

Minutes of Regular Meeting

March 17, 2008

The Rootstown Local Board of Education met for a Regular Meeting in the High School Cafeteria on March 17, 2008. Present were Robert Dunn, Tom Siciliano, Dale Hluch, Jay Kelsey, and Dean Brunner. Also present were Andrew Hawkins, Superintendent and Connie Baldwin, Treasurer, Peggy Shewell, Doug Klicman, Kim Cox, Terry, Bonnie, & Brandon Tasker, Kim Lewis, Matt Collins, Diana Pastor, Caryn Postlethwait, Molly Postlethwait, Ben Postlethwait, Kelli Coffman, Andrew Shonk, Diane Smith, and Norm Reynolds.

- ✓ 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 2008-03-01**ADOPT THE AGENDA**

It was moved by T. Siciliano and seconded by D. Brunner to adopt the agenda with the following amendment: Move #2 under the Superintendent's recommendations to after executive session.

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 Brandon Tasker, Benjamin Postlethwait, and Erika Supel. 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 2008-03-02**APPROVE MINUTES**

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

February 25, 2008 – Regular Meeting
March 10, 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.

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RESOLUTION 2008-03-03**THEN & NOW P.O.**

It was moved by D. Hluch and seconded by D. Brunner to approve then & now purchase order for Leap Special Education Program in the amount of \$31,050.00.

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

RESOLUTION 2008-03-04**AMOUNTS & RATES**

It was moved by D. Brunner and seconded by T. Siciliano to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

RESOLUTION 2008-03-05**INTERNET SERV. – SPARCC**

It was moved by J. Kelsey and seconded by T. Siciliano to approve the contract with SPARCC for Internet Services for the 2008-2009 school year in the amount of \$35,528.00.

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

RESOLUTION 2008-03-06**403(b) PLAN DOCUMENT**

It was moved by D. Hluch and seconded by D. Brunner to approve the 403(b) Plan document effective immediately. This will bring the District into legal compliance for requirements, which will go into effect January 2009.

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

✓ **Superintendent Reports/Recommendations:**

RESOLUTION 2008-03-07**OPEN ENROLLMENT**

On the recommendation of the Superintendent, it was moved by J. Kelsey and seconded by D. Brunner to approve participation in Inter-District Open Enrollment with contiguous districts for the 2008-2009 school year.

Yes: Dunn, Hluch, Kelsey, Brunner; No: Siciliano; motion carried 4-1.

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RESOLUTION 2008-03-08**CBIP PROGRAM**

On the recommendation of the Superintendent, it was moved by T. Siciliano and seconded by D. Brunner to approve the following student to be paid through the CBIP Program in the High School: Taylor Piatt

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

RESOLUTION 2008-03-09**RETIREMENT – P. FILLMORE**

On the recommendation of the Superintendent, it was moved by D. Brunner and seconded by J. Kelsey to approve the retirement resignation of Pat Fillmore, Educational Aide, effective July 1, 2008.

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

RESOLUTION 2008-03-10**RETIREMENT – J. KREIGER**

On the recommendation of the Superintendent, it was moved by D. Brunner and seconded by D. Hluch to approve the retirement resignation of Judy Kreiger, Library Aide, effective August 1, 2008.

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

RESOLUTION 2008-03-11**HIRED SUPPLEMENTALS**

On the recommendation of the Superintendent, it was moved by D. Hluch 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

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.

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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:

Kim Rodstrom	Volunteer HS Track
Kevin DeBos	Volunteer HS Track
Jim Berger	Volunteer Softball
Phil Widuck	Volunteer Softball
Jordan Berger	Volunteer Softball
Heather Rebeck	Volunteer Softball
Robert Paradise	Volunteer Softball

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

RESOLUTION 2008-03-12**APPROVED SUBSTITUTES**

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

Jeffrey Yount	Substitute Bus Driver and Substitute Bus Aide, effective 3/3/08.
Bridgette Vasbinder	Substitute Bus Driver and Substitute Bus Aide, effective 2/19/08.
Rachel Testa	Substitute Teacher
Daniel Beach	Substitute Teacher
Thomas Hedington	Substitute Teacher

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

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RESOLUTION 2008-03-13**2ND READING & ADOPT POLICIES**

On the recommendation of the Superintendent, it was moved by D. Hluch and seconded by J. Kelsey to approve the 2nd reading and adopt 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.

RESOLUTION 2008-03-14**2ND READING & DELETE POLICY**

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

1340.01 Non-Reemployment of Treasurer

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

RESOLUTION 2008-03-15**D. MULLENIX – STUDY HALL**

On the recommendation of the Superintendent, it was moved by J. Kelsey and seconded by T. Siciliano to hire Dave Mullenix as High School Study Hall Monitor, effective at the start of the 2008-2009 school year with 0 years experience.

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

RESOLUTION 2008-03-16**LPDC CONTRACTS**

On the recommendation of the Superintendent, it was moved by D. Brunner and seconded by T. Siciliano to approve the following contracts for up to \$300.00 for serving on the LPDC Committee for the 2007-2008 school year:

Carol Pullin	Jenifer Dye	Michael Ferguson	Todd Bragg
Pam Russomanno	Linda Paulus	Diana Pastor	

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

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RESOLUTION 2008-03-17**D. SHANLEY – PLAYGROUND AIDE**

On the recommendation of the Superintendent, it was moved by J. Kelsey and seconded by D. Brunner to hire Diane Shanley as Playground Aide, 2 hours a day at 0 years experience, effective March 31, 2008.

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

✓ Reports:

Mike Ferguson said that he was available for questions.

Mike Capitena spoke about Literacy Night and how the kids did a great job with the play "A Tribute to Disney". He also mentioned a positive letter that he received from a parent.

Neal Beans spoke about the State Qualifiers in Future Problem Solvers, Mr. Bose's Tech Showcase at Chapel Hill Mall, and other building activities.

Dr. Brunner said that the Literacy event was fantastic. He also attended "A Tribute to Disney" play and said that the kids were very excited. The High School play was also exciting.

Dale Hluch updated everyone on new legislative: Senior to Sophomore program, home re-evaluation, property taxes, and site survey.

Andrew Hawkins congratulated Mr. Kelsey who was honored at Maplewood for years of service.

✓ Old Business: None**✓ New Business:**

- Records Retention Committee

Superintendent, Treasurer, President, and RTA President will be on the committee to keep up-to-date on new laws and policies and regulations on disposal. They will meet once a year.

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RESOLUTION 2008-03-18

EXECUTIVE SESSION

It was moved by T. Siciliano and seconded by D. Brunner to go into executive session to consider the appointment of a public employee or official.

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

Entered executive session at 6:40 p.m.

Andrew Hawkins, Connie Baldwin, and Mike Ferguson were invited into executive session.

Exited executive session at 7:40 p.m.

RESOLUTION 2008-03-19

H.S. COURSE CATALOG

On the recommendation of the Superintendent, it was moved by D. Hluch and seconded by T. Siciliano to approve the High School Course Catalog for the 2008-2009 school year with changes.

Yes: Hluch, Kelsey, Siciliano, Brunner; Absent: Dunn; motion carried 4-0.

RESOLUTION 2008-03-20

ADJOURNMENT

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

Yes: Siciliano, Brunner, Hluch, Kelsey; Absent: Dunn; motion carried 4-0.

Robert C. Dunn, President

Connie Baldwin, Treasurer