

Minutes of Regular Meeting  
March 14, 2022

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Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on March 14, 2022. Present were Tom Siciliano, Jen Curall, Craig Mullaly, Amanda Waesch, Paul McEwuen, Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. Also present: Brett Housley, Abby Pepper, Ashlie Bell, Stacie Mamula, Peggy Shewell, Jeff Turner, Robert Campbell, Cindy Sladkey, Jim Conley, Dakota Berg, Al Marzec. The meeting was called to order at 6:00 p.m. and the Pledge of Allegiance was recited.

Roll Call: J. Curall, C. Mullaly, T. Siciliano, A. Waesch, P. McEwuen

**RESOLUTION 2022-03-053**  
**ADOPT THE AGENDA**

Motion: T. Siciliano

Second: A. Waesch

To approve the agenda

Yeas: T. Siciliano, A. Waesch, J. Curall, C. Mullaly, P. McEwuen

Motion Carried: 5 to 0

**Lions Club Good Award:** After a short presentation explaining the purpose of the Lions Club Good Award, Brett Housley presented the awards to: Chloe Bell-Carpenter, Jakob Wenzlawsh, Anthony Yin. The students and their parents were recognized for this achievement.

**Girl Scouts Presentation:** Cindy Sladkey and her girl scout troop attended the board meeting as part of earning their civics & government badges. Each troop member spoke about what she had learned and thanked A. Waesch for attending and presenting at their troop meeting.

**Community Comments:** N/A

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2022-03-054**  
**APPROVE FINANCIALS**

Motion: T. Siciliano

Second: A. Waesch

To waive the reading and approve the minutes of the following meetings:

February 14, 2022 – Regular Board meeting

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

Yeas: T. Siciliano, A. Waesch, C. Mullaly, J. Curall, P. McEwuen

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-03-055**  
**APPROVE DONATIONS**

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Motion: T. Siciliano

Second: A. Waesch

To approve the following donations:

Door For the Elementary vestibule Anonymous

\$134.50 From Rootstown Music Boosters

Yeas: T. Siciliano, A. Waesch, J. Curall, P. McEwuen, C. Mullaly

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-03-056**  
**FINANCIAL STATEMENTS AND AUDIT**

Motion: T. Siciliano

Second: J. Curall

To approve the financial statements and audit for fiscal year 2021.

Yeas: T. Siciliano, J. Curall, C. Mullaly, P. McEwuen, A. Waesch

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-03-057**  
**RATES AND AMOUNTS**

Motion: P. McEwuen

Second: A. Waesch

To approve the rates and amounts as determined by the Budget Commission and authorizing necessary tax levies and certifying them to the Count Auditor, per attached resolution.

Yeas: P. McEwuen, A. Waesch, J. Curall, C. Mullaly, T. Siciliano

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-03-058**  
**APPROPRIATION ADJUSTMENTS**

Motion: T. Siciliano

Second: J. Curall

To approve the following appropriation adjustment based on the increase and decrease in corresponding revenue adjustments:

ARP ESSER Increase \$5,242.62

Yeas: T. Siciliano, J. Curall, A. Waesch, C. Mullaly, P. McEwuen

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-03-059**  
**APPROVE SPARCC CONTRACT**

Motion: A. Waesch

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Second: T. Siciliano

To approve extension of the contract with SPARCC for Internet access services for 200 Mbps in the amount of \$10,926.00 from July 1, 2022 through June 30, 2023.

Yeas: A. Waesch, T. Siciliano, C. Mullaly, P. McEwuen, J. Curall

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-03-060**  
**APPROVE SPARCC CONTRACT**

Motion: T. Siciliano

Second: J. Curall

To approve a two-year renewal agreement with SPARCC for an IT Coordinator and a Payroll Coordinators, effective 7/1/2022.

