

BOARD MEETING
AUGUST 18, 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:

July 21, 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 policy and purpose statements for the Junior Class, Majorette funds and Student Council.

Moved _____ Seconded _____

_____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch

- 3. Resolution to approve contract with Julian & Grube Inc. for the audit period July 1, 2007 through June 30, 2010 at a cost of \$18,000.00 per year. This contract is awarded based on a Request for Proposal through the Auditor of State's Office.

Moved _____ Seconded _____

_____ Siciliano _____ Brunner _____ Dunn _____ Hluch _____ Kelsey

- 4. Resolution to approve the following donations:

\$175.02 from the Class of 1948 to the Memorial Garden.

Moved _____ Seconded _____

_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

- 5. Resolution to approve contract with SPARCC for basic software services in the amount of \$9,032.00.

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

- 6. Resolution to approve fund to fund transfer for Majorette fund for \$100.00 from Band fund.

Moved _____ Seconded _____

_____ Hluch _____ Kelsey _____ Siciliano _____ Brunner _____ Dunn

- 7. Resolution to approve participation in the following federal grants:

572-9209.1 Title I
590-9209.1 Title II-A
599-9209.1 Title II-D
584-9209.1 Title IV
570-9209.1 Title V
516-9209 IDEA

Moved _____ Seconded _____

_____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch

VII. Superintendent Reports/Recommendations:

1. Recommend the Board hire Donna Walker as HS Guidance Secretary, 8 hours per day, 3 years experience and a one year contract, effective August 5, 2008.

Moved _____ Seconded _____

_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

2. Recommend the Board hire Janine Miller as HS Social Studies Teacher with a Bachelor's degree and 1 year experience, effective the 2008-2009 school year

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

3. Recommend the Board hire Sarah Schelat as Gifted Teacher/Language Arts Teacher with a Bachelor's +12 and 0 years experience, effective the 2008-2009 school year.

Moved _____ Seconded _____

_____ Hluch _____ Kelsey _____ Siciliano _____ Brunner _____ Dunn

4. Recommend the Board adjust Misty Dulaney's contract to a continuing contract for the Library Aide position.

Moved _____ Seconded _____

_____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch

5. Recommend the Board approve a medical leave of absence for one year for Debbie Brannen, effective August 26, 2008.

Moved _____ Seconded _____

_____ Siciliano _____ Brunner _____ Dunn _____ Hluch _____ Kelsey

6. Recommend the Board move the following teachers on the salary schedule due to additional college credits:

Alison Svenson	B+24 to a B+36
Staley Jewell	B+12 to a B+24
Heather Cebulla	B+12 to a B+24
Kim Lefoer	B+24 to a B+36
Jenifer Dye	B+12 to a B+24
Terri Treharn	M+12 to a M+30
Lisa Eisenbraun	B+24 to a Master's
Kelly Morris	Master's to a M+12
Susan Schwartzhoff	M+12 to a M+30
Teresa Sopko	M+12 to a M+30
Brian Fowkes	M+12 to a M+30

Moved _____ Seconded _____

_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

7. Recommend the Board hire the following substitutes:

Kristin Cohen	Substitute Teacher
Rox Anne Krakowski	Substitute Teacher
Lori Pyles	Substitute Teacher
Jackie Murdock	Substitute Teacher
Rebecca Diroll	Substitute Teacher

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

8. Recommend the Board approve the Rootstown Foundation & Alumni Association to use school property for a Relay on September 27, 2008.

Moved _____ Seconded _____

_____ Hluch _____ Kelsey _____ Siciliano _____ Brunner _____ Dunn

9. Recommend the Board accept the resignation of Stephanie Caicco as HS Cheerleading Advisor effective immediately.

Moved _____ Seconded _____

_____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch

10. Recommend the Board approve the following supplementals:

Leslie Schuster	Co-Junior Class Advisor – adjusted to ½ contract, 1 yr exp @ 3.5%
Stephanie Haislip	Co-Junior Class Advisor, ½ contract, 1yr exp @ 3.5%
Rebecca Evans	MS 7 TH gr. Volleyball Coach, 0 yrs exp@5%
Mark Yokum	MS Football Coach, 0 yrs exp @ 5%
Lindsey Jenkins	HS Asst. Volleyball Coach, 0 yrs exp @ 5.75%

Moved _____ Seconded _____

_____ Siciliano _____ Brunner _____ Dunn _____ Hluch _____ Kelsey

11. 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:

Craig Brown	MS Football Coach, 0 yrs exp @ 5%
Bob Halliwell	HS Faculty Manager, 3 yrs exp @7.75%
Judy Latsch	Drama Advisor, 18 yrs exp @ 5%
Bob Halliwell	Asst. Drama Advisor, 11 yrs exp @ 2.5%
Sharon Soika	HS Cheerleading Advisor, 0 yrs exp @ 6.0%
Jared Smith	Fitness Coordinator, 0 yrs exp @ 5.75%
Tom Siciliano	Volunteer Football Coach

Drew Hankins
Jarrod Hankins
Dave Palmer
Joe Manofsky

Volunteer Football Coach
Volunteer Football Coach
Volunteer Football Coach
Volunteer Football Coach

Moved _____ Seconded _____

_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

12. Recommend the Board approve the contract with MRDD to provide educational services to 2 special needs students at Happy Day for the 2008-2009 school year.

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

13. Recommend the Board approve the contract with MRDD to provide an Aide for one special needs student for the 2008-2009 school year.

Moved _____ Seconded _____

_____ Hluch _____ Kelsey _____ Siciliano _____ Brunner _____ Dunn

14. Recommend the Board hire Shari Fasick as HS Tutor with a Bachelor's degree and 0 years experience, effective the 2008-2009 school year.

Moved _____ Seconded _____

_____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch

15. Recommend the Board accept the resignation of Reva Johnson, Bus Driver, effective August 12, 2008.

Moved _____ Seconded _____

_____ Siciliano _____ Brunner _____ Dunn _____ Hluch _____ Kelsey

16. Recommend the Board hire Lindsey Jenkins as MS Tutor with a Bachelor's degree and 0 years experience, effective the 2008-2009 school year.

Moved _____ Seconded _____

_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

VIII. Reports

IX. Old Business

- Capital Conference Registration (must be completed by August 25th)

X. New Business

XI. Adjournment

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner