

Minutes of Regular Meeting
July 25, 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 July 25, 2022. Present were Tom Siciliano, Jen Curall, Craig Mullaly, Amanda Waesch, Paul McEwuen, Andrew Hawkins, Superintendent. Also present: Carrie and Derek Rollyson, 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 2022-07-182
ADOPT THE AGENDA

Motion: J. Curall

Second: A. Waesch

To approve the agenda as amended

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

Motion Carried: 5 to 0

Community Comments: N/A

RESOLUTION 2022-07-183
APPROVE FINANCIALS

Motion: A. Waesch

Second: J. Curall

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

May 16, 2022 – Regular Board Meeting

June 27, 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: A. Waesch, J. Curall, T. Siciliano, P. McEwuen, C. Mullaly

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-07-184
INVENTORY DISPOSAL

Motion: T. Siciliano

Second: P. McEwuen

Resolution to remove the following items from inventory for disposal:

#10	1986 Bluebird	1HVLNHGL5GHA23876
#13	1990 Thomas	1GBM6P1F4LV109312
#14	1998 Bluebird	1GDM7T1J2VJ516699
#15	1998 Bluebird	1GDM7T1J1VJ516810
#20	2002 Thomas	1HVLNZRL5JH573120
#12	1999 Bluebird	1GBM7T1CXXJ106634

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#16

2001 Thomas

4UZ6CJAA41CH38896

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

RESOLUTION 2022-07-185
PETTY CASH AND CHANGE FUND

Motion: A. Waesch
Second: P. McEwuen
To approve petty cash and change for the 2022-2023 school year:
Petty Cash:
Treasurer's Office \$100.00
Change:
Cafeteria \$150.00
Athletic Department \$500.00

Yeas: A. Waesch, P. McEwuen, J. Curall, T. Siciliano, C. Mullaly
Motion Carried: 5 to 0

Treasurer's Reports/Recommendations:

RESOLUTION 2022-07-186
APPROPRIATION ADJUSTMENTS

Motion: A. Waesch
Second: P. McEwuen
To approve the following appropriation adjustments based on the increase or decrease of corresponding revenue adjustments:

507-022A ARP ESSER \$695,955.55

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

Superintendent's Reports/Recommendations:

RESOLUTION 2022-07-187
RESIGNATION – DAVIS

Motion: T. Siciliano
Second: A. Waesch
To accept the resignation of Zachary Davis, HS Math Teacher, effective August 12, 2022.
Yeas: T. Siciliano, A. Waesch, J. Curall, C. Mullaly, P. McEwuen
Nays: None

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Motion Carried: 5 to 0

RESOLUTION 2022-07-188
RESIGNATION - HENDRIX

Motion: P. McEwuen

Second: A. Waesch

To accept the resignation of Barbara Hendrix, Bus Driver, effective August 15, 2022.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-07-189
HIRE – BURDESHAW

Motion: J. Curall

Second: T. Siciliano

To hire Allison Burdeshaw as a High School Math Teacher, with a Master's plus 8, Step 5, one year contract.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-07-190
TRANSPORTATION DIRECTOR

Motion: T. Siciliano

Second: J. Curall

To approve a one-year agreement with Summit County ESC for a Director of Transportation, effective the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-07-191
STUDENT TEACHER HOST

Motion: T. Siciliano

Second: P. McEwuen

To approve the following teacher to be compensated for hosting a student teacher during the 2021-2022 school year.

Sara Malone	Hiram College	\$525.00
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Yeas: T. Siciliano, P. McEwuen, J. Curall, C. Mullaly, A. Waesch

Nays: None

Motion Carried: 5 to 0

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RESOLUTION 2022-07-192
APPROVE SUBSTITUTES

Motion: A. Waesch

Second: J. Curall

To approve the following substitutes:

Debbie Edwards Substitute Secretary

Deanne Miklovic Substitute Teacher

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-07-193
APPROVE SUPPLEMENTALS

Motion: P. McEwuen

Second: J. Curall

To approve the following supplementals:

Cassie Braden	HS Head Volleyball Coach
Matt Just	HS Head Girls Golf Coach
Randy McCoy	HS Asst. Football Coach
Mark Knopick	HS Asst. Football Coach
Zachary Davis	HS Asst. Football Coach
Jacob Rosario	HS Asst. Football Coach
Aaron Miracle	HS Asst. Boys Soccer Coach
Shana Varner	HS Asst. Girls Soccer Coach
Kyle Barkhurst	HS Asst. Golf Coach
Sarah Graham	HS Asst. Cheerleading Coach
Victoria Just	HS Asst. Volleyball Coach
Kyle Rodstrom	HS Asst. Cross Country Coach
Jacob Klicman	MS Football Coach
Kyle Fitzpatrick	MS Football Coach
Kristin Kamenash	MS 8th Grade Volleyball Coach
Paige Byers	MS 7th Grade Volleyball Coach
Kristen Williams	MS Cheerleading Coach
Krissy Moore	HS Faculty Manager
Craig Mullaly	Volunteer Football Coach
Tom Siciliano	Volunteer Football Coach
Ben Sherman	Volunteer Football Coach
Gaige McIntyre	Volunteer Football Coach

Yeas: P. McEwuen, J. Curall, A. Waesch

Abstains: C. Mullaly, T. Siciliano

Nays: None

Motion Carried: 3 TO 0

RESOLUTION 2022-07-194

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DISTRICT TRANSFERS

Motion: T. Siciliano

Second: A. Waesch

To approve the following transfers in the district:

Kyle Rodstrom	from ES PE Teacher to MS PE Teacher
Kindra Johansen	from MS PE Teacher to ES PE Teacher
Danielle Rudloff	from ES Counselor to Transition Work Coordinator
Jennifer White	from Transition Work Coordinator to ES Intervention Specialist
Rosalie Cadle	from Monitor to Educational Aide

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-07-195
PETERS, KALAIL & MARKAKIS CO. LPA

Motion: T. Siciliano

Second: P. McEwuen

To approve the settlement agreement with Finalsite for website services.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-07-196
CHILDREN'S ADVANTAGE

Motion: A. Waesch

Second: J. Curall

To approve an agreement with Children's Advantage to provide weekly prevention case management services, for the 2022-2023 school year in the amount of \$41,465.00.

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

A. Hawkins: Reported on the website, facilities, custodian staff and positions open.

A. Marzec: Reported on new LED lighting, window & door project, HVAC at the field house and the MS boiler.

Old Business:

A discussion was held on the website, Singleton Reels, and a facilities and finance update in August.

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New Business:

Discussion held on the upcoming capital conference and possible delegates

RESOLUTION 2022-07-197

EXECUTIVE SESSION

Motion: T. Siciliano

Second: A. Waesch

To approve executive session for the purpose of discussing the employment and compensation of public officials. Invited in: A. Hawkins at 6:22; exited at 6:51 pm. A. Waesch exited at 7:25.

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

Nays: None

Motion Carried: 5 to 0

The president called the meeting back into regular session at 7:33.

RESOLUTION 2022-07-198

ADMINISTRATIVE SALARIES

Motion: P. McEwuen

Second: J. Curall

To approve the following salaries:

Superintendent	\$123,000
ES Principal	\$97,000
Director of Teaching and Learning	\$95,000
HS Principal	\$94,500
Treasurer	\$94,500
Director of Special Services	\$75,000
Director of Athletics	\$69,000
Director of Facilities	\$66,500
Board Secretary/EMIS Coordinator	\$55,500
Director of Food Service	\$38,500
Accounts Payable/Attendance	\$38,000

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

Abstains: A. Waesch

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2022-07-199

ADJOURNMENT

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Motion: J. Curall

Second: P. McEwuen

To adjourn the meeting at 7:36.

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

Nays: None

Motion Carried: 5 to 0

Craig Mullaly, President

Connie Baldwin, Treasurer