

Minutes of Regular Meeting
June 24, 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 June 24, 2019. Present were Tom Siciliano, Amanda Waesch, Norm Reynolds, and Eric Kline. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Terri Hrina-Treharn, Judi Krieger, and Brenda Giebel.

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

The Pledge of Allegiance was recited.

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

RESOLUTION 2019-06-116
ADOPT THE AGENDA

It was moved by T. Siciliano seconded by E. Kline to adopt the agenda.

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

Nays: None

Motion Carried: 4 to 0

Community Comments: N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2019-06-117
APPROVE FINANCIALS

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

May 20, 2019 – Regular Meeting

June 19, 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, E. Kline, A. Waesch

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-118
APPROVE SMS CONTRACT

It was moved by N. Reynolds seconded by T. Siciliano to approve a contract renewal with Strategic Management Solutions for consulting services for the Federal E-rate program. The amount will not exceed \$1,200.00 per building or 15% of the funding requested, whichever is less.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-119
PROPERTY/LIABILITY INSURANCE

It was moved by E. Kline seconded by T. Siciliano to approve the renewal of Property/Liability Insurance through the Ohio School Plan, including additional Violence Coverage at a premium of \$38,846.00.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-120
TEMPORARY APPROPRIATIONS

It was moved by N. Reynolds seconded by T. Siciliano to approve the following Temporary Appropriations for the 2019-2020 school year:

001	General	\$12,078,790.00
003	Permanent Improvement	\$573,091.00
006	Food Service	\$358,294.00
007	Special Trust	\$500.00
008	Endowment	\$7,000.00
009	Uniform School Supplies	\$28,658.00
014	Rotary-Internal Services	\$250.00
016	Emergency Levy	\$2,221,065.00
018	Public School Support	\$47,218.00
022	District Agency	\$7,865.00
026	Employee Benefits Agency Fund	\$20,000.00
200	Student Managed Activity	\$27,583.00
300	District Managed Activity	\$106,195.00
451	Data Communication Fund	\$5,400.00
516	IDEA Part B Grants	\$149,149.50
572	Title I Disadvantaged Children	\$106,647.81
587	IDEA Preschool-Handicapped	\$5,000.00
590	Improving Teacher Quality	\$25,000.00
599	Miscellaneous Fed, Grant Fund	\$10,000.00
	Total	\$15,777,706.31

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-121
APPROVE PRESCHOOL GRANT

It was moved by E. Kline seconded by T. Siciliano to approve the participation in the following grants with the necessary appropriations and revenue increases:

587-929A	Preschool	\$4,346.90
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Yeas: E. Kline, T. Siciliano, A. Waesch, N. Reynolds
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2019-06-122
PERMANENT APPROPRIATIONS

It was moved by N. Reynolds seconded by T. Siciliano to approve the following Permanent Appropriations for the 2018-2019 school year:

001	General	\$12,901,416.00
003	Permanent Improvement	\$254,636.56
006	Food Service	\$371,735.81
007	Special Trust	\$500.00
008	Endowment	\$2,000.00
009	Uniform School Supplies	\$14,443.29
016	Emergency Levy	\$2,287,774.10
018	Public School Support	\$32,601.83
019	Other Grant	\$4,658.64
022	District Agency	\$17,642.14
026	Employee Benefits Agency Fund	\$53,226.45
200	Student Managed Activity	\$40,056.27
300	District Managed Activity	\$90,621.85
451	Data Communication Fund	\$5,400.00
499	Miscellaneous State Grant Fund	\$6,446.65
516	IDEA Part B Grants	\$321,245.82
572	Title I Disadvantaged Children	\$112,209.37
587	IDEA Preschool- Handicapped	\$9,915.95
590	Improving Teacher Quality	\$27,911.50
599	Miscellaneous Fed. Grant Fund	\$12,106.02
	Total	\$16,566,548.25

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

RESOLUTION 2019-06-123
APPROVE ADVANCES

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It was moved by T. Siciliano seconded by E. Kline to approve advances from the General Fund as necessary to close out the 2019 fiscal year, pending outstanding revenue receipts. Such advances will be repaid to the General Fund in July 2020.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-124
FUND TO FUND TRANSFER

It was moved by N. Reynolds seconded by E. Kline to a transfer of funds from the special fund to the General Fund pursuant to the Ohio Revised Code Section 5705.14(D).

WHEREAS, following the (end/elimination) of the District's following local grants during the 2018-2019 school year, there remains an unexpected balance totaling \$2,248.13 in Special Fund accounts; and

WHEREAS, the Board of Education has determined that the purpose(s) for the creation of the Special Fund accounts have been fully satisfied and are no longer needed to meet any further obligations; and

WHEREAS, all obligations incurred and payable against these funds have been paid and the balances remain free and clear of any encumbrances; and

WHEREAS, the Rootstown Board of Education desires to transfer the remainder of the funds from the Special Funds accounts to the District's General Fund, and;

WHEREAS, under these circumstances, a transfer to the District's General Fund is authorized pursuant to Ohio Revised Code Section 5705.14(D).

NOW THEREFORE BE IT RESOLVED that the Rootstown Board of Education, determines that it is in the best interests of the District to transfer the amount of \$2,248.13 from the following Special Fund Accounts to the District's General Fund:

019	9203	MEO/SERCC Assistive Tech Grant	\$400.00
019	9206	MEOSERRC - Autism Grant	\$1307.12
019	922P	Positive Behavior Support Grant	\$443.26
019	929B	Project More Grant	\$97.75

BE IT FURTHER RESOLVED that the Treasurer/CFO is authorized to immediately effectuate said transfers.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all

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deliberations of the Board resulting in this action was open to the public and in full compliance with the law.

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

RESOLUTION 2019-06-125
APPOINT HEARING REFEREE

It was moved by T. Siciliano seconded by N. Reynolds to appoint a referee for Teacher Termination hearing (O.R.C. 3319.161):

WHEREAS, on May 13, 2019, the Board adopted a resolution determining and declaring its intent to consider the termination of teacher Christopher DiBattista's employment contract and to commence termination proceedings against Mr. DiBattista in accordance with Section 3319.16 of the Ohio Revised Code; and

WHEREAS, in accordance with Section 3319.16 of the Ohio Revised Code, Mr. DiBattista filed a written demand for a hearing before a referee appointed pursuant to Section 3319.161 of the Ohio Revised Code; and

WHEREAS, in accordance with Section 3319.161 of the Ohio Revised Code, the State Superintendent of Public Instruction provided the Board and Mr. DiBattista with a list containing the names of three individuals to serve as the referee for Mr. DiBattista's termination hearing; and

WHEREAS, in accordance with Section 3319.161 of the Ohio Revised Code, the Board and Mr. DiBattista mutually selected Dale Markowitz from said list to serve as the referee for Mr. DiBattista's termination hearing; and

WHEREAS, Section 3319.161 requires that the appointment of Mr. Markowitz as the referee for Mr. DiBattista's termination hearing be entered into the Board's minutes; and

WHEREAS, Section 3319.161 of the Ohio Revised Code requires that Mr. Markowitz be paid his usual and customary fee for attending Mr. DiBattista's termination hearing from the Board's general fund upon vouchers approved by the State Superintendent of Public Instruction and presented to the Treasurer.

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

Section 1: As required by Section 3319.161 of the Ohio Revised Code, the Board hereby appoints Dale Markowitz to serve as the referee for the termination hearing of teacher Christopher DiBattista.

Section 2: As required by Section 3319.161 of the Ohio Revised Code, the Board hereby authorizes and directs the Treasurer to pay Mr. Markowitz his usual and customary fee for attending Mr. DiBattista's termination hearing from the Board's general fund upon vouchers approved by the State Superintendent of Public Instruction and presented to the Treasurer.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, or otherwise in compliance with all legal requirements.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-126
TRANSPORTATION IN LIEU OF

It was moved by N. Reynolds seconded by T. Siciliano to approve payment in lieu of transportation for the 2018-2019 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

Camile Fisher
Corrina Mullins
Kayla Mullins
William Luli

Rochelle Sibbio
Devon & Cecily Mullins
Devon & Cecily Mullins
Kelli Luli

Lake Center Christian

Maxwell Eisemon

Mr. & Mrs. Eisemon

Chapel Hill Christian School

Reed Jones

Kevin Jones

CVCA

Josh Daywalt
Nathan Daywalt
Faith Pander
Matthew Pander
Joie Woodlee

Mr. & Mrs. Dave Daywalt
Mr. & Mrs. Dave Daywalt
Mr. & Mrs. Pander
Mr. & Mrs. Pander
Jay & Tonya Woodlee

St. Vincent/St. Mary's

Kathryn Marie Stephan
Joseph Stephan
Austin Tyler Ziemann

Joe or Lori Stephan
Joe or Lori Stephan
Charlotte Ziemann

St. Thomas

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Jacqueline Wilson

Johanna Wilson

St. Matthew

Brady Brown
Mason Brown

Jason Brown
Jason Brown

Super Learning Center

Carson Cochran
Ethan Cochran

Amy Cochran
Amy Cochran

Cornerstone

Margot Dodson
Stella Dodson

Justin Dodson
Justin Dodson

Mayfair Christian

Ceana Birgen

Caroline Mangira

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-127
FUND TO FUND TRANSFER

It was moved by T. Siciliano seconded by E. Kline to approve transfer of funds from 022-914A Tournament Account to 300-902H Athletics in the amount of \$3,054.86. This represents the proceeds from OHSAA tournaments.

Yeas: T. Siciliano, E. Kline, N. Reynolds

Abstains: A. Waesch

Nays: None

Motion Carried: 3 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2019-06-128
RESIGNATION – SPENCE

It was moved by T. Siciliano seconded by N. Reynolds to accept the resignation of Marcia Spence, Special Services Director, effective August 31, 2019.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-129
RESIGNATION – SUTTON

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It was moved by E. Kline seconded by T. Siciliano to approve the resignation of Allison Sutton, Elementary Teacher, effective August 11, 2019.

Yeas: E. Kline, T. Siciliano, A. Waesch, E. Kline

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-130
HIRE – DAVIS

It was moved by N. Reynolds seconded by T. Siciliano to approve Zachary Davis as HS Math Teacher, Bachelors' degree, Step 0, 1 year contract, effective the 2019-2020 school year.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-131
UNPAID LEAVE – HELMLING

It was moved by E. Kline seconded by N. Reynolds to approve an unpaid leave of absence for Pam Helmling, Library Aide, from August 30, 2019 through September 20, 2019.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-132
ELEMENTARY TRANSFERS

It was moved by N. Reynolds seconded by T. Siciliano to approve the following transfers at the Elementary School building:

Aubrey Burrell	from 5th grade Teacher to Kindergarten Teacher
Alexis Gearhart	from 4th grade Teacher to 5th grade Teacher.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-133
SUMMIT COUNTY ESC CONTRACT

It was moved by T. Siciliano seconded by E. Kline to approve the contract with Summit Co. ESC for Keith Boedicker as Director of Online Learning for the 2019-2020 school year.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-134
BUILDING TEST COORDINATORS

It was moved by E. Kline seconded by N. Reynolds to approve the following counselors to be compensated for serving as Building Test Coordinators during the 2018-2019 school year:

Danielle Ray	\$500.00
Amy Mohan	\$500.00
Kathy Sandberg	\$500.00

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-135
STUDENT TEACHER STIPENDS

It was moved by T. Siciliano seconded by N. Reynolds to approve the following teachers to be compensated for hosting a student teacher during the 2018-2019 school year:

Amy Ingram	University of Akron	\$320.00
Rebecca Nezbeth	University of Akron	\$320.00
Brenda Morgart	University of Akron	\$320.00
Dawn Coffman	University of Akron	\$320.00
Angie Stackpole	University of Akron	\$320.00
Sarah West	University of Akron	\$320.00
Alison Svenson	University of Akron	\$320.00
Ryann Kavali	University of Akron	\$320.00
Kim Lewis	University of Akron	\$320.00
Noelle Eibler	University of Akron	\$320.00
Cassie Braden	Kent State University	\$200.00
Matthew Just	Kent State University	\$200.00
Kelly Morris	Kent State University	\$325.00
Jillian Arrow	Kent State University	\$400.00
Stephanie Kemble	Kent State University	\$150.00

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-136
AKRON CHILDREN'S SERVICES

It was moved by N. Reynolds seconded by T. Siciliano to approve a two-year contract with Akron Children's Hospital, for school health services, beginning August 1, 2019.

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

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Nays: None
Motion Carried: 4 to 0

RESOLUTION 2019-06-137
CERTIFIED SUPPLEMENTALS

It was moved by E. Kline seconded by T. Siciliano to approve the following Certified Supplementals for the 2018-2019 school year:

Ryan Kavali	Elementary Enrichment - 1 contract
Alexis Gearhart	Elementary Enrichment - 1 contract
Sara Malone	Elementary Enrichment - 1 contract
Danielle Ray	Elementary Enrichment - 1/2 contract
Aubrey Burrell	Elementary Enrichment - 1/2 contract

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

RESOLUTION 2019-06-138
APPROVE LLA THERAPY

It was moved by E. Kline seconded by T. Siciliano to approve the contract with LLA Therapy, to provide Extended School Year services.

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

RESOLUTION 2019-06-139
APPROVE SUBSTITUTES

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

Cheryl Stanton	Substitute Bus Aide
Mary Rainski	Substitute Custodian, effective 6/10/2019
Megan Andrella	Substitute Teacher
Shannon Woolard	Substitute Cafeteria, Educational Aide and Playground Aide
Kathy Cuttings	Substitute Custodian

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

RESOLUTION 2019-06-140
STUDENT TECH WORKERS

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It was moved by N. Reynolds seconded by T. Siciliano to approve the following students as Student Technology Workers at a rate of \$10.00 per hour, effective 6/10/2019, for summer help.

Ryan Bender

Nicole Bobbs

Kasidy Smith

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-141
VOLLEY BALL COACH

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

Brandon Thewes

HS Volleyball Coach

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-142
KIDS FIRST PROGRAM

It was moved by T. Siciliano seconded by N. Reynolds to approve the contract with Summit County ESC to provide educational services and a one-on-one aide to special needs students at Kids First for the 2019-2020 school year.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-143
EXTENDED SCHOOL YEAR

It was moved by E. Kline seconded by T. Siciliano to approve Tina Lemley, Shanelle Mitchell, and Bernadette Grady, to provide Extended School Year services over the summer at a rate of \$20.00 per hour.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-06-144
SUMMER SCHOOL

It was moved by N. Reynolds seconded by E. Kline to approve payment to Emily Nyszczycy for Summer School, June 10-28, 2019 and July 8-26, 2019, at a rate of \$20.00 per hour.

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

RESOLUTION 2019-06-145
DURO-LAST CONTRACT

It was moved by T. Siciliano seconded by E. Kline to approve the bid from Duro-Last for the second phase of the re-roofing project of the elementary school. The cost will be \$226,403.19.

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

REPORTS:

A. Hawkins:

Bullying incidents for 2018-19 school year:

ES: 0

MS: 1

HS: 1

Handle With Care Physical Restraints for 2018-19 school year:

ES: 18

MS: 2

HS: 0

We have the following projects this summer:

Elementary Roof

HS Gym Floor

Parking Lot Resurfacing

Tree Removal behind stadium

Security Cameras in ES, MS, and several buses

The Metro school in the PTC Athletic League has submitted their intention to leave the league beginning the 2020-21 school year. The County school superintendents and athletic directors have been meeting to decide the future of the league and have extended invitations to Windham and Waterloo to join the league in 2020-21.

A. Waesch: The Project 44 group met last week with Yard & Co developers and Perrin project management. May work with Signet. N. Reynolds asked about the township master plan and a discussion was held regarding the township master plan and the level of involvement by the township in Project 44.

N. Reynolds (Legislative Liaison): The state budget has not yet been signed by the governor thought it must be signed by July 1. Since funding for school facilities is a line item in the budget, feels our district will not be addressed until mid-biennium.

OLD BUSINESS:

C. Baldwin: Spoke regarding the contract for Rockmill Financial Advisors. Also spoke regarding a resolution for July 2 to apply for 4% consents and debt limitations.

A Hawkins: Spoke about renovations numbers from Hasenstab Architects. Also mentioned a community member called to clarify the Record Courier article regarding renovations.

A. Waesch: Spoke regarding S. Krieger wanting a second opinion on renovations. GPD Architects, Hasenstab Architects have issued opinions and the numbers haven't changed. Rockmill has provided some updated interest rates and we have the state's assessments.

T. Siciliano: Added the board also obtained an opinion from MKC Architects

A. Waesch: Spoke regarding using Rockmill Financial in a smaller scope, will conference with David Conley.

N. Reynolds: Feels the fee charged by Rockmill is money well spent.

A. Waesch: Will talk to Rockmill regarding his financial opinion on renovations.

NEW BUSINESS:

RESOLUTION 2019-06-146
EXECUTIVE SESSION

It was moved by T. Siciliano and seconded by E. Kline to go into Executive Session for the purpose of discussing matters required to be kept confidential by federal law or regulations or state statutes.

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

Nays: None

Motion Carried: 4 to 0

The board president called the meeting back into regular session at 8:54.

RESOLUTION 2019-06-147
ADJOURNMENT

It was moved by N. Reynolds and seconded by T. Siciliano to adjourn the meeting at 8:56.

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

Nays: None

Motion Carried: 4 to 0

Amanda Waesch, President

Connie Baldwin, Treasurer