

Minutes of Regular Meeting
October 22, 2018

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Exhibit C

The Rootstown Local Board of Education met in regular session at 5:00 p.m. in the High School Cafeteria on October 22, 2018. Present were Tom Siciliano, Amanda Waesch, Norm Reynolds, Eric Kline and Scott Krieger. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Tammy Brode Wilkey, Terri Hrina-Treharn, Robert Campbell, Brett Housley, Paul McEwuen, Peggy Shewell, Grace Welch, Chelsea Rich, Diana Pastor, and James Conley.

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 2018-10-233
ADOPT THE AGENDA

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

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-10-234
EXECUTIVE SESSION

It was moved by E. Kline seconded by A. Waesch to approve an executive session for the purpose of the evaluation of personnel. Invited into executive session were: A. Hawkins, C. Baldwin, and T. Hrina-Trehan

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

Nays: None

Motion Carried: 5 to 0

T. Siciliano called the meeting back into regular session at 6:05 p.m.

Lions Club Good Award - Presentation

After a short presentation explaining the purpose of the Lions Club Good Award, Brett Housley presented the award to Alia Thomas, Gracie Welch, and Chelsea Rich. The students and their parents were recognized for this achievement.

Community Comments:

Paul McEwuen – Youth Football would like to purchase a tunnel. Will use a generator and will store it. The tunnel will have a helmet. Cost is approximately \$6,000 and will become school property. The group raises about \$20,000 per year, which was started by T. Siciliano in 2004. The oldest youth football helmet is 2 years old. The board thanked youth football and indicated there was no reason not to accept the donation when it is purchased.

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Tammy Brode – Wants to request a notarized, current electric bill and wants to know the name of the new curriculum. T. Hrina-Treharn responded the district uses the state adopted learning standards. Ms. Brode feels if she has to provide evidence for her opinions, then she wants verification. Wants to know why the district dropped to a C. Has a right to ask and wants to know answers. Feels she has been disrespected by members of the levy committee. A. Waesch responded the bill would not be notarized. At the levy meeting, utility costs were discussed for the new building. The architects have indicated it will be more energy efficient. E. Kline indicated he was at the meeting and echoes A. Waesch statements. Ms. Brode feels she must defend herself and feels she is disrespected for being disabled. A. Waesch says she respects her feelings and wants the new buildings to be ADA accessible and the levy uses an earned income tax to help those on fixed incomes. Thanked her for her comments. Ms. Brode wants to make the board aware this is very important to those on fixed incomes.

Treasurer's Reports/Recommendations:

RESOLUTION 2018-10-235
APPROVE FINANCIALS

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

September 17, 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: A. Waesch, S. Krieger, T. Siciliano, N. Reynolds, E. Kline

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-10-236
APPROVE DONATIONS

It was moved by S. Krieger seconded by N. Reynolds to approve the following donations:

\$599.00 value Printer from Mr. Jason Mahle to the Special Education
Office

\$1000.00 from the Rootstown Youth Football to the Elementary
School

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-10-237
GRANT PARTICIPATION

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

516-929A	IDEA 6B Restoration	\$58,588.35
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Yeas: N. Reynolds, A. Waesch, S. Krieger, E. Kline, T. Siciliano

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-10-238
APPROVE BUTLER COUNTY ESC

It was moved by N. Reynolds seconded by E. Kline to approve a service agreement with Butler Co ESC to provide school psychological services for the 2018-2019 school year at a rate of \$70.00 per hour, as needed.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-10-239
TELE-SOLUTIONS AGREEMENT

It was moved by E. Kline seconded by A. Waesch to approve a service agreement with Tele-solutions to provide Maintenance on the phone system equipment from November 2018 through November 2019 in the amount of \$3,737.54.

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

Nays: None

Motion Carried: 5 to 0

C. Baldwin gave a short presentation on the five-year forecast

RESOLUTION 2018-10-240
FIVE-YEAR FORECAST

It was moved by E. Kline seconded by S. Krieger to approve the five-year forecast as presented.

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

Nays: None

Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2018-10-241
GIFTED SERVICES

It was moved by A. Waesch seconded by S. Krieger to hire Pat Moore and Elaine Reynolds to provide gifted referral and retesting services for the 2018-2019 school year.

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

RESOLUTION 2018-10-242
K-3 INTERVENTION

It was moved by A. Waesch seconded by E. Kline to approve Rebecca Nezbeth and Dawn Coffman to provide intensive intervention to K-3 students. This will be 2 days a week, 1 hour per day at \$20.00 per hour, beginning the first week of November through the end of the school year.

