

Minutes of Regular Meeting  
December 19, 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 December 19, 2022. Present were Tom Siciliano, Jen Curall, Craig Mullaly, Amanda Waesch, Paul McEwuen, Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer. Also present: Brett Housley, Rhonda Richardson (LWV), Kristi Hays, Cleopatra Clifford. 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 2022-12-292**  
**ADOPT THE AGENDA**

Motion: A. Waesch

Second: T. Siciliano

To approve the agenda

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

Motion Carried: 5 to 0

**Lions' Club GOOD Award** – Brett Housley presented the Lions' Club GOOD Award to: Lane Arbogast, Zachary Hays and Brayden Dougherty (in absentia). The students and parents were commended for the award.

**Presentation – Permanent Improvements** – C. Baldwin and A. Hawkins presented the current budget and additional needs beyond the PI levy.

**RESOLUTION 2022-12-293**  
**ENGAGE HASENSTAB**

Motion: A. Waesch

Second: P. McEwuen

To authorize the Superintendent and Treasurer to engage Hasenstab Architects for an updated Program of Requirements for a potential construction project.

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

Nays: None

Motion Carried: 5 to 0

**Community Comments:** N/A

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2022-12-294**  
**APPROVE FINANCIALS**

Motion: T. Siciliano

Second: A. Waesch

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To waive the reading and approve the minutes of the following meetings:  
November 21, 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, P. McEwuen, J. Curall, P. McEwuen

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-12-295**  
**APPROVE DONATION**

Motion: T. Siciliano

Second: P. McEwuen

Resolution to approve the following donation:

\$1,000

from Rootstown Youth Football

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

Abstains: C. Mullaly

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2022-12-296**  
**APPROVE APPROPRIATIONS**

Motion: A. Waesch

Second: J. Curall

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

507922A	ESSER	\$617.00	Increase
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Yeas: A. Waesch, J. Curall, P. McEwuen, C. Mullaly, T. Siciliano

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-12-297**  
**APPROVE OSBA MEMBERSHIP**

Motion: T. Siciliano

Second: A. Waesch

Resolution to the membership to OSBA for the 2023 calendar year, in the amount of \$4,579.00.

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

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Nays: None  
Motion Carried: 5 to 0

**RESOLUTION 2022-12-298**  
**APPROVE OSBA LEGAL ASSISTANCE**

Motion: P. McEwuen  
Second: T. Siciliano

Resolution to approve the participation in the OSBA Legal Assistance Fund:

Whereas, the Rootstown Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for the calendar year 2023 and authorizes the Treasurer to pay the LAF \$250.00.

Yeas: C. Mullaly, A. Waesch, J. Curall  
Nays: P. McEwuen, T. Siciliano  
Motion Carried: 3 to 2

**Superintendent's Reports/Recommendations:**

**RESOLUTION 2022-12-299**  
**HIRE – LUCAS**

Motion: T. Siciliano  
Second: A. Waesch  
To hire Jocelyn Lucas as a 3 hour Cafeteria Worker, Step 2, and a 1 year contract, effective December 12, 2022.

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

**RESOLUTION 2022-12-300**  
**LEAVE – BORING**

Motion: J. Curall  
Second: T. Siciliano  
To approve a leave of absence for Sarah Boring, for the second semester of the 2022-2023 school year.

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



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**RESOLUTION 2022-12-305**  
**ORGANIZATIONAL MEETING**

Motion: P. McEwuen

Second: T. Siciliano

To set the Organizational Meeting for January 5, 2023 in the High School Cafeteria at 5:00 p.m.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-12-306**  
**PRESIDENT PRO TEM**

Motion: A. Waesch

Second: T. Siciliano

To elect a President Pro-Tem for the period of January 1, 2023 through January 5, 2023 until the election of officers at the Organizational Meeting.

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

Nays: None

Motion Carried: 5 to 0

**REPORTS:**

A. Hawkins: Reported on district events, bus camera installation, and the recent purchase of a pick up truck.

**Old Business:** N/A

**New Business:**

C. Baldwin notified the board of their legal eligibility for health insurance at district cost. Also asked if the board is interested in a post-audit conference.

**Public Hearing for the 2023-2024 School Calendar**

**RESOLUTION 2022-12-307**  
**EXECUTIVE SESSION**

Motion: T. Siciliano

Second: A. Waesch

To approve executive session to consider the employment of and discipline of a public employee at 6:42 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

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The president called the meeting back into regular session at 7:17

**RESOLUTION 2022-12-308**  
**APPROVE SUPPLEMENTALS**

Motion: T. Siciliano

Second: A. Waesch

To approve the following supplementals:

Matthew Damsa  
Nicholas Sladky

Volunteer Wrestling Coach  
HS Asst. Wrestling Coach

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-12-309**  
**APPROVE SUPPLEMENTALS**

Motion: P. McEwuen

Second: C. Mullaly

To approve the following supplementals:

Travis Linton

Volunteer Wrestling Coach

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

Nays: T. Siciliano, A. Waesch

Motion Carried: 3 to 2

**RESOLUTION 2022-12-310**  
**ADJOURNMENT**

Motion: A. Waesch

Second: P. McEwuen

To adjourn the meeting at 7:20.

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