

BOARD MEETING
FEBRUARY 25, 2008
Regular Meeting
HS Cafeteria
6:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

IV. Motion to Adopt the Agenda

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

V. Lions Club Good Award - Presentation

VI. Community Comments

VII. Treasurer's Reports/Recommendations

1. Resolution to:

Waive reading and approve the minutes of the following meetings:

January 14, 2008 – Organizational Meeting & Regular Meeting
February 4, 2008 – Special Meeting

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

Moved _____ Seconded _____

_____ Hluch _____ Kelsey _____ Siciliano _____ Brunner _____ Dunn

2. Resolution to approve the donations as follows:

22 Computers donated from NEOUCOM
 \$60.00 donation of copy paper from Francis Brady, 8 cases @ \$7.50 each.
 1 Ascensia Breeze 2 Blood Glucose Monitoring System at a value of \$59.99 and 1 ascensia contour blood glucose monitoring system at a value of \$79.99 from Amy Bower.

Moved _____ Seconded _____
 _____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch

3. Resolution to approve the appropriations adjustments:

| | | |
|-------------------------------------|--------------------------------------|-------------|
| 007-9203 Dundon Scholarship | Increase | \$10,000.00 |
| 019-927A Toshiba Grant | Increase | 13.35 |
| 019-928C Youth Safety Grants | New | 565.00 |
| 200-912H Student Newspaper Increase | | 450.00 |
| 200-929H Ski Club | Increase | 10,306.00 |
| 200-943H Dance Line | Increase | 616.00 |
| 300-906H OWA | Increase | 150.00 |
| 452-9208 eTech Grant | Correction | 2,430.00 |
| | to correct fund number from 459-9208 | |
| 572-9208 Title I | (1.88) Decrease | 43,840.04 |
| 590-9208 Title II-A | (.60) Decrease | 34,114.94 |
| 599-9208 Title II-D | (1.20) Decrease | 451.22 |

Moved _____ Seconded _____
 _____ Siciliano _____ Brunner _____ Dunn _____ Hluch _____ Kelsey

4. Resolution to approve purchase order #63479 for the amount of \$3,320.22 to Lifetouch Publishing, Middle School yearbook as a then and now purchase order.

Moved _____ Seconded _____
 _____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

5. Resolution to approve the Rootstown Water Service Co. invoice for the amount of \$5,273.99 for tap in fees to bus garage.

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

6. Resolution to approve the stipend for Laura Gabella in the amount of \$1,385.00. This is to be paid through the Project More Grant.

Moved _____ Seconded _____

_____ Hluch _____ Kelsey _____ Siciliano _____ Brunner _____ Dunn

7. Resolution to approve a contract with Waste Management for 3 years at a cost of approximately \$795.00 per month.

Moved _____ Seconded _____

_____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch

VIII. Superintendent Reports/Recommendations:

1. Recommend the Board hire Christine Nelson as Bus Driver, 4-1/4 hours per day, effective February 19, 2008 with 0 years experience.

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

2. Recommend the Board reassign Cathy Baniecki as Cafeteria Worker, 3 hours per day, effective February 26, 2008 with 0 years experience.

_____ Hluch _____ Kelsey _____ Siciliano _____ Brunner _____ Dunn

3. Recommend the Board approve the Rootstown Hot Stove Baseball & Softball to use school property during the spring & summer of 2008.

Moved _____ Seconded _____

_____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch

4. Recommend the Board hire the following supplementals:

Dave Mullenix
Larry Bailey

Head Sofball Coach, 11 yrs exp @ 8.50%
Head Boys Track Coach, 11 yrs exp @
8.50%

Kyle Rodstrom

Head Girls Track Coach, 5 yrs exp @ 8.50%

| | |
|-----------------|--|
| Corinne Knopick | Head MS Boys Track Coach, 11 yrs exp @ 5.0% |
| Mark Knopick | Asst. Baseball Coach, 1/2 contract with 11 years exp @ 5.75% |

Moved _____ Seconded _____

_____ Siciliano _____ Brunner _____ Dunn _____ Hluch _____ Kelsey

5. Recommend the Board hire the following supplementals:

WHEREAS, Section 3313.53 of the Ohio Revised Code authorizes the employment of non-teachers and/or non-district teachers as coaches and supervisors of student activity programs, and

WHEREAS, this Board has posted the positions as being available to the employees of the district who hold teaching certificates and no such employee qualified to fill the position has applied for, been offered and accepted such position, and

WHEREAS, this Board then advertised the positions as being available to certificated individuals not employed by the district, and thereafter received applications from the following individuals who are experienced and otherwise qualify to serve in the position.

BE IT THEREFORE RESOLVED, that the following individuals be employed under extra curricular contracts in said positions for the 2007-2008 school year at the stipend amount of such positions as set forth in the current negotiated agreement, contingent upon satisfactory completion of the state's criminal record check as required by law. Said employees shall also have the necessary first aid training and CPR and TB test:

| | |
|--------------------|--|
| Brooke Michlberger | Dance Line Advisor |
| Keith Waesch | Head Baseball Coach, 11 yrs. exp @ 8.50% |
| Denny Pickens | Head MS Girls Track Coach, 11 yrs exp. @ 5.0% |
| Doug Mori II | Asst. Baseball Coach, 1/2 contract with 10 yrs exp @ 5.75% |
| Blake Collins | Asst. Softball Coach, 3 yrs exp @ 5.75% |

Moved _____ Seconded _____

_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

6. Recommend the Board approve the following substitutes:

| | |
|------------------|---|
| Daniel Baniecki | Substitute Custodian & Maintenance, effective 2/11/08. |
| Crystal Williams | Substitute Teacher |

Moved _____ Seconded _____
_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

7. Recommend the Board approve the Tuition Reimbursement Policy for Administrators.

Moved _____ Seconded _____
_____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch

8. Recommend the Board approve a bonus, for the non-teaching supplemental positions, that were hired before the RTA contract was completed. The bonuses, for the total amount of \$11,076.85, will be consistent with Article 26 of the RTA contract. These bonuses will not exceed the amount they made in the previous year:

| | | |
|----------------|------------------|------------------|
| Kennedy Andrei | Jim Ashley | Kathy Baker |
| Lindsey Biltz | Blake Collins | Bob Halliwell |
| Andrew Hawkins | Joe Hawkins | Stephenie Hohman |
| Molly Jordan | Randy McCoy | Kim O'Brien |
| Dave McIntyre | Aaron Miracle | Kyle Stelzer |
| Chuck Palmer | Frank Rossi | Keith Waesch |
| Bob Treharn | Daren True | |
| Olivia Weber | Christine Wright | |

Moved _____ Seconded _____
_____ Siciliano _____ Brunner _____ Dunn _____ Hluch _____ Kelsey

9. Recommend the Board approve the Kindergarten age deadline to be 5 years old by August 31st instead of September 30th, effective the 2008-2009 school year.

Moved _____ Seconded _____
_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

10. Recommend the Board approve MKC Architects for our OSFC Project.

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

11. Recommend the Board hire James Mayo as Crossing Guard, 2 hours per day, at 0 years experience, effective February 26, 2008, pending BCI & FBI background check.

Moved _____ Seconded _____

_____ Hluch _____ Kelsey _____ Siciliano _____ Brunner _____ Dunn

12. Recommend the Board approve the 1st reading of the following policies:

| | | |
|------|--|---------|
| 1310 | Employment of Treasurer | Revised |
| 1320 | Duties of Treasurer | Revised |
| 1330 | Evaluation of Treasurer | Revised |
| 1340 | Non-Reemployment of Treasurer | New |
| 8141 | Mandatory Reporting of Misconduct By Licensed Employees | New |

Moved _____ Seconded _____

_____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch

13. Recommend the Board approve the 1st reading of the following policy to be deleted:

1340.01 Non-Reemployment of Treasurer

Moved _____ Seconded _____

_____ Siciliano _____ Brunner _____ Dunn _____ Hluch _____ Kelsey

14. Recommend the Board hire Dave Mullenix as High School Study Hall Monitor, effective at the start of the 2008-2009 school year with 0 years experience.

Moved _____ Seconded _____

_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

15. Recommend the Board replace the High School German teaching position with a High School Chinese teaching position for the 2008-2009 school year.

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

16. Recommend the Board approve the Youth Track Camp & Hershey's Track & Field meet to use school property for June 8-14, 2008.

Moved _____ Seconded _____

_____ Hluch _____ Kelsey _____ Siciliano _____ Brunner _____ Dunn

IX. Reports

X. Old Business

XI. New Business

XII. Adjournment

Moved _____ Seconded _____

_____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch