

Minutes of Regular Meeting
August 19, 2019

1402

Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on August 19, 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, Bob & Barb Stary, and Matt Collins.

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 2019-08-186
ADOPT THE AGENDA

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

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

Nays: None

Motion Carried: 4 to 0

Community Comments: N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2019-08-187
APPROVE FINANCIALS

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

July 15, 2019 – Regular Meeting

July 29, 2019 – Special Meeting

July 30, 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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-08-188
APPROVE INVENTORY CHANGES

It was moved by E. Kline seconded by T. Siciliano to approve the additions and deletions to inventory:

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#4447	2020 Thomas 71 passenger bus	\$84,010
#4620	Duro-Last Roof Capital Impr. to Elem School	\$218,214.50

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-08-189
RECORDS RETENTION SCHEDULE

It was moved by T. Siciliano seconded by N. Reynolds to approve the New Ohio Records Retention Schedule as updated by the State Archives of Ohio.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-08-190
HASENSTAB ARCHITECTS

It was moved by E. Kline seconded by T. Siciliano to approve the agreement with Hasenstab Architects for pre-bond services.

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

Nays: None

Motion Carried: 4 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2019-08-191
HIRE – STORY

It was moved by T. Siciliano seconded by E. Kline to hire Amanda Story, Educational Aide, 186 day contract, Step 0, effective the 2019-2020 school year.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-08-192
HIRE – GINTER

It was moved by E. Kline seconded by N. Reynolds to hire Kelly Ginter, Educational Aide, 186 day contract, Step 0, effective the 2019-2020 school year.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-08-193
HIRE – HOPP

It was moved by T. Siciliano seconded by E. Kline to hire Kathy Hopp, Educational Aide, 186 day contract, Step 0, effective the 2019-2020 school year.

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

RESOLUTION 2019-08-194
HIRE – PAOLUCCI

It was moved by T. Siciliano seconded by E. Kline to hire Debbie Paolucci as Clerical Secretary, 186 day contract, Step 0, effective the 2019-2020 school year.

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

RESOLUTION 2019-08-195
HIRE – KRUGER

It was moved by N. Reynolds seconded by T. Siciliano to approve Carol Kruger for an Educational Aide pilot program position, Step 0, effective August 27, 2019.

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

RESOLUTION 2019-08-196
HIRE – MARINO

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

Charlotte Marino	Substitute Educational Aide
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Yeas: E. Kline, T. Siciliano, A. Waesch, N. Reynolds
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2019-08-197
FMLA – PASTOR

It was moved by N. Reynolds seconded by E. Kline to approve FMLA for Diana Pastor, effective July 23, 2019.

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

RESOLUTION 2019-08-198
CERTIFIED SUPPLEMENTALS

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

Matt Just	MS Faculty Manager
Stephanie Kemble	Sophomore Class Advisor
Althea Kent	Junior Class Advisor
Luanne Abney	Senior Class Advisor- 1/2 contract
Emily Nyszczy	Senior Class Advisor - 1/2 contract
Carol Pullin	N.H.S. Advisor
Carol Pullin	Saturday Detention Monitor
Althea Kent	Saturday Detention Monitor
Carol Pullin	Youth Safety Council Advisor
Emily Nyszczy	HS Yearbook
Stephanie Kemble	Student Council - 1/2 contract
Kelly Morris	Student Council - 1/2 contract
Stephanie Kemble	HS Art Club Advisor
Noelle Eibler	MS Art Club Advisor

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

RESOLUTION 2019-08-199
NON-TEACHING SUPPLEMENTALS

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

Krissy Moore	HS Faculty Manager
Courtney Eveleth	HS assistant Cheerleading Advisor

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

RESOLUTION 2019-08-200
SALARY SCHEDULE MOVEMENT

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It was moved by E. Kline seconded by N. Reynolds to approve the following teachers to move on the salary schedule due to additional college credit:

Kyle Barkhurst
Holly Taylor

B+16 to a Master's
M+8 to a M+20

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-08-201
SCHOOL RESOURCE OFFICER

It was moved by T. Siciliano seconded by N. Reynolds to approve the contract with the Portage County Sheriff's Office for a School Resource Office for the 2019-2020 school year.

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

Nays: None

Motion Carried: 4 to 0

REPORTS:

A. Hawkins: Reported on upcoming activities. Thank you to Matt Collins and his staff for their work on the buildings and grounds this summer. Thanks to the Central Office staff and principals for their work this summer. Also, security cameras are being installed this week.

T. Treharn: Reported on curriculum

N. Reynolds (Legislative Liaison): US Supreme Court ruled in favor of transgender student access to restroom facilities.

A. Waesch: Project 44 meeting was cancelled in August.

OLD BUSINESS:

Capital Conference: registration update by C. Baldwin

NEW BUSINESS: N/A

RESOLUTION 2019-08-202
EXECUTIVE SESSION

It was moved by T. Siciliano seconded by E. Kline to go into Executive Session for the purpose of discussing compensation of a public official. Invited in: A. Hawkins and C. Baldwin

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

Nays: None

Motion Carried: 4 to 0

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

RESOLUTION 2019-08-203
SALARY INCREASE SUPT AND TREAS

It was moved by A. Waesch seconded by T. Siciliano to approve a 2% salary increase for one year for the Superintendent and Treasurer.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-08-204
ADJOURNMENT

It was moved by T. Siciliano and seconded by N. Reynolds to adjourn the meeting at 7:00.

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

Nays: None

Motion Carried: 4 to 0

Amanda Waesch, President

Connie Baldwin, Treasurer