

BOARD MEETING
JULY 21, 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. Community Comments

VI. Treasurer's Reports/Recommendations

1. Resolution to:

Waive reading and approve the minutes of the following meetings:

June 16, 2008 – Regular 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 Metropolitan Educational Council as follows:

MEC Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies.

WHEREAS, the Rootstown Local School Board of Education wishes to advertise and receive bids for the purchase of one (1) – 71 passenger conventional school bus chassis and one (1) – 71 passenger conventional school bus body.

THEREFORE, BE IT RESOLVED the Rootstown Local School Board of Education wishes to participate and authorize the Metropolitan Educational Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) – 71 passenger conventional school bus chassis and one (1) – 71 passenger conventional school bus body.

Moved _____ Seconded _____

_____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch

3. Resolution to approve participation in the following new funds as listed and that these monies be appropriated in the stated amounts. Further, all expenditures will be based upon the budget submitted to and approved by the funding agencies if applicable.

019-929B	Project More	\$4,234.00
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Moved _____ Seconded _____

_____ Siciliano _____ Brunner _____ Dunn _____ Hluch _____ Kelsey

4. Resolution to approve Then & Now purchase orders #64118 to R & R Engine & Machine for Transportation Supplies in the amount of \$2,000.00 and #64123 to Ravenna City Schools for Substitute costs for Educational Aide in the amount of \$1,181.85.

Moved _____ Seconded _____

_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

5. Resolution to approve the contract with Gardiner Trane for Water Treatment Services, effective July 1, 2008 through August 31, 2009 at a cost of \$1,800.00.

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

VII. Superintendent Reports/Recommendations:

1. Recommend the Board accept the resignation of Shaun Morgan as CBIP Teacher effective July 21, 2008.

Moved _____ Seconded _____

_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

2. Recommend the Board accept the resignation of John Mancuso as Elementary Guidance Counselor, effective July 31, 2008.

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

3. Recommend the Board accept the resignation of Daniel Mosher, HS Math Teacher, effective July 9, 2008.

Moved _____ Seconded _____

_____ Hluch _____ Kelsey _____ Siciliano _____ Brunner _____ Dunn

4. Recommend the Board accept the resignation of Dee Plecko, Guidance Secretary, effective August 1, 2008.

Moved _____ Seconded _____

_____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch

5. Recommend the Board accept the resignation of Misty Dulaney, Bus Driver, effective August 24, 2008.

Moved _____ Seconded _____

_____ Siciliano _____ Brunner _____ Dunn _____ Hluch _____ Kelsey

6. Recommend the Board hire Erica Gray, as Elementary Guidance Counselor, with a Master's degree and 0 years experience, effective the 2008-2009 school year.

Moved _____ Seconded _____

_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

7. Recommend the Board hire Margaret Klatt as an HS Intervention Specialist, with a Bachelor's degree and 0 years experience, effective the 2008-2009 school year.

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

8. Recommend the Board hire Christopher DiBattista as a HS Math Teacher with a Bachelor’s degree and 0 years experience, effective the 2008-2009 school year.

Moved _____ Seconded _____

_____ Hluch _____ Kelsey _____ Siciliano _____ Brunner _____ Dunn

9. Recommend the Board hire Misty Dulaney as Library Aide with 1 year experience, and a one year contract, effective the 2008-2009 school year.

Moved _____ Seconded _____

_____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch

10. Recommend the Board approve the Elementary, Middle School, and High School Student Handbooks for the 2008-2009 school year.

Moved _____ Seconded _____

_____ Siciliano _____ Brunner _____ Dunn _____ Hluch _____ Kelsey

11. Recommend the Board approve the Athletic Trainer Agreement with Robinson Memorial Hospital Sport Clinic Program for the 2008-2009 school year at the amount of \$2,200.00.

Moved _____ Seconded _____

_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

12. Recommend the Board approve the following supplementals:

Grant Richardson	High School Band, 7 yrs. exp. @ 12%
Stephanie Lammlein	Co-HS Student Council Advisor, 5 yrs @ 6%
Kelly Morris	Co-HS Student Council Advisor, 5 yrs @ 6%
Luanne Postiy	Co-HS Yearbook, 4 yr exp. @ 6%
Kelly Morris	Co-HS Yearbook, 1 yr exp. @ 6%

Kelly Morris	Language Arts Dept. Chair 6-12, 6 yrs exp. @ 5%
Hallie Obert	Math Dept. Chair 6-12, 0 yrs. exp. @ 5%
Phil Butcher	Science Dept. Chair 6-12, 6 yrs exp. @ 5%
Margaret Barzellato	Soc. Studies Dept. Chair 6-12, 0 yrs exp. @ 5%
Teresa Sopko	Lang. Arts Dept. Chair K-5, 11 yrs exp. @ 5%
Terri Treharn	Math Dept. Chair K-5, 3 yrs exp. @ 5%
Brenda Morgart	Science Dept. Chair K-5, 3 yrs exp @ 5%
Michelle Workinger	Soc. Studies Dept. Chair K-5, 2 yrs exp. @ 5%
Lisa Eisenbraun	HS Vocal, 6 yrs exp. @ 4.25%
Margaret Barzellato	Saturday Detention, \$60.00 per session
Carol Pullin	Saturday Detention, \$60.00 per session
Carol Pullin	HS National Honor Society, 9 yrs exp@2.5%
Sue Schwartzhoff	Senior Class Advisor, 0 yrs exp @ 2.5%
Leslie Schuster	Junior Class Advisor, 1 yr exp @ 3.5%
Todd Bragg	Freshman Class Advisor, 1 yr exp @ 1.5%
Grant Richardson	MS Band, 5 yrs exp. @ 2.5%
Lisa Eisenbraun	MS Choir, 5 yrs exp. @ 2.5%
Ed Bose	Technology Club, 11 yrs exp @ 2.5%
Margaret Barzellato	HS Academic Challenge, 6 yrs exp @ 1.5%
Stephanie Haislip	HS Art Club, 2 yrs exp @ 1.5%
Noelle Eibler	MS Art Club, 2 yrs exp @ 1.5%
Leslie Schuster	Home Ec Club, 9 yrs exp @ 1.5%
Carol Pullin	Youth Safety Council, 7 yrs exp @ 1.5%
Todd Bragg	Chess Club, 1 yr exp @ 1.5%
Stacey Breeden	High School Majorette
Kyle Rodstrom	HS Asst. Cross Country Coach, 0 yrs exp @ 5.75%
Doug Mori	HS Asst. Golf Coach, 10 yrs exp @ 5.75%
Mark Knopick	HS Asst. Football Coach, 10 yrs exp. @ 5.75%
Robert Hindman	HS Asst. Football Coach, 4 yrs exp. @ 5.75%

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

13. 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 2008-2009 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:

Gerry Griffin	MS Faculty Manager, 7 yrs exp. @ 7%
Daren True	Assistant Band, 2 yrs exp. @ 5.75%
Paula Barthol	Substitute Teacher Caller, \$1800.00
Paula Barthol	Substitute Aide Caller, \$500.00
Danielle Zwissler	Dance Line Advisor
Stephanie Caicco	HS Cheerleading Advisor, 2 yrs exp @ 6%
Kenady Andrei	HS Asst. Cheerleading Advisor, 2 yrs exp @ 4.25%
Aaron Miracle	HS Asst. Boys Soccer Coach, 3 yrs exp @ 5.75%
Jim Ashley	HS Asst. Girls Soccer Coach, 5 yrs exp @ 5.75%
Lindsey Biltz	Co-MS Cheerleading Advisor, ½ contract, with 2 yrs exp @ 3.5%
Kenady Andrei	Co-MS Cheerleading Advisor, ½ contract, with 2 yrs exp @ 3.5%
Loren Barkhurst	MS 8 th gr. Volleyball Coach, 7 yrs exp @ 5.0%
Bob Treharn	HS Asst. Football Coach, 5 yrs exp @ 5.75%
Dave McIntyre	HS Asst. Football Coach, 9 yrs exp @ 5.75%

Moved _____ Seconded _____

_____ Hluch _____ Kelsey _____ Siciliano _____ Brunner _____ Dunn

14. Recommend the Board approve the Rootstown Youth Football Organization to use school property during the 2008-2009 school year.

Moved _____ Seconded _____

_____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch

15. Recommend the Board adjust Paula Barthol's hours from 6-3/4 hours to 7 hours per day for Library Aide.

Moved _____ Seconded _____

_____ Siciliano _____ Brunner _____ Dunn _____ Hluch _____ Kelsey

16. Recommend the Board approve a 3% pay increase for the following administrative positions beginning the FY09 contract:

HS Principal
Curriculum Director

MS Principal
School Psychologist/Spec. Ed. Director

Elem Principal

Moved _____ Seconded _____

_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

17. Recommend the Board accept the resignation of John Stack as HS Social Studies Teacher, effective immediately.

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

VIII. Reports

IX. Old Business

X. New Business

- Capital Conference

XI. Adjournment

Moved _____ Seconded _____

_____ Hluch _____ Kelsey _____ Siciliano _____ Brunner _____ Dunn

