Waesch

6. Recommend the Board approve the High School Student Handbook, for the 2020-2021 school year.

Moved _____ Seconded _____
____Kline____Krieger____Siciliano____Vasbinder____Waesch

7. Recommend the Board approve the contract with Summit County ESC to provide 2 days of audiology services, not to exceed \$1,496.00, for the 2020-2021 school year.

Moved _____ Seconded _____
____Kline____Krieger____Siciliano____Vasbinder____Waesch

8. Recommend the Board approve the contract with KidsLink to provided educational services for one special needs student at a cost of \$81,000.00, for the 2020-2021 school year.

Moved _____ Seconded _____
____Kline____Krieger____Siciliano____Vasbinder____Waesch

9. Recommend the Board approve the agreement between Rootstown Local Schools and Educational Alternatives to educate special needs students for the 2020-2021 school year.

Moved _____ Seconded _____
____Kline____Krieger____Siciliano____Vasbinder____Waesch

10. Recommend the Board approve an agreement with Children's Advantage to provide weekly prevention case management services, for the 2020-2021 school year in the amount of \$24,000.00.

Moved _____ Seconded _____

____Kline____Krieger____Siciliano____Vasbinder____Waesch

VIII. Reports

IX. Old Business

X. New Business

XI. Strategic Planning

- XII. Motion to go into executive session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Moved _____ Seconded _____

____Kline____Krieger____Siciliano____Vasbinder____Waesch

- XIII. 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____Siciliano____Vasbinder____Waesch

XIV. Adjournment @ _____

Moved _____ Seconded _____

____Kline____Krieger____Siciliano____Vasbinder____Waesch

