

Minutes of Regular Meeting
September 17, 2018

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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 September 17, 2018. Present were Tom Siciliano, Amanda Waesch, Norm Reynolds, Eric Kline and Scott Krieger. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Brad Ehrhart, Denese Schneckenburger, Dave McIntyre, Aaron Kurchev, Joe Paulus, Pam England, Jim Conley, Rob Campbell, Jeff Turner, Peggy Shewell, Diana & Greg Pastor, Roger Carpenter, Stefan McTurney, and Brett Housley.

The meeting was called to order by President T. Siciliano at 6:00 p.m.

The Pledge of Allegiance was recited.

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

RESOLUTION 2018-09-213
ADOPT THE AGENDA

It was moved by A. Waesch seconded by N. Reynolds to adopt the agenda.

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

Nays: None

Motion Carried: 5 to 0

Presentation: 44 Project – Joe Nickol of Yard & Co. presented on the 44 Project community growth plan. The plan is north of 18, along 44, and north of 76 initiated to prevent development from running amok with sprawl, traffic, and safety issues. The steps involve Discovery, Scenario and Story (Master plan and phase-ology), Activation and Launch. At this time, the next steps are fundraising, kick off planning, finalizing the plan and predevelopment with early initiatives.

A. Waesch – thanked the group for coming. Good to see trustees. Last fall had a reset and now moving forward. Important to make the school part of this process. How can we help?
Brad Ehrhart – This is Rootstown's project and is Rootstown-centric. Everyone needs to work together.

T. Siciliano – Asked about the funding for the planning stage

Brad Ehrhart – Looking at local landowners, county government, and foundations

N. Reynolds – Asked where they are at in the process

Joe Nickol – Pre-beginning

A. Waesch – Two groups of elected official, schools and trustees, important to be part of the process. Willing to be part of the committee to represent the school

Brad Ehrhart – The committee meets tomorrow at 8 am

Joe Nickol – Loves working with schools even if not formally part of. Need to address young people in the community

S. Krieger – What is experience in having a school in the area? Help or roadblock?

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Joe Nickol – What drives people to this area? Schools provide great energy during the day. They are a demand driver for development. All play a role.

N. Reynolds – Asked how the roads will be impacted

Joe Nickol – ODOT is involved. Want to involve major developments outside the area such as Camp Ravenna, county and state development. Need to include walkability.

T. Siciliano – Asked if there were any questions and thanked the group for coming

Joe Nickol provided his contact information

Community Comments:

Aaron Kurchev (2909 Sanford) – Spoke regarding the levy committee activities. Fundraising has been adequate. Thank you to all from the school who donated. Presence at the fair, football games, and the Record Courier. Looking to do more newspaper ads and meet and greet socials in targeted precincts. Looking to call parents since 500 parents did not vote on the last levy. Thanked the board for their support.

A. Waesch – Thanked Aaron for his tireless work. Feels board must be at events. People are giving their biggest asset, which is their time.

Kevin Kaut – Thanked Aaron and those working on the levy. Like a good coach, must listen to opponent. Same plays in playbook won't work. Believes in school and school board and feels they must show up. Next generation deserves this opportunity. Feels some teachers think the levy will fail. Feels some community members feel the board doesn't support the levy. Asked if the board supports the levy.

T. Siciliano – Responded all of the board supports the levy.

A. Waesch – Responded she supports and is at the events.

E. Kline – Responded all board members voted for the levy.

S. Krieger – Responded he supports and will vote yes.

N. Reynolds – Responded he agreed

Kevin Kaut – Feels board must be visible as there are rumors

S. Krieger – Why would we vote yes and not support the levy?

Kevin Kaut – Said he is not accusing is just relaying the rumors there is not a unified board. Must dispel these rumors by being visible.

A. Waesch – Constructive criticism is important. There are 50 days until the levy. The board has been issued a challenge to work harder.

Treasurer's Reports/Recommendations:

RESOLUTION 2018-09-214
APPROVE FINANCIALS

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

August 13, 2018 – Regular Meeting
August 27, 2018 – Special Meeting

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

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-09-215
ESTRALA CONSULTING

It was moved by A. Waesch seconded by N. Reynolds to approve the agreement with Estrela Consulting for an ACT Test Prep Boot Camp Program. The cost is \$625.00.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-09-216
POLICY & PURPOSE STATEMENTS

It was moved by N. Reynolds seconded by E. Kline to approve the following Policy & Purpose Statements:

Choir	CBI	Band
Drama Club	Junior Class	Senior Class
Quiz Bowl	Youth Safety Council	Yearbook
Ski Club	National Honor Society	Athletics
Class of 2021	Student Council	Class of 2022

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-09-217
GRANT PARTICIPATION

It was moved by A. Waesch seconded by N. Reynolds to approve the participation in the following grants with the necessary appropriations and revenue increases:

516-9219	IDEA Part B	\$244,534.99
572-9219	Title I	\$110,322.46
590-9219	Title IIA	\$27,911.50
599-9219	Title IV	\$12,080.06

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-09-218
PERMANENT APPROPRIATIONS

It was moved by A. Waesch seconded by S. Krieger to approve the permanent appropriations for the 2018-2019 school year:

001	General	\$9,902,016.00
003	Permanent Improvement	\$616,715.00
006	Food Service	\$385,710.00
007	Special Trust	\$500.00
008	Endowment	\$7,000.00
009	Uniform School Supplies	\$27,284.00
014	Rotary-Internal Services	\$250.00
016	Emergency Levy	\$2,467,849.00
018	Public School Support	\$39,966.00
019	Other Grant	\$38.64
022	District Agency	\$6,000.00
026	Employee Benefits Agency Fund	\$20,000.00
200	Student Managed Activity	\$24,173.00
300	District Managed Activity	\$110,218.00
451	Data Communication Fund	\$5,400.00
516	IDEA Part B Grants	\$261,045.89
572	Title I Disadvantaged Children	\$112,213.97
590	Improving Teacher Quality	\$27,911.50
599	Miscellaneous Federal Grant Fund	\$12,080.06
	Total	\$14,026,371.06

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

Nays: None

Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2018-09-219
HIRE – BATES-RIDENOUR

It was moved by A. Waesch seconded by N. Reynolds to hire Donna Bates-Ridenour as a Bus Driver, 172 days, 4 ¼ hours, Step 0, effective September 17, 2018.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-09-220
HIGH SCHOOL HANDBOOK

It was moved by E. Kline seconded by A. Waesch to approve the amendment to the High School Handbook to reflect our Board policy.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-09-221
FMLA – REED

It was moved by N. Reynolds seconded by S. Krieger to approve FMLA for Tara Reed, effective September 7, 2018.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-09-222
FMLA – LEIDLEIN

It was moved by E. Kline seconded by N. Reynolds to approve FMLA for Sylvia Leidlein, effective November 5, 2018.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-09-223
SALARY SCHEDULE MOVEMENT

It was moved by S. Krieger seconded by N. Reynolds to move the following teachers on the salary schedule due to additional college credits:

Cassandra Braden	Bachelor to a Bachelor+8
Misty Bing	Master to a Master +8
Heidi Horvath	Master+8 to a Master+20

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-09-224
APPROVE SUBSTITUTES

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It was moved by S. Krieger seconded by N. Reynolds to approve the following substitutes:

Jamie Cline	Substitute Educational Aide, Library Aide Playground Aide, Bus Aide, Secretary & Cafeteria, effective 9/7/2018
Wendy Olson	Substitute Bus Driver, effective 8/30/2018
Kelly Ginter	Substitute Cafeteria
Kathleen Gerhardt	Substitute Educational Aide, Library Aide, Playground Aide, Secretary, Cafeteria & Bus Aide, effective 9/11/2018
Heather Conley	Substitute Educational Aide, Library Aide, Playground Aide, Bus Aide, Secretary & Cafeteria
Marsha Calaesina	Substitute Educational Aide, Library Aide and Playground Aide
Melissa Blakely	Substitute Cafeteria Worker
Sharon Bishop	Substitute Cafeteria Worker
Meghan Lolles	Substitute Teacher
Samantha Cottrell	Substitute Teacher

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-09-225
APPROVE SCOREBOARD OPERATORS

It was moved by N. Reynolds seconded by E. Kline to approve the following as Scoreboard Operators for the 2018-2019 school year, at a rate of \$10.00 per hour.

Colton Freedson	Nicole Bobbs	Ben Shank
Brennan Schlaubach	Laszlo May	Adam Whitacre
John Hopp		

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-09-226
APPROVE PARKING ATTENDANTS

It was moved by N. Reynolds seconded by A. Waesch to hire the following as Parking Attendants for the 2018-2019 school year, at a rate of \$10.00 per hour.

Laszlo May	Adam Whitacre	John Hopp
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Yeas: N. Reynolds, A. Waesch, S. Krieger, E. Kline, T. Siciliano

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Nays: None
Motion Carried: 5 to 0

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RESOLUTION 2018-09-227
APPROVE CBIP PROGRAM

It was moved by A. Waesch seconded by N. Reynolds to approve the following students to be paid through the CBIP program in the High School:

Anthony Harris	Jonathan Combs	Nathan Barone
Tyler Pugh	Brianna Conley	Melissa Velez

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

RESOLUTION 2018-09-228
CERTIFIED SUPPLEMENTALS

It was moved by A. Waesch seconded by E. Kline to approve the following certified supplementals for the 2018-2019 school year:

Jess Hluch	Technology Club Advisor
Ryann Kavali	Volunteer Ski Club Advisor

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

RESOLUTION 2018-09-229
NON-TEACHING SUPPLEMENTALS

It was moved by S. Krieger seconded by A. Waesch to approve the following non-teaching supplementals for the 2018-2019 school year:

Robert Birch	Assistant Drama Club Advisor
Ken Pringle	Volunteer Asst. Ski Club Advisor

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

REPORTS:

A. Hawkins reported:
Thanks to all staff and students for a great start to the school year!

At the end of the first week of school, our district enrollment was at 1205 Students.

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Interims will be distributed on 9/27.

Professional Development Day for all staff is 9/28 and there is no school for students on this day.

The Rootstown Citizens Levy Committee will be hosting a levy information forum and building tours on September 22nd at 5:00pm in the MS Cafeteria, October 9th at 6:00pm in the Elementary Cafeteria, and October 30th at 6:00pm in the MS Cafeteria

J. Conley, Rob Campbell, Jeff Turner and Terri Hrina-Treharn reported on district activities and the state report card.

A. Waesch (Advertising Committee) – Reported she and S. Krieger have reviewed the board policy and are reaching out to stakeholders.

OLD BUSINESS:

N. Reynolds: Addressed old rumors there were 1916 time capsules in the school pillars. The answer is no.

NEW BUSINESS:

District Testing Committee – suggestions were presented
School Resource Officer – 1:3 schools to have Deputy Amy at \$15,000 each. S. Krieger asked about the DARE grant. A. Hawkins reported DARE would not replace the SRO.

RESOLUTION 2018-09-230
APPROVE SCHOOL RESOURCE OFFICER

It was moved by N. Reynolds seconded by A. Waesch to approve the School Resource Officer for one year as presented.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-09-231
EXECUTIVE SESSION

It was moved by A. Waesch seconded by N. Reynolds to approve an executive session for the purpose of the evaluation of personnel.

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

Nays: None

Motion Carried: 5 to 0

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T. Siciliano called the meeting back into regular session at 7:42

RESOLUTION 2018-09-232
ADJOURNMENT

It was moved by A. Waesch and seconded by E. Kline to adjourn the meeting at 7:44.

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

Nays: None

Motion Carried: 5 to 0

T. Siciliano, President

Connie Baldwin, Treasurer