

## Minutes of Regular Meeting

August 18, 2008

The Rootstown Local Board of Education met for a Regular Meeting in the High School Cafeteria on August 18, 2008. Present were Robert Dunn, Tom Siciliano, Dale Hluch, Jay Kelsey, and Dean Brunner. Also present were Andrew Hawkins, Superintendent and Connie Baldwin, Treasurer, Tony Luketic, Amy Ingram, Matt Collins, Kim Lewis, Rebecca Evans, Kelli Coffman, Andrew Shonk, Ed Benschhoff, Linda Benschhoff, Diana Pastor and Diane Ohman.

- ✓ 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 2009-08-01****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.

- ✓ **Community Comments:**

Tony Luketic suggested a system for the maintenance to the Memorial Garden. This year there were no memorial and no spring clean up. Also, concerned about the boulder at the entrance to the school/garden. Suggests committee of adults and student groups.

Andrew Hawkins will look into committees. It is a volunteer program, but we should be able to find a way to get it done.

Mr. Benschhoff wonders if new gifted teacher will work with middle school. Andrew Hawkins said yes. She has 2 classes at the high school and the rest of the day is grades 5-8 FPS program. She is in a course to receive an endorsement.

Valerie Kubon passed around an article.

- ✓ **Treasurer's Reports/Recommendations:**

**RESOLUTION 2009-08-02****APPROVE MINUTES**

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

July 21, 2008 – Regular 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.

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**RESOLUTION 2009-08-03****POLICY & PURPOSE STATEMENTS**

It was moved by T. Siciliano and seconded by J. Kelsey to approve the policy and purpose statements for the Junior Class, Majorette funds and Student Council.

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

**RESOLUTION 2009-08-04****JULIAN & GRUBE, INC.**

It was moved by J. Kelsey and seconded by T. Siciliano to approve the 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.

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

**RESOLUTION 2009-08-05****DONATIONS**

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

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

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

**RESOLUTION 2009-08-06****SPARCC CONTRACT**

It was moved by T. Siciliano and seconded by D. Brunner to approve the contract with SPARCC for basic software services in the amount of \$9,032.00.

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

**RESOLUTION 2009-08-07****FUND TO FUND TRANSFER**

It was moved by T. Siciliano and seconded by D. Brunner to approve the fund-to-fund transfer for the Majorette fund for \$100.00 from the Band fund.

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

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**RESOLUTION 2009-08-08****FEDERAL GRANTS**

It was moved by J. Kelsey and seconded by D. Hluch to approve participation in the following federal grants:

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

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

✓ **Superintendent Reports/Recommendations:**

**RESOLUTION 2009-08-09****HIRED – D. WALKER**

On the recommendation of the Superintendent, it was moved by T. Siciliano and seconded by J. Kelsey to hire Donna Walker as H.S. Guidance Secretary, 8 hours per day, 3 years experience and a one-year contract, effective August 5, 2008.

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

**RESOLUTION 2009-08-10****HIRED – J. MILLER**

On the recommendation of the Superintendent, it was moved by D. Brunner and seconded by T. Siciliano to hire Janine Miller as H.S. Social Studies Teacher with a Bachelor's degree and 1 year experience, effective the 2008-2009 school year.

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

**RESOLUTION 2009-08-11****HIRED – S. SCHELAT**

On the recommendation of the Superintendent, it was moved by D. Brunner and seconded by J. Kelsey to hire Sarah Schelat as Gifted Teacher/Language Arts Teacher with a Bachelor's +12 and 0 years experience, effective the 2008-2009 school year.

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

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**RESOLUTION 2009-08-12****ADJUST M. DULANEY'S CONTRACT**

On the recommendation of the Superintendent, it was moved by T. Siciliano and seconded by J. Kelsey to adjust Misty Dulaney's contract to a continuing contract for the Library Aide position.

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

**RESOLUTION 2009-08-13****MEDICAL LEAVE OF ABSENCE**

On the recommendation of the Superintendent, it was moved by D. Hluch and seconded by D. Brunner to approve a medical leave of absence for one year for Debbie Brannen, effective August 26, 2008.

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

**RESOLUTION 2009-08-14****SALARY SCHEDULE MOVES**

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

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

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**RESOLUTION 2009-08-15****HIRED – SUBSTITUTES**

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

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

**RESOLUTION 2009-08-16****SCHOOL PROPERTY USE**

On the recommendation of the Superintendent, it was moved by J. Kelsey and seconded by D. Brunner to approve the Rootstown Foundation & Alumni Association to use school property for a Relay on September 27, 2008.

Yes: Kelsey, Siciliano, Brunner, Dunn; Abstain: Hluch; motion carried 4-0-1.

**RESOLUTION 2009-08-17****RESIGNATION – S. CAICCO**

On the recommendation of the Superintendent, it was moved by D. Brunner and seconded by T. Siciliano to accept the resignation of Stephanie Caicco as H.S. Cheerleading Advisor effective immediately.

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

**RESOLUTION 2009-08-18****HIRED – SUPPLEMENTALS**

On the recommendation of the Superintendent, it was moved by D. Brunner and seconded by T. Siciliano to 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 <sup>TH</sup> 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%
Janine Miller	Volunteer Girls Soccer Coach

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

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**RESOLUTION 2009-08-19****HIRED – SUPPLEMENTALS**

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

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	Volunteer Football Coach
Jarrold Hankins	Volunteer Football Coach
Dave Palmer	Volunteer Football Coach
Joe Manofsky	Volunteer Football Coach

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

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**RESOLUTION 2009-08-20****MRDD CONTRACT**

On the recommendation of the Superintendent, it was moved by D. Hluch and seconded by T. Siciliano to approve the contract with MRDD to provide educational services to 2 special needs students at Happy Day for the 2008-2009 school year.

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

**RESOLUTION 2009-08-21****MRDD AIDE CONTRACT**

On the recommendation of the Superintendent, it was moved by D. Hluch and seconded by D. Brunner to approve the contract with MRDD to provide an Aide for one special needs student for the 2008-2009 school year.

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

**RESOLUTION 2009-08-22****HIRED – S. FASICK**

On the recommendation of the Superintendent, it was moved by D. Brunner and seconded by T. Siciliano to hire Shari Fasick as H.S. Tutor with a Bachelor's degree and 0 years experience, effective the 2008-2009 school year.

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

**RESOLUTION 2009-08-23****RESIGNATION – R. JOHNSON**

On the recommendation of the Superintendent, it was moved by D. Brunner and seconded by T. Siciliano to accept the resignation of Reva Johnson, Bus Driver, effective August 12, 2008.

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

**RESOLUTION 2009-08-24****HIRED – L. JENKINS**

On the recommendation of the Superintendent, it was moved by D. Hluch and seconded by D. Brunner to hire Lindsey Jenkins as M.S. Tutor with a Bachelor's degree and 0 years experience, effective the 2008-2009 school year.

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

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✓ **Reports:**

Andrew Hawkins: The Board is invited to Friday's in-service and new teacher orientations. MKC timeline presented from bond issue to building move in. Andrew Shonk is now 8 hours a day 5 days a week and a few Saturdays.

Andrew Shonk: Excited about the opportunity. Replaced 2 high school labs, refurbished middle school lab and elementary lab. Thanks to maintenance staff. Technology Committee meeting is having good involvement.

Keith Waesch: Athletics is off and running. We have many new coaches. Football game Friday at 7:30 pm

Mike Collins: Andrew Hawkins commended staff for hard work this summer. Matt also thanks them.

Dean Brunner asked about the bus purchase. So Matt Collins updated everyone on the bus bids. Andrew Hawkins spoke about the new van the district purchased. It is a 2008 Ford-8 passenger van with about 11,000 miles. He hopes to have it by the end of the week.

Dale Hluch, Legislative Liaison: He said it should be interesting with general election.

Jay Kelsey, Maplewood Rep.: Junior Orientation is Thursday. Maplewood's addition is complete and they finished it 1.1 million under budget.

Robert Dunn talked about our important levy in November and said that it is no new taxes.

✓ **Old Business:** Capital Conference Registration (must be completed by August 25<sup>th</sup>)

✓ **New Business:** School starts August 26<sup>th</sup>  
Foundation is having a Walk-A-Thon on September 27<sup>th</sup> and a Cow Plop Raffle

**RESOLUTION 2009-08-25****ADJOURNMENT**

It was moved by D. Brunner and seconded by D. Hluch to adjourn the meeting at 6:50 p.m.

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