

Minutes of Special Meeting  
June 12, 2018

1343

Exhibit C

The Rootstown Local Board of Education met in special session at 6:00 p.m. in the High School Cafeteria on June 12, 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, Ben Rantilla, and Dan Paulus.

The meeting was called to order by President T. Siciliano at 4:00 p.m.

The Pledge of Allegiance was recited.

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

**RESOLUTION 2018-06-123**  
**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

**Community Comments: N/A**

**Superintendent's Reports/Recommendations:**

**RESOLUTION 2018-06-124**  
**HIRE – RAMPA**

It was moved by N. Reynolds seconded by A. Waesch to hire Ian Rampa as a High School Math Teacher, Bachelor's degree, Step 0, effective the 2018-2019 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-06-125**  
**HIRE – VOYTKIV**

It was moved by E. Kline seconded by A. Waesch to hire Katherine Voytkiv as a Speech and Language Pathologist, Master's degree, Step 1, effective the 2018-2019 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2018-06-126**

**HIRE – BOEDICKER**

It was moved by S. Krieger seconded by E. Kline to hire Keith Boedicker as Director of On-Line Learning, with a two-year contract, 194 days, \$44,000 salary, effective the 2018-2019 school year.

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

**RESOLUTION 2018-06-127**  
**APPROVE HANDBOOKS**

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

Elementary School	Middle School	High School
-------------------	---------------	-------------

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

**RESOLUTION 2018-06-128**  
**CERTIFIED SUPPLEMENTALS**

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

Rebecca Nezbeth	HS Head Volleyball Coach
-----------------	--------------------------

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

**RESOLUTION 2018-06-129**  
**NON-CERTIFIED SUPPLEMENTALS**

It was moved by S. Krieger seconded by E. Kline to approve the following non-certified supplementals:

John Zelenak	HS Head Girls Basketball Coach
Larry Bailey	HS Head Cross Country Coach
Charlie Voth	HS Head Boys Soccer Coach
Kenneth Moss	HS Head Girls Soccer Coach
Keith Waesch	HS Head Golf Coach
Craig Wise	HS Head Wrestling Coach

Yeas: S. Krieger, E. Kline, N. Reynolds, T. Siciliano  
Nays: None

1345

Exhibit C

Abstains: A. Waesch  
Motion Carried: 5 to 0

**RESOLUTION 2018-06-130**  
**EDUCATIONAL ALTERNATIVE EXTENDED YEAR**

It was moved by N. Reynolds seconded by A. Waesch to approve the contract with Educational Alternative to provide Extended School Year Program for one special needs student.

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

**FACILITIES DISCUSSION:**

Ben Rantilla of Hasenstab Architects provided a 3-D rendering of a possible site layout for the new school facilities. David Conley of Rockmill Financial reviewed financing options with the board. Dan Paulus provided community comments on the issue.

**RESOLUTION 2018-06-131**  
**ADJOURNMENT**

It was moved by N. Reynolds and seconded by A. Waesch to adjourn the meeting at 5:44.

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

---

T. Siciliano, President

---

Connie Baldwin, Treasurer