Yeas: T. Siciliano, J. Curall, P. McEwuen, C. Mullaly, A. Waesch

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-03-061**  
**APPROVE NEW GRANT**

Motion: T. Siciliano

Second: A. Waesch

To approve the participation in the following grant with the necessary appropriations and revenue increases:

499 School Safety Grant \$5,439.27

Yeas: T. Siciliano, A. Waesch, P. McEwuen, J. Curall, C. Mullaly

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-03-062**  
**APPROVE TOURNAMENT WORKERS**

Motion: T. Siciliano

Second: P. McEwuen

To approve the following workers to be compensated (reimbursed by OHSAA) for working at the OHSAA Girls Basketball Tournament, as follows:

Ruth Pickens	Official Scorer	\$50.00
Kasidy Smith	Clock Operator	\$50.00
Krissy Moore	Ticket Taker	\$50.00
Becky Deloach	Trainer	\$75.00
Keith Waesch	Site Manager/Announcer	\$150.00

Yeas: T. Siciliano, P. McEwuen, C. Mullaly, J. Curall

Abstains: A. Waesch

Nays: None

Motion Carried: 4 to 0

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**RESOLUTION 2022-03-063**  
**APPROVE TOURNAMENT WORKERS**

Motion: T. Siciliano

Second: P. McEwuen

To approve the following workers to be compensated (reimbursed by OHSAA) for working at the OHSAA Girls Basketball Tournament, as follows:

Todd Ricks	Official Scorer	\$100.00
Diane Carmen	Official Scorer	\$100.00
Steve Matheos	Official Scorer	\$100.00
Larry Bailey	Clock Operator	\$100.00
Matt Just	Clock Operator	\$100.00
Kenneth Motz	Clock Operator	\$100.00
Krissy Moore	Ticket Taker	\$100.00
Matt Collins	Gatekeeper/Weigh-in Official	\$125.00
James Richner	Official Scorer	\$200.00
Becky Deloach	Trainer	\$150.00
Keith Waesch	Site Manager/Announcer	\$400.00

Yeas: T. Siciliano, P. McEwuen, J. Curall, C. Mullaly

Abstains: A. Waesch

Nays: None

Motion Carried: 4 to 0

**Superintendent's Reports/Recommendations:**

**RESOLUTION 2022-03-064**  
**RESIGNATION - LOCKHEART**

Motion: A. Waesch

Second: T. Siciliano

To accept the resignation of Kathleen Lockhart as Monitor, effective March 2, 2022.

Yeas: A. Waesch, T. Siciliano, C. Mullaly, J. Curall, P. McEwuen

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-03-065**  
**SALARY SCHEDULE MOVEMENT**

Motion: T. Siciliano

Second: P. McEwuen

To adjust Kindra Johancen, PE Teacher, from a BA to a BA16, effective 1/24/2022.

Yeas: T. Siciliano, P. McEwuen, J. Curall, C. Mullaly, A. Waesch

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-03-066**  
**FMLA - BORING**

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Motion: A. Waesch

Second: T. Siciliano

To approve FMLA for Sarah Boring, effective April 4, 2022.

Yeas: A. Waesch, T. Siciliano, J. Curall, C. Mullaly, P. McEwuen

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-03-067**  
**APPROVE SUPPLEMENTALS**

Motion: T. Siciliano

Second: P. McEwuen

To approve the following supplementals:

Madison Sommers HS Asst. Softball Coach - 1/2 contract

Savannah Stefancik HS Asst. Softball Coach - 1/2 contract

Matt Collins Volunteer Baseball Coach

John Gerren Volunteer Baseball Coach

Denny Pickens Volunteer Track Coach

Yeas: T. Siciliano, P. McEwuen, A. Waesch, J. Curall, C. Mullaly

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-03-068**  
**APPROVE SUBSTITUTES**

Motion: A. Waesch

Second: T. Siciliano

To approve the following substitutes:

Rosalie Cadle Substitute Cafeteria Worker, effective 2/14/2022

Peter Biltz Substitute Teacher

Michael Semonin Substitute Teacher, effective 3/10/2022

Yeas: A. Waesch, T. Siciliano, C. Mullaly, P. McEwuen, J. Curall

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-03-069**  
**INTER-DISTRICT OPEN ENROLLMENT**

Motion: T. Siciliano

Second: J. Curall

To approve the participation in Inter-District Open Enrollment for the 2022-2023 school year.

