

Minutes of Regular Meeting  
July 22, 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 July 22, 2019. Present were Tom Siciliano, Amanda Waesch, Norm Reynolds, Scott Krieger, and Eric Kline. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Terri Hrina-Treharn, Krista Kano (Record Courier), Bob & Barb Stary, David Conley (Rockmill Financial), Ben Rantilla and Dennis Check (Hasenstab Architects).

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

The Pledge of Allegiance was recited.

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

**RESOLUTION 2019-07-156**  
**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

**Community Comments: N/A**

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2019-07-157**  
**APPROVE FINANCIALS**

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

June 24, 2019 – Regular Meeting

July 2, 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, E. Kline, A. Waesch, S. Krieger, N. Reynolds

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2019-07-158**  
**APPROVE SMS CONTRACT**

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It was moved by T. Siciliano seconded by E. Kline to approve a contract renewal with Strategic Management Solutions for consulting services for the Federal E-rate program for Category II. The rate is unchanged.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2019-07-159**  
**GARDINER WATER TREATMENT**

It was moved by N. Reynolds seconded by T. Siciliano to approve the renewal of the maintenance agreement with Gardiner for the water treatment program at an annual rate of \$2,259.00 from September 1, 2019 through August 31, 2020.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2019-07-160**  
**SPARCC CONTRACT – BASIC SERVICES**

It was moved by T. Siciliano seconded by N. Reynolds to approve the contract with Sparcc for basic services (accounting, payroll, emis, student attendance, grade reporting and student scheduling) in the amount of \$36,115.00 from July 1, 2019 through June 30, 2020.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2019-07-161**  
**SPARCC CONTRACT – INFOHIO**

It was moved by N. Reynolds seconded by E. Kline to approve the contract with Sparcc for INFOhio services for library automation, catalog access, and instructional development in the amount \$2,811.65 from July 1, 2019 through June 30, 2020.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2019-07-162**  
**SPARCC CONTRACT – PROGRESS BOOK**

It was moved by T. Siciliano seconded by E. Kline to approve the contract with Sparcc for Progress Book Data Map Software in the amount of \$3,203.75 and Progress Book Hosting and Support in the amount of \$3,495.00.

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

**RESOLUTION 2019-07-163**  
**SPARCC CONTRACT – IEP ANYWHERE**

It was moved by N. Reynolds seconded by T. Siciliano to approve the contract with Sparcc for IEP Anywhere Software and Support in the amount of \$1,165.00.

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

**RESOLUTION 2019-07-164**  
**META BUS BID**

It was moved by S. Krieger seconded by T. Siciliano to approve the META resolution as follows:

WHEREAS, the Rootstown Board of Education wishes to advertise and receive bids for the purchase of 1-71 passenger conventional school bus.

THEREFORE, BE IT RESOLVED, the Rootstown Board of Education wishes to participate and authorize the META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 1-71 passenger conventional school bus.

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

**RESOLUTION 2019-07-165**  
**APPROVE PETTY CASH**

It was moved by S. Krieger seconded by E. Kline to approve petty cash and change for the 2019-2020 school year:

<u>Petty Cash</u>	
Treasurer's Office	\$100.00
<u>Change</u>	
Cafeteria	\$150.00
Athletic Dept.	\$500.00

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

**Superintendent's Reports/Recommendations:**

**RESOLUTION 2019-07-166**  
**RESIGNATION -- VOYTKIV**

It was moved by S. Krieger seconded by T. Siciliano to accept the resignation of Katherine Voytkiv, Speech Therapist, effective July 10, 2019.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2019-07-167**  
**FMLA – HAMILTON**

It was moved by E. Kline seconded by N. Reynolds to approve FMLA for Shelly Hamilton, effective 8/26/19.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2019-07-168**  
**HIRE – GILLCRIST-SPENCE**

It was moved by S. Krieger seconded by T. Siciliano to hire Marcia Gillcrist-Spence, as Special Services Director with a 2 year contract, 214 days, \$75,000.00, effective the 2019-2020 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2019-07-169**  
**EXTRA WORK – BING**

It was moved by N. Reynolds seconded by T. Siciliano to approve Misty Bing to be compensated for extra work performed during the 18/19 school year at a rate of \$20.00 per hour.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2019-07-170**  
**HIRE – SUBSTITUTES**

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

Bonnie Welch	Substitute Cafeteria, Bus Aide, Library Aide, Playground Aide & Secretary
Caroline Salgado	Substitute Teacher

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2019-07-171**  
**EDUCATIONAL ALTERNATIVES**

It was moved by E. Kline seconded by N. Reynolds to approve the agreement between Rootstown Local Schools and Educational Alternatives to educate special needs students for the 2019-2020 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2019-07-172**  
**HARBOR EDUCATIONAL SERVICES, LLC**

It was moved by T. Siciliano seconded by N. Reynolds to approve the agreement between Rootstown Local Schools and Harbor Educational Services, LLC (Leap) to educate special needs students for the 2019-2020 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2019-07-173**  
**NON-CERTIFIED SUPPLEMENTALS**

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

Sandra Stanley	Substitute Aide Caller
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Yeas: N. Reynolds, T. Siciliano, E. Kline, S. Krieger, A. Waesch

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2019-07-174**  
**APPROVE KATAF**

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It was moved by E. Kline seconded by N. Reynolds to approve Ikhlass Kataf as a Bilingual Consultant, up to 3 hours a day, as needed, for the 2019-2020 school year at a rate of \$20.00 per hour.

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

Nays: None

Motion Carried: 5 to 0

**REPORTS:**

A. Hawkins: Elementary roof is in progress

C. Baldwin: Attended a webinar on the state budget. District will potentially receive an additional \$50,000 next year.

N. Reynolds (Legislative Liaison): Governor signed budget bill with many changes including Grading

T. Siciliano: Condolences to the family of former board member Mr. Craft, who passed away.

A. Waesch: Did not attend the Project 44 meeting referred to A. Hawkins who reported they are still fund raising and organizing.

**OLD BUSINESS:**

Facilities Discussion: Ben Rantilla of Hasenstab presented updated information to the board regarding OFCC funding. The district will be able to construct a larger PK-8, ready to receive a high school addition for approximately the same cost as a PK-8 stand alone due to co-funding by the OFCC. Locally funded initiatives were also discussed. David Conley verified millage estimates.

**RESOLUTION 2019-07-175**  
**STUDENT HANDBOOKS**

It was moved by N. Reynolds seconded by E. Kline to approve Elementary, Middle School, and High School student handbooks for the 2020 school year.

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

Nays: None

Motion Carried: 5 to 0

**NEW BUSINESS:**

Special board meeting: August 5 at 5:00 p.m.

Need to discuss a levy campaign.

**RESOLUTION 2019-07-176**  
**CAPITAL CONFERENCE DELEGATE**

It was moved by T. Siciliano seconded by N. Reynolds to appoint S. Krieger as delegate and E. Kline as alternate.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2019-07-177**  
**ADJOURNMENT**

It was moved by N. Reynolds and seconded by T. Siciliano to adjourn the meeting at 5:25.

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

Nays: None

Motion Carried: 5 to 0

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Amanda Waesch, President

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Connie Baldwin, Treasurer