

Minutes of Special Meeting
October 21, 2015

1020

Exhibit C

The Rootstown Local Board of Education met in special session at 6:00 p.m. in the High School Cafeteria on October 21, 2015. Present were Tom Siciliano, Jay Kelsey, Bob Park, and Norm Reynolds. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer.

The meeting was called to order by President Jay Kelsey at 6:00 p.m.

The Pledge of Allegiance was recited.

Roll Call: J. Kelsey, T. Siciliano, N. Reynolds and B. Park. S. Langguth was absent.

RESOLUTION 2015-09-525

ADOPT THE AGENDA

It was moved by N. Reynolds seconded by T. Siciliano to adopt the agenda.

Yes: N. Reynolds, T. Siciliano, B. Park, J. Kelsey; motion carried 4-0.

Treasurer's Reports/Recommendations: None

Superintendent Reports/Recommendations:

RESOLUTION 2015-09-526

ROOTSTOWN TEACHERS MOU

It was moved by T. Siciliano seconded by B. Park to approve the Memorandum of Agreement between Rootstown Local Schools and the Rootstown Education Association.

Yes: T. Siciliano, B. Park, J. Kelsey, N. Reynolds; motion carried 4-0.

REPORTS: A discussion was held regarding the community land use committee. T. Siciliano expressed an interest in joining. N. Reynolds discussed parking issues and people driving across and parking on the islands in the parking lot. The date for the organizational meeting will be January 11.

RESOLUTION 2015-09-527

EXECUTIVE SESSION

It was moved by T. Siciliano seconded by N. Reynolds to go into executive session for the purpose of discussing personnel. Invited into the session were Andrew Hawkins and Connie Baldwin.

Yes: T. Siciliano, N. Reynolds, J. Kelsey, B. Park; motion carried 4-0.

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Jay Kelsey called the meeting back to regular session at 8:35.

RESOLUTION 2015-09-528

TREASURER'S CONTRACT

It was moved by B. Park seconded by N. Reynolds to renew the Treasurer's contract for a period of three years commencing the 1st day of August 2016 and ending on the 31st day of July 2019.

Yes: B. Park, N. Reynolds, T. Siciliano, J. Kelsey; motion carried 4-0.

RESOLUTION 2015-09-529

ADJOURNMENT

It was moved by J. Kelsey and seconded by N. Reynolds to adjourn the meeting at 8:41 p.m.

Yes: J. Kelsey, N. Reynolds, T. Siciliano, B. Park; motion carried 4-0.

Jay Kelsey, President

Connie Baldwin, Treasurer