

## Minutes of Regular Meeting

September 15, 2008

The Rootstown Local Board of Education met for a Regular Meeting in the High School Cafeteria on September 15, 2008. Present were Robert Dunn, Tom Siciliano, Dale Hluch, Jay Kelsey, and Dean Brunner. Also present were Andrew Hawkins, Superintendent and Connie Baldwin, Treasurer, Ed Benschhoff, Diana Pastor, Amy Ingram, Scott Stonestreet, Heather Searlitt, and Keith Waesch.

- ✓ 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 2009-09-01****ADOPT THE AGENDA**

It was moved by T. Siciliano and seconded by D. Brunner to adopt the agenda with the following changes: Add #6 under the Treasurers section.

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

- ✓ **Community Comments:** None
- ✓ **Treasurer's Reports/Recommendations:**

**RESOLUTION 2009-09-02****APPROVE MINUTES**

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

August 18, 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.

**RESOLUTION 2009-09-03****POLICY & PURPOSE STATEMENTS**

It was moved by J. Kelsey and seconded by D. Brunner to approve the policy and purpose statements for the following:

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

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

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**RESOLUTION 2009-09-04****SPARCC CONTRACT**

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

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

**RESOLUTION 2009-09-05****DONATIONS**

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

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

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

**RESOLUTION 2009-09-06****PERMANENT APPROPRIATIONS**

It was moved by D. Hluch and seconded by D. Brunner 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

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

**RESOLUTION 2009-09-07****MEC LIFE**

It was moved by J. Kelsey and seconded by D. Brunner to approve MEC Life Insurance.

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

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✓ **Superintendent Reports/Recommendations:****RESOLUTION 2009-09-08****HIRED – J. YOUNT**

On the recommendation of the Superintendent, it was moved by T. Siciliano and seconded by D. Brunner to hire Jeffrey Yount as a Bus Driver, 4 ¼ hours per day, 0 years experience and a 1 year contract, effective 8/26/2008.

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

**RESOLUTION 2009-09-09****HIRED – B. VASBINDER**

On the recommendation of the Superintendent, it was moved by J. Kelsey and seconded by T. Siciliano to hire Bridgette Vasbinder as a Bus Driver, 4 ¼ hours per day, 0 years experience and a 1 year contract, effective 8/26/2008.

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

**RESOLUTION 2009-09-10****HIRED – K. CRUISE**

On the recommendation of the Superintendent, it was moved by D. Hluch and seconded by T. Siciliano to hire Kathleen Cruise as an Educational Aide, 7 hours per day, 0 years experience and a 1 year contract, effective 9/8/2008.

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

**RESOLUTION 2009-09-11****CHILDREN'S ADVANTAGE**

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

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

**RESOLUTION 2009-09-12****HARBOR EDUCATION SERV.**

On the recommendation of the Superintendent, it was moved by J. Kelsey and seconded by D. Hluch to approve the contracts between Harbor Education Services LLC and Rootstown Local Schools to educate six special education students for the 2008-2009 school year.

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

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**RESOLUTION 2009-09-13****POST SECONDARY STUDENTS**

On the recommendation of the Superintendent, it was moved by D. Hluch and seconded by T. Siciliano to approve participation in Post Secondary for the 2008-2009 school year. There are 29 students enrolled.

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

**RESOLUTION 2009-09-14****SALARY SCHEDULE MOVES**

On the recommendation of the Superintendent, it was moved by J. Kelsey and seconded by T. Siciliano to move the following teachers on the salary schedule due to additional college credits:

Amy Ingram	M to a M+12
Andrew Vljakovich	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 Lammlin	M+12 to a M+30
Stacey Breedon	B+24 to a B+36
Shari Fasick	B to a B+36

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

**RESOLUTION 2009-09-15****HIRED – SUBSTITUTES**

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

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

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**RESOLUTION 2009-09-16****HIRED - SUPPLEMENTALS**

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

Janine Miller	Sophomore Class Advisor, 0 years exp @1.5%
J.R. Richner	HS Head Wrestling Coach, 11 yrs exp @8.5%

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

**RESOLUTION 2009-09-17****HIRED - SUPPLEMENTALS**

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

Tom Deighan	H.S. Head Girls Basketball Coach, 8 yrs. exp. @ 11.5%
Susan Jenior	H.S. Head Bowling Coach, 2 yrs. exp. @ 8.5%

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

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**RESOLUTION 2009-09-18****1<sup>ST</sup> READING - POLICY**

On the recommendation of the Superintendent, it was moved by D. Hluch and seconded by D. Brunner to approve the 1<sup>st</sup> reading of the following policy:

8405 Environmental Health and Safety Issues

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

**RESOLUTION 2009-09-19****WASHINGTON DC FIELD TRIP**

On the recommendation of the Superintendent, it was moved by T. Siciliano and seconded by D. Hluch to approve the 8<sup>th</sup> Grade educational field trip to Washington D.C. on May 1<sup>st</sup> – 3<sup>rd</sup>, 2009.

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

**RESOLUTION 2009-09-20****CBIP STUDENTS**

On the recommendation of the Superintendent, it was moved by J. Kelsey and seconded by D. Hluch to 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 Gologosky	Brianna Guthrie	Lindsey Hultman
Danielle Kibler	Robert Mason	Joe Smallfield
Stephanie Smith	Justin Vaughn	

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

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**RESOLUTION 2009-09-21****TRANS. IN LIEU OF SCHOOLS**

On the recommendation of the Superintendent, it was moved by D. Hluch and seconded by D. Brunner to 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 Academy**  
**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	Mr. & Mrs. Dehoff
Nathaniel Dehoff	Mr. & Mrs. Dehoff

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

**Walsh Jesuit High School**

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

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**RESOLUTION 2009-09-22****SCHOOL PROPERTY USE**

On the recommendation of the Superintendent, it was moved by T. Siciliano and seconded by D. Brunner to approve the Rootstown Youth Wrestling Organization and the Rootstown Youth Boys & Girls Basketball Organization to use school property during the 2008-2009 school year.

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

**✓ Reports:**

Mr. Beans reported on the increased Technology in the building and other sports news. There are 303 students in the Middle School.

Mr. Ferguson reported on Homecoming on October 4<sup>th</sup>. The Student Council and advisors should be commended for all the hard work they have been doing. The Yearbook students did a great job. NMS finalist – Anthony Christensen There are 445 students in the High School.

Mr. Capitena reported on the improved technology. He also talked about the Open House. There are 573 students in the Elementary School.

Mrs. Paulus reported on the Communicator, new Social Studies textbooks, increase in utilizing library services, and Star Reader in elementary and Star Math in elementary and middle school. The major focus is on technology. 1 of 3 to meet AYP and value added.

Mr. Collins reported on the bus inspections. He commended Mike and Charlie for getting the buses passed. The new van is on the road. The storm damage is mostly cleaned up in the community.

Mr. Waesch reported on being half way thru the Fall Sports season.

Dr. Brunner reported on the Memorial Garden issue brought up last month. Andrew Hawkins is working to get student activities involved.

Mr. Hluch reported on the paid sick leave issue being pulled from the ballot, and huge state budget cuts.

Mr. Dunn reported on the P.I. Levy Renewal—the campaign is vital and still needs leadership.

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✓ **Old Business:**✓ **New Business:**

Andrew Hawkins said the election polling has been moved to NEOUCOM.

The Health Dept. inspection is Sept. 29<sup>th</sup>.

Dale is asking MKC help on bleachers with site plan. Bleachers can be moved if necessary.

MKC reviewed OSFC assessments and would like to meet Sept. 29<sup>th</sup>. So far findings are consistent. 5:00 p.m. is the tentative meeting time.

**RESOLUTION 2009-09-23****ADJOURNMENT**

It was moved by D. Brunner and seconded by D. Hluch to adjourn the meeting at 7:00 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