

Minutes of Regular Meeting  
March 18, 2019

1439

Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on March 18, 2019.

Attendance: Tom Siciliano, Eric Kline, Amanda Waesch, and Scott Krieger. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, James Conley, Steve Vasbinder, Brad Derteen, Dan Paulus, Ben Rantilla, Tammy Taubler, Paula Barthol, Chuck Calalesina, Marsha Calalesina, Tom Weese, Terri Hrina-Treharn, Robert Campbell, Peggy Shewell, Diana Pastor, and Jeff Turner.

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

The Good Award Winners led the Pledge of Allegiance

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

**RESOLUTION 2019-03-049**  
**AGENDA**

It was moved by T. Siciliano seconded by E. Kline to adopt the agenda. #6 under Treas. is tabled and #3 Supt. is added

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

Nays: None

Motion Carried 4 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 Reid Soika, Carson Flowers, and Chase Taubler. The students and their parents were recognized for this achievement.

**Community Comments: N/A**

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2019-03-050**  
**FINANCIALS**

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

February 11, 2019 – Regular Meeting

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

Minutes of Regular Meeting  
March 18, 2019

1440

Exhibit C

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2019-03-051**  
**DONATIONS**

It was moved by E. Kline seconded by T. Siciliano to approve the following donations:  
Used Dryer for the field house from Mr. & Mrs. Nicholas Youngblood at a \$50 value.

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2019-03-052**  
**APPROPRIATIONS**

It was moved by T. Siciliano seconded by S. Krieger to approve the financial statements and audit for FY18.

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

Nays: None

Motion Carried 4 to 0

**RESOLUTION 2019-03-053**  
**RATES AND AMOUNTS**

It was moved by E. Kline seconded by T. Siciliano to approve rates and amounts as determined by the Budget Commission and authorizing necessary tax levies and certifying them to the county Auditor, per the attached resolution.

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

Nays: None

Motion Carried 4 to 0

**RESOLUTION 2019-03-054**  
**SPARCC CONTRACT**

It was moved by T. Siciliano seconded by E. Kline to a contract with Sparcc for internet services in the amount of \$10,485.00 from July 1, 2019 through June 30, 2020.

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

Nays: None

Motion Carried 4 to 0

Minutes of Regular Meeting  
March 18, 2019

1441

Exhibit C

**RESOLUTION 2019-03-055**  
**ACCESSIBLE BUS**

It was moved by T. Siciliano seconded by E. Kline to approve the bid from Myers Equipment for a 2020 Thomas 48 passenger handicapped bus with wheelchair lift in the amount of \$88,965.00.

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

**Superintendent Reports/Recommendations:**

**RESOLUTION 2019-03-056**  
**RESIGNATION -- LONGSTRETH**

It was moved by T. Siciliano seconded by S. Krieger to accept the resignation of Tonya Longstreth, effective March 8, 2019

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

**RESOLUTION 2019-03-057**  
**FMLA – HERSHBERGER**

It was moved by E. Kline seconded by T. Siciliano to approve FMLA for Kim Hershberger, effective March 13, 2019.

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

**RESOLUTION 2019-03-058**  
**PETERSON LEAVE OF ABSENCE**

It was moved by E. Kline seconded by T. Siciliano to approve a one-year leave of absence for Karen Peterson, effective March 1, 2019.

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

**RESOLUTION 2019-03-059**  
**SUBSTITUTES**

Minutes of Regular Meeting  
March 18, 2019

1442

Exhibit C

It was moved by S. Krieger seconded by T. Siciliano to approve the following substitutes:

Carley Segers

Substitute Teacher, effective

February 28, 2019

Susan Wallwork

Substitute Educational Aide,

Library Aide & Playground Aide

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2019-03-060**  
**NON-CERTIFIED CONTRACTS**

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

Matt Collins

3 year

Peggy Shewell

3 year

Kelly Varga

1 year

Keith Waesch

3 year

Yeas: E. Kline, T. Siciliano, S. Krieger

Abstains: A. Waesch

Nays: None

Motion Carried 3 to 0

**RESOLUTION 2019-03-061**  
**OPEN ENROLLMENT**

It was moved by S. Krieger seconded by E. Kline to approve participation in Inter-District Open Enrollment for the 2019-2020 school year.

