

Minutes of Regular Meeting
October 21, 2019

1419

Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on October 21, 2019. Present were Tom Siciliano, Amanda Waesch, Norm Reynolds, Scott Krieger, and Eric Kline. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Brett Housley, Gary Riemenschneider, Diana Pastor, Ken Strope, Gary Slater, Steven Vasbinder, Paul McEwuen, Jessica McEwuen, Lisa Holcomb, Brenda Giebel, Jim Conley, Robert Campbell, Terri Hrina-Treharn, Jeff Turner, Chad White, Maryann Stevenson, Tom Weese, and Bob & Barb Stary.

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, S. Krieger

RESOLUTION 2019-10-230
ADOPT THE 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: After a short presentation explaining the purpose of the Lions Club Good Award, Brett Housley presented the awards to Bryson Scarlett, Grace Hunt, and Brooke Riemenschneider. The students and their parents were recognized for this achievement.

Presentation: Paul McEwuen of Charles Auto Group presented the district with a donation of \$3,500.

Community Comments: N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2019-10-231
APPROVE FINANCIALS

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

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September 10, 2019 – Special Meeting
September 16, 2019 – Regular Board Meeting
October 9, 2019 – Special Board Meeting

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

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2019-10-232
APPROVE DONATION

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

\$3,500

from Charles Auto Group

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2019-10-233
FEDERAL GRANT PARTICIPATION

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

516-920A	IDEA 6B	\$45,499.42
587-9220	IDEA 6b Preschool	\$7,471.42

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

Motion Carried: 5 to 0

RESOLUTION 2019-10-234
APPROPRIATION ADJUSTMENTS

It was moved by T. Siciliano seconded by N. Reynolds to approve based on the increase and decrease in corresponding revenue adjustments:

018-9004	Elementary Book Fair	Increase	\$2,000
572-9220	Title I	Increase	\$1,566.15

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

Nays: None

Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2019-10-235
UNPAID LEAVE – GRIFFITHS

It was moved by S. Krieger seconded by T. Siciliano to approve an unpaid leave of absence for Linda Griffiths, Bus Driver, effective October 14, 2019 through November 3, 2019.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2019-10-236
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 2019/2020 school year:

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

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2019-10-237
CERTIFIED SUPPLEMENTALS

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

Amber Hayden	MS Choir
Keith Boedicker	Fitness Advisor
Jess Hluch	MS Technology Club
Kelly Morris	Freshman Advisor
Ryann Kavali	Ski Club Pilot
Blaine Kelsey	Fishing Club Pilot
Kelli Rapphun	Spanish Club Pilot
Joe Siciliano	HS Asst. Boys Basketball Coach
Jessica Banas	HS Asst. Girls Basketball Coach
Kyle Barkhurst	MS 7th Boys Basketball Coach
Brandon Costanzo	MS 8th Boys Basketball Coach
Brandi Barkhurst	MS 7th Girls Basketball Coach
Cassie Braden	MS 8th Girls Basketball Coach

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

RESOLUTION 2019-10-238
NON-TEACHING SUPPLEMENTALS

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

Sarah Graham	MS Cheerleading Advisor
Allison Chapple	MS Cheerleading Advisor
Thomas Butcher	HS Head Bowling Coach
Craig Wise	HS Head Wrestling 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

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

RESOLUTION 2019-10-239
APPROVE SUBSTITUTES

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

Jennifer Dougherty	Substitute Teacher, effective 10/1/2019
Ann Marie Phillips	Substitute Teacher, effective 10/8/2019
Lindsey Seaman	Substitute Custodian, effective 10/7/2019
Amanda Callahan	Substitute Cafeteria effective 10/14/2019

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

RESOLUTION 2019-10-240
INSURANCE STIPEND

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It was moved by N. Reynolds seconded by T. Siciliano to approve Gary Slater to receive a \$1,000.00 stipend for opting out of insurance for the 2018-2019 school year.

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

Nays: S. Krieger

Motion Carried: 4 to 1

RESOLUTION 2019-10-241
CONTINUING CONTRACT – STANTON

It was moved by T. Siciliano seconded by S. Krieger to adjust Cheryl Stanton's contract to a continuing status for the cafeteria position.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2019-10-242
GIFTED PROGRAM

It was moved by N. Reynolds seconded by T. Siciliano to hire Pat Moore to provide gifted referral and re-testing services for the 2019-2020 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2019-10-243
3GG INTERVENTION SERVICES

It was moved by T. Siciliano seconded by E. Kline to approve Jennifer Stachowiak to be compensated for 3GG intervention and services for the 2019-2020 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2019-10-244
COLLEGE CREDIT PLUS

It was moved by T. Siciliano seconded by N. Reynolds to approve the College Credit Plus agreement with Hiram College for the 2019-2020 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2019-10-245

SUMMIT COUNTY ESC

It was moved by N. Reynolds seconded by S. Krieger to approve a contract with the Summit County ESC to provide 2 days of audiology services for the 2019-2020 school year.

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

RESOLUTION 2019-10-246
EDUCATIONAL ALTERNATIVES

It was moved by E. Kline seconded by N. Reynolds to approve a contract with Educational Alternatives to provide transportation services for the 2019-2020 school year.

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

RESOLUTION 2019-10-247
MAHONING VALLEY REGIONAL COG

It was moved by T. Siciliano seconded by E. Kline to approve a contract with Mahoning Valley Regional Council of Governments to provide career counseling services for the 2019-2020 school year.

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

RESOLUTION 2019-10-248
COLEMAN CLINICAL COUNSELORS

It was moved by N. Reynolds seconded by T. Siciliano to approve the placement of Coleman Clinical counselors in the district for the 2019-2020 school year. There is no charge for this service.

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

RESOLUTION 2019-10-249
CHILDREN'S ADVANTAGE

It was moved by E. Kline seconded by T. Siciliano 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.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2019-10-250
YOUTH PROGRAMS

It was moved by T. Siciliano seconded by N. Reynolds to approve the boys & girls youth basketball programs and youth wrestling program 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 2019-10-251
FUSE ART PROGRAM

It was moved by E. Kline seconded by N. Reynolds to approve Stephanie Kemble and 9 students to go on a trip to Pennsylvania and New York City as part of the FUSE project.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2019-10-252
CBIP PROGRAM

It was moved by N. Reynolds seconded by T. Siciliano to approve the following students to be paid through the CBIP program in the high school.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2019-10-253
MAPLEWOOD BOARD MEMBER

It was moved by E. Kline seconded by N. Reynolds to appoint Jay Kelsey to a 3 year term as Rootstown Representative of the Maplewood Board of Education.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2019-10-254
LEGAL SERVICES

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It was moved by T. Siciliano seconded by E. Kline to agree to utilize the legal services of Ennis Britton Co., LPA to represent the District, as needed.

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

A. Hawkins: Reported on the grading period and 10/28 levy meeting. Thank you to Norm Reynolds for his years of service. Norm always reads everything sent to him and asks lots of questions. Norm really cares about kids.

T. Treharn: Reported on curriculum and R-Stars: Bailey Kidd, Grace Luli, and Jacob Germann R. Campbell, J. Conley and J. Turner reported on building activities.

N. Reynolds: (Legislative Update) Legislature is discussing people passing buses while the lights are on. May provide cameras for buses. Referred the board back to the demographic study done by Rockmill Financial for study.

A. Waesch: Will be on Record Courier Facebook Live at noon on Wednesday with A. Hawkins. Was out of town for the Project 44 meeting. A. Hawkins reported the executive committee will meet November 7.

OLD BUSINESS: N/A

NEW BUSINESS:

S. Krieger: Spoke about the yes and no levy signs on school property. Feels the board should discuss the policy in the future. Doesn't want to remove them at this time. Feels the Record Courier could be encouraged to do a story on it.

T. Siciliano: Doesn't want any signs. In the past the board did not allow any political signs. Changed a few years ago.

S. Krieger: Feels now is not the time

N. Reynolds: Feels a policy change could be decided tonight.

A. Waesch: Board policy #9700 states must have approval from the superintendent to post any sign. The levy committee did ask permission during a levy meeting.

A. Hawkins: Did talk to someone from the "no" voters but not before the sign was up.

S. Krieger: Was that before the first sign or the second.

A. Hawkins: Not before. The second sign went up about noon.

S. Krieger: When did you talk to the representative?

A. Hawkins: After the sign was up

RESOLUTION 2019-10-255
POLICY AMENDMENT

It was moved by A. Waesch seconded by T. Siciliano to remove the "no" sign from district property due to the lack of permission according to board policy #9700.

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

Nays: S. Krieger

Motion Carried: 4 to 1

RESOLUTION 2019-10-256
POLITICAL SIGNS

It was moved by A. Waesch seconded by T. Siciliano to remove all political signs immediately for the term of this election.

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

Nays: None

Motion Carried: 4 to 1

A. Hawkins reported our current legal firm closed. Our former legal consortium saved the district over \$100,000. A. Hawkins solicited proposals from three different law firms.

1. Roetzal and Andress – 1 year @ \$36,000 or 3 years @\$40,000
2. Peters, Kalail & Markakis – 1 yr. @ \$35,000
3. Ennis & Britton – 9 months for \$37,500

A discussion was held regarding the proposals. All firms are familiar with the district. T. Siciliano discussed having the firms come in and present. A. Waesch feels the comparison is apples to apples since we have worked with each firm. A. Hawkins noted all proposals were based off the prior consortium agreement. Discussion resolved to go ahead tonight without interviews.

RESOLUTION 2019-10-257
LEGAL REPRESENTATION

It was moved by S. Krieger seconded by E. Kline to accept the one-year proposal from Peters, Kalail & Markakis for the upcoming calendar year.

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

Nays: None

Motion Carried: 4 to 1

Presentation: The board presented Norm Reynolds with a cake as thanks for his service and dedication to the children of Rootstown for 18 years.

RESOLUTION 2019-10-258
EXECUTIVE SESSION

It was moved by T. Siciliano seconded by E. Kline to go into Executive Session for the purpose of discussing matters required by law to be kept confidential. Invited in: A. Hawkins, C. Baldwin, T. Hrina-Treharn.

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

Nays: None

Motion Carried: 5 to 0

The President called the meeting back into regular session at 7:00 p.m.

RESOLUTION 2019-09-227
ADJOURNMENT

It was moved by T. Siciliano and seconded by N. Reynolds to adjourn the meeting at 7:03.

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

Nays: None

Motion Carried: 5 to 0

Amanda Waesch, President

Connie Baldwin, Treasurer