

Minutes of Regular Meeting
November 19, 2018

1401

Exhibit C

The Rootstown Local Board of Education met in regular session at 5:00 p.m. in the High School Cafeteria on November 19, 2018. Present were Tom Siciliano, Amanda Waesch, Norm Reynolds, Eric Kline and Scott Krieger. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Brad Derteen, Terri Hrina-Treharn, Jim Conley, Robert Campbell, Diana Pastor, and Jeff Turner.

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

The Pledge of Allegiance was recited.

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

RESOLUTION 2018-11-254
ADOPT THE AGENDA

It was moved by S. Krieger seconded by E. Kline to adopt the agenda.

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

RESOLUTION 2018-11-255
EXECUTIVE SESSION

It was moved by N. Reynolds seconded by A. Waesch to approve an executive session to consider the compensation of a public official.

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

RESOLUTION 2018-11-256
RETURN TO REGULAR SESSION

It was moved by A. Waesch seconded by E. Kline to return to regular session.

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

Lions Club Good Award - Presentation

After a short presentation explaining the purpose of the Lions Club Good Award, Norm Reynolds presented the award to Audry Wohlwend, Xavier Miller, Shelby Sigman. The students and their parents were recognized for this achievement.

Treasurer's Reports/Recommendations:

RESOLUTION 2018-11-257
APPROVE FINANCIALS

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

October 22, 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, T. Siciliano, E. Kline, S. Krieger

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-11-258
APPROPRIATION ADJUSTMENTS

It was moved by E. Kline seconded by A. Waesch to approve the following appropriations based on the increase or decrease in corresponding revenue adjustments:

572-9219	Title I	\$1,397.34
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Yeas: E. Kline, A. Waesch, N. Reynolds, S. Krieger, T. Siciliano

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-11-259
GRANT PARTICIPATION

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

516-929B	IDEA6b Restoration	\$5,569.05
499-9219	Safety Grant	\$6,446.65

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-11-260
EMPLOYEE DISHONESTY INSURANCE

It was moved by S. Krieger seconded by A. Waesch to approve the renewal of the Employee Dishonesty Insurance Policy through the OSBA program from 1/1/2019 through 1/1/2022 in the amount of \$1,315.00.

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

Nays: None

Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2018-11-261
HIRE – SCHAFFER

It was moved by N. Reynolds seconded by E. Kline to hire Melissa Schaffer as an Educational Aide, Step 0, effective November 2, 2018.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-11-262
FMLA – SCARBERRY

It was moved by N. Reynolds seconded by A. Waesch to approve FMLA for Bronwen Scarberry, effective 12/14/2018.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-11-263
FMLA – SMITH

It was moved by S. Krieger seconded by N. Reynolds to approve FMLA for Sherrie Smith, effective 10/22/2018.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-11-264
FMLA – HAVENER

It was moved by N. Reynolds seconded by S. Krieger to approve FMLA for Nancy Havener, effective 10/31/2018.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-11-265

APPROVE ESC OF CUYAHOGA COUNTY

It was moved by E. Kline seconded by S. Krieger to approve the contract with Educational Service Center of Cuyahoga County to provide two one-on-one aides to two special needs students at Waterloo MRDD unit for the 2018-2019 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-11-266
CERTIFIED SUPPLEMENTALS

It was moved by A. Waesch seconded by S. Krieger to approve the following certified supplementals:

Althea Kent	Saturday Detention, effective 11/3/2018
Ryann Kavali	Pilot Program - Ski Club Advisor
Blaine Kelsey	Pilot Program - Fishing Club Advisor
Kyle Rodstrom	Volunteer Indoor Track Coach
Jess Hluch	Volunteer Indoor Track Coach
Chris Morris	Saturday Detention, effective 11/17/2018

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-11-267
NON-TEACHING SUPPLEMENTALS

It was moved by E. Kline seconded by A. Waesch to approve the following non-teaching supplementals:

Larry Bailey	Volunteer Indoor Track Coach
Denny Pickens	Volunteer Indoor Track Coach
Chuck Palmer	Volunteer Boys Basketball Coach
Josh Kaut	Volunteer MS Boys Basketball Coach
Jason Braden	Volunteer MS Girls Basketball Coach
Marty Coontz	Volunteer Wrestling Coach
Lance Linton	Volunteer Wrestling Coach
Dan Gnabah	Volunteer Wrestling Coach
Corey Wise	Volunteer Wrestling Coach
Tyler Jenkins	Volunteer Wrestling Coach
Nathan Skonieczny	Volunteer Wrestling Coach

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-11-268
APPROVE SUBSTITUTES

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

Jeremy Balnis

Substitute Custodian/Maintenance
Effective 11/12/2018

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-11-269
APPROVE LPDC COMMITTEE

It was moved by E. Kline seconded by N. Reynolds to approve the following contracts up to \$300.00 for serving on the LPDC Committee for the 2018-2019 school year:

Robert Campbell
Diana Pastor
Terri Treharn

Kim Cox
Danielle Patton

Jenifer Dye
Carol Pullin

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

A. Hawkins reported: Thanks to everyone that volunteered their time and donated to the levy committee. I thought it was an excellent campaign, led by levy chair Aaron Kurchev. I cannot thank Aaron for all he has done for the levy campaign. There is a meeting for the 44 Project tomorrow at 8:00am at Neomed.

C. Baldwin – reported Squires, Patton, and Boggs interested in billing district for bond counsel services since 2012. The amount would be discounted by 50% to \$8,760.

J. Conley, Rob Campbell, Jeff Turner and Terri Hrina-Treharn reported on district activities and curriculum.

N. Reynolds (Legislative Liaison) – the state wants to eliminate letter grades on the district report card

A. Waesch – will attend Project 44 meeting tomorrow. They are still looking at funding and incorporation.

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OLD BUSINESS: N/A

NEW BUSINESS:

A. Hawkins reported on Facilities:

1. Our current deal with the OFCC expires in April of 2019
2. In the Spring of 2019, the OFCC will have new cost sets based on updated:
 - a. Enrollment Projections
 - b. Construction Costs
 - c. Interest Rates
 - d. State Share Percentage
3. Meeting is scheduled with the OFCC and Hammond Construction on 11/29 at 1:00pm to discuss the district's master plan options and timelines
4. We also have 4 renewal levies that are due for renewal beginning in 2019

RESOLUTION 2018-11-270
ADJOURNMENT

It was moved by A. Waesch and seconded by E. Kline to adjourn the meeting at 6:46.

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

Nays: None

Motion Carried: 5 to 0

T. Siciliano, President

Connie Baldwin, Treasurer