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

RESOLUTION 2018-10-243
APPROVE SUBSTITUTES

It was moved by N. Reynolds seconded by E. Kline to approve the following substitutes:

Anna Pantalone	Substitute Teacher, effective 10/15/2018
Amanda Archer	Substitute Teacher
Michael Archer	Substitute Teacher, effective 10/2/2018
Cindy Gladyszewski	Substitute Bus Driver

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

RESOLUTION 2018-10-244
CERTIFIED SUPPLEMENTALS

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

Blaine Kelsey	Saturday Detention, effective 9/22/2018
Jessica Banas	HS Asst. Girls Basketball Coach
Cody Apthorpe	MS 8th gr. Boys Basketball Coach
Cassie Braden	MS 7th gr. Girls Basketball Coach

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-10-244
CERTIFIED SUPPLEMENTALS

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

Joe Siciliano

HS Asst. Boys Basketball Coach

Yeas: N. Reynolds, A. Waesch, E. Kline

Abstains: T. Siciliano

Nays: S. Krieger

Motion Carried: 3 to 1

RESOLUTION 2018-10-245
NON-TEACHING SUPPLEMENTALS

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

Mike Jenior

HS Head Bowling Coach

Matt Petrick

HS Asst. Boys Basketball Coach

Cayanne Breznak

HS Asst. Girls Basketball Coach

Jason Edwards

HS Asst. Wrestling Coach

Anthony Anderson

MS Wrestling Coach

Brandon Costanzo

MS 7th gr. Boys Basketball Coach

Brandi Barkhurst

MS 8th gr. Girls Basketball Coach

Susan Jenior

Volunteer Bowling Coach

Bernie Jenior

Volunteer Bowling Coach

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

Abstains: E. Kline

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2018-10-246
APPROVE YOUTH PROGRAMS

It was moved by S. Krieger seconded by A. Waesch to approve the boys & girls youth basketball programs and youth wrestling program to use school property during the 2018-2019 school year.

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

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Abstains: E. Kline
Nays: None
Motion Carried: 4 to 0

E. Kline thanked the board on behalf of Youth Wrestling for allowing them to use the room. The group won the OAC state title this year.

RESOLUTION 2018-10-247
APPROVE COLEMAN COUNSELOR

It was moved by N. Reynolds seconded by S. Krieger to approve the placement of Coleman Clinical Counselors in the district for the 2018-2019 school year. There is no charge for this service.

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

RESOLUTION 2018-10-248
APPROVE CHILDREN'S ADVANTAGE

It was moved by A. Waesch seconded by N. Reynolds to approve an agreement with Children's Advantage to provide weekly prevention case management services. This service is provided through a grant from the Portage County Commissioners.

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

RESOLUTION 2018-10-249
APPROVE PILOT PROGRAM

It was moved by E. Kline seconded by N. Reynolds to approve Jocelyn Lucas for the 2 hour Cafeteria Worker pilot program position, Step 0, effective October 23, 2018.

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

REPORTS:

A. Hawkins reported: Safety Drills for all buildings will take place within the next week. The Elementary School's safety drill will be this Friday and the HS and MS will be next Monday. The end of first grading period is November 2nd. The Rootstown Citizens Levy Committee will be hosting a levy information forum on October 30th at 6:00pm in the MS Cafeteria. Thanks to levy chair Aaron Kurchev and all of those who have been working on the levy committee.

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

S. Krieger reported Coach Z youth has begun working with girls basketball players

A. Waesch thanked the administration's work on the levy. 3 weeks to go. Need more volunteers and new faces. Will attend the Project 44 meeting next week. They are currently working on funding. The district is there to listen and learn.

N. Reynolds reminded everyone to please vote and that all board members need signs in their yards.

OLD BUSINESS:

C. Baldwin reminded the board of materials and hotels for capital conference.

A. Hawkins reported that Deputy Amy has started in the district and has been very helpful.

NEW BUSINESS:

E. Kline – Coaching approvals need more notice so the contracts are approved before the sport.

A. Hawkins responded they try to hire all head coaches over the summer. The positions must be posted. E. Kline also commented Phil Heath, 7x Mr. Olympian attended the Rootstown Wrestling Tournament.

RESOLUTION 2018-10-250
EXECUTIVE SESSION

It was moved by N. Reynolds seconded by S. Krieger to approve an executive session for the purpose of the evaluation of personnel.

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

Nays: None

Motion Carried: 5 to 0

T. Siciliano called the meeting back into regular session at 8:10

RESOLUTION 2018-10-251
ADJOURNMENT

It was moved by A. Waesch and seconded by E. Kline to adjourn the meeting at 8:12.

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

Nays: None

Motion Carried: 5 to 0

T. Siciliano, President

Connie Baldwin, Treasurer