

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on July 16, 2018. Present were Tom Siciliano, Amanda Waesch, Norm Reynolds, Eric Kline and Scott Krieger. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Diana Pastor, Terri Hrina-Treharn, and Brad Derteen.

The meeting was called to order by President T. Siciliano at 6:00 p.m.

The Pledge of Allegiance was recited.

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

RESOLUTION 2018-07-152
ADOPT THE AGENDA

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

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

Nays: None

Motion Carried: 5 to 0

Community Comments: N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2018-07-153
APPROVE FINANCIALS

It was moved by N. Reynolds seconded by A. Waesch to waive the reading and approve the minutes of the following meetings:

June 25, 2018 – Regular Meeting

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

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-07-154
GARDNER AGREEMENT

It was moved by A. Waesch seconded by N. Reynolds to approve the renewal of a maintenance agreement with Gardiner for the water treatment program at an annual rate of \$2,200.00 from September 1, 2018 through August 31, 2019.

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

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Exhibit C

Nays: None
Motion Carried: 5 to 0

RESOLUTION 2018-07-155
SPARCC CONTRACT

It was moved by N. Reynolds seconded by E. Kline to approve the contract with SPARCC for basic services (accounting, payroll, emis, student attendance, grade reporting and student scheduling) in the amount of \$39,401.00 from July 1, 2018 through June 30, 2019.

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

RESOLUTION 2018-07-156
INFOHIO CONTRACT

It was moved by N. Reynolds seconded by A. Waesch to approve the contract with SPARCC for INFOhio services for library automation, catalog access, and instructional development in the amount of \$2,811.65 from July 1, 2018 through June 30, 2019.

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

RESOLUTION 2018-07-157
META BUS BID

It was moved by S. Krieger seconded by E. Kline to approve the following resolution:

WHEREAS, the Rootstown Board of Education wishes to advertise and receive bids for the purchase of 1-71 passenger conventional school bus and a 1- handicapped accessible bus.

THEREFORE, BE IT RESOLVED, the Rootstown Board of Education wishes to participate and authorize the META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 1-71 Passenger conventional school bus and 1- handicapped accessible bus.

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

RESOLUTION 2018-07-158
PETTY CASH AND CHANGE FUNDS

It was moved by E. Kline seconded by N. Reynolds to approve petty cash and change for 2018-2019 school year:

Petty Cash

Treasurer's Office	\$100.00
<u>Change</u>	
Cafeteria	\$150.00
Athletic Department	\$500.00

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

RESOLUTION 2018-07-159
JULIAN & GRUBE AGREEMENT

It was moved by A. Waesch seconded by N. Reynolds to approve the renewal of a two-year agreement with Julian & Grube for audit compilation services in the amount of \$5,700.00 each year.

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

RESOLUTION 2018-07-160
RESOLUTION TO SUBMIT LEVY

It was moved by A. Waesch seconded by E. Kline to approve:

A RESOLUTION DETERMINING TO PROCEED WITH SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF LEVYING AN ADDITIONAL SCHOOL DISTRICT INCOME TAX FOR GENERAL PERMANENT IMPROVEMENTS AND ISSUING SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$26,835,000, PURSUANT TO SECTION 5748.08 OF THE REVISED CODE.

WHEREAS, the School District is proceeding with a classroom facilities improvement project in conjunction with the Ohio Facilities Construction Commission (the Commission) including construction of a new elementary/middle/high school to house grades PK-12 and an allowance to abate and demolish the existing Rootstown Elementary, Middle and High Schools (collectively, the Commission Project) under the Commission's Classroom Facilities Assistance Program and Chapter 3318 of the Revised Code; and

WHEREAS, upon approval by the electors of the School District of the single question described in this Resolution, the Commission is expected thereafter to act on its Determination of Conditional Approval related to the Commission Project at a meeting following such approval, with the Commission's

Determination of Conditional Approval to be thereafter submitted to the State Controlling Board for approval and certification of State funds; and

WHEREAS, at present, the basic project cost of the Commission Project has been determined to be \$43,163,682, of which the State's portion is \$18,128,746 and the School District's portion is \$25,034,936; and

WHEREAS, this Board has determined to supplement the Commission Project by constructing, furnishing, equipping and otherwise improving school district buildings and facilities and acquiring, clearing, improving and equipping their sites; and

WHEREAS, on June 25, 2018, this Board adopted Resolution No. 2018-06-143 declaring the necessity of submitting to the electors of the School District the single question of (i) levying an additional tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code to raise the additional amount of \$446,220 annually for school district purposes (specifically, general permanent improvements) and (ii) the issuance of bonds in the aggregate principal amount of \$26,835,000 for the purpose set forth in Section 1 and the levying of a tax to provide for the payment of the debt charges on those bonds and any anticipatory securities, at an election to be held in the School District on November 6, 2018, copies of which Resolution were certified to the Portage County Auditor and the State Tax Commissioner; and

WHEREAS, on June 26, 2018, the Portage County Auditor certified that (i) the total current tax valuation of the School District is \$198,091,800 and (ii) the estimated average annual property tax levy throughout the stated maturity of the proposed bonds that would be required to pay debt charges on them, calculated in the manner provided in Section 133.18(C) of the Revised Code, is 7.32 mills for each one dollar of tax valuation, which amounts to 73.2 cents for each one hundred dollars of tax valuation; and

WHEREAS, on July 6, 2018, the State Tax Commissioner certified that (i) the property tax rate that would have to be imposed in the current year to produce an amount equivalent to \$446,220 annually would be 2.28 mills (using 2017 valuation) and (ii) the school district income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to \$446,200 would be 0.2632% (using the tax base specified in Resolution No. 2018-06-143 and this Resolution);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Rootstown Local School District, County of Portage, Ohio, at least two-thirds ($\frac{2}{3}$) of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of School District Income Tax and Bonds. After receiving and reviewing the certifications of the Portage County Auditor and the State Tax Commissioner described in the preambles to this Resolution, this

Board hereby (i) proposes to levy an additional annual tax for school district purposes (specifically, general permanent improvements) on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code, for 25 years, and (ii) finds, determines and declares that (A) the amount of taxes that can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District and (B) it is necessary to issue general obligation bonds of the School District in the aggregate principal amount of \$26,835,000 for the purpose of constructing, furnishing, equipping and otherwise improving school district buildings and facilities and acquiring, clearing, improving and equipping their sites, and to levy an additional tax in excess of the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities. The average annual property tax rate required throughout the stated maturity of the bonds (37 years) to pay the debt charges on the bonds has been estimated by the County Auditor to be 7.32 mills for each one dollar of valuation, which amounts to 73.2 cents for each one hundred dollars of valuation. This Board estimates that the tax to pay debt charges on the bonds will be first placed on the tax list and duplicate for tax year 2018 and first collected in collection year 2019.

Section 2. School District Income Tax. The proposed school district income tax shall be levied for the purpose of general permanent improvements and at the rate of one-fourth of one percent (0.25%) (the rate set forth in the State Tax Commissioner's certification, rounded to the nearest one-fourth of one percent) on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code, for 25 years commencing January 1, 2019.

Section 3. Submission of Single Question to the Electors. This Board further determines and declares that the question of (i) issuing the bonds, and levying a tax to pay the debt charges on the bonds and on any anticipatory securities, and (ii) levying the proposed school district income tax, for 25 years, commencing January 1, 2019, shall be submitted as a single question under the provisions of Section 5748.08 of the Revised Code to the electors of the School District at an election to be held therein on November 6, 2018, as authorized by law.

Section 4. Certification and Delivery of Materials to Board of Elections. The Treasurer of this Board is authorized and directed to deliver or cause to be delivered to the Portage County Board of Elections before the close of business on Wednesday, August 8, 2018: (i) a certified copy of Resolution No. 2018-06-143, adopted by this Board on June 25, 2018, declaring the necessity of (A) the bond issue and providing for the principal of the bonds to be paid over a maximum of 37 years, which number of years is hereby certified to the Board of Elections, and (B) the school district income tax levy, (ii) the certifications by the Portage County Auditor and the State Tax Commissioner referred to in the preambles to this Resolution and (iii) a certified copy of this Resolution. This Board requests that the Board of Elections give notice of that election and prepare the necessary ballots and supplies for the election in accordance with law.

Section 5. 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 this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. 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 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Superintendent's Reports/Recommendations:

RESOLUTION 2018-07-161
RESIGNATION – LEEMASTER

It was moved by A. Waesch seconded by S. Krieger to accept the resignation of Amanda Leemaster, Kindergarten Teacher, effective August 31, 2018.

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

RESOLUTION 2018-07-162
RESIGNATION – HILLIARD

It was moved by S. Krieger seconded by E. Kline to accept the resignation of Alyce Hilliard, Intervention Specialist, effective July 11, 2018.

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

RESOLUTION 2018-07-163
GEARHART 3GGG HOURS

It was moved by N. Reynolds seconded by A. Waesch to approve an adjustment for Alexis Gearhart to be paid for 3GGG intervention and test administration for a total of up to 28 hours.

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

RESOLUTION 2018-07-164
1ST READING OF POLICIES

It was moved by A. Waesch seconded by E. Kline to approve the 1ST reading of the following policies:

2261.01	Parent Participation in Title I Programs	Revised
2261.01A	Parent Participation in Title I Programs - ES	Revised
2261.01B	Parent Participation in Title I Programs - MS	Revised
4121	Criminal History Record Check	Revised
4162	Drug & Alcohol Testing of CDL license holders and other employees who perform safety sensitive functions	Revised
5111	Eligibility of Resident/Nonresident Students	Revised
5112	Entrance Requirements	Revised
7530.02	Staff Use of Personal Communication Devices	New
7530	Lending of Board-Owned Equipment	Revised
7542	Access to District Technology Resources and/or information resources from personal communication devices	New
7543	Utilization of the district's website and remote access to the district's network	New
8400	School Safety	Revised
8600.04	Bus Driver Certification	Revised
9141	Business Advisory Council	Revised

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

RESOLUTION 2018-07-165
KSU STIPEND ADJUSTMENT

It was moved by E. Kline seconded by A. Waesch to approve amending the Kent State University stipend for Kelli Coffman and award it to Dawn Coffman in the amount of \$375.00.

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

RESOLUTION 2018-07-166
APPROVE CASUAL LABOR

It was moved by N. Reynolds seconded by E. Kline to approve adjusting the hours for casual labor to clean the buses for bus inspections up to 120 hours.

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

RESOLUTION 2018-07-167
CERTIFIED SUPPLEMENTALS

It was moved by S. Krieger seconded by E. Kline to approve the following certified supplementals for the 2018-2019 school year:

Kyle Rodstrom	Asst. Cross Country Coach
Kyle Barkhurst	Asst Golf Coach

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

RESOLUTION 2018-07-168
NON-CERTIFIED SUPPLEMENTALS

It was moved by S. Krieger seconded by A. Waesch to approve the following non-certified supplementals for the 2018-2019 school year:

William Angle	Asst. Football Coach
Troy Spiker	Asst. Football Coach
Aaron Miracle	Asst. Boys Soccer Coach
Jim Ashley	Asst. Girls Soccer Coach
Cayanne Breznak	Asst. Volleyball Coach
Robert Treharn	MS Head Football Coach
Bill Hahn	MS Asst. Football Coach
Miranda Petrick	MS 8th Gr. Volleyball Coach
Faith Goforth	MS 7th Gr. Volleyball Coach
Rebecca Boyle	MS Cheerleading Advisor
Tommy Siciliano Jr.	Volunteer Football Coach
Jared Collins	Volunteer Football Coach
Chuck Harris	Volunteer Football Coach
Keith Moore	Volunteer Boys Soccer Coach
Will Postlethwait	Volunteer Boys Soccer Coach

Yeas: S. Krieger, A. Waesch, E. Kline, N. Reynolds,
Nays: None
Abstains: T. Siciliano
Motion Carried: 4 to 0

RESOLUTION 2018-07-169
FUEL-ED PAYMENT

It was moved by N. Reynolds seconded by A. Waesch to approve payment to Sarah Eaton for FuelEd, \$75.00 per student per semester course.

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

A. Hawkins reported:

We still have to fill 2 teaching positions: Kindergarten and Elementary Intervention Specialist.

I would like to thank the Rootstown community for their support and patience over the past couple of weeks with the arrest and indictment of former Portage County ESC employee Andrew Shonk, who was assigned to our district at an IT specialist. I have been working with the FBI since being informed of the allegations. Also, I have reached out to Coleman Professional Services for assistance with the families affected by Mr. Shonk's actions. Finally, I have contacted SPARCC and have asked for an information systems audit of our technology system. This audit should be completed before school begins.

I have been attending meetings over the past couple of months with representatives from the PC Commissioner's Office, PC Economic Development Board, Rootstown Trustees, Neomed, PC Port Authority, and several developers to analyze future growth of Rootstown Township. At today's meeting I asked if representatives from this group would be willing to speak to our Board of Education to give an update. It appears they will be able to attend the September meeting to provide that update.

Thanks to Neomed for donating several computer tables, chairs, and other items to our district. Our maintenance staff picked up the equipment last week.

C. Baldwin reported on the issues meeting Maintenance of Effort for Special Education funding. Also, a decision was reached on the arbitration with OAPSE; Arbitrator Savage ruled in favor of the Board of Education.

OLD BUSINESS:

A. Waesch spoke about dates for a strategic plan with a facilitator and stadium advertising

A. Hawkins reported on bleacher wraps and scoreboard stadium signs

S. Krieger asked about implications for the levy

N. Reynolds mentioned some banners don't look good and the board should be careful and consistent.

T. Siciliano responded regarding strategic plan calendar dates. The August board meeting will be rescheduled from August 16 to August 13 at 6:00 p.m. to avoid a scheduling conflict.

RESOLUTION 2018-07-170
EXECUTIVE SESSION

It was moved by S. Krieger and seconded by A. Waesch to go into Executive Session to consider the employment of a public employee. Andrew Hawkins was invited into Executive Session.

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

Nays: None

Motion Carried: 4 to 0

T. Siciliano called the meeting back into regular session at 6:48.

RESOLUTION 2018-07-171
ADJOURNMENT

It was moved by N. Reynolds and seconded by A. Waesch to adjourn the meeting at 6:55.

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

Nays: None

Motion Carried 5 to 0

T. Siciliano, President

Connie Baldwin, Treasurer