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

Nays: None

Motion Carried 4 to 0

**RESOLUTION 2019-03-062**  
**APPROVE CCP**

It was moved by S. Krieger seconded by T. Siciliano to approve the College Credit Plus agreements with Stark State and Youngstown State for the 2019-2020 school year.

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

Nays: None

Motion Carried: 4 to 0

Minutes of Regular Meeting  
March 18, 2019

1443

Exhibit C

**RESOLUTION 2019-03-063**  
**DURO-LAST BID**

It was moved by E. Kline seconded by T. Siciliano to approve the bid from Duro-Last for the second phase of the re-roofing project of the elementary school. The cost will be \$212,306.35.

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

**RESOLUTION 2019-03-064**  
**CERTIFIED SUPPLEMENTALS**

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

Paige Byers

HS Asst. Softball coach – ½ Contract

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

**RESOLUTION 2019-03-065**  
**NON-TEACHING SUPPLEMENTALS**

It was moved by E. Kline seconded by T. Siciliano to Recommend the Board approve the following non-teaching supplementals:

Alexandra Yaw  
Matt Collins  
Tom Vogt

HS Asst. Softball Coach - ½ contract  
HS Asst. Baseball Coach  
MS Asst. Track Coach

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

**RESOLUTION 2019-03-066**  
**SCHOOL TRIPS**

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

HS Baseball Team  
HS Fishing Club

Myrtle Beach, South Carolina  
Lake Cumberland, Kentucky

Yeas: T. Siciliano, E. Kline, A. Waesch, S. Krieger  
Nays: None

Minutes of Regular Meeting  
March 18, 2019

1444

Exhibit C

Motion Carried: 4 to 0

**REPORTS:**

C. Baldwin – reported on OFCC OnTrack maintenance tool, which will host all warranty information, parts lists, estimated man-hours for repairs, and repair and maintenance timelines. This is a free service offered for all OFCC building projects. Also reported on new eFinance accounting software to replace 1980's DOS based system. Encouraged board to review at [www.powerschool.com](http://www.powerschool.com) for all the capabilities offered. Treasurer is working with SPARCC to have accounts payable live July 1 and payroll live January 1, 2020.

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

A. Waesch reported on Project 44, which has been restructured as a subcommittee under the Portage Foundation with the purpose of creating an economic development plan for the Rt. 44 corridor. Next meeting is March 19 at 8 a.m.

**OLD BUSINESS:**

C. Baldwin reported on Facilities. There is a new ruling from the state, which would allow Rootstown to apply for the Expedited Local Partnership program. If the district applies and is rejected, it would be because the district is eligible for state funding within two years. If not, the result would allow the district to get a jump start on the process while waiting for our spot in the queue for state funds. Would like to set up a work session for the board to learn more details.

E. Kline – Reported on sponsorships and moving forward with a committee

S. Krieger – Asked about the concerns from parents brought up last month during community comments. A. Hawkins responded he would address issues during the state of the schools.

T. Siciliano – Congratulated the treasurer on the Auditor of State Award. Has been asked to participate with the Tax Incentive Review Council through the township trustees.

**NEW BUSINESS:**

A. Hawkins – Welcomed Krista Kano, new reporter for the Record Courier.

A. Waesch – Wanted to address community members with progress over the last month. A. Hawkins will address new initiatives during the state of the schools. Feels we need better communication with the teachers. Would like to propose monthly coffee with the teachers. Will never stop communicating with community members but feels we must be united in educating students. Wants to communicate with both the community and the staff.

E. Kline -- Indicated he would be willing to participate

**State of the Schools Presentation** – A. Hawkins will post his presentation on the school website.

**RESOLUTION 2018-03-067**

Minutes of Regular Meeting  
March 18, 2019

1445

Exhibit C

**ADJOURNMENT**

It was moved by A. Waesch and seconded by E. Kline to adjourn the meeting. All were in favor of adjourning at 7:40.

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A. Waesch, President

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Connie Baldwin, Treasurer