



ROOTSTOWN BOARD OF EDUCATION

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Mr. Andrew Hawkins
Superintendent

"The Standard Is Excellence"

Ms. Connie Baldwