

Minutes of Special Meeting
April 30, 2018

1325

Exhibit C

The Rootstown Local Board of Education met in special session at 5:00 p.m. in the High School Cafeteria on April 30, 2018. Present were Tom Siciliano, Amanda Waesch, Eric Kline, Norm Reynolds, and Scott Krieger. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Terri Hrina-Treharn, Rob Campbell, James Conley, Matt Collins, Jeff Turner, Diana Pastor, Peggy Shewell,.

The meeting was called to order by President T. Siciliano at 5:00 p.m.

The Pledge of Allegiance was recited.

Roll Call: E. Kline, S. Krieger, T. Siciliano, A. Waesch, N. Reynolds

RESOLUTION 2018-04-80
ADOPT THE AGENDA

It was moved by A. Waesch seconded by S. Krieger to adopt the agenda.

Yeas: A. Waesch, S. Krieger, E. Kline, N. Reynolds, T. Siciliano

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-04-81
EXECUTIVE SESSION

It was moved by A. Waesch seconded by E. Kline to enter into executive session for the purpose of preparing for negotiations. Invited into executive session were Andrew Hawkins, Connie Baldwin, Rob Campbell, and Terri Hrina-Treharn.

Yeas: A. Waesch, E. Kline, T. Siciliano, N. Reynolds, S. Krieger

Nays: None

Motion Carried: 5 to 0

T. Siciliano called the meeting back into regular session at 6:04 p.m.

RESOLUTION 2018-04-82
EXECUTIVE SESSION

It was moved by N. Reynolds seconded by E. Kline to enter into executive session for the purpose of discussing the employment of a public official.

Yeas: N. Reynolds, E. Kline, A. Waesch, T. Siciliano, S. Krieger

Nays: None

Motion Carried: 5 to 0

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T. Siciliano called the meeting back into regular session at 7:16.

RESOLUTION 2018-04-83
APPROVE EMPLOYMENT CONTRACT

It was moved by N. Reynolds seconded by A. Waesch to approve the renewal of a three-year contract for Jeff Turner, Elementary Principal.

Yeas: N. Reynolds, A. Waesch, E. Kline, S. Krieger, T. Siciliano
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2018-04-84
ADJOURNMENT

It was moved by A. Waesch and seconded by N. Reynolds to adjourn the meeting at 7:20.

Yeas: A. Waesch, N. Reynolds, T. Siciliano, S. Krieger, E. Kline
Nays: None
Motion Carried: 5 to 0

T. Siciliano, President

Connie Baldwin, Treasurer