

Minutes of Special Meeting
May 30, 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 May 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, and Terri Hrina-Treharn.

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 2018-05-108
ADOPT THE AGENDA

It was moved by A. Waesch seconded by N. Reynolds to adopt the agenda.

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

Nays: None

Motion Carried: 5 to 0

Community Comments: N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2018-05-109
APPROVE MINUTES

It was moved by S. Krieger seconded by E. Kline to waive the reading and approve the minutes of the following meetings:

May 14, 2018 – Regular Meeting

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-05-110
APPROVE DONATION

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

\$200.00 from Katie Iarussi Scholarship Fund to Quiz Bowl

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

Nays: None

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Exhibit C

Motion Carried: 5 to 0

RESOLUTION 2018-05-111
MAHONING COUNTY CONTRACT

It was moved by A. Waesch seconded by N. Reynolds to approve the contract with Mahoning County Educational Services to provide special education and related services for the 2018-2019 school year in the approximate amount of \$329,124.32.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-05-112
GRANT PARTICIPATION

It was moved by N. Reynolds seconded by A. Waesch to approve participation in the following grant with the necessary appropriations and revenue increases:

499-9218	Secondary Transition	\$726.00
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Yeas: N. Reynolds, A. Waesch, S. Krieger, E. Kline, T. Siciliano

Nays: None

Motion Carried: 5 to 0

Superintendent Reports/Recommendations:

RESOLUTION 2018-05-113
KENDRON – RESIGNATION

It was moved by S. Krieger seconded by E. Kline to adjust Cheryl Kendron's retirement date to July 1, 2018.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-05-114
HILLIARD – HIRE

It was moved by N. Reynolds seconded by A. Waesch to hire Alyce Hilliard as an Intervention Specialist, Master's degree, Step 2, effective the 2018-2019 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-05-115
ARROW – HIRE

It was moved by S. Krieger seconded by N. Reynolds to hire Jillian Arrow as an Intervention Specialist, Master's +8, Step 5, effective the 2018-2019 school year.

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

RESOLUTION 2018-05-116
SANDBERG – HIRE

It was moved by A. Waesch seconded by N. Reynolds to hire Kathy Sandberg as a High School Counselor, Master's degree, Step 2, effective the 2018-2019 school year.

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

RESOLUTION 2018-05-117
APPROVE SUBSTITUTES

It was moved by N. Reynolds seconded by E. Kline to approve the following substitutes, effective the 2018-2019 school year:

Shana Varner	Substitute Teacher, effective May 18, 2018
Caleb Kaut	Substitute Custodian/Maintenance
Ben Shank	Substitute Custodian/Maintenance

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

RESOLUTION 2018-05-118
COUNSELOR EXTENDED TIME

It was moved by N. Reynolds seconded by E. Kline to approve extended time of 10 days for Kathy Sandberg, HS Counselor.

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

RESOLUTION 2018-05-119
CERTIFIED SUPPLEMENTAL

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

Cody Calhoun

HS Head Boys Basketball Coach

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-05-120
KIDS FIRST CONTRACT

It was moved by A. Waesch seconded by N. Reynolds to approve the contract with Summit County Educational Service Center to provide special need students at Kids First an Extended School Year Program and an Instructional Aide.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-05-121
PAYMENT IN LIEU OF TRANSPORTATION

It was moved by N. Reynolds seconded by A. Waesch to approve payment in lieu of transportation for the 2017-2018 school year for the following private school students residing in Rootstown. It has been deemed impractical due to the cost of providing transportation in terms of equipment, maintenance, personnel and administration:

Hoban

Corrina Mullins

Kayla Mullins

Devon & Cecily Mullins

St. Matthew Parrish

Brady Brown

Mason Brown

Jason & Veronica Brown

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

A. Hawkins – reported a concussion study offered by Akron Children’s Hospital. There is no obligation to the board and parents can sign up.

RESOLUTION 2018-05-122
ADJOURNMENT

It was moved by N. Reynolds and seconded by A. Waesch to adjourn the meeting at 5:51.

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

Nays: None

Motion Carried: 5 to 0

T. Siciliano, President

Connie Baldwin, Treasurer