

Minutes of Regular Meeting
January 13, 2020

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Exhibit C

The Rootstown Local Board of Education met in regular session at 4:30 p.m. in the High School Library on January 13, 2020. Present were Tom Siciliano, Amanda Waesch, Scott Krieger, Steve Vasbinder, and Eric Kline. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Bob Sary, Barb Sary, Terri Hrina-Treharn, Tammy Brode, Dan Paulus, Ann Maggard, Adrina Cooper, Dave McIntyre, Lynda McIntyre, Brittany Kidd, Bailey Kidd, Robert Kidd, Dave Hluch, Mary Kay Hluch, Monica Laps, Bernie Laps, Kevin Stefancik, Laura Stefancik, Jasmine Stafancik, Debra Caine, Jennifer Teagan, Ashlyn, & Brayden Dougherty, Kelly & Brent Boston, Jennifer Luli, Jeremy Luli, Jenn & Matt Germann, Steve Lough, Sandy Finnie, Jacob D'Aurello, Matt Collins, and Peggy Shewell.

The meeting was called to order at 4:30 p.m.

The Pledge of Allegiance was recited.

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

RESOLUTION 2020-01-012
ADOPT THE AGENDA

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

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

Nays: None

Motion Carried: 5 to 0

Financial Long-Range Planning: David Conley of Rockmill Financial presented options to the board for restructuring the existing levies and options for additional funds. D. Conley led a discussion on the types of tax instruments available, the timing, and potential aggregation. The next meeting on Finances will take place on Monday, February 3 at 4:30 p.m. The board will meet on Monday, March 9 at 5:00 p.m. to discuss Strategic Planning. Board members should submit three ideas each for addressing the strategic plan to the board president by Friday, March 6.

Lions Club Good Award: After a short presentation explaining the purpose of the Lions Club Good Award, Ann Maggard presented the awards to Isabell Brelsford, Camryn Lappe, and Paige Schindler. The students and their parents were recognized for this achievement.

R-Stars Presentation: Terri Hrina-Treharn recognized the R-Star Award winners from September through December

Community Comments:

Dan Paulus (3217 Bent Oak Trail) – Would like for community comments to be moved to the end of the meeting.

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T. Siciliano – Tried that but people were upset they couldn't speak until after the vote

A. Waesch – Don't have to allow any community comments but the board wants to hear from the community.

S. Vasbinder – Feels the board should try it and see if it opens dialog with the community

E. Kline – Feels it should be discussed by the board

S. Krieger – Understands it would come after the vote, but is not opposed to the idea

T. Siciliano – Wishes more people would attend and speak at meetings

S. Krieger – This could allow the board to get input after the vote

D. Paulus – Asked about commenting during the vote

T. Siciliano – Community comments are not legal during the vote

Tammy Brode – Is the agenda posted before the meeting?

C. Baldwin – Yes, it is posted on the school's website

S. Vasbinder – Would it be possible to have comments before and after the meeting

A. Waesch – Can address the issue during the strategic planning session in March. One of the items to discuss is community engagement. The board would have to approve the change.

Dan Paulus – Would like to comment on the course catalog but doesn't know what is being changed

Jim Conley – The changes were mostly grammatical. One course was cut because no one signed up for a couple of years. Programming II was added.

S. Vasbinder – Nothing was cut that would prevent us from competing with other districts.

Treasurer's Reports/Recommendations:

RESOLUTION 2020-01-013
APPROVE FINANCIALS

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

December 17, 2019 – Regular Board Meeting
January 6, 2020 – Organizational 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. Vasbinder, S. Krieger

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-01-014
APPROVE BUS BID

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It was moved by E. Kline seconded by T. Siciliano to approve the bid from Myers Equipment for a 2020 72-Passenger Thomas Bus in the amount of \$84,010.00.

S. Vasbinder commented that 22% of the annual PI levy goes for buses. Matt Collins commented the oldest bus is a 1984 but it is a spare. The district has 20 buses, with buying 1 bus per year there will always be at least one 20 year old bus. Last year the district purchased a handicap accessible bus as well.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-01-015
APPROVE APPROPRIATION ADJ

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

516-9220	IDEA	Decrease	\$7,101.84
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Yeas: T. Siciliano, S. Krieger, A. Waesch, S. Vasbinder, E. Kline

Nays: None

Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2020-01-016
FMLA – JOHANCEN

It was moved by E. Kline seconded by S. Krieger to approve FMLA for Kindra Johancen, effective February 4, 2020.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-01-017
STUDENT TEACHER HOSTS

It was moved by T. Siciliano seconded by E. Kline to approve the following teachers be compensated for hosting a student teacher during the 2019-2020 school year:

Misty Bing	Kent State University	\$400.00
Jenifer Dye	Kent State University	\$375.00
Laura Debos	Kent State University	\$375.00
Brenda Morgart	University of Akron	\$320.00
Angie Stackpole	University of Akron	\$320.00

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Dawn Coffman	University of Akron	\$320.00
Alison Svenson	University of Akron	\$320.00
Sarah West	University of Akron	\$320.00
Kim Lewis	University of Akron	\$320.00
Ryann Kavali	University of Akron	\$320.00

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-01-018
APPROVE SUBSTITUTES

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

Crystal DeCastro	Substitute Teacher
Jefferey Olson	Substitute Custodian/Maintenance

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-01-019
APPROVE SUPPLEMENTALS

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

Larry Bailey	HS Head Boys Track Coach
Kyle Rodstrom	HS Head Girls Track Coach
Keith Waesch	HS Head Baseball Coach
Ashley Gerez	HS Head Softball Coach
Jess Hluch	HS Asst. Track Coach
Matt Just	HS Asst. Baseball Coach

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

Nays: None

Abstains: A. Waesch

Motion Carried: 4 to 0

RESOLUTION 2020-01-020
APPROVE OHSAA MEMBERSHIP

It was moved by E. Kline seconded by S. Krieger to approve membership in the Ohio High School Athletic Association for the High School/Middle School for the 2020-2021 school year.

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

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Nays: None
Motion Carried: 5 to 0

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RESOLUTION 2020-01-021
KENT STATE UNIVERSITY MOU

It was moved by S. Krieger seconded by T. Siciliano to approve the College Credit Plus Memorandum of Understanding with Kent State University for the 2020-2021 school year.

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

REPORTS:

A. Hawkins: Reported the district received "bleed buckets" for each classroom which contain supplies such as tourniquets, etc. Thanks to University Hospitals and the Rootstown Fire Dept. State Highway Patrol has expressed interest in visiting the school a couple of times a month as a "mentoring" program with students.

C. Baldwin: Reported the district received over \$40,000 in refund from Ohio Workers Comp due to our participation in the group rating program.

S. Vasbinder: Held a discussion with Dave McIntyre regarding the track. The township is willing to remove the cinders and grade. Spoke with attorney who indicated this should be ok.

A. Waesch: Responded this could be an action item in the strategic plan.

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

OLD BUSINESS:

S. Vasbinder: Asked regarding gym usage. A. Hawkins responded that our schools get first priority, then area youth, and lastly anyone else. S. Krieger feels we should charge outside groups because Neomed charges to use their gym or they could give a discount to the district or PTA for their facilities usage.

A. Waesch: Reported she has a conflict and cannot continue to serve on Project 44. May rotate among board members. E. Kline and S. Vasbinder will alternate.

NEW BUSINESS:

A. Hawkins: Announced January as School Board Recognition Month. Read a proclamation and awarded certificates. Also, noted a legal notice was provided by the attorneys regarding the sunshine laws. Some local governments have been exposed and some findings were issued.

RESOLUTION 2020-01-022

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ADJOURNMENT

It was moved by T. Siciliano and seconded by S. Vasbinder to adjourn the meeting at 6:48.

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

Nays: None

Motion Carried: 5 to 0

Amanda Waesch, President

Connie Baldwin, Treasurer