Yeas: T. Siciliano, J. Curall, A. Waesch, P. McEwuen, C. Mullaly

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-03-070**

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**1<sup>ST</sup> READING OF POLICIES**

Motion: T. Siciliano

Second: J. Curall

To approve the 1<sup>st</sup> reading of the following policies:

1616	Staff Dress and Grooming	New
3216	Staff Dress and Grooming	New
4216	Staff Dress and Grooming	New
2271	College Credit Plus	Revised
5511	Dress and Grooming	Revised
5772	Weapons	Revised
6110	Grant Funds	Revised
6114	Cost Principles - Spending Federal Funds	Revised
6325	Procurement - Federal Grants/Funds	Revised
6423	Use of Credit Cards	Revised
7217	Anti-Harassment	Revised
2370.01	Blended Learning	Revised
8500	Nondiscrimination and Equal Employment Opportunity	Revised

Yeas: T. Siciliano, J. Curall, P. McEwuen, C. Mullaly, A. Waesch

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-03-071**

**ADMINISTRATIVE CONTRACTS**

Motion: T. Siciliano

Second: P. McEwuen

To approve the following Administrative contracts, effective the 2022-2023 school year:

Kim Isaman	Director of Transportation	3 year
Alan Marzec	Director of Facilities	3 year
Peggy Shewell	Director of Food Services	3 year
Keith Waesch	Director of Athletics	3 year

Yeas: T. Siciliano, P. McEwuen, C. Mullaly, J. Curall

Abstains: A. Waesch

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2022-03-072**

**APPROVE MOU WITH ROOTSTOWN**

Motion: T. Siciliano

Second: A. Waesch

To approve the Memorandum of Understanding with Rootstown Township for the school to use the Rootstown Community Park for athletics.

Yeas: T. Siciliano, A. Waesch, C. Mullaly, J. Curall, P. McEwuen

Nays: None

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**RESOLUTION 2022-03-073**  
**TRANSPORTATION IN LIEU OF**

Motion: T. Siciliano  
Second: A. Waesch  
To approve the transportation contract with Kim and Marty Jenior for the rest of the 2021-2022 school year.  
Yeas: T. Siciliano, A. Waesch, C. Mullaly, J. Curall, P. McEwuen  
Nays: None  
Motion Carried: 5 to 0

**RESOLUTION 2022-03-074**  
**STUDENT TEACHER HOST**

Motion: P. McEwuen  
Second: T. Siciliano  
To approve the following teachers to be compensated for hosting a student teacher during the 2021-2022 school year:

Brenda Morgart	Hiram College	\$175.00
Angie Stackpole	Hiram College	\$175.00

Yeas: P. McEwuen, T. Siciliano, C. Mullaly, J. Curall, A. Waesch  
Nays: None  
Motion Carried: 5 to 0

**REPORTS:**

A. Hawkins: Spoke regarding district events. C. Baldwin mentioned Mrs. Gerez in process of receiving a new grant. Al Marzec updated the board on the boiler.

**Old Business:** N/A

**New Business:**

A. Hawkins – Spoke regarding a pending tax abatement. Board will meet April 4 and invite the trustees. May election may be delayed due to state redistricting issue.  
C. Mullaly – spoke about adding keyboarding to the curriculum.

**State of the Schools:** A. Hawkins presented an annual update

**RESOLUTION 2022-03-075**  
**EXECUTIVE SESSION**

Motion: T. Siciliano  
Second: A. Waesch  
To approve an Executive Session for the purpose of reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment.  
Invited in: A. Hawkins, C. Baldwin, R. Campbell

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Yeas: T. Siciliano, A. Waesch, J. Curall, P. McEwuen, C. Mullaly

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-03-076**

**ADJOURNMENT**

Motion: T. Siciliano

Second: A. Waesch

To adjourn the meeting at 8:13.

Yeas: T. Siciliano, A. Waesch, J. Curall, C. Mullaly, P. McEwuen

Nays: None

Motion Carried: 5 to 0

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Craig Mullaly, President

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Connie Baldwin, Treasurer