

Minutes of Regular Meeting
June 25, 2018

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Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on June 25, 2018. Present were Tom Siciliano, Amanda Waesch, Norm Reynolds, and Scott Krieger. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Terri Hrina-Treharn, Judi Krieger, Paula Barthol, Barb & Bob Stary, Diana Pastor, Tammy Brode, Matt Collins, Elaine Reynolds, and Ben Rantilla.

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

RESOLUTION 2018-06-132
ADOPT THE AGENDA

It was moved by S. Krieger seconded by A. Waesch to adopt the agenda with the addition of an executive session for the purpose of the evaluation of personnel.

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

Nays: None

Motion Carried: 4 to 0

Norm Reynolds – Presentation -- History of Rootstown Schools

Community Comments: N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2018-06-133
APPROVE FINANCIALS

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

May 30, 2018 – Special Meeting

June 12, 2018 – Special Meeting

Also, approved the monthly financial reports as submitted, with the authorization for the payment of bills and appropriation modifications as necessary. A. Waesch noted the possibility of an amendment for a grant under review. C. Baldwin stated she felt no amendment would be necessary.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2018-06-134
APPROVE DONATIONS

It was moved by A. Waesch seconded by N. Reynolds to approve the following donations:

\$75.00 From the Rootstown Lions Club to the Rootstown Band
\$1,000.00 From Circle K to the Rootstown High School

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

RESOLUTION 2018-06-135
HPS CONTRACT

It was moved by S. Krieger seconded by A. Waesch to approve the contract with HPS for group purchasing for the cafeteria.

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

RESOLUTION 2018-06-136
INSURANCE WAIVER

It was moved by N. Reynolds seconded by A. Waesch to approve the payment of the insurance waiver stipend for the 2017-2018 school year.

Alexis Gearhart \$1,000.00 Beth Miller \$299.50

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

RESOLUTION 2018-06-137
MEDICAID BILLING SERVICES

It was moved by A. Waesch seconded by N. Reynolds to approve a contract with Healthcare Billing Services, Inc. for Medicaid billing services for Medicaid reimbursements. The fee is 7% of collected receipts.

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

RESOLUTION 2018-06-138
PROPERTY/LIABILITY INSURANCE

It was moved by S. Krieger seconded by A. Waesch to approve the renewal of Property/Liability Insurance through the Ohio School Plan, including renewal of the Cyber Coverage at a premium of \$37,504.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2018-06-139
TEMPORARY APPROPRIATIONS

It was moved by N. Reynolds seconded by A. Waesch to approve the Temporary Appropriations for the 2018-2019 school year:

001	General	\$9,902,016.00
003	Permanent Improvement	\$616,715.00
006	Food Service	\$385,710.00
007	Special Trust	\$500.00
008	Endowment	\$7,000.00
009	School Supplies	\$27,284.00
014	Rotary - Internal Serv.	\$250.00
016	Emergency Levy	\$2,467,849.00
018	Public School Support	\$39,966.00
019	Local Grants	\$38.64
022	District Agency	\$6,000.00
026	Employee Benefits	\$20,000.00
200	Student Activity	\$24,173.00
300	Dist. Mngd. Activity	\$110,218.00
451	Data Communications	\$5,400.00
516	IDEA Part B	\$200,000.00
572	Title I	\$75,000.00
590	Improving Teacher Quality	\$20,000.00
599	Title IV	\$12,080.06
	Total	\$13,925,599.70

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2018-06-140
PERMANENT APPROPRIATIONS

It was moved by N. Reynolds seconded by S. Krieger to approve the Permanent Appropriations for the 2017-2018 school year:

001	General	\$11,630,273.53
003	Permanent Improvement	\$657,328.44
006	Food Service	\$373,324.73
008	Endowment	\$5,000.00

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009	Uniform School Supplies	\$9,955.31
016	Emergency Levy	\$2,468,664.69
018	Public School Support	\$38,512.22
019	Other Grant	\$24,744.00
022	District Agency	\$20,122.11
026	Employee Benefits Agency Fund	\$52,816.02
200	Student Managed Activity	\$36,711.49
300	District Managed Activity	\$84,278.29
451	Data Communication Fund	\$5,400.00
499	Miscellaneous State Grant Fund	\$726.00
516	IDEA Part B Grants	\$244,957.57
572	Title I Disadvantaged Children	\$115,919.15
587	IDEA Preschool-Handicapped	\$3,827.56
590	Improving Teacher Quality	\$26,250.27
599	Miscellaneous Fed. Grant Fund	\$10,000.00
	Total	\$15,808,811.38

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2018-06-141
APPROVE ADVANCES

It was moved by N. Reynolds seconded by A. Waesch to approve advances from the General Fund to Title Grants and Funds as necessary to close out the 2018 fiscal year, pending outstanding revenue receipts. Such advances will be repaid to the General Fund in July 2018.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2018-06-142
FUND TO FUND TRANSFER

It was moved by A. Waesch seconded by S. Krieger to approve transfer of funds from 022-914A Tournament Account to 300-902H Athletics in the amount of \$3,359.89. This represents the proceeds from OHSAA tournaments.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2018-06-143
LEVY RESOLUTION

It was moved by A. Waesch seconded by S. Krieger to approve the following Levy Necessity of Submission to the electors:

A RESOLUTION DECLARING THE NECESSITY OF 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 (the Local Share); 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 (the Locally Funded Initiatives, or LFIs); and

WHEREAS, pursuant to Section 5748.08 of the Revised Code, and as provided in this Resolution, this Board has determined to submit to the electors of the entire territory of the School District, at an election to be held on November 6, 2018, a single proposal consisting of the 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 (the "earned income" tax base) for the purpose of general permanent improvements and (ii) issuing bonds for the purpose stated in Section 2 and levying a tax to pay debt charges on such bonds and any securities issued in anticipation thereof;

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. This Board finds, determines and declares that it is necessary to raise the additional amount of \$446,220 annually for school district purposes (specifically, general permanent improvements) by levying an additional tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code.

Section 2. Declaration of Necessity of Bonds. This Board further finds, determines and declares that 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 (the Bonds), and to levy a tax outside of the ten-mill limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on the Bonds and any anticipatory securities. The approximate date of the Bonds will be July 1, 2019, and it is estimated accordingly that the tax for debt charges will first be levied in tax year 2018 and first be collected in calendar year 2019 and will continue to be levied annually in each tax year for collection in each calendar year in which debt charges on the Bonds and any anticipatory securities will be payable. The maximum number of years over which the principal of the Bonds may be paid is 37, and the Bonds will bear interest at a rate now estimated at 5.25% per year, payable semiannually.

Section 3. Submission of Single Question to the Electors. Accordingly, this Board finds, determines and declares that it is necessary to submit to the electors of the entire territory of the School District (all of which is located in the County of Portage), at an election to be held in the School District on November 6, 2018, the single question of the school district income tax described in Section 1 and the issuance of the Bonds and levy of the tax upon the entire territory of the School District to pay debt charges described in Section 2, pursuant to Section 5748.08 of the Revised Code.

Section 4. Certification and Delivery of Resolution to State Tax Commissioner. The Treasurer of this Board is directed to certify a copy of this Resolution to the State Tax Commissioner before the close of business on July 24, 2018, and this Board hereby requests the Commissioner to estimate and certify to it both (i) the property tax rate that would have to be imposed by the School District in the current year to produce an amount equivalent to the amount specified in Section 1 from an additional ad valorem property tax 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 the amount specified in Section 1 from a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code.

Section 5. Certification and Delivery of Resolution to County Auditor. The Treasurer of this Board is also directed to certify a copy of this Resolution to the Portage County Auditor before the close of business on July 24, 2018, and, in accordance with Sections 5705.03 and 5748.08 of the Revised Code, this Board hereby requests the County Auditor to certify to it (i) the total current tax valuation

of the School District and (ii) the estimated average annual property tax levy, expressed in cents or dollars and cents for each one hundred dollars of tax valuation and in mills for each one dollar of tax valuation, that the County Auditor estimates to be required throughout the stated maturity of the bonds to pay debt charges on the bonds, assuming that the bonds are issued in one series bearing interest and maturing in substantially equal principal amounts in each year over the maximum number of years over which the principal of the bonds may be paid, both as stated in Section 1, and that the amount of the tax valuation of the School District for the current year (or, if that amount is not determined, the estimated amount of that tax valuation submitted by the County Auditor to the County Budget Commission) remains the same throughout the maturity of the bonds (except as otherwise provided in Section 133.18(C)(2) of the Revised Code).

Section 6. Request for 4% Consents. This Board hereby confirms its request for the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of the question of the issuance of the Bonds to the electors, as the School District's net indebtedness after the issuance of the Bonds will exceed 4% of the total value of all property in the School District as listed and assessed for taxation.

Section 7. Authorization to Provide Materials Relating to Request for 4% Consents. The President and Treasurer of this Board and the Superintendent are each authorized to prepare and sign any letters and other materials and documents that must be filed with the State Tax Commissioner and the State Superintendent of Public Instruction to obtain their consents for the submission of the question of the issuance of the Bonds to the electors in accordance with Section 133.06(C) of the Revised Code, Ohio Department of Taxation Tax Equalization Division Bulletin 8 and State Board of Education Policy No. SF-A-04.

Section 8. Declaration of the School District as a Special Needs District. This Board hereby finds and determines that (i) the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District and (ii) the School District cannot obtain sufficient funds by the issuance of securities within the limitation of Section 133.06(B) of the Revised Code to provide additional or improved needed permanent improvements in time to meet the needs therefor, and therefore this Board hereby declares the School District to be a special needs district pursuant to Section 133.06(E) of the Revised Code.

