

Minutes of Regular Meeting
January 23, 2023

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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 January 23, 2023. Present were Tom Siciliano, Jen Curall, Craig Mullaly, Amanda Waesch, Paul McEwuen, Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer. Also present: Chuck, Heather, Kelsey & Bree Parrish, Eric Schlaubach, Ben Rantilla, Paula Hluch, Peggy Shewell, Rhonda Richardson (LWV), Jeff Turner, Robert Campbell, and Dakota Berg. 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 2023-01-013
ADOPT THE AGENDA

Motion: T. Siciliano

Second: A. Waesch

To approve the agenda

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

Motion Carried: 5 to 0

Lions' Club GOOD Award – Brett Housley and Eric Schlaubach presented the Lions' Club GOOD Award to: Bree Parrish, Jessica Hahn, Jayden Wood (in absentia). The students and parents were commended for the award.

Community Comments:

Richard Duffard (3547 Tallmadge) – Feels his child is being harassed by another student. Has expressed his concerns to the administration and to Mr. Hawkins. Feels the student stood up to the bully and was threatened with disciplinary action but no action was taken against the other student. Feels the school has a duty to keep children safe. P. McEwuen – responded the board would discuss this in executive session, Mr. Hawkins will call him back, and offered to have a personal meeting with one or more board members.

Treasurer's Reports/Recommendations:

RESOLUTION 2023-01-014
APPROVE FINANCIALS

Motion: P. McEwuen

Second: T. Siciliano

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

December 19, 2022 – Regular Board Meeting

January 5, 2023 – Organizational Meeting

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

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

Nays: None

Motion Carried: 5 to 0

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RESOLUTION 2023-01-015
APPROVE INVENTORY

Motion: T. Siciliano
Second: A. Waesch
To approve the addition to inventory:

#01041	2020 Chevy Silverado Truck VIN#1GCHK24K18E111868	\$42,270.50
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Yeas: T. Siciliano, A. Waesch, P. McEwuen, C. Mullaly, J. Curall
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2023-01-016
APPROVE APPROPRIATIONS

Motion: P. McEwuen
Second: T. Siciliano
To approve the following appropriation adjustments based on the increase or decrease in corresponding revenue adjustments:

5729223	Title I	Increase	\$43.40
5909223	Title IIA	Increase	\$357.66
5169223	IDEA Part B	Decrease	\$1070.54

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

RESOLUTION 2023-01-017
APPROVE OSC BID PROCESS

Motion: T. Siciliano
Second: A. Waesch
To approve participation in the Ohio Schools Council Food & Cafeteria Supplies bid process for the 2023-2024 school year.

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

RESOLUTION 2023-01-018
APPROVE SPARCC CONTRACT

Motion: P. McEwuen

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Second: T. Siciliano

To approve extending the contract with SPARCC for Internet Access Services for 200 mps in the amount of \$10,815.00 from July 1, 2023 through June 30, 2024.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-01-019

APPROVE SMS CONTRACT

Motion: T. Siciliano

Second: A. Waesch

To approve the contract renewal with Strategic Management Solutions for consulting services for the Federal E-Rate Program. The amount will be \$1,200.00 effective July 1, 2023.

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

Nays: None

Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2023-01-020

RESIGNATION – CHRIST

Motion: P. McEwuen

Second: T. Siciliano

To accept the resignation of Peggy Christ, Cafeteria Worker, effective January 9, 2023.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-01-021

FMLA – CONROY

Motion: T. Siciliano

Second: A. Waesch

To approve FMLA for Ryan Conroy, effective January 9, 2023.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-01-022

FMLA – CUTTINGS

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Motion: A. Waesch

Second: T. Siciliano

To approve FMLA for Kathie Cuttings, Educational Aide, effective January 25, 2023.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-01-023
STUDENT TEACHER HOSTS

Motion: P. McEwuen

Second: T. Siciliano

To approve the following teachers to be compensated for hosting a student teacher during the 2022-2023 school year:

Angela Stackpole	Kent State University	\$375.00
Jenifer Dye	Kent State University	\$375.00
Dawn Coffman	Kent State University	\$375.00
Misty Bing	University of Akron	\$375.00
Ryann Kavali	University of Akron	\$375.00

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-01-024
APPROVE SUBSTITUTES

Motion: T. Siciliano

Second: A. Waesch

To approve the following substitutes:

Aleena Samblanet	Substitute Teacher
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Yeas: T. Siciliano, A. Waesch, P. McEwuen, J. Curall, C. Mullaly

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-01-025
APPROVE SUPPLEMENTALS

Motion: P. McEwuen

Second: T. Siciliano

To approve the following substitutes:

Kyle Rodstrom	HS Head Girls Track Coach
Larry Bailly	HS Head Boys Track Coach

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Paige Byers
Keith Waesch

HS Head Softball Coach
HS Head Baseball Coach

Yeas: P. McEwuen, T. Siciliano, J. Curall, C. Mullaly
Abstains: A. Waesch
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2023-01-026
2023-2024 SCHOOL CALENDAR

Motion: A. Waesch
Second: J. Curall
To approve the 2023-2024 school calendar.

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

RESOLUTION 2023-01-027
COLLEGE CREDIT PLUS

Motion: T. Siciliano
Second: A. Waesch
To approve the College Credit Plus Memorandum of Understanding with the following universities/colleges for the 2023-2024 school year:

Kent State University
Youngstown State University

University of Akron
Stark State College

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

RESOLUTION 2023-01-028
OHSAA MEMBERSHIP

Motion: P. McEwuen
Second: T. Siciliano
To approve membership to the Ohio High School Athletic Association for the High School/Middle School for the 2023-2024 school year.

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

RESOLUTION 2023-01-029

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SCHOOL PROPERTY USAGE

Motion: T. Siciliano

Second: A. Waesch

To approve the Rootstown Hot Stove to use school property for youth baseball and softball events during the 2023 calendar year.

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

The principals and R. Campbell reported on district and building activities

Old Business:

A. Waesch asked about Singleton Reels. A. Hawkins responded we will know more in June or July

New Business:

School Board Recognition month – Board members received a certificate to thank them for their service.

Facilities Discussion with Hasenstab Architects – Ben Rantilla of Hasenstab presented an overview of updated numbers from the OFCC and possible construction alternatives.

RESOLUTION 2023-01-030

EXECUTIVE SESSION

Motion: T. Siciliano

Second: A. Waesch

To approve executive session for the purpose of conferencing with an attorney on pending litigation and to discuss the potential discipline and/or termination of a public employee and matters required to be kept confidential by federal law or regulations or state statutes at 7:15 p.m. Invited in: A. Hawkins, C. Baldwin

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

Nays: None

Motion Carried: 5 to 0

The president called the meeting back into regular session at 8:05

RESOLUTION 2023-01-031

ADJOURNMENT

Motion: T. Siciliano

Second: A. Waesch

To adjourn the meeting at 8:09.

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

Nays: None

Motion Carried: 5 to 0

Craig Mullaly, President

Connie Baldwin-Guinto, Treasurer