

Minutes of Regular Meeting  
October 17, 2022

1806

Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on October 17, 2022. Present were Tom Siciliano, Jen Curall, Craig Mullaly, Amanda Waesch, Paul McEwuen, Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer. Also present: Brett Housley, Eric Schlaubach, Gary McColloch, Deanna Shaffer, Ryann Kavali, Barb Stary, Bob Stary, Dakota Berg, Robert Campbell, Rhonda Richardson, Cleopatra Clifford, Stephen Bonhag, Valerie Burke. 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 2022-10-251**  
**ADOPT THE AGENDA**

Motion: T. Siciliano

Second: J. Curall

To approve the agenda

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

Motion Carried: 5 to 0

**Lions' Club GOOD Award** – Brett Housley and Eric Schlaubach presented the Lions' Club GOOD Award to: Sophia Smith, Kylie McColloch and Ahlias Hickman (in absentia). The students and parents were commended for the award.

**Presentation – Veterans' Day** – Ryann Kavali presented upcoming activities for Veterans' Day. Last year over \$10,000 was donated to the 23<sup>rd</sup> Veteran project, which helps returning vets with PTSD. Additionally, 2,454 lbs of nonperishables were donated during the Hero Hike. Over 57 veterans participated in the parade and breakfast last year.

**Community Comments:**

Valerie Burke (4814 Kelly) – Wants to discuss assistant coach for the high school cheer program. Feels she is late to practice and is inappropriate in discussions with students. The girls are not comfortable. Feels the coach doesn't show up at away games.

A. Waesch – Have you talked to district administration?

Valerie Burke – has talked to head coach and is not sure if she has taken it further.

P. McEwuen – recommends talking to Mr. Hawkins and Mr. Waesch. Anyone not comfortable speaking in public could email.

Stephen Bonhag – music director – Looking into getting new sousaphones. Ours are in poor condition. Has pricing and quotes. This was brought up at last meeting. Was informed needed an inventory for middle and high school. Sent today with condition of instruments. Some beyond repair. Both sousaphones beyond repair. Best quote is fiberglass, white color \$4,775 each, which includes case.

A. Hawkins – The next step is to go through inventory and report back to board. Sousaphones in bad shape. Need to get a plan together for the board next month. 5 to 10 years out to budget needs and wants.

P. McEwuen – asked regarding the time frame on ordering

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S. Bonhag – It varies. The longest was close to a year for the Jupiter. Yamaha having issues getting parts. Is better to order sooner.

Deanna Shaffer – 3213 Cook Rd., Atwater

Student in need so boosters purchased and donated trombone \$440 value. Will get the information to the board for donation approval.

J. Curall – Do students rent their own?

S. Bonhag – start students with some instruments we have. Then rent their own. Can transition to more complex instruments. Because of price, they are provided: tubas, French horn, tenor sax. School does offer those but need repair.

A. Waesch – Budget is \$5,000 per year. Can we look at that?

C. Baldwin - yes

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2022-10-252**

**APPROVE FINANCIALS**

Motion: T. Siciliano

Second: A. Waesch

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

September 26, 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, J. Curall, P. McEwuen, C. Mullaly

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-10-253**

**APPROPRIATION ADJUSTMENT**

Motion: A. Waesch

Second: T. Siciliano

Resolution to approve the appropriation adjustment for the Storm Water Grant in the amount of \$9,673.00.

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

Nays: None

Motion Carried: 5 to 0

**Superintendent's Reports/Recommendations:**

**RESOLUTION 2022-10-254**

**RESIGNATION – SPENCE**

Motion: T. Siciliano

Second: P. McEwuen

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To accept the resignation of Marcy Spence, Special Services Director, effective December 31, 2022.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-10-255**

**TRANSFER - HAMILTON**

Motion: A. Waesch

Second: T. Siciliano

To accept the transfer of Shelly Hamilton to a 3 hour Cafeteria Worker position, effective October 18, 2022.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-10-256**

**HIRE – WOOLARD**

Motion: P. McEwuen

Second: T. Siciliano

To hire Shannon Woolard as Educational Aide, Pilot program, Step 1, effective October 3, 2022.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-10-257**

**LEAVE – CHRIST**

Motion: T. Siciliano

Second: A. Waesch

To approve an unpaid leave of absence for Peggy Christ, Cafeteria Worker, effective September 9, 2022.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-10-258**

**POLICY 1<sup>ST</sup> READING**

Motion: T. Siciliano

Second: P. McEwuen

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

1617	Weapons	Revised
2220	Adoption of Course of Study	Revised
2413	Career Advising	Revised
2430	District Sponsored Clubs & Activities	Revised
2431	interscholastic Athletics	Revised
3120.08	Employment of Personnel for Co-Curricular/ Extra-curricular Activities	Revised
3217	Weapons	Revised
4217	Weapons	Revised
5111	Eligibility of Resident/Nonresident Students	Revised
5335	Care of Students with Chronic Health Conditions	Revised
5336	Care of students with Disabilities	Revised
5460.01	Diploma Deferral	New
6550	Travel Payment & Reimbursement/Reduction Costs	Revised
6700	Fair Labor Standards Act (FLSA)	New
7217	Weapons	Revised
7440	Facility Security	Revised
7440.03	Small Unmanned Aircraft Systems (SUAS)	New
8320	Personnel Files	Revised
8330	Student Records	Revised
8600	Transportation	Revised

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-10-259**  
**APPROVE SUBSTITUTES**

Motion: A. Waesch

Second: T. Siciliano

To approve the following substitutes:

Ruth Joy

Substitute Teacher

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-10-260**  
**APPROVE SUPPLEMENTALS**

Motion: T. Siciliano

Second: A. Waesch

To approve the following supplementals:

Noelle Eibler

MS Art Club

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Amy Mohan	MS Student Council (Pilot)
Andy Day	HS Head Girls Bowling Coach
Cayanne Jordan	HS Asst. Girls Basketball Coach
Joseph Leonard	HS Asst. Girls Basketball Coach
Matt Petrick	HS Asst. Boys Basketball Coach
Austin Nupp	HS Asst. Boys Basketball Coach
Alan Marzec	HS Asst. Wrestling Coach
Brittany Kidd	MS 7th gr. Girls Basketball Coach
Dana Beale	MS 8th gr. Girls Basketball Coach
Joe Siciliano	MS 7th gr. Boys Basketball Coach
Adam Whitacre	MS 8th gr. Boys Basketball Coach
Anthony Anderson	MS Wrestling Coach
Chuck Palmer	Volunteer Boys Basketball Coach
Nia Lough	Volunteer Girls Basketball Coach
Bryan Boveington	Volunteer Bowling Coach
Jason Edwards	Volunteer Wrestling Coach
Marty Coontz	Volunteer Wrestling Coach
Dan Gnabah	Volunteer Wrestling Coach
Corey Wise	Volunteer Wrestling Coach
Nick Sladky	Volunteer Wrestling Coach
Larry Bailey	Volunteer Indoor Track Coach
Kyle Rodstrom	Volunteer Indoor Track Coach
Denny Pickens	Volunteer Indoor Track Coach

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

Abstains: T. Siciliano

Nays: None

Motion Carried: 4 TO 0

**RESOLUTION 2022-10-261**  
**RESIDENT EDUCATOR MENTORS**

Motion: A. Waesch

Second: T. Siciliano

To approve the following Resident Educator Mentors for the 2022-2023 school year:

Kyle Barkhurst	Cassie Braden	Aubrey Burrell
Kati Lynch	Brenda Morgart	Hallie Obert
Ken Ruley	Angie Stackpole	

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-10-262**  
**GRADUATION SEALS**

Motion: J. Curall

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Second: P. McEwuen

To approve the following locally defined Seals (Community Service, Fine & Performing Arts, Technology and Student Engagement) as part of the Graduation Requirements for the Classes of 2023 and beyond.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-10-263**  
**COUNSELING AT-RISK POLICY**

Motion: T. Siciliano

Second: A. Waesch

To approve the District's Counseling At-Risk Policy for the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

**REPORTS:**

A. Hawkins: Reported first grading period over. Was honored to present golden apple award to Ryann Kavali. This will be an annual presentation. Thanks to Jim Conley from Modern Woodman for the award and lunch for the staff. Is a well-deserved award for Ms. Kavali. Additionally, news is that Ryann Kavali and Chris Wright nominated by Summit County ESC for teacher of the year and lifetime achievement awards. They both deserve to win. Lastly OFCC enrollment update sent and hopefully will turn around soon. The principals and supervisors gave updates on their departments and building activities.

**Old Business:** N/A

**New Business:**

J. Curall – Asked if we have a microwave in the cafeteria.

D. Berg – is one in the high school principal's office. He has no problem with one being in the cafeteria

A. Waesch – Asked to have student council present their activities to the board in the spring.

C. Baldwin – Spoke regarding elementary PTA wanting to upgrade the playground.

**RESOLUTION 2022-10-264**  
**EXECUTIVE SESSION**

Motion: C. Mullaly

Second: T. Siciliano

To approve executive session for the purpose of reviewing negotiations with bargaining units.

Invited in: A. Hawkins, C. Baldwin

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

Nays: None

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Motion Carried: 5 to 0

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

**RESOLUTION 2022-10-265**  
**APPROVE OAPSE CONTRACT**

Motion: T. Siciliano

Second: P. McEwuen

To approve a three-year contract with OAPSE, effective July 1, 2022 through June 30, 2025.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-10-265**  
**ADJOURNMENT**

Motion: A. Waesch

Second: P. McEwuen

To adjourn the meeting at 8:11.

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

Nays: None

Motion Carried: 5 to 0

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Craig Mullaly, President

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Connie Baldwin-Guinto, Treasurer