

BOARD MEETING
SEPTEMBER 15, 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:

August 18, 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 & purpose statements for the following:

Campio	CBI	CBIP
Chess Club	Choir	Class of 2009
Class of 2012	National Honor Society	
Athletics	Youth Safety Council	

Moved _____ Seconded _____

_____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch

3. Resolution to approve the agreement with Stark-Portage Area Computer Consortium for InfoOhio Services in the amount of \$2,172.80 and AMC Services in the amount of \$2,422.20. These contracts are for on-line library/media services.

Moved _____ Seconded _____

_____ Siciliano _____ Brunner _____ Dunn _____ Hluch _____ Kelsey

4. Resolution to approve the following donations:

\$10,000.00 from Rootstown Sports Boosters to the Athletic Department.

Moved _____ Seconded _____

_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

5. Resolution to approve the following permanent appropriations for submission to the county auditor:

General Fund	\$8,900,000.00
Debt Service Fund	\$ 157,000.00
Capital Projects Fund	\$ 500,000.00
Enterprise Fund	\$ 397,495.00
Internal Service Fund	\$ 1,626.00
Trust/Agency Funds	\$ 60,102.00
Special Revenue Funds	\$1,723,608.38

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

VII. Superintendent Reports/Recommendations:

1. Recommend the Board hire Jeffrey Yount as a Bus Driver, 4-1/4 hours per day, 0 years experience and a 1 year contract, effective 8/26/2008.

Moved _____ Seconded _____

_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

2. Recommend the Board hire Bridgette Vasbinder as a Bus Driver, 4-1/4 hours per day, 0 years experience and a 1 year contract, effective 8/26/2008.

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

3. Recommend the Board hire Kathleen Cruise as an Educational Aide, 7 hours per day, 0 years experience and a 1 year contract, effective 9/8/2008.

Moved _____ Seconded _____

_____ Hluch _____ Kelsey _____ Siciliano _____ Brunner _____ Dunn

4. Recommend the Board approve a contract between Rootstown Local Schools and Children's Advantage to provide consultation hours to us for the 2008-2009 school year. There is no cost to the schools.

Moved _____ Seconded _____

_____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch

5. Recommend the Board approve the contracts between Harbor Education Services LLC and Rootstown Local Schools to educate six special education students for the 2008-2009 school year.

Moved _____ Seconded _____

_____ Siciliano _____ Brunner _____ Dunn _____ Hluch _____ Kelsey

6. Recommend the Board approve participation in Post Secondary for the 2008-2009 school year.

Moved _____ Seconded _____

_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

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

Amy Ingram	M to a M+12
Andrew Vlajkovich	B+24 to a B+36
Tamula Drumm	M to a M+30
Christopher DiBattista	B to a B+36
Brande Morrison	B to a B+36
Stephanie Lammlein	M+12 to a M+30
Stacey Breedon	B+24 to a B+36
Shari Fasick	B to a B+36

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

8. Recommend the Board hire the following substitutes:

Cecilia Money Penny	Substitute Educational Aide
Alysia Mulhollen	Substitute Educational Aide
Joann Cole	Substitute Cafeteria Worker
Bridgette Vasbinder	Substitute Cafeteria Worker, effective 9/4/2008
Kerry Bennett	Substitute Cafeteria Worker, effective 9/15/2008
Misty Dulaney	Substitute Bus Driver, effective 9/3/2008
Reva Johnson	Substitute Bus Driver
Carl Wadsworth	Substitute Bus Driver, effective 9/2/2008
Allison Sutton	Substitute Teacher, effective 8/22/2008
Cynthia Hoskins	Substitute Teacher
Suzanne Podojil	Substitute Teacher
Deanna Gless	Substitute Teacher
Jenny Vigluicci	Substitute Teacher

Moved _____ Seconded _____

_____ Hluch _____ Kelsey _____ Siciliano _____ Brunner _____ Dunn

9. Recommend the Board approve the following supplementals:

Janine Miller
J.R. Richner

Sophomore Class Advisor, 0 years exp @1.5%
HS Head Wrestling Coach, 11 yrs exp @8.5%

Moved _____ Seconded _____

_____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch

10. 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:

Tom Deighan

HS Head Girls Basketball Coach, 8 yrs. exp.
@ 11.5%

Susan Jenior

HS Head Bowling Coach, 2 yrs. Exp. @ 8.5%

Moved _____ Seconded _____

_____ Siciliano _____ Brunner _____ Dunn _____ Hluch _____ Kelsey

11. Recommend the Board approve the 1st reading of the following policy:

8405 Environmental Health and Safety Issues

Moved _____ Seconded _____

_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

12. Recommend the Board approve the 8th Grade educational field trip to Washington D.C. on May 1st – 3rd, 2009.

Moved _____ Seconded _____

_____ Dunn _____ Hluch _____ Kelsey _____ Siciliano _____ Brunner

13. Recommend the Board approve the following students to be paid through the CBIP program in the High School:

Ashlee Brown	Lucas Corron	Michelle Dodd
Richard Koren	Brea Robinson	Cindy Schirf
Emilie Thomas	Toni Yeary	Fred Cox
Haley Craft	Chad Cummins	Brianna Doolittle
Mike Golgosky	Brianna Guthrie	Lindsey Hultman
Danielle Kibler	Robert Mason	Joe Smallfield
Stephanie Smith	Justin Vaughn	

Moved _____ Seconded _____

_____ Hluch _____ Kelsey _____ Siciliano _____ Brunner _____ Dunn

14. Recommend the Board approve the Transportation in Lieu of Schools and New student list for the 2008-2009 school year:

Archbishop Hoban High School

Paul Kline	Mr. & Mrs. William Kline
Connor Lynch	Dr. & Mrs. William Lynch

Bethel Baptist Christian Academey
Chapel Hill Christian School
Cornerstone Community School
Cuyahoga Valley Christian Academy
Lake Center Christian School
Mayfair Christian School

Our Lady of the Elm's

Mica Brooks	Mr. & Mrs. Kevin Brooks
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**Redeemer Christian School
Seton Catholic School
St. Anthony School**

St. Joseph School – Mantua

Alexander Dehoff
Nathaniel Dehoff

Mr. & Mrs. Dehoff
Mr. & Mrs. Dehoff

**St. Matthews
St. Thomas Aquinas
Summit Academy – Akron**

Walsh Jesuit High School

Christopher Walton

Mrs. Walton

Moved _____ Seconded _____

_____ Kelsey _____ Siciliano _____ Brunner _____ Dunn _____ Hluch

15. Recommend the Board approve the Rootstown Youth Wrestling Organization and the Rootstown Youth Boys & Girls Basketball Organization to use school property during the 2008-2009 school year.

Moved _____ Seconded _____

_____ Siciliano _____ Brunner _____ Dunn _____ Hluch _____ Kelsey

VIII. Reports

IX. Old Business

X. New Business

XI. Adjournment

Moved _____ Seconded _____

_____ Brunner _____ Dunn _____ Hluch _____ Kelsey _____ Siciliano

