

Minutes of Regular Meeting
April 15, 2019

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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 April 15, 2019.

Attendance: Tom Siciliano, Eric Kline, Amanda Waesch, Norm Reynolds, and Scott Krieger. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Bob and Dorothy Hurd, James White, Dan Paulus, Marcy Spence, Brett Housley, Peggy Shewell, Ashley Gerez, James Conley, Nick and Marie Billock, Robert Campbell, Bob Stary, Barb Stary, Amy Bower, Katie Brown, Tom Weese, Steve Vasbinder, Wohlwend family, White family, Paula Barthol, Al Marzec, Rhonda Porter, Terri Hrina-Treharn, Diana Pastor, Jeff Turner, Ben Rantilla, Dennis Check, Brad Derteen.

The President called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited.

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

RESOLUTION 2019-04-068
AGENDA

It was moved by T. Siciliano seconded by N. Reynolds to adopt the agenda. #7 added under Supt. recommendations.

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

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, Brett Housley presented the awards to Josslynn App, Savannah Wohlwend, and Madeline Billock. The students and their parents were recognized for this achievement.

Hasenstab Architects – Presentation

Ben Rantilla and Dennis Check presented on options for the district and the opportunity for participating in the Expedited Local Partnership program with the Ohio Facilities Construction Commission. The board has the ability to apply for ELLP without any obligation to participate if approved. Updated OFCC information: construction costs have increased 4.5%, enrollment is down by 14 students, and the state share is at 41%.

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IDEA Part B Federal Funds – Presentation

Connie Baldwin and Marcy Spence presented on the use of IDEA federal funds in the district and solicited community input.

Community Comments:

Katie Brown, 4956 Thelma – Concerns about students being able to catch up in Honors Math due to having a sub who is not math certified. Andrew Hawkins responded the district was looking for a math certified sub and found one who will start tomorrow. Will work with the new sub to put a plan in place for the students to catch up. K. Brown asked if the parents will be involved in the plan. A. Hawkins replied that this is not the students' fault and they will not be penalized. K. Brown felt she was not informed of the situation. A. Hawkins responded the district is moving forward with a plan and that will be communicated to parents. K. Brown asked if the existing teacher will be grading homework. Feels different grades were given for the same answers. A. Hawkins responded the district will provide info when the new sub transitions and will look into the issue with the grades. K. Brown has concerns about the teacher using the Remind app. A. Hawkins said he could not comment on the specifics but would follow up with her personally.

Steve Vasbinder, 4150 Siefer – Concerns on curriculum in English. The principal was not notified of the book presented. ORC 3301.079(b)3 and 3313.60 states the curriculum is to be vetted at the discretion of the board. Parents have a right to concerns.

Rhonda Beery 3399 Stoney Creek – Will the substitute in math write and grade the tests? A. Hawkins stated we will know more once the new sub transitions with the current sub. Will assess how far back to teach and will address the grading. R. Beery asked how long the sub will be in place. A. Hawkins responded he could not say at this time.

Treasurer's Reports/Recommendations:

RESOLUTION 2019-04-069

FINANCIALS

On the recommendation of the Treasurer, it was moved by T. Siciliano and seconded by N. Reynolds to waive the reading and approve the minutes of the following meetings:

March 18, 2019 – Regular Meeting
April 8, 2019 – Special Meeting

Also, approved the monthly financial reports as submitted, with the authorization for the payment of bills and appropriation modifications as necessary.

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

Nays: None

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Motion Carried: 5 to 0

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RESOLUTION 2019-04-070
APPROPRIATION ADJUSTMENT

It was moved by E. Kline seconded by T. Siciliano to approve the following appropriation adjustments based on the increase and decrease in corresponding revenue adjustments:

022-914A	Tournament	Increase	\$10,000.00
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Yeas: E. Kline, T. Siciliano, A. Waesch, S. Krieger, N. Reynolds
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2019-04-071
EXPEDITED LOCAL PARTNERSHIP

It was moved by T. Siciliano seconded by E. Kline to approve the intent to participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program:

WHEREAS, the Board of Education of the School District ("School District"), County, Ohio, met in session on , and adopted the following Resolution; and

WHEREAS, the School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

WHEREAS, the School District is planning to expend local resources to achieve a separate and distinct part of an overall master facilities plan of the school district's facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission ("Commission"), that is either new construction or major repairs; and

WHEREAS, the School District Board intends to move forward with a ballot issue or apply other local resources in, November, 2019 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution unless the district has a master facilities plan developed under another OFCC program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the School District, County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program.

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

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Nays: None
Motion Carried 5 to 0

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RESOLUTION 2019-04-072
BOARD OF REVISION

It was moved by N. Reynolds seconded by S. Krieger to approve the filing of a counter complaint with the Board of Revision as follows:

WHEREAS, The owners of real property as listed with case numbers below:

David W. Miller	2018-180115
Michael F. & Laurie Wischt	2018-180124

within this District (the "Property"), has filed a Complaint Against the Valuation of Real Property with respect to the Property (the "Complaint") with the Portage County Board of Revision; and

WHEREAS, the previously listed owners are seeking to decrease the taxable value of the Property by more than \$17,500; and

WHEREAS, this Board desires to oppose the Complaint and the requested decrease in taxable value of the Property by filing a Counter-Complaint Against the Valuation of Real Property with respect to the Property (the "Counter-Complaint") with the Portage County Board of Revision;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District, County of Portage, State of Ohio, that:

Section 1. This Board hereby authorizes and instructs the Treasurer to direct legal counsel for this Board to prepare and file the Counter-Complaint with the Portage County Board of Revision and to take any other steps necessary to oppose the requested decrease in taxable value of the Property and to support the taxable value currently assigned to the Property by the Portage County Auditor.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

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Section 3. This Resolution shall be in full force and effect from and immediately upon its adoption.

Yeas: N. Reynolds, E. Kline

Nays: S. Krieger, T. Siciliano, A. Waesch

Motion Denied: 3 to 2

Superintendent Reports/Recommendations:

RESOLUTION 2019-04-073
MILITARY LEAVE -- HINDMAN

It was moved by T. Siciliano seconded by N. Reynolds to approve a military leave of absence for Robert Hindman for dates yet to be determined in May and June 2019.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2019-04-074
QUIZ BOWL TRIP

It was moved by E. Kline seconded by T. Siciliano to approve the Quiz Bowl team and advisor to go on a trip to Atlanta, GA on May 23-27, 2019.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2019-04-075
CERTIFIED ADMIN CONTRACTS

It was moved by N. Reynolds seconded by T. Siciliano to approve the certified administrative contracts effective the 2019-2020 school year.

Marcy Spence

Special Ed. Director

3 year

Terri Treharn

Asst. Superintendent

3 year

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-04-076
CLASSIFIED CONTRACTS

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It was moved by T. Siciliano seconded by E. Kline to approve the following classified contracts, effective the 2019-2020 school year:

Debbie Bailey	Asst. Head Cook	Continuing
Donna Bates-Ridenour	Bus Driver	2 year
Debra Billings	Bus Aide	Continuing
Maureen Durbak	Asst. Cook	Continuing
Sarah Hindel	Educational Aide	Continuing
Michael Hood	Bus Driver	Continuing
Kindra Johancen	Educational Aide	Continuing
Elizabeth Miller	Bus Driver	Continuing
Tara Reed	Bus Driver	Continuing
Lisa Scott	Secretary	Continuing
Melissa Shaffer	Educational Aide	2 year
Sherri Smith	Bus Driver	Continuing

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-04-077
SPECIAL SERVICES SECRETARY

It was moved by N. Reynolds seconded by T. Siciliano to approve the Special Services Secretary position from 4 hours per day to 6 hours per day, effective April 15, 2019.

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

Nays: None

Motion Carried 5 to 0

RESOLUTION 2019-04-078
PLAYGROUND AIDE

It was moved by S. Krieger seconded by T. Siciliano to adjust Susan McCullaugh's Playground Aide position from 2 hours per day to 2 ¼ hours per day, effective February 5, 2019, for the rest of the 2018-2019 school year.

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

Nays: None

Motion Carried 5 to 0

RESOLUTION 2019-04-079
SUBSTITUTES

It was moved by T. Siciliano seconded by E. Kline to approve the following substitutes:

Carol Kruger

Substitute Educational & Library Aide

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Kevin Lombardo

Substitute Teacher

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2019-04-080
NAVIANCE CONSORTIUM

It was moved by S. Krieger seconded by T. Siciliano to approve an agreement with Lake County Educational Service Center for the provision of Naviance Consortium for the 2019-2020 and 2020-2021 school years.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2019-04-081
YOUTH SOCCER

It was moved by T. Siciliano seconded by N. Reynolds to approve the Rootstown Youth Soccer Club and Youth Football to use school property during the 2019-2020 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2019-04-082
OHIO HIGH SCHOOL ATHLETIC ASSN

It was moved by E. Kline seconded by S. Krieger to approve the membership to the Ohio High School Athletic Association for the High School/Middle School for the 2019-2020 school year.

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

Nays: None

Motion Carried 5 to 0

REPORTS:

A. Hawkins – reported on district activities

J. Turner, R. Campbell, T. Hrina-Treharn, J. Conley reported on building activities and curriculum.

A. Waesch reported on Project 44 approval of the charter

N. Reynolds (Legislative Liaison) – The governor's budget setting aside \$100 million for facilities. Twelve billion has been spent since 1997 and they are continuing the program

T. Siciliano – Reported he was glad to see the size of the audience and thanked them for coming.

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OLD BUSINESS: N/A

NEW BUSINESS:

A. Hawkins – Read a proclamation for Teacher Appreciate Day

RESOLUTION 2018-04-083
EXECUTIVE SESSION

It was moved by T. Siciliano seconded by N. Reynolds to approve entering into Executive Session to confer with an attorney for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action. Invited into executive session: A. Hawkins, C. Baldwin, T. Hrina-Treharn, J. Conley, Bob McBride and Rhonda Porter

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

Nays: None

Motion Carried 5 to 0

RESOLUTION 2018-04-084
ADJOURNMENT

It was moved by T. Siciliano and seconded by E. Kline to adjourn the meeting. All were in favor of adjourning at 9:08.

A. Waesch, President

Connie Baldwin, Treasurer