

Minutes of Regular Meeting
May 16, 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 May 16, 2022. Present were Tom Siciliano, Jen Curall, Craig Mullaly, Amanda Waesch, Paul McEwuen, Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. Also present: Carlee Clifford, Kelsie Hamrick, Brett Housley, Alisa Westover, Shannon Kautzman, Alaina Huebner, Melanie Plecko, Jessica Yaksich, Virginia Welch, Katie Plecko, Mallory Butcher, Nancy Butcher, Deanna Shaffer, Rich Shaffer, Todd Sisley, Patti Welch, Jim Conley, Beth Miller, Kim Mullaly, Keith Waesch, Heather, Chuck & Emma Parrish, M. Kopac, Jen Goforth, Ralph Iarussi, Grant Richardson II, Cleopatra & Todd Clifford, Roger Carpenter, Alton Crothers, Dan Monegan, Gary McColloch, Kim Isaman, Peggy Shewell, Kyle & Kim Rodstrom, Jeff Turner, Robert Campbell, Rhonda Richardson. 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 2022-05-098
ADOPT THE AGENDA

Motion: P. McEwuen

Second: A. Waesch

To approve the agenda as amended

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

Motion Carried: 5 to 0

President's Statement: C. Mullaly stated there were some concerns regarding the girls' soccer coach. The board discussed it as a group. At that time, the coach was notified he did not have the board's support. C. Mullaly feels strongly that a coach should be at practice and prep for games. On May 5 a face-to-face meeting was held with the coach and the issues were addressed. C. Mullaly will address the board on this meeting in executive session.

Community Comments:

Carlee Clifford (3362 Sandy Lake) – Is previous captain of soccer team. Asks why coach was not renewed. Fall was their best season. Why did the board vote 3-2 against him? Cited numerous wins, attributes, and coach of the year. C. Mullaly responded the board would address the issue tonight.

Mallory Butcher (4332 Clover) – Spoke on behalf of Coach Opritiza. Has been soccer player her entire life and Coach has helped with foot skills and life skills such as confidence.

Brenda Iarussi – Spoke regarding 3 concerns: not board's job to hire or fire but for the superintendent to recommend, board should hold no sidebars or private meetings, and should know the difference in these requirements. Feels this was taken out of Keith Waesch's hands. Questioned the board's ethics. Feels OSBA should speak to the board.

Leslie Christianson (3486 Sandy Lake) – Questions the board's policy regarding conflicts of interest with family members. A. Hawkins stated there are board policies regarding conflicts of interest with family members or spouses. Board does follow the OSBA. Board members recuse themselves for a vote.

Timothy Rhodes (3157 Jay St.) – Mr. Opritiza has coached his daughter since childhood. Feels he is great with discipline and guidance. Feels the board should keep him in the schools.

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Alton Brothers (4141 Shaker) -- Spoke on behalf of the Coach.

Grace Welch (5014 Pheasant) -- If one coach is disciplined for missing one practice, feels all coaches should be looked at. Feels he is the best coach.

RESOLUTION 2022-05-099
EXECUTIVE SESSION

Motion: T. Siciliano

Second: A. Waesch

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

Invited in: N/A

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

Motion Carried: 5 to 0

The president called the meeting back into Regular session at 6:51.

RESOLUTION 2022-05-100
APPROVE SUPPLEMENTAL

Motion: T. Siciliano

Second: A. Waesch

To hire the following supplementals, effective the 2022-2023 school year:

Jason Opritiza

Invited in: N/A

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

Motion Carried: 5 to 0

Treasurer's Reports/Recommendations:

RESOLUTION 2022-05-101
APPROVE FINANCIALS

Motion: T. Siciliano

Second: A. Waesch

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

April 18, 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, C. Mullaly, P. McEwuen, J. Curall

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-102
FIVE-YEAR FORECAST

Motion: T. Siciliano

Second: J. Curall

To approve the attached five-year forecast as required by the Ohio Department of Education.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-103
APPROVE INSURANCE WAIVER

Motion: A. Waesch

Second: T. Siciliano

To approve the payment of the following insurance waiver stipends for the 2021-2022 school year, to be paid in June:

<u>\$312.50</u>		<u>\$333.32</u>
Summer Stanley		Gary Slater
<u>\$375.00</u>		<u>\$437.50</u>
Briana Waskiewicz		Bruce Vandegrift
<u>\$562.50</u>		
Samantha Sandy		
<u>\$750.00</u>		
Jamie Cline	Maureen Durbak	Shelly Hamilton
Heather Rader	Melissa Shaffer	Sherri Smith
Sandra Stanley	Debra Weese	
<u>\$1,000.00</u>		
Heather Cebulla	Amber Hayden	Jessica Kefalos
Jacob Klicman	Harleigh Lindsey	

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-104
SCHOOL BUS BIDS

Motion: T. Siciliano

Second: P. McEwuen

To approve the purchase from School Bus Bids received by Ohio Schools Council.

