

Minutes of Regular Meeting
May 20, 2019

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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 May 20, 2019.

Attendance: Tom Siciliano, Eric Kline, Amanda Waesch, Norm Reynolds, and Scott Krieger. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Daniel McCloskey, Delia Paulus, Kathie & Gary McConnell, Delaine O'Neill, David O'Neill Sr, David O'Neill Jr, Angela O'Neill, Diana Pastor, Robert Campbell, Peggy Shewell, Terri Hrina-Treharn, Kim Lewis, Ann Maggard, and Jeff Turner.

The President called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was recited, led by the Good Award Winners

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

RESOLUTION 2019-05-089
AGENDA

It was moved by T. Siciliano seconded by N. Reynolds to adopt the agenda.

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, Delia Paulus and Ann Maggard presented the awards to Olivia O'Neill, Sydney Munger, and Erica Moore. The students and their parents were recognized for this achievement.

Community Comments: N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2019-05-090
FINANCIALS

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

April 15, 2019 – Regular Meeting

May 13, 2019 – Special Meeting

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

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

RESOLUTION 2019-05-091
DONATION

It was moved by T. Siciliano seconded by N. Reynolds to approve the following donation:

\$1,700.00 from the Katherine Rae Iarussi Foundation for the Rootstown High School Quiz Bowl.

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

RESOLUTION 2019-05-092
INSURANCE WAIVER STIPENDS

It was moved by S. Krieger seconded by N. Reynolds to approve the payment of the following insurance waiver stipends for the 2018-2019 school year, to be paid in June:

<u>\$750.00</u>			
Shelly Hamilton	Elizabeth Miller		Melissa Shaffer
Sandra Stanley	Debra Weese		
<u>\$1000.00</u>			
Martin Der	Lisa Scott		
Jessica Banas	Heather Cebulla		Alexis Gearhart
Amber Hayden	Christopher Morris		Katherine Voytkiv

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

RESOLUTION 2019-05-093
APPROPRIATION ADJUSTMENT

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

001	General Fund	Increase	\$3,000,000.00
018	Principal's Fund	Increase	\$9,000.00
022	Tournament	Increase	\$4,697.00
200	Student Activities	Increase	\$3,536.00

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

RESOLUTION 2019-05-094
APPROVE SHEAKLEY/OSC

It was moved by T. Siciliano seconded by N. Reynolds to approve participation in the Group Rating Program for Workers Comp through Sheakley/Ohio School Council. The premium is \$28,243.00 for the 2020 rate year.

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

RESOLUTION 2019-05-095
APPROVE PUBLICSCHOOLWORKS

It was moved by E. Kline seconded by T. Siciliano to approve an agreement with PublicSchoolWORKS Managed Training Program for legally required staff development. The amount is \$1,804.00 for the first year and \$804.00 thereafter, as discounted through the Ohio Schools Council.

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

RESOLUTION 2019-05-096
APPROVE PUBLICSCHOOLWORKS

It was moved by E. Kline seconded by T. Siciliano to approve an agreement with PublicSchoolWORKS Managed Training Program for legally required staff development. The amount is \$1,804.00 for the first year and \$804.00 thereafter, as discounted through the Ohio Schools Council.

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

RESOLUTION 2019-05-097
APPROVE FIVE-YEAR FORECAST

It was moved by E. Kline seconded by T. Siciliano to approve the five-year forecast as required by the Ohio Dept. of Education.

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

Superintendent Reports/Recommendations:

RESOLUTION 2019-05-098
FMLA – BRYTE

It was moved by T. Siciliano seconded by N. Reynolds to approve FMLA for Gregory Bryte, MS Teacher, effective April 1, 2019.

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

RESOLUTION 2019-05-099
FMLA – MERVINE

It was moved by E. Kline seconded by T. Siciliano to approve FMLA for Toni Mervine, MS Teacher, effective May 1, 2019.

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

RESOLUTION 2019-05-100
RESIGNATION – FLINN

It was moved by S. Krieger seconded by E. Kline to approve the resignation of Tina Flinn as Cafeteria Worker, effective June 6, 2019.

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

RESOLUTION 2019-05-101
TRANSFER – STANTON

It was moved by T. Siciliano seconded by S. Krieger to approve the transfer of Cheryl Stanton from an Educational Aide to a Cafeteria Worker, Step 4, 1 year contract, 188 days, 3 hours per day, effective the 2019-2020 school year.

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

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RESOLUTION 2019-05-102
APPROVE CERTIFIED CONTRACTS

It was moved by S. Krieger seconded by E. Kline to approve the following certified contracts, effective the 2019-2020 school year:

Cody Apthorpe	ES Teacher	2 year
Jillian Arrow	HS Teacher	1 year
Jessica Banas	HS Teacher	1 year
Kyle Barkhurst	MS Teacher	2 year
Paige Byers	ES Teacher	1 year
Cody Calhoun	HS Teacher	2 year
Antoinette Gates	MS Teacher	1 year
Alexis Gearhart	ES Teacher	1 year
Amber Hayden	MS/HS Teacher	2 year
Kara Innes	MS Teacher	1 year
Kelli Jerina	MS/HS Teacher	1 year
Blaine Kelsey	HS Teacher	2 year
Karlie Lieberth	MS Teacher	2 year
Sara Malone	ES Teacher	2 year
Christopher Morris	HS Teacher	1 year
Emily Nyszcz	HS Teacher	2 year
Danielle Patton	MS Teacher	2 year
Danielle Ray	ES Counselor	2 year
Jennifer Reese	ES Teacher	Continuing
Kenneth Ruley	HS Teacher	2 year
Kathy Sandberg	HS Counselor	1 year
Joseph Siciliano	MS Teacher	2 year
Nichole Strobe	ES Teacher	1 year
Katherine Voytkiv	Speech Therapist	1 year

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

Nays: None

Abstains: T. Siciliano

Motion Carried 4 to 0

RESOLUTION 2019-05-103
CERTIFIED AND CLASSIFIED SUBS

It was moved by T. Siciliano seconded by E. Kline to approve the following Substitute Certified and Substitute Classified List for the 2019-2020 school year:

Certified:

Amanda Archer

Michael Archer

Dylan Baldwin

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Kathleen Beatty	Karla Bedard	John Benedik
Susana Boyer	Alyssa Brown	Sue Bugansky
Crystal Cadwell	Terrie Campailla	Kristina Compton
Jody Dasco	Cathryn Davis	Randy Dean
Amy Donze	Alexandra Eads	Aaron Embacher
Patricia Fisher	Patricia Gaffney	Chelsea Gehring
Bernadette Grady	Michelle Grund	Kelly Guthrie
Thomas Hedington	Jess Hluch	Daniel Kolasky
Samantha Kropp	Tina Lemley	Meghan Lolles
Kevin Lombardo	Barbara Lundin	Kayla Malmfeldt
Neil Martino	Cody Mazanek	Jessica McMillen
Shanelle Mitchell	Patricia Moore	Glenn Oliver
Kelly Palmer	Delia Paulus	Christian Porche
Thomas Rauber	Deborah Ravine	Elaine Reynolds
Richard Routt	Amy Sauvinsky	Sheri Schlosser
Carley Segers	Michael Setser	Metisse Smith
Sharon Soika	Frank Sowers	Shana Varner
Karen Stefan-Walgenbach	Thomas Vogt	Gary White

Classified:

Jeremy Balnis	Melissa Blakely	Jamie Cline
Heather Conley	Jamie Cooper	Penney Craig
Misty Dulaney	Erin Faulstick	Kathleen Gerhardt
Kelly Ginter	John Griffin	Kathy Hopp
Renee Howe-Aboul	Debbie Jakubisin	Joshua Kaut
Caleb Kaut	Donald Kerr	Vickie Kiser
Jacob Klicman	Carol Kruger	Jocelyne Lucas
Laurie Maltempi	Alysia Mulhollen	Wendy Olson
Anthony Paolucci	Annette Paulus	Barbara Ross
Shalon Shackelford	Ben Shank	Robert Spence
Sandra Stanley	Summer Stanley	Susan Wallwork
Chad White	Peggy Williams	

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

Nays: None

Abstains: N. Reynolds

Motion Carried 4 to 0

RESOLUTION 2019-05-104
APPROVE CASUAL LABOR

It was moved by N. Reynolds seconded by T. Siciliano to approve employment of casual labor to clean the buses, for bus inspection, at a rate of \$9.36 per hour for up to 80 hours.

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

Nays: None

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Motion Carried: 5 to 0

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RESOLUTION 2019-05-105
APPROVE SCHOOL FEES

It was moved by T. Siciliano seconded by N. Reynolds to approve the 2019-2020 school fees:

Kindergarten through 8 th grade	\$45.00
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Yeas: T. Siciliano, N. Reynolds, A. Waesch, E. Kline, S. Krieger
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2019-05-106
APPROVE SCHOOL FEES

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

MS Counselor	10 days
HS Counselor	20 days
Elementary Counselor	4 days
HS Guidance Office	4 days
Elementary Secretary	2 days
Elementary Clerical Secretary	10 days

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

RESOLUTION 2019-05-107
APPROVE SHIFT DIFFERENTIAL

It was moved by N. Reynolds seconded by E. Kline to approve the shift differential pay for days worked in the summer of 2019 for the following classified employees:

Kris Bunch	June 10, 2019 through August 23, 2019
Pam Cornell	June 10, 2019 through August 23, 2019
Stanley Foster	June 10, 2019 through August 23, 2019
Lisa Holcomb	June 10, 2019 through August 23, 2019
Nancy Havener	June 10, 2019 through August 23, 2019
Anita Kimpton	June 10, 2019 through August 23, 2019

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

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RESOLUTION 2019-05-108
CERTIFIED SUPPLEMENTALS

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

Keith Boedicker	HS Head Football Coach
Cody Calhoun	HS Head Boys Basketball Coach
Dan McCloskey	HS Band/MS Band

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

RESOLUTION 2019-05-109
NON-TEACHING SUPPLEMENTALS

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

Larry Bailey	HS Head Cross Country Coach
Charlie Voth	HS Head Boys Soccer Coach
Ken Moss	HS Head Girls Soccer Coach
Keith Waesch	HS Head Golf Coach
John Zelenak	HS Head Girls Basketball Coach

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

RESOLUTION 2019-05-110
EXTENDED SCHOOL YEAR

It was moved by N. Reynolds seconded by T. Siciliano to approve the following contracts to provide the Extended School Year Services to our special needs students:

Summit Co. ESC	Mahoning Co. ESC
Educational Alternative	

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

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RESOLUTION 2019-05-111
EXTENDED SCHOOL YEAR

It was moved by E. Kline seconded by S. Krieger to approve Tina Lemley and Shanelle Mitchell to provide Extended School Year Services over the summer.

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

Nays: None

Motion Carried 5 to 0

RESOLUTION 2019-05-112
APPROVE GRADUATION LIST

It was moved by N. Reynolds seconded by T. Siciliano to approve the tentative list of graduating seniors for the 2018-2019 school year:

Christopher Bandy	Katherine Billock	Ryan Boyle
Jared Brown	Kit Brunty	Faithe Campbell
Desiree Carpenter	Logan Carpenter	Jacob Caruso
Jillian Chambliss	Nicholas Chilson	Courtney Conley
Alexandria Corbett	Peyton Coy	Mykala Crumb
Kayla Decker	Olivia Drouhard	Trenton Duvall
David Ebie	Cody Egli	Dayvon Ferrell
Alex Fillmore	Joshua Flachbart	Tricia Fowler
Tanner Furness	Isabel Germann	Lauren Glass
Branden Golden	Matthew Gordon	Steffanie Graham
Justin Hager	Isaac Halaszi	Skylar Hayes
Tristan Herman	Lavonte Hogan	John Hopp
Madison Hornikel	Victoria Hufford	Jessica Jefferys
Hoghan Jones	Molly Jones	Logan Klicman
Sumerlee Kokochak	Kayli Lafferty	Megan Lane
Christopher Langguth	Layla Lauck	Seth Leightner
Tyler MacMichael	Laszlo May	Jamie McGrady
Jessica McGrady	Matthew McGrath	Caitlin McKenzie
Alyssa Mills	Madison Mizer	Morgan Mizer
Derrick Moff	Katelyn Moore	Seth Noel
Thayne Ocel	Wesley Olson	Austin Partin
Jett Paulus	Molly Postlethwait	Breanden Pugh
Nicholas Putnam	Savannah Rhodes	Chelsea Rich
Abigail Riley	Dominique Rimar	Estrella Rodriguez
Tyler Rose	Lexi Rothermel	Maria Rowe
Cecilia Savage	Brennan Schlaubach	Andrew Schleef
Kirsten Sellers	Benjamin Shank	Jared Sisley
Isobel Skala	Theresa Smith	Dino Sorboro
Catherine Spurling	Hunter Stanley	Savannah Stefancik
Jack Steger	Scott Steger	Hannah Stone

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Alexis Taylor
Joshua Vogt
Kaylee Yohman

Samantha Thomas
Adam Whitacre
Riley Zoller

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Trevor Tilman
Cassidy Wilkes

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

Nays: None

Motion Carried 5 to 0

REPORTS:

A. Hawkins – Thanked the community for their support of the renewal levy and reported on district activity dates.

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

A. Waesch reported there is a Project 44 meeting tomorrow

OLD BUSINESS: N/A

NEW BUSINESS: N/A

RESOLUTION 2019-05-113
ADJOURNMENT

It was moved by T. Siciliano and seconded by E. Kline to adjourn the meeting. All were in favor of adjourning at 5:43.

Committee Meeting: Records Retention Committee

A. Waesch, President

Connie Baldwin, Treasurer