Section 9. Request for Certification as a Special Needs District. This Board hereby confirms its request for the certification of the School District by the State Superintendent of Public Instruction as an approved special needs district, as the School District's net indebtedness after the issuance of the Bonds will exceed 9% of the total value of all property in the School District as listed and assessed for taxation.

Section 10. Authorization to Provide Materials Relating to Request for Approval as a Special Needs District. The President and Treasurer of this Board

and the Superintendent are each authorized to prepare and sign any letters and other materials and documents that must be filed with the State Superintendent of Public Instruction to obtain consent for the submission of the question of the issuance of the Bonds to the electors in accordance with Section 133.06(E) of the Revised Code and State Board of Education Policy No. SF-A-05.

Section 11. Earmark and Pledge of Proceeds. If the electors of the School District approve the question referred to in Section 3 on November 6, 2018, the Board intends to earmark, apply and pledge (i) from a portion of the proceeds of the voter-authorized securities, together with the proceeds of securities to be issued by the School District pursuant to Section 3318.052(E) of the Revised Code, the amount necessary to pay the Local Share, and (ii) from the proceeds of the school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code, for general permanent improvements, that which is necessary and sufficient to meet the requirements of Chapter 3318 of the Revised Code for paying costs of maintaining the classroom facilities that are part of the Commission Project, for the requisite period of time.

Section 12. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 13. 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 those formal actions were held, in meetings open to the public in compliance with the law.

Section 14. 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.

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

Nays: None

Motion Carried: 4 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2018-06-144
HIRE – GEARHART

It was moved by N. Reynolds seconded by A. Waesch to hire Alexis Gearhart to be paid for our 3GG Intervention for 2 hours per day, 5 days a week at a rate of \$20.00 per hour for 10 days, starting June 18, 2018.

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

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Nays: None
Motion Carried: 4 to 0

RESOLUTION 2018-06-145
RESIDENT EDUCATOR STIPENDS

It was moved by A. Waesch seconded by N. Reynolds to approve mentor stipends for \$750.00 each for the Resident Educator Program for the following people:

Hallie Obert	Eric Daniels	Carol Pullin
Erin Volk	Luanne Abney	Cara Craig
Laura DeBos	Aubrey Burrell	Margaret Barzellato

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

RESOLUTION 2018-06-146
STUDENT TEACHER STIPENDS

It was moved by N. Reynolds seconded by S. Krieger to approve the following teachers to be compensated for hosting a student teacher during the 2017-2018 school year:

Misty Bing	Kent State University	\$400.00
Kelli Coffman	Kent State University	\$375.00
Ryann Kavali	Kent State University	\$400.00
Stephanie Kemble	Kent State University	\$150.00
Brenda Morgart	University of Akron	\$320.00
Cassandra Braden	University of Akron	\$320.00
Alison Svenson	University of Akron	\$320.00
Laura DeBos	University of Akron	\$320.00
Kim Lewis	University of Akron	\$320.00
Matt Just	University of Akron	\$320.00

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

RESOLUTION 2018-06-147
SENIOR VIDEO PAYMENT

It was moved by A. Waesch seconded by S. Krieger to approve the Class of 2018 to pay Krissy Moore \$200.00 for the production of the senior video.

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

RESOLUTION 2018-06-148
PORTAGE PHYSICAL THERAPY

It was moved by S. Krieger seconded by N. Reynolds to approve the contract with Portage Physical Therapists, to provide Extended School Year services for our Happy Day students.

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

RESOLUTION 2018-06-149
CERTIFIED AND CLASSIFIED SUBSTITUTES

It was moved by A. Waesch seconded by N. Reynolds to approve the following substitutes:

William Angle	Substitute Teacher
Donna Bates-Ridenour	Substitute Bus Driver

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

REPORTS:

C. Baldwin reported on the issues meeting Maintenance of Effort for Special Education funding.

OLD BUSINESS:

N. Reynolds publically thanked Mrs. Riemenschneider for her assistance on the history of Rootstown Schools.

A. Waesch spoke about dates for a strategic plan

NEW BUSINESS:

C. Baldwin noted the Records Retention Committee will meet after the board meeting.

RESOLUTION 2018-06-150
EXECUTIVE SESSION

It was moved by N. Reynolds and seconded by A. Waesch to go into Executive Session for the purpose of discussing personnel evaluations.

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

T. Siciliano called the meeting back into regular session at 7:18.

RESOLUTION 2018-06-151
ADJOURNMENT

It was moved by N. Reynolds and seconded by A. Waesch to adjourn the meeting at 7:30.

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

Nays: None

Motion Carried 4 to 0

Records Retention Committee – Met to discuss disposal of records pending approval of the Ohio Historical Society.

T. Siciliano, President

Connie Baldwin, Treasurer