

Minutes of Regular Meeting  
June 27, 2022

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The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on May 16, 2022. Present were Tom Siciliano, Jen Curall, Craig Mullaly, Amanda Waesch, Paul McEwuen, Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. Also present: Matt Francis, Ruthann Francis, Heather Rader, Grantley Richardson, Elena Richardson, Noah Richardson, Heather Kennedy, David Kennedy, Samantha Kropp, Rhonda Richardson, Adam Nelson, 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 2022-06-129**  
**ADOPT THE AGENDA**

Motion: T. Siciliano

Second: A. Waesch

To approve the agenda as amended

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

Motion Carried: 5 to 0

**Community Comments:**

Ruthann Francis (4657 Melverta Dr): Asked why the special education contracted services cost so much and whether there is a cap on how much we pay. C. Baldwin answered that placement is a result of the IEP team meeting and the parents reaching an agreement as well as which school can serve the student best. Not every school can address every type of disability. Due to the discontinuation of state and county run facilities, the district must contract with private schools. Marcy Spence is very cognizant of cost when placing students. An update on special education federal requirements is presented by the district each April.

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2022-06-130**  
**APPROVE DONATION**

Motion: T. Siciliano

Second: A. Waesch

To approve a donation of \$50 from Rachel Testa

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-131**  
**IN LIEU OF TRANSPORTATION**

Motion: A. Waesch

Second: T. Siciliano

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To approve payment in lieu of transportation for the 2021-2022 school year for the following private school student residing in Rootstown. It has been deemed impractical due to the cost of providing transportation in terms of equipment, maintenance, personnel and administration:

St. Vincent-St. Mary  
Ethan Cochran  
Amy Cochran

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

**RESOLUTION 2022-06-132**  
**INVENTORY DISPOSAL**

Motion: J. Curall  
Second: T. Siciliano  
To remove the following items from inventory:  
Overhead projectors #02489 and #00055

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

**RESOLUTION 2022-06-133**  
**SHRED-IT CONTRACT**

Motion: T. Siciliano  
Second: A. Waesch  
To renew the contract with Shred-It Stericycle for the 2022-2023 school year for the base amount of \$74.72 per service.

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

**RESOLUTION 2022-06-134**  
**PROPERTY/LIABILITY INSURANCE**

Motion: A. Waesch  
Second: T. Siciliano  
To approve the renewal of Property/Liability Insurance through the Ohio school Plan, including additional violence coverage, at a premium of \$39,064 for property and \$1,771 for liability, and \$3,230 for cyber crime for a total of \$44,065

Yeas: A. Waesch, T. Siciliano, C. Mullaly, J. Curall, P. McEwuen  
Nays: None

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Motion Carried: 5 to 0

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**RESOLUTION 2022-06-135**  
**APPROVE FEDERAL GRANT PARTICIPATION**

Motion: T. Siciliano  
Second: A. Waesch

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

4999223	Bus Purchase	\$135,000
5169223	IDEA Part B	\$245,268.50
5729223	Title I	\$110,077.80
5849223	Title IV	\$10,000.00
5909223	Title IIA	\$23,149.28

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

**RESOLUTION 2022-06-136**  
**APPROVE TEMPORARY APPROPRIATIONS**

Motion: T. Siciliano  
Second: A. Waesch

To approve following Temporary Appropriations for the 2022-2023 school year.

001	General Fund	\$11,470,778.23
003	Permanent Improvement	\$395,187.99
006	Food Service	\$297,635.71
009	Uniform School Supplies	\$8,866.35
016	Emergency Levy	\$2,107,079.10
018	Public School Support	\$15,228.46
022	District Agency	\$1,694.56
026	Employee Benefits Agency	\$23,648.68
200	Student Managed Student Activity	\$12,886.40
300	District Managed Student Activity	\$72,984.65
507	ESSER	\$170,735.38
516	IDEA PART B	\$313,207.46
572	TITLE I	\$108,295.44
584	Drug Free School Grant	\$10,000.00
590	Improving Teacher Quality	\$23,149.28

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

**RESOLUTION 2022-06-137**

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**APPROVE PERMENENT APPROPRIATIONS**

Motion: P. McEwuen

Second: J. Curall

To approve the following Permanent Appropriations for the 2021-2022 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-138**

**APPROVE ADVANCES**

Motion: T. Siciliano

Second: A. Waesch

To approve advances from the General Fund as necessary to close out the 2022 fiscal year, pending outstanding revenue receipts. Such advances will be repaid to the General Fund by July 2022.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-139**

**SPARCC CONTRACT**

Motion: A. Waesch

Second: T. Siciliano

To renew the contract with Stark/Portage Area Computer Consortium for the following services:

Basic Services	\$40,120
IEP Anywhere	\$1,484.52
INFOhio Services	\$2,914.00
Progress Book	\$4,080.00
Cross Check	\$1,434.63

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-140**

**KIDSLINK CONTRACT**

Motion: P. McEwuen

Second: T. Siciliano

To approve a contract with KidsLink School for a special needs student for the 2022-2023 school year in the amount of \$86,000.00

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-141**  
**EDUCATION ALTERNATIVES CONTRACT**

Motion: P. McEwuen

Second: T. Siciliano

To approve an agreement with Education Alternatives to educate special needs students for the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-142**  
**SUPER LEARNING CENTER CONTRACT**

Motion: T. Siciliano

Second: A. Waesch

To approve an agreement with Super Learning Center to educate a special needs student for the 2022-2023 school year in the amount of \$39,200.00.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-143**  
**RED LINE ADVOCACY CONTRACT**

Motion: P. McEwuen

Second: J. Curall

To approve an agreement with Red Line Advocacy to educate a special needs student for the 2022-2023 school year in the amount of \$75,000.00

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-144**  
**LUNCH PRICES**

Motion: T. Siciliano

Second: P. McEwuen

To approve the following lunch prices, effective the 2022-2023 school year:

Elementary Lunch                      \$2.75

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Elementary Breakfast           \$2.00  
Middle School and High School Lunch       \$3.00

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

**RESOLUTION 2022-06-145**  
**BREAD AND MILK BIDS**

Motion: T. Siciliano  
Second: A. Waesch  
To approve the bread bid to be awarded to Nickles Bakery, the dairy bid to be awarded to Prairie Farms and the ice cream bid to be awarded to Hersheys, effective the 2022-2023 school year as provided by the Ohio Schools Council bid process.

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

**RESOLUTION 2022-06-146**  
**SUMMIT ESC**

Motion: T. Siciliano  
Second: A. Waesch  
To approve the agreement between Summit County ESC and Rootstown Local Schools, for services effective the 2022-2023 school year.

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

**RESOLUTION 2022-06-147**  
**OHSAA COMPENSATION**

Motion: T. Siciliano  
Second: J. Curall  
To approve the following workers to be compensated (reimbursed by OHSAA) for working at the OHSAA Baseball & Softball Tournament, as follows:

Keith Waesch	Site Manager	\$100.00
Dakota Berg	Site Manager	\$100.00
Kristine Moore	Ticket Scanner	\$100.00

Yeas: T. Siciliano, J. Curall, P. McEwuen, C. Mullaly  
Abstains: A. Waesch  
Nays: None

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**RESOLUTION 2022-06-148**  
**FEDERAL GRANT ADVANCE**

Motion: A. Waesch  
Second: T. Siciliano  
To approve the year-end advance from the General Fund 001 to 5079222 ESSER II in the amount of \$13,037.12. To be repaid in July.

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

**RESOLUTION 2022-06-149**  
**POLICY & PURPOSE STATEMENT**

Motion: T. Siciliano  
Second: J. Curall  
To approve the policy & purpose statement for National Honor Society for the 2022-2023 school year.

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

**Superintendent's Reports/Recommendations:**

**RESOLUTION 2022-06-150**  
**RESIGNATION - WALKER**

Motion: T. Siciliano  
Second: A. Waesch  
To accept the resignation of Donna Walker, Guidance Secretary, effective August 1, 2022.  
Yeas: T. Siciliano, A. Waesch, C. Mullaly, J. Curall, P. McEwuen  
Nays: None  
Motion Carried: 5 to 0

**RESOLUTION 2022-06-151**  
**RESIGNATION - WRIGHT**

Motion: T. Siciliano  
Second: P. McEwuen  
To accept the resignation of Christine Wright, Middle school Secretary, effective September 1, 2022.  
Yeas: T. Siciliano, P. McEwuen, C. Mullaly, J. Curall, A. Waesch  
Nays: None

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Motion Carried: 5 to 0

**RESOLUTION 2022-06-152**  
**RESIGNATION - PEPPER**

Motion: A. Waesch  
Second: T. Siciliano  
To accept the resignation of Abigail Pepper, Elementary Teacher, effective June 28, 2022.

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

**RESOLUTION 2022-06-153**  
**RESIGNATION - ISAMAN**

Motion: P. McEwuen  
Second: J. Curall  
To accept the resignation of Jessica Kefalos, Middle School Teacher, effective August 1, 2022.  
Yeas: P. McEwuen, J. Curall, C. Mullaly, A. Waesch, T. Siciliano  
Nays: None  
Motion Carried: 5 to 0

**RESOLUTION 2022-06-154**  
**LEAVE OF ABSENCE - BORING**

Motion: T. Siciliano  
Second: A. Waesch  
To approve a one semester leave of absence for Sarah Boring, High School Teacher, effective the 2022-2023 school year.

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

**RESOLUTION 2022-06-155**  
**TRANSFER - KENNEDY**

Motion: T. Siciliano  
Second: A. Waesch  
To approve the transfer of David Kennedy from Music Teacher to Middle School Principal, \$87,000.00 and a 2 year contract, effective the 2022-2023 school year.

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



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**RESOLUTION 2022-06-156**  
**HIRE - JACKSON**

Motion: T. Siciliano

Second: A. Waesch

To hire Heather Jackson as Elementary Counselor, Master's degree, Step 1, 1 year contract, effective the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-157**  
**HIRE – HERZOG**

Motion: T. Siciliano

Second: A. Waesch

To hire Samuel Herzog, as HS Science Teacher, Bachelor's degree, Step 1, 1 year contract, effective the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-158**  
**HIRE – NELSON**

Motion: T. Siciliano

Second: J. Curall

To approve Marina Nelson, as ES 5<sup>th</sup> grade teacher, Bachelor's degree, Step 1, 1 year contract, effective the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-159**  
**HIRE – BONHAG**

Motion: J. Curall

Second: T. Siciliano

To hire Stephan Bonhag as HS/MS Music Teacher, Bachelor's degree, Step 3, 1 year contract, effective the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

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**RESOLUTION 2022-06-160**

**HIRE – NELSON**

Motion: T. Siciliano

Second: A. Waesch

To hire Adam Nelson, MS 7<sup>th</sup> grade English Language Arts Teacher, with a Master's degree, Step 5, 1 year contract, effective the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-161**

**APPROVE REA MOU**

Motion: J. Curall

Second: T. Siciliano

To approve the Memorandum of Understanding with the REA for hiring long-term substitute teachers.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-162**

**APPROVE MOU WITH REA - COACHES**

Motion: J. Curall

Second: T. Siciliano

To approve the Memorandum of Understanding with the REA for hiring additional coaches.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-163**

**HIRE – GRADY**

Motion: T. Siciliano

Second: A. Waesch

To hire Bernadette Grady, ES 4<sup>th</sup> Grade Long-Term Substitute Teacher, Bachelor's degree, Step 1, 1 year contract, effective the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

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**RESOLUTION 2022-06-164**  
**HIRE - KROPP**

Motion: T. Siciliano

Second: A. Waesch

To hire Samantha Kropp, Kindergarten Long-Term Substitute Teacher, Bachelor's degree, Step 1, 1 year contract, effective the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-165**  
**HIRE – MCINERNEY**

Motion: A. Waesch

Second: T. Siciliano

To hire Stephanie McInerney, Cafeteria Worker, Step 1, 1 year contract, effective the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-166**  
**EMPLOYEE TRANSFERS**

Motion: T. Siciliano

Second: J. Curall

To approve the following transfers:

Wendy Lara from High School Secretary to Middle School Secretary

Debbie Paolucci from ES Secretary to High School Secretary

Kelly Ginter from Clerical Secretary to Elementary Secretary

Lisa Scott from Special Services Secretary to HS Guidance Secretary

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-167**  
**HIRE – FRANCIS**

Motion: T. Siciliano

Second: A. Waesch

To hire Ruthann Francis as Special Services Secretary, Step 3, 1 year contract, effective the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-168**

**HIRE – RADER**

Motion: P. McEwuen

Second: T. Siciliano

To hire Heather Rader as ES Clerical Secretary, Step 3, 1 year contract, effective the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-169**

**RESIDENT EDUCATOR MENTOR**

Motion: T. Siciliano

Second: J. Curall

To approve the following adjustment for the Resident Educator Mentors for the 2021-2022 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-170**

**STUDENT TEACHER HOSTS**

Motion: J. Curall

Second: A. Waesch

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

Angie Stackpole	University of Akron	\$320.00
Brenda Morgart	University of Akron	\$320.00
Jennifer Dye	University of Akron	\$320.00
Laura Debos	University of Akron	\$320.00
Paige Byers	University of Akron	\$320.00
Kim Lewis	Kent State University	\$375.00
Dawn Coffman	Kent State University	\$375.00
Kathryn Lynch	Kent State University	\$200.00
Stephanie Kemble	Kent State University	\$350.00

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

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Nays: None  
Motion Carried: 5 to 0

**RESOLUTION 2022-06-171**  
**APPROVE SCHOOL FEES**

Motion: T. Siciliano  
Second: A. Waesch  
To approve the following school fees for the 2022-2023 school year.

Kindergarten through 8<sup>th</sup> grade      \$45.00

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

**RESOLUTION 2022-06-172**  
**APPROVE SUMMER HELP**

Motion: T. Siciliano  
Second: J. Curall  
To approve the following students for Summer Help at a rate of \$10.00 per hour:  
Cody Coontz                      Linden White  
Kyle Weese

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

**RESOLUTION 2022-06-173**  
**APPROVE SUMMER SCHOOL TEACHERS**

Motion: A. Waesch  
Second: T. Siciliano  
To approve the following teachers for Summer School at a rate of \$20.00 per hour.  
                    Dawn Coffman                      Abigail Pepper                      Jacob Klicman

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

**RESOLUTION 2022-06-174**  
**APPROVE SUMMER SCHOOL TEACHERS**

Motion: J. Curall  
Second: T. Siciliano  
To approve the following Student Handbooks for the 2022-2023:

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

**RESOLUTION 2022-06-175**  
**APPROVE COMPENSATION AGREEMENT**

Motion: T. Siciliano  
Second: A. Waesch  
To approve the compensation agreement with Singleton Reels.

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

**RESOLUTION 2022-06-176**  
**TRANSPORTATION AGREEMENT**

Motion: T. Siciliano  
Second: A. Waesch  
To approve the transportation agreement with Martin and Kimberly Jenior for the 2022-2023 school year.

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

**RESOLUTION 2022-06-177**  
**TRANSPORTATION AGREEMENT**

Motion: T. Siciliano  
Second: P. McEwuen  
To approve the Job Description for Director of Transportation.

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

**RESOLUTION 2022-06-177**  
**TRANSPORTATION AGREEMENT**

Motion: T. Siciliano  
Second: P. McEwuen  
To approve the Job Description for Director of Transportation.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-06-178**  
**PORTAGE COMMUNITY GROUP BANKING**

Motion: J. Curall

Second: P. McEwuen

To approve an agreement with Portage Community Bank to provide group banking reward services to all Rootstown Local School Employees.

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

Abstains: T. Siciliano

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2022-06-179**  
**FULL SPECTRUM MARKETING**

Motion: T. Siciliano

Second: A. Waesch

To approve the contract with Full Spectrum Marketing for the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

**REPORTS:**

A. Hawkins: There were zero incidents of bullying this year and 4 handle with care incidents. The doors and windows are on track to be finished this summer.

C. Baldwin: Spoke with Brenda Iarussi of the Foundation. She is interested in purchasing tablets and tables for the high school art room.

**Old Business:** N/A

**New Business:**

The board will move the July 18, 2022 to July 25, 2022.

**RESOLUTION 2022-06-180**  
**EXECUTIVE SESSION**

Motion: T. Siciliano

Second: P. McEwuen

To go into Executive Session to consider the compensation of a public employee or official.

Invited in: A. Hawkins, C. Baldwin

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

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Motion Carried: 5 to 0

The president called the meeting back into Regular session at 7:40.

**RESOLUTION 2022-06-181**

**ADJOURNMENT**

Motion: T. Siciliano

Second: A. Waesch

To adjourn the meeting at 7:44.

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

Nays: None

Motion Carried: 5 to 0

Records Retention Committee: C. Mullaly, A. Hawkins, C. Baldwin reviewed records for disposal.

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Craig Mullaly, President

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Connie Baldwin, Treasurer