WHEREAS, the Rootstown Local School District is a member of the Ohio Schools Council. On May 2, 2022, the Ohio Schools Council received bids for school buses on behalf of its members. The Rootstown School District Board of Education authorizes the purchase of three (3) - seventy-one passenger conventional school bus chassis and bodies that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Rootstown Local School District Board of Education wishes to purchase three (3) - seventy-one passenger conventional school bus chassis and bodies from the bids received

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through the Ohio Schools Council on May 2, 2022.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-105
PAYMENT IN LIEU OF TRANSPORTATION

Motion: A. Waesch

Second: T. Siciliano

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

Chapel Hill Christian School

Ryan Uribarri

Ana Uribarri

CVCA

Paul Boulder

Tami Boulder

Nathan Daywalt

Mr. & Mrs. Dave Daywalt

Hoban

William Luli

Kelli Luli

Julie Billiard

Rylee Grigsby

Rebecca Grigsby

St. Sebastian

Owen Zieman

Charlotte Zieman

St. Thomas

Julee Ann Doolittle

Terri Ann Doolittle

St. Vincent-St. Mary

Joseph Stephan II

Joe & Lori Stephan

Alex Stephan

Joe & Lori Stephan

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-106
APPROVE PASC BYLAWS

Motion: T. Siciliano

Second: A. Waesch

To the updated bylaws for the Portage Area Schools Consortium, per attached resolutions.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-107
APPROVE JULIAN & GRUBE

Motion: T. Siciliano

Second: A. Waesch

To approve the updated bylaws for the Portage Area Schools Consortium, per attached resolutions.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-108
STRATEGIC MANAGEMENT SOLUTIONS

Motion: T. Siciliano

Second: P. McEwuen

To approve a 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, 2022.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-109
FORECAST5 ANALYTICS

Motion: T. Siciliano

Second: A. Waesch

To approve a contract renewal with Forecast5 Analytics, forecasting software license and support in the amount of \$9,288.22, effective July 1, 2022 through June 30, 2023.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-110
PUBLIC RECORDS TRAINING DESIGNEE

Motion: T. Siciliano

Second: A. Waesch

To appoint the Treasurer as designee to attend the Public Records and Sunshine law training on behalf of the Board.

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

Nays: None

Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

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RESOLUTION 2022-05-111
RESIGNATION - DUNLAP

Motion: P. McEwuen

Second: T. Siciliano

To accept the resignation of Paige Dunlap, Speech & Language Pathologist, effective August 31, 2022.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-112
RESIGNATION - GEREZ

Motion: T. Siciliano

Second: A. Waesch

To accept the resignation of Ashley Gerez, HS Teacher, effective August 31, 2022.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-113
RESIGNATION - WILLIAMS

Motion: J. Curall

Second: T. Siciliano

To accept the resignation of Peggy Williams, Cafeteria, effective June 3, 2022.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-114
RESIGNATION - CONLEY

Motion: T. Siciliano

Second: A. Waesch

To accept the resignation of James Conley, MS Principal, effective August 31, 2022.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-115
HIRE - KUSZMAUL

Motion: A. Waesch

Second: T. Siciliano

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To approve the hire of Morgan Kuzmaul, Speech & Language Pathologist, Master's Degree, Step 1 and 1 year contract, effective the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-116

APPROVE SUBSTITUTES

Motion: P. McEwuen

Second: J. Curall

To approve the following substitutes:

Debbie Edwards Substitute Cafeteria

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-117

APPROVE CERTIFIED CONTRACTS

Motion: T. Siciliano

Second: A. Waesch

To approve the following certified contracts, effective the 2022-2023 school year:

Marc Babbit	MS Teacher	3 year
Ryan Conroy	MS Teacher	1 year
Zachary Davis	HS Teacher	2 year
Amy Donze	ES Teacher	1 year
Noelle Eibler	MS Teacher	4 year
Kyle Fitzpatrick	ES Teacher	1 year
Kindra Johancen	MS Teacher	1 year
Jessica Kefalos	MS Teacher	1 year
David Kennedy	HS/MS Teacher	1 year
Jacob Klicman	HS Teacher	1 year
Harleigh Lindsey	MS Teacher	1 year
Abigail Pepper	ES Teacher	1 year
Naomi Randt	HS Teacher	2 year

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-118

CERTIFIED AND CLASSIFIED SUBSTITUTES

Motion: T. Siciliano

Second: A. Waesch

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To approve the following Substitute Certified and Substitute Classified List for the 2022-2023 school year:

Certified:

May Abdllrasul
Cindy Benedict
Susana Boyer
Sue Bugansky
Randy Cheadle
Tyler Conley
Magdalene Durbak
Deidre Fabian
Patricia Gaffney
Cindy Hazelett
Ethan Kalina
Robert McDonie
Elizabeth Oman
Deborah Ravine
Sara Sabarese Carter
Mark Schmidt
Sharon Soika
Karen Stefan-Walgenbach
Katelyn Wise

Karla Bedard
Allie Billingsley
Alyssa Brown
Terrie Campailla
Emmalee Combs-Bennett
Megan Davis
Aaron Embacher
Shari Fasick
Deborah Grueninger
Ann Hedington
Tina Lemley
Katelyn Moore
Delia Paulus
Anthony Ricci
Caroline Salgado
Erika Scott
Frank Sowers
Tom Vogt
Gregory Yorgey

John Benedik
Peter Biltz
Veronica Brown
Rebecca Capan
Kristina Compton
Joanne Duran
Sharon Eng
Patricia Fisher
Michelle Grund
Thomas Hedington
Barbara Lundin
Devonne Muldowney
David Ralph
Sharon Sabarese
Amy Sauvinsky
Michael Semonin
Laura Townsend
Gary White

Classified:

John Benedik
Amanda Callahan
Jamie Cooper
Misty Dulaney
Michael Farkash
Rebecca Grigsby
Renee Howe
Joshua Kaut
Charlotte Martino
Elizabeth Miller
Barbara Ross
Wayne Strebler
Shannon Woolard

Amber Brunton
Jonah Carpenter
Penney Craig
Emily Earls
Erin Faulstick
Kim Hershberger
Samantha Hudgin
Donald Kerr
Barbara May
Katelyn Moore
Melissa Shaffer
Linden White

Rosalie Cadle
Cody Coontz
Elizabeth Delong
Debbie Edwards
Ruthann Francis
Susan Hineman
Margaret Huffman
Jacob Klicman
Stephanie McInerney
Tom Reid
Summer Stanley
Katelyn Wise

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-119
APPROVE EXTENDED TIME

Motion: P. McEwuen

Second: T. Siciliano

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To approve following extended time for the 2022-2023 school year:

HS Counselor	20 days
MS Counselor	10 days
ES Counselor	4 days
HS Guidance Office	4 days
Elementary Secretary	2 days
Elementary Clerical Secretary	10 days

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-120
APPROVE SHIFT DIFFERENTIAL

Motion: T. Siciliano

Second: A. Waesch

To approve the shift differential pay for the days worked in the summer of 2022 for the following classified employees:

Kris Bunch	June 6, 2022 through August 26, 2022
Pam Cornell	June 6, 2022 through August 26, 2022
Lisa Holcomb	June 6, 2022 through August 26, 2022
Nancy Havener	June 6, 2022 through August 26, 2022
Anita Kimpton	June 6, 2022 through August 26, 2022
Wally Froelich	June 6, 2022 through August 26, 2022

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-121
APPROVE TUTORING SERVICES

Motion: T. Siciliano

Second: J. Curall

To approve the agreement with Eric Johannisson for tutoring services for a special needs students.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-122
KIDSLINK AGREEMENT

Motion: A. Waesch

Second: T. Siciliano

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To approve an agreement with KidsLink or consultation services from April 14, 2022 to June 3, 2022.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-123
HARBOR EDUCATIONAL SERVICES LLC

Motion: P. McEwuen

Second: T. Siciliano

To approve the agreement between Rootstown Local Schools and Harbor Educational Services, LLC (Leap) to educate special needs students for the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-124
EL CURRICULUM

Motion: A. Waesch

Second: T. Siciliano

To approve the textbook adoption of EL Curriculum for K-5 Language Arts Curriculum.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-05-125
HIRE SUPPLEMENTALS

Motion: T. Siciliano

Second: P. McEwuen

To hire the following supplementals, effective the 2022-2023 school year:

Chris Knopick	HS Head Football Coach
Charlie Voth	HS Head Boys Soccer Coach
Larry Bailey	HS Head Cross Country Coach
Keith Waesch	HS Head Golf Coach
Courtney Eveleth	HS Head Cheerleading Coach
Cody Calhoun	HS Head Boys Basketball Coach
John Zelenak	HS Head Girls Basketball Coach
Craig Wise	HS Head Wrestling Coach
Thomas Butcher	HS Head Bowling Coach

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

RESOLUTION 2022-05-126
APPROVE STUDENT HANDBOOKS

Motion: T. Siciliano
Second: A. Waesch
To approve the following Student Handbooks for the 2022-2023 school year.
School Band Handbook MS Student Handbook

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

RESOLUTION 2022-05-127
APPROVE RIPCHO STUDIO

Motion: A. Waesch
Second: T. Siciliano
To approve a 4 year contract with Ripcho Studio for school pictures starting the 2022-2023 school year.

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

RESOLUTION 2022-05-128
HIRE - FARKASH

Motion: J. Curall
Second: T. Siciliano
To approve Michael Farkash as Technology Workers, from June 6, 2022 through August 31, 2022, at a rate of \$15.00 per hour.

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

RESOLUTION 2022-05-129
APPROVE REA CONTRACT

Motion: T. Siciliano
Second: P. McEwuen

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To approve the tentative list of graduating seniors for the 2021-2022 school year:

Benjamin Abshire	Travis Adelman	Wyatt Akers
Bailey Anderson	Brooke Anderson	Gyllien Anderson
Mason Bartholomy	Landon Bengtson	James Bennett
Evand Birkett	Xavier Birkett	Emma Borbely
Blake Bower	Austin Burke	Clara Butcher
Emma Campbell	Nevaeh Campbell	Daniel Checkal
Michael Checkal	Macie Coleman	Ethan Conroy
Holly Cooper	Stephen Corley	Tabitha Corwin
Erick Craft	Zephaniah Curgil	Devin Devies
Isaiah Dick	Isaac DiTirro	John Drago
Amber Eicher	Colin Faehner	Lexuss Fisher
Ryan Fisher	Summer Forgues	Julie Foster
Logan Furry	Nathan Galambos	Tessa Galloway
Haylee Gibson	Tyler Goble	Anthony Harris
Joshua Harris	Brayah Holden	Camden Holden
Jessica Huck	Ava Huebner	Bryce Jones
Talia Juma	Kylie Kaut	Connor Keller
Jaggar Kokochak	Cameron Kuharich	Jenna Kurtz
Giorgio Labriola	Julia Langguth	Gracie Lauck
Niatoria Lough	Owen Mahle	Matthew Maines
Joshua Major	Payton Marino	Mason McClung
Makayla Money penny	Jason Moore	Alexander Morrison
Peyton Myers	Brandan Nicholas	Delta Nichols
Roberto Noden	Emma Parrish	Katurah Plecko
Madison Polack	Kadence Pownall	Justin Pratt
Alexander Pugh	Tyler Pugh	Harrison Redeker
Bayley Reyes	Natalie Riemenschneider	Nicolas Ries
Nickolas Roberts	Ethan Roosa	Dominic Shipp
Ethan Sisley	Thomas Skillen	Nicole Skubic
Vincent Sloey	Gavin Smith	Trentin Smith
Autumn Stefancik	Aidan Stroud	Kaitlynn Thomas
Hayden Tooley	Nicholas Wancik	Izaiah Wasilewski
Kylee West	Cambria White	Quinten White
Kristen Williams	Michael Zurzolo	

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

A. Hawkins: Thank you to the community for passing the renewal levy. Reported end-of-year activities and senior awards. Jeff Turner, James Conley and Rob Campbell reported on building events and activities. Keith Waesch reported on athletic events and activities including Coach Rodstrom and Coach Bailey receiving coach of the year.

Old Business: N/A

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New Business:

Nutrition Standards Compliance Report – A. Hawkins and P. Shewell completed the report.
A. Waesch – Suggested bullet points be created for the tax abatement. Will bring more to the community than current tax collections. A. Hawkins will ask FSM to create the bullet points.
A. Hawkins – Reported on the website change, new hires this summer, OAPSE negotiations and possible June special board meeting.
C. Mullaly – Asked about agenda items for hiring MS football and volleyball. A. Hawkins indicated they are upcoming.

RESOLUTION 2022-05-130

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

Craig Mullaly, President

Connie Baldwin, Treasurer