

BOARD MEETING
JUNE 29, 2020
HS CAFETERIA
6:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

IV. Motion to Adopt the Agenda

Motion _____ Seconded _____

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

V. Community Comments

We set aside time during our meetings to welcome community comments and questions. To ensure everyone has an opportunity to speak, we ask that you please limit the duration of your comments to three minutes or less. Finally, we ask that all speakers conduct themselves in a respectful and peaceful manner.

VI. Treasurer's Reports/Recommendations:

1. Resolution to:

Waive the reading and approve the minutes of the following meetings:

May 18, 2020 - Board Meeting
June 11, 2020 - Special Meeting

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

Moved _____ Seconded _____

2. _____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch
Resolution to approve the following donations:

\$100.00 from the Class of 1970
\$100.00 from anonymous
\$500.00 from the families of Dan Frank and Jeff Kavali
\$75.00 from Michael & Amelia Mohan
\$40.00 from Mark & Barb Stroom
\$750.00 from anonymous
\$20.00 from Nelson & Cindy Polack
\$500.00 from Portage Community Bank

Moved _____ Seconded _____

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

3. Resolution to approve the agreement between Mahoning County ESC and Rootstown Local Schools, for services, effective the 2020-2021 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

4. Resolution to approve a contract renewal with Strategic Management Solutions for consulting services for the Federal E-rate program. The amount will not exceed \$1,200.00 per building, or 15% of the funding requested, whichever is less, effective July 1, 2020.

Moved _____ Seconded _____

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

5. Resolution to approve the renewal of Property/Liability Insurance through the Ohio School Plan, including additional violence coverage, at a premium of \$38,666.00.

Moved _____ Seconded _____

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

007	Special Trust	\$500.00
008	Endowment	\$7,000.00
009	Student Fees	\$28,658.00
014	Rotary	\$250.00
016	Emergency Levy	\$2,221,065.00
018	School Support Funds	\$49,218.00
019	Local Grants	\$34.06
022	District Agency Funds	\$7,865.00
026	Employee Flex Spending	\$20,000.00
200	Student Activities	\$27,583.00
300	Athletics	\$106,195.00
451	ONENET	\$5,400.00
467	Student Wellness	\$51,433.72
499	Safety Grant	\$11,540.81
516	IDEA Part B	\$319,495.31
572	Title I	\$124,374.52
587	Preschool Program	\$11,983.86
590	Title IIA	\$25,959.83
599	Title IV	\$10,257.95

Moved _____ Seconded _____

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

9. Resolution to approve advances from the General Fund as necessary to close out the 2020 fiscal year, pending outstanding revenue receipts. such advances will be repaid to the General Fund in July, 2020.

Moved _____ Seconded _____

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

10. Resolution to approve payment in lieu of transportation for the 2019-2020 school year for the following private school students residing in Rootstown. It has been deemed impractical due to the cost of providing transportation in terms of equipment, maintenance, personnel and administration:

Hoban

William Luli

Shawn Luli

Chapel Hill Christian School

Reed Jones

Kevin Jones

CVCA

Nathan Daywalt

Mr. & Mrs. Dave Daywalt

Faith Pander
Matthew Pander

Mr. & Mrs. Pander

St. Vincent

Kathryn Stephan
Joseph Stephan
Austin Zieman

Joe & Lori Stephan

Charlotte Zieman

St. Thomas

Jacqueline Wilson

Johanna Wilson

St. Matthew

Brady Brown
Mason Brown

Jason Brown

Super Learning Center

Carson Cochran
Ethan Cochran

Amy Cochran

Cornerstone

Margot Dodson
Stella Dodson

Justin Dodson

SCOPE

Willow Davies

Jodi Davies

Moved _____

Seconded _____

____Kline____Krieger____Vasbinder____Siciliano____Waesch

- 11. Resolution to approve a transfer of funds from the 022-914A Tournament Account to the 300-902H Athletic fund for the remaining proceeds in the amount of \$2,368.61.

Moved _____

Seconded _____

____Kline____Krieger____Vasbinder____Siciliano____Waesch

- 12. Resolution to approve a contract with Jostens for the High School Yearbook for the 2020-2021 school year.

Moved _____ Seconded _____
____Kline____Krieger____Vasbinder____Siciliano____Waesch

13. Resolution to approve the agreement between Rootstown Local Schools and Harbor Educational Services, LLC (Leap) to educate special needs students at a rate of \$135.00 a day for the 2020-2021 school year.

Moved _____ Seconded _____
____Kline____Krieger____Vasbinder____Siciliano____Waesch

14. Resolution to approve the contract with Summit County ESC to provide two one-on-one aides to two special needs students at Waterloo MRDD unit for the 2020-2021 school year.

Moved _____ Seconded _____
____Kline____Krieger____Vasbinder____Siciliano____Waesch

15. Resolution to approve the renewal of a two-year agreement with Julian & Grube for audit compilation services in the amount of \$6,100.00 each year.

Moved _____ Seconded _____
____Kline____Krieger____Vasbinder____Siciliano____Waesch

VII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Emily Nyszczyc, HS Math Teacher, effective August 31, 2020.

Moved _____ Seconded _____
____Kline____Krieger____Vasbinder____Siciliano____Waesch

2. Recommend the Board accept the resignation of Matt Collins, as Director of Buildings & Grounds and Transportation, effective August 30, 2020.

Moved _____ Seconded _____

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

3. Recommend the Board hire Matt Collins as Maintenance Worker, Step 2, with a 1 year contract, effective August 31, 2020.

Moved _____ Seconded _____

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

4. Recommend the Board hire Kimberly Isaman, Director of Transportation, with a 2 year contract, 224 days, at a salary of \$37,000.00, effective July 1, 2020.

Moved _____ Seconded _____

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

5. Recommend the Board approve the following transfers:

Toni Mervine	will transfer to 6th grade Social Studies
Joe Siciliano	will transfer to 8th grade ELA
Sarah Boring	will transfer to HS Technology
Rob Hindman	will transfer to Kindergarten
Paula Hluch	will transfer to 1st grade
Kara Innes	will transfer to Title I Math

Moved _____ Seconded _____

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

6. Recommend the Board approve the following counselors to be compensated for serving as Building Test Coordinators during the 2019-2020 school year:

Danielle Ray	\$500.00
Amy Mohan	\$500.00
Kathy Sandberg	\$500.00

Moved _____ Seconded _____

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

7. Recommend the Board approve the following teachers to be compensated for hosting a student teacher during the 2019-2020 school year:

Kim Lewis	Kent State University	\$375.00
Matthew Just	Kent State University	\$325.00
Sylvia Leidlein	Kent State University	\$400.00
Denise Huth-Mercer	Kent State University	\$325.00
Noelle Eibler	Kent State University	\$175.00
Kelly Morris	Kent State University	\$325.00
Jillian Arrow	Kent State University	\$400.00
Ashley Gerez	Kent State University	\$325.00
Cassie Braden	University of Akron	\$320.00
Laura DeBos	University of Akron	\$320.00
Angie Stackpole	University of Akron	\$320.00
Brenda Morgart	University of Akron	\$320.00
Alison Svenson	University of Akron	\$320.00
Dawn Coffman	University of Akron	\$320.00
Ryann Kavali	University of Akron	\$320.00
Misty Bing	University of Akron	\$320.00

Moved _____ Seconded _____

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

8. Recommend the Board approve the following school fees for the 2020-2021 school year:

Kindergarten through 8th grade \$45.00

Moved _____ Seconded _____

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

9. Recommend the Board approve the Middle School Student Handbook for the 2020-2021 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

10. Recommend the Board approve the following supplementals:

Troy Spiker	HS Head Football Coach
Larry Bailey	HS Head Cross Country Coach
Charlie Voth	HS Head Boys Soccer Coach
Ken Moss	HS Head Girls Soccer Coach
Keith Waesch	HS Head Golf Coach
Brandon Thewes	HS Head Volleyball Coach
Cody Calhoun	HS Head Boys Basketball Coach
John Zelenak	HS Head Girls Basketball Coach
Thomas Butcher	HS Head Bowling Coach
Craig Wise	HS Head Wrestling Coach
Daniel McCloskey	HS Band Director
Daniel McCloskey	MS Band Director

Moved _____ Seconded _____

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

11. Recommend the Board approve the Rootstown Youth Soccer Club, Youth Football and Youth Cheerleading to use school property during the 2020-2021 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

VIII. Reports

IX. Old Business

X. New Business

XI. Strategic Planning

- XII. Motion to go into executive session to consider matters required to be kept confidential by federal law or regulations or state statutes.

Moved _____ Seconded _____

_____Kline_____Krieger_____Vasbinder_____Siciliano_____Waesch

XIII. Adjournment @ _____.

Moved _____ Seconded _____
____Kline____Krieger____Vasbinder____Siciliano____Waesch

XIV. Records Retention Committee