

Minutes of Regular Meeting
November 18, 2019

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Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on November 18, 2019. Present were Tom Siciliano, Amanda Waesch, Scott Krieger, and Eric Kline. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Jim Conley, Marcia Korogi, Lily Gardner, Paula Barthol, Terri Hrina-Treharn, Tammy Brode, Steven Vasbinder, Robert Campbell, Chad White, Jeff Turner, Bob Stary Barb Stary, Diana Pastor.

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

The Pledge of Allegiance was recited, led by Good Award Winners Lily Gardner and Sasha Nichols

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

RESOLUTION 2019-11-260
ADOPT THE AGENDA

It was moved by T. Siciliano seconded by E. Kline to adopt the agenda.

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

Nays: None

Motion Carried: 4 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 Lily Gardner, Sasha Nichols, and Nathan Brewster (in absentia). The students and their parents were recognized for this achievement.

Community Comments: N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2019-11-261
APPROVE FINANCIALS

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

October 21, 2019 – Regular Board Meeting
November 6, 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: T. Siciliano, S. Krieger, A. Waesch, E. Kline

Nays: None

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Motion Carried: 4 to 0

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RESOLUTION 2019-11-262
APPROVE 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:

572-9220	Title I	Increase	\$4,553.17
590-9220	Title IIA	Increase	\$1,815.62
467-9220	Student Wellness	New	\$51,478.75

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

RESOLUTION 2019-11-263
LEVY RENEWAL

It was moved by E. Kline seconded by T. Siciliano to approve a resolution requesting the auditor for a calculation of the millage necessary to raise a specific number of dollars for the renewal of an existing emergency levy pursuant to O.R.C. §5705.194 through §5705.197.

WHEREAS, at an election on November 4, 2014, the electors of the School District approved an additional tax in excess of the ten-mill limitation in order to raise the amount of \$966,688 each calendar year for a period of five (5) years for the purpose of providing for the emergency requirements of the School District, the last collection of which will occur in calendar year 2020; and

WHEREAS, this Board has determined that the continuation of the collection of that tax for an additional period of five (5) years is necessary for the proper operation of the schools of the School District; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal of replacing of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax, that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Rootstown Local School District, Portage County, Ohio, a majority of all members of the Board concurring that:

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Section 1. This Board finds, determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the District, and that it is therefore necessary to levy a renewal of an existing tax in excess of the ten-mill limitation in order to raise the amount from the renewal of \$966,688 each year for a period of five (5) years for that purpose. This levy renewal shall renew all of an existing levy and shall be levied upon the entire territory of the School District beginning with the tax list and duplicate for tax year 2020, the proceeds of which levy first would be available to the School District in calendar year 2021.

Section 2. Pursuant to O.R.C. §5705.194 through §5705.197, there shall be submitted to the electors of the entire territory of this District (the School District has territory only in the County of Portage), at an election to be held on March 17, 2020, the question of levying a renewal of all of an existing tax in excess of the ten-mill limitation on all property in the entire territory of the School District subject to taxation by this Board, in order to raise \$966,688 each year, for a period of five (5) years (commencing with a levy on the tax list and duplicate for tax year 2020 for first collection in 2021), for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this Resolution to the Auditor of Portage County and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, which calculation shall be made in accordance with the requirements of Section 5705.195 of the Revised Code and any applicable rules, orders, or instructions of the State Tax Commissioner.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

Yeas: E. Kline, T. Siciliano, S. Krieger, A. Waesch
Motion Carried: 4 to 0

RESOLUTION 2019-11-264
FIVE-YEAR FORECAST

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

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

Superintendent's Reports/Recommendations:

RESOLUTION 2019-11-265
FMLA – ANDES-POLACK

It was moved by T. Siciliano seconded by E. Kline to approve FMLA for Cindy Andes-Polack, Librarian, effective November 18, 2019.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-11-266
GIFTED POLICY

It was moved by E. Kline seconded by T. Siciliano to approve the Gifted Policy and Plan for the Identification and Service of children who are gifted for the 2019-2020 school year.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2019-11-267
OSHA SOCCER TOURNAMENT

It was moved by S. Krieger seconded by T. Siciliano to approve the following be compensated for the OHSAA Boys Soccer Tournament on October 15, 2019:

Adam Beery	\$40.00
Matt Collins	\$40.00
Kristi Moore	\$40.00
Keith Waesch	\$80.00

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

Abstains: A. Waesch

Nays: None

Motion Carried: 3 to 0

RESOLUTION 2019-11-268
APPROVE SUPPLEMENTALS

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

Amber Hayden	HS Choir
Ryann Kavali	Elementary Enrichment
Alexis Gearhart	Elementary Enrichment
Sara Malone	Elementary Enrichment

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Bill Flachbart	Volunteer Bowling Coach
Chuck Palmer	Volunteer Boys Basketball Coach
Connor Formick	Volunteer boys Basketball Coach
Marty Coontz	Volunteer Wrestling Coach
Dan Gnabah	Volunteer Wrestling Coach
Corey Wise	Volunteer Wrestling Coach
Larry Bailey	Volunteer Indoor Track Coach
Kyle Rodstrom	Volunteer Indoor Track Coach
Jess Hluch	Volunteer Indoor Track Coach
Denny Pickens	Volunteer Indoor Track Coach

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

RESOLUTION 2019-11-269
APPROVE SUBSTITUTES

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

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

RESOLUTION 2019-11-270
LPDC CONTRACTS

It was moved by T. Siciliano seconded by E. Kline to approve the following contracts up to \$300.00 for serving on the LPDC Committee for the 2019-2020 school year:

Robert Campbell	Kim Cox	Jenifer Dye
Diana Pastor	Danielle Patton	Carol Pullin
Terri Treharn		

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

REPORTS:

A. Hawkins: Reported on the interims, Thanksgiving break, and thanks for Mr. Krieger for painting the elementary flagpole.

T. Treharn: Reported on curriculum and R-Stars: Ashlyn Dougherty, Jasmine Stefancik, Jacob D'Aurelio

R. Campbell, J. Conley and J. Turner reported on building activities.

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OLD BUSINESS:

A. Waesch: Discussed the capital conference and setting a meeting to discuss goals and ideas. Will discuss for January.

NEW BUSINESS:

S. Krieger: Spoke regarding the high school gym floor. Feels it is needing repairs due to overuse. Feels the board should limit use after school until 8:30 serving only students and alumni. Supt. will work on a recommendation.

Public Hearing on the School Calendar: Potential start date after September 1. Will limit winter break.

RESOLUTION 2019-11-271
ADJOURNMENT

It was moved by T. Siciliano and seconded by E. Kline to adjourn the meeting at 7:06.

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

Nays: None

Motion Carried: 4 to 0

Amanda Waesch, President

Connie Baldwin, Treasurer