

JANUARY 24, 2022
BOARD MEETING
HS CAFETERIA
6:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

IV. Motion to adopt the agenda.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

V. Lions Club Good Award - Presentation

VI. 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 for a total of 20 minutes for all speakers. When addressing the board, please, state your name and address. Finally, we ask that all speakers conduct themselves in a respectful and peaceful manner.

VII. Treasurer's Reports/Recommendations:

1. Resolution to:

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

December 20, 2021 - Regular Board Meeting
January 10, 2022 - Organizational Meeting & Special Meeting

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

as necessary.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

2. Resolution to approve the following donation:

\$17,272.50 from Rootstown Music Boosters

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

3. Resolution to approve the following appropriation adjustments based on the increase or decrease in corresponding revenue adjustments:

572-9222	Title I	Decrease	\$1,599.94
590-9222	Title IIA	Increase	\$189.62
516-9222	IDEA Part B	Increase	\$481.52
507-9222	ESSERII	Decrease	\$521.15
516-922A	ARP IDEA	Increase	\$149.69
587-9222	ARP Early Childhood	Increase	\$9.47

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

4. Resolution to approve the participation in the Ohio Schools Council Food & Cafeteria Supplies bid process for the 2022-2023 school year.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

5. RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF AN EMERGENCY TAX LEVY THAT COMBINES AND RENEWS TWO EXISTING EMERGENCY TAX LEVIES.

WHEREAS, this Board of Education at its meeting on the 13th day of January, 2022, by resolution duly adopted, determined the necessity of levying a renewal tax levy combining two existing tax levies in excess of the ten-mill limitation for the benefit of the Rootstown Local School

District (the "District") for the purpose of providing for the emergency requirements of the School District, in an aggregate amount of \$1,145,056 per year for a period of ten years, and provided that the question of levying said renewal tax shall be submitted to the electors of said District at an election to be held on May 3, 2022; and

WHEREAS, the County Auditor has certified to this Board of Education that the total current tax valuation of the District is \$254,704,130 and that the estimated average annual levy (assuming that the amount of the tax list of this District remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is 4.5 mills for each one dollar (\$1.00) of valuation, which amounts to zero dollars and forty-five cents (\$0.45) for each one hundred dollars (\$100.00) of tax valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on May 3, 2022, under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify the following to the Portage County Board of Elections: (a) the resolution of this Board of Education Determining the Necessity of said renewal tax and said election; (b) this resolution; (c) the total current tax valuation of the District and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the Portage County Auditor, and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said renewal tax shall be submitted to the electors, shall be

substantially as follows (which ballot language may be modified by the Board of Elections and/or the Ohio Secretary of State):

PROPOSED RENEWAL TAX LEVY

ROOTSTOWN LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy renewing two (2) existing levies be imposed by the Rootstown Local School District, County of Portage, Ohio for the purpose of providing for the emergency requirements of the School District in the initial sum of \$1,145,056, and a levy of taxes be made outside of the ten-mill limitation estimated by the County Auditor to average 4.5 mills for each one dollar of valuation, which amounts to forty five cents (\$0.45) for each one hundred dollars of valuation for the initial year of the tax, for a period of ten years, commencing in 2022, first due in calendar year 2023? If approved, any remaining tax years on any of the two existing levies will not be collected after 2022.

<p>FOR THE TAX LEVY</p> <p>AGAINST THE TAX LEVY</p>

SECTION 4. That, if the proposed renewal tax levy is passed by the electors, any remaining tax years on the 2016 Emergency Levy and the 2020 Emergency Levy (as defined in the Resolution of Necessity passed by this Board of Education on January 13, 2022) will not be levied

after the year preceding the year in which the renewal levy is first imposed, or collected after 2022.

SECTION 5. That the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution, the Resolution of Necessity, and the Auditor's Certification, to the Portage County Board of Elections at least ninety (90) days prior to said election as required by law, including without limitation, Section 5705.03 of the Ohio Revised Code.

SECTION 6. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

VIII. Superintendent's Reports/Recommendations:

- 1. Recommend the Board accept the resignation of Cathy Stamper as Monitor, effective January 14, 2022.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

- 2. Recommend the Board hire Kathleen Lockhart as a Monitor, with a 1 year contract, Step 1, effective 1/20/2022.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

3. Recommend the Board hire Rosalie Cadle as a Monitor, with a 1 year contract, Step 1, effective 1/20/2022.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

4. Recommend the Board hire Kindra Johancen as PE Teacher, effective 1/24/2022 with a Bachelor's degree, Step 1, and a 1 year contract.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

5. Recommend the Board approve FMLA for Beth Hunt, effective January 3, 2022.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

6. Recommend the Board approve FMLA for Donna Walker, effective January 28, 2022.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

7. Recommend the Board approve FMLA for Laura DeBos, effective January 10, 2022.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

8. Recommend the Board approve the following teachers to be compensated for hosting a student teacher during the 2021-2022 school year:

Dawn Coffman	Kent State University	\$375.00
Laura DeBos	Kent State University	\$375.00
Kathryn Lynch	Kent State University	\$400.00
Denise Huth-Mercer	University of Akron	\$320.00

Matthew Just	University of Akron	\$320.00
Ryann Kavali	University of Akron	\$320.00

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

9. Recommend the Board approve the following substitutes:

Emmalee Combs-Bennett	Substitute Teacher
Thomas Reid	Substitute Bus Driver & Aide, effective 1/20/2022.
Ethan Kalina	Substitute Teacher

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

10. Recommend the Board approve the following supplementals:

Kyle Rodstrom	HS Head Girls Track Coach
Larry Bailey	HS Head Boys Track Coach
Paige Byers	HS Head Softball Coach
Keith Waesch	HS Head Baseball Coach
Chris Knopick	HS Fitness Coordinator - 1/2 contract
Rob Hindman	HS Fitness Coordinator - 1/2 contract

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

11. Recommend the Board approve the 2022-2023 school calendar.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

12. Recommend the Board approve the College Credit Plus Memorandum of Understanding with Kent State University or the 2022-2023 school year.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

13. Recommend the Board approve the Rootstown Hot Stove to use school property for youth baseball and softball events during the 2022 calendar year.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

14. Recommend the Board approve the membership to the Ohio High School Athletic Association for the High School/Middle School for the 2022-2023 school year.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

IX. Reports

X. Old Business

XI. New Business

- School Board Recognition

XII. Adjournment @ _____.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch