

Minutes of Regular Meeting

February 25, 2008

The Rootstown Local Board of Education met for a Regular Meeting in the High School Cafeteria on February 25, 2008. Present were Robert Dunn, Tom Siciliano, Dale Hluch, Jay Kelsey, and Dean Brunner. Also present were Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer, Bill Andexler, Melissa Palania, Peggy Shewell, Diana Pastor, Norm Reynolds, Mary Donnelly, Kelli Coffman, Kim Lewis, Rachel Miller, Mark Donnelly, Deane S., Diane Hutz, Doug Klicman, Joy Zentmeyer, John Zentmeyer, Pam Lista, Todd Testa, Linda Paulus, Diane Ohman, Matt Collins, Summer Carpenter, and Amy Ingram.

- ✓ The meeting was called to order by President, Robert Dunn at 6:00 p.m.
- ✓ The Pledge of Allegiance was recited.
- ✓ Roll Call: D. Brunner, R. Dunn, D. Hluch, J. Kelsey, T. Siciliano

RESOLUTION 2008-02-01**ADOPT THE AGENDA**

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

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

- ✓ **Lions Club Good Award – Presentation**

After a short presentation explaining the purpose of the Lions Club Good Award, Norm Reynolds, Lions Club Member, and Dr. Brunner, Student Achievement Liaison presented the awards to Grace Gretz, Tyler Lowell, and Antonio Palania. The students and their parents were recognized for their achievement. The Board thanked the Lions Club, the parents and the children.

- ✓ **Community Comments:** Mark Donnelly- Harvest Hills Development Gifted & Talented program- parents met about programs. Students love Horizons and Future Problem Solvers programs. Board of Education approved Ms. Oliva's retirement, and parents would like to see this position remain. He states children have many needs that will still need to be met. Board appreciates comments and will take this under advisement.

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✓ **Treasurer's Reports/Recommendations:****RESOLUTION 2008-02-02****APPROVE MINUTES**

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

January 14, 2008 – Organizational Meeting & Regular Meeting

February 4, 2008 – Special Meeting

Also, approve 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 2008-02-03**APPROVED DONATIONS**

It was moved by T. Siciliano and seconded by D. Hluch to approve the donations as follows:

- 22 computer 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.

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

RESOLUTION 2008-02-04**APPROPRIATION ADJUSTMENTS**

It was moved by D. Brunner and seconded by T. Siciliano 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

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

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RESOLUTION 2008-02-05**LIFETOUCH – P.O.**

It was moved by T. Siciliano and seconded by J. Kelsey 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.

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

RESOLUTION 2008-02-06**ROOTSTOWN WATER INV.**

It was moved by T. Siciliano and seconded by J. Kelsey to approve the Rootstown Water Service Co. invoice for the amount of \$5,273.99 for tap in fees to the bus garage.

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

RESOLUTION 2008-02-07**L. GABELLA – STIPEND**

It was moved by J. Kelsey and seconded by D. Brunner to approve the stipend for Laura Gabella in the amount of \$1,385.00. This is to be paid through the Project More Grant.

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

RESOLUTION 2008-02-08**WASTE MANAGEMENT CONTRACT**

It was moved by T. Siciliano and seconded by D. Hluch to approve a contract with Waste Management for 3 years at a cost of approximately \$795.00 per month.

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

✓ **Superintendent Reports/Recommendations:**

RESOLUTION 2008-02-09**HIRED – C. NELSON**

On the recommendation of the Superintendent, it was moved by T. Siciliano and seconded by D. Brunner to hire Christine Nelson as Bus Driver, 4 ¼ hours per day, effective February 19, 2008 with 0 years experience.

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

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RESOLUTION 2008-02-10**REASSIGN – C. BANIECKI**

On the recommendation of the Superintendent it was moved by D. Hluch and seconded by T. Siciliano to reassign Cathy Baniecki as Cafeteria Worker, 3 hours per day, effective February 26, 2008 with 0 years experience.

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

RESOLUTION 2008-02-11**SCHOOL PROPERTY**

On the recommendation of the Superintendent, it was moved by D. Brunner and seconded by J. Kelsey to approve the Rootstown Hot Stove Baseball & Softball to use school property during the spring and summer of 2008.

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

RESOLUTION 2008-02-12**HIRED SUPPLEMENTALS**

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

Dave Mullenix	Head Softball Coach, 11 yrs exp @ 8.50%
Larry Bailey	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, ½ contract with 11 yrs exp @ 5.75%

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

RESOLUTION 2008-02-13**HIRED SUPPLEMENTALS**

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

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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, ½ contract, with 10 yrs exp @ 5.75%
Blake Collins	Asst. Softball Coach, 3 yrs exp @ 5.75%

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

RESOLUTION 2008-02-14**HIRED SUBSTITUTES**

On the recommendation of the Superintendent, it was moved by J. Kelsey and seconded by D. Brunner to approve the following substitutes:

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

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

RESOLUTION 2008-02-15**TUITION REIMB. POLICY**

On the recommendation of the Superintendent, it was moved by D. Hluch and seconded by D. Brunner to approve the Tuition Reimbursement Policy for Administrators.

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

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RESOLUTION 2008-02-16**NON-TEACHING SUPPLEMENTAL BONUSES**

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

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

RESOLUTION 2008-02-17**KINDERGARTEN DEADLINE**

On the recommendation of the Superintendent, it was moved by D. Hluch and seconded by J. Kelsey to approve the Kindergarten age deadline to be 5 years old by August 31st instead of September 30th, effective the 2008-2009 school year.

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

RESOLUTION 2008-02-18**MKC ARCHITECTS**

On the recommendation of the Superintendent, it was moved by D. Hluch and seconded by T. Siciliano to approve MKC Architects for our OSFC Project.

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

RESOLUTION 2008-02-19**1ST READING – POLICIES**

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

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

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RESOLUTION 2008-02-20**DELETE 1ST READING**

On the recommendation of the Superintendent, it was moved by D. Hluch and seconded by T. Siciliano to approve the 1st reading of the following policy to be deleted:

1340.01 Non-Reemployment of Treasurer

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

RESOLUTION 2008-02-21**YOUTH TRACK CAMP**

On the recommendation of the Superintendent, it was moved by D. Hluch and seconded by T. Siciliano to approve the Youth Track Camp & Hershey's Track & Field meet to use school property for June 8-14, 2008.

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

RESOLUTION 2008-02-22**EXECUTIVE SESSION**

It was moved by T. Siciliano and seconded by D. Brunner to go into executive session for the purpose of discussing personnel.

Entered executive session at 6:50 p.m.

Andrew Hawkins and Connie Baldwin were invited into executive session.

Exited executive session at 7:40 p.m.

RESOLUTION 2008-02-23**NO MOTION – STUDY HALL MONITOR**

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.

Item died because there was no motion made.

RESOLUTION 2008-02-24**H.S. CHINESE**

On the recommendation of the Superintendent, it was moved by D. Hluch and seconded by D. Brunner to replace the High School German teaching position with a High School Chinese teaching position for the 2008-2009 school year.

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

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✓ REPORTS:

Mr. Capitena reported on fund raisers and new student teachers in his building. He also gave a calendar report.

Mr. Beans reported on the Washington DC field trip, interim reports, calendar of events, and he congratulated the sport teams.

Mr. Ferguson reported on the scheduling process, guidance working with the seniors, and he congratulated the sport teams.

Mrs. Paulus reported on OGT testing, homework committee, new KDG booklets, and new social studies textbooks.

Mr. Hawkins reported on HB203 Jarod's Law. He explained that it is a new law that is very extensive and will be expensive to implement.

Legislative Report: NCLB and new candidates there will be possible changes to ODE.

Mr. Kelsey reported on Maplewood's Christmas in the Woods program and the Sophomore visitation.

✓ OLD BUSINESS: None

✓ NEW BUSINESS:

There will be a Special Board Meeting on March 10, 2008 at 5:00 p.m.

P.I. Discussion – Levy Renewal 2.5 mill

Collecting \$318,143

Expires in 2008 – November is the first time we can be on the ballot. We will need to do 2 resolutions before August. There will still be a need for P.I. during construction for buses, bleacher repairs, etc.

RESOLUTION 2008-02-25**ADJOURNMENT**

It was moved by T. Siciliano and seconded by J. Kelsey to adjourn the meeting at 7:41 p.m.

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

Robert C. Dunn, President

Connie Baldwin, Treasurer

