

JANUARY 23, 2023
BOARD MEETING
HS CAFETERIA
6:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

IV. Motion to adopt the agenda.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

V. Lions Club Good Award - Presentation

VI. Community Comments

We set aside time during our meetings to welcome community comments and questions. To ensure everyone has an opportunity to speak, we ask that you please limit the duration of your comments to three minutes or less for a total of 20 minutes for all speakers. When addressing the board, please, state your name and address. Finally, we ask that all speakers conduct themselves in a respectful and peaceful manner.

VII. Treasurer's Reports/Recommendations:

1. Resolution to:

Waive the reading and approve the minutes of the following meetings:

December 19, 2022 - Regular Board Meeting
January 5, 2023 - Organizational Meeting & Special Meeting

Approve the monthly financial reports as submitted, with the authorization for the payment of bills and appropriation modifications

6. Resolution 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, 2023.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Peggy Christ, Cafeteria Worker, effective January 9, 2023.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

2. Recommend the Board approve FMLA for Ryan Conroy, effective January 9, 2023.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

3. Recommend the Board approve FMLA for Kathie Cuttings, Educational Aide, effective January 25, 2023.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

4. Recommend the Board 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	\$320.00
Ryann Kavali	University of Akron	\$320.00

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

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

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

IX. Reports

X. Old Business

XI. New Business

- School Board Recognition
- Facilities Discussion with Hasenstab Architects

XII. Motion to go into 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.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

XIII. Adjournment @ _____.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch