

## Minutes of Regular Meeting

October 20, 2008

The Rootstown Local Board of Education met for a Work Session and the Regular Meeting in the High School Cafeteria on October 20, 2008. Present were Robert Dunn, Tom Siciliano, Dale Hluch, Jay Kelsey, and Dean Brunner. Also present were Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer, Doug Klicman, The England's, The Wilson's, Doug & Lisa Saltzman, Norm Reynolds, Diana Pastor, Peggy Shewell, Matt Collins, Ed Benschhoff, Amy Ingram, Kim Cox, Andrew Shonk, Diane Ohman, and Keith Waesch.

- ✓ The meeting was called to order by President, Robert Dunn at 5:00 p.m.
- ✓ Roll Call: D. Brunner, R. Dunn, D. Hluch, J. Kelsey, T. Siciliano
- ✓ Work Session with MKC Architects  
Steve Miller and Jeff Tuckerman were in attendance.
  - Master Plan Options probably 1 or 2 buildings
  - 25,000,000 --- 8 mills
  - 20,000,000 --- 6.9 mills
  - LFI –Extra Millage – any extras would require additional millage
  - If November 2009 ballot then need to start planning in December.
  - Funding offered thru 376
  - 1 week after election meet at Rootstown Middle School
  - November 17<sup>th</sup> at 5:00 pm – Next Meeting
  - Building Advisory Group – start working on prior to next meeting
- ✓ The Pledge of Allegiance was recited.

**RESOLUTION 2009-10-01****RECESS**

It was moved by T. Siciliano and seconded by D. Hluch to recess the meeting.

Yes: Brunner, Dunn, Hluch, Kelsey, Siciliano; motion carried 5-0.

- ✓ Roll Call: D. Brunner, R. Dunn, D. Hluch, J. Kelsey, T. Siciliano

**RESOLUTION 2009-10-02****ADOPT THE AGENDA**

It was moved by D. Hluch and seconded by D. Brunner to adopt the agenda.

Yes: Dunn, Hluch, Kelsey, Siciliano, Brunner; motion carried 5-0.

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✓ **Lions Club Good Award – Presentation**

After a short presentation explaining the purpose of the Lions Club Good Award, Norm Reynolds presented the awards to Chandler England, Sarah Wilson, and Austin Nieb. The students and their parents were recognized for their achievement. The Board thanked the Lions Club, the parents and the children.

✓ **Community Comments:** None✓ **Treasurer's Reports/Recommendations:****RESOLUTION 2009-10-03****APPROVE MINUTES**

It was moved by T. Siciliano and seconded by D. Brunner to waive reading and approve the minutes of the following meetings:

September 15, 2008 – Regular Meeting

September 29, 2008 – Special Meeting

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

Yes: Hluch, Kelsey, Siciliano, Brunner, Dunn; motion carried 5-0.

**RESOLUTION 2009-10-04****GRANTS - APPROPRIATION**

It was moved by D. Brunner and seconded by T. Siciliano to approve the participation in the following grants, with the necessary appropriation and revenue increases:

019-929A	Martha Holden Jennings Science Grant	\$14,000.00
	*Congratulations to Stephanie Lammlein on the above grant.	
432-9209	EMIS Supplement	\$ 5,000.00
452-9209	SchoolNet Professional Development	\$ 2,430.00
499-9209	Gifted Identification Supplement	\$ 3,621.80

Yes: Kelsey, Siciliano, Brunner, Dunn, Hluch; motion carried 5-0.

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**RESOLUTION 2009-10-05****POLICY & PURPOSE STATEMENTS**

It was moved by J. Kelsey and seconded by T. Siciliano to approve the following student activity policy and purpose statements:

Band Fund	Community Problem Solvers (new)
Drama	Newspaper
Ski Club	

Yes: Siciliano, Brunner, Dunn, Hluch, Kelsey; motion carried 5-0.

**RESOLUTION 2009-10-06****REMOVE FROM INVENTORY**

It was moved by T. Siciliano and seconded by D. Brunner to approve the removal of the following items from inventory because they are in nonworking condition:

<b><u>Item Description</u></b>	<b><u>Item No.</u></b>
Sharp Cassette player/recorder	02041
Panasonic cassette player	RQ309A SNOEF496136
Panasonic cassette player	02112
Texas Instruments TI-83 calculator	(tagged as a group)

Yes: Brunner, Dunn, Hluch, Kelsey, Siciliano; motion carried 5-0.

**RESOLUTION 2009-10-07****APPROVED DONATIONS**

It was moved by T. Siciliano and seconded by D. Brunner to approve the following donations:

\$1,000.00 from the Rootstown Music Boosters for the Marching Band Auxiliary Advisors.  
\$819.00 value from the Rootstown Music Boosters for a bell kit that was donated to the Rootstown Music program.

Yes: Dunn, Hluch, Kelsey, Siciliano, Brunner; motion carried 5-0.

**RESOLUTION 2009-10-08****FIVE YEAR FORECAST**

It was moved by D. Brunner and seconded by D. Hluch to approve the Five-Year Forecast as presented.

Yes: Hluch, Kelsey, Siciliano, Brunner, Dunn; motion carried 5-0.

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✓ **Superintendent Reports/Recommendations:****RESOLUTION 2009-10-09****ADOPT POLICIES**

On the recommendation of the Superintendent, it was moved by T. Siciliano and seconded by D. Brunner to approve the 2<sup>nd</sup> reading and adopt the following policy:

8405 Environmental Health and Safety Issues

Yes: Brunner, Dunn, Hluch, Kelsey, Siciliano; motion carried 5-0.

**RESOLUTION 2009-10-10****HIRED – J. SEGGIE**

On the recommendation of the Superintendent, it was moved by D. Brunner and seconded by J. Kelsey to hire James Seggie as Crossing Guard, 2 hours per day, 0 years experience, effective October 20, 2008.

Yes: Dunn, Hluch, Kelsey, Siciliano, Brunner; motion carried 5-0.

**RESOLUTION 2009-10-11****HIRED – SUBSTITUTES**

On the recommendation of the Superintendent, it was moved by T. Siciliano and seconded by D. Brunner to hire the following substitutes:

Alysia Mulhollen	Substitute Playground Aide, effective 10/2/08
	Sub Crossing Guard, effective 10/6/08
	Sub Library Aide
Seth Clerget	Substitute Teacher
Debbie Walker	Substitute Teacher
Michael Schock	Substitute Teacher
Donna Shaw Roberts	Substitute Teacher
Cheryl O'Neal	Substitute Teacher
Jennifer Luli	Substitute Nurse
Mary Lou Horning	Substitute Educational Aide & Secretary
Laurie Fidler	Substitute Educational Aide & Library Aide
Lisa Schreckengost	Substitute Educational Aide, Playground Aide, and Secretary
Billie Eddy	Substitute Educational Aide & Playground Aide

Yes: Hluch, Kelsey, Siciliano, Brunner, Dunn; motion carried 5-0.

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**RESOLUTION 2009-10-12****HIRED SUPPLEMENTALS**

On the recommendation of the Superintendent, it was moved by D. Hluch and seconded by T. Siciliano to approve the following supplementals:

Mark Knopick	M.S. Head Wrestling Coach, 10 years exp. @ 5.0%
Kristin Vlajkovich	M.S. 7 <sup>th</sup> Grade Girls Basketball Coach, 4 years exp. @ 5.0%
Larry Bailey	M.S. 8 <sup>th</sup> Grade Boys Basketball Coach, 10 years exp. @ 5.0%

Yes: Kelsey, Siciliano, Brunner, Dunn, Hluch; motion carried 5-0.

**RESOLUTION 2009-10-13****HIRED SUPPLEMENTALS**

On the recommendation of the Superintendent, it was moved by T. Siciliano and seconded by J. Kelsey to 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:

Chuck Palmer	H.S. Asst. Girls Basketball Coach, 10 years exp. @ 5.75%
Dave Mullenix	H.S. Asst. Boys Basketball Coach, 10 years exp. @ 5.75%
Bryan Buso	H.S. Asst. Boys Basketball Coach, 10 years exp. @ 5.75%
Matt Bidwell	H.S. Asst. Wrestling Coach, 0 years exp @ 5.75%
Loren Barkhurst	M.S. 8 <sup>th</sup> Grade Girls Basketball Coach, 7 years exp. @ 5.0%
Mike Jenior	Volunteer Bowling Coach
Christine Wright	Volunteer Ski Club Advisor
Jeffrey Blake	Volunteer Asst. Ski Club Advisor

Yes: Siciliano, Brunner, Dunn, Hluch, Kelsey; motion carried 5-0.

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✓ **Reports:**

Mike Capitena spoke about the Magical Theatre Company presentation and the scheduled author visits. The staff will have a value added session. Rootstown Youth Soccer donated 2 goals.

Mike Ferguson spoke about the Academic Challenge team competed in "Brain Game" and took 2<sup>nd</sup> Place in the State. OGT retakes are next week. He spoke about Red Ribbon Week. Boys and Girls Cross Country qualified for regionals. Boys Soccer is having the semi-final with St. Thomas.

Linda Paulus spoke about the Strategic Planning Committee Meeting. The Districts goals are to improve technology, improve communication, and become an excellent district (2008-2009 school year).

Neal Beans spoke about the Middle School Teachers staff training for assessing students. Red Ribbon Week was observed. Mr. Bose – Tech Day sponsored by Cavs. 8<sup>th</sup> Grade Football has a 5/2 record.

Keith Waesch spoke about the fall sports season ending and winter sports season beginning. He also spoke of the Sports Award Ceremony to be held.

Jay Kelsey announced that Katie Mazanek is the Student of the Month. Maplewood Career Center is having an Open House, and Wednesday is the All Boards Dinner.

Robert Dunn spoke about the PI Renewal Levy. Please vote for it on November 4<sup>th</sup>. There will be a campaign meeting at 7:00 p.m.

Dale Hluch spoke about OSBA roadmap for academic reform.

Andrew Hawkins spoke about the Levy Q & A session at 7:00 p.m. He also thanked Treasurer, Summer Carpenter.

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✓ **Old Business:**

- OASBO Leadership Academy Graduation and Luncheon:  
Monday, November 10, 2008  
Capital Conference, Room E160-E161  
11:30 a.m. to 1:30 p.m.  
RSVP to Connie by October 27<sup>th</sup>
- Update on the status of the bus bids

✓ **New Business:** None

**RESOLUTION 2009-10-14**

**ADJOURNMENT**

It was moved by T. Siciliano and seconded by D. Brunner to adjourn the meeting at 6:45 p.m.

Yes: Brunner, Dunn, Hluch, Kelsey, Siciliano; motion carried 5-0.

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Robert C. Dunn, President

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Connie Baldwin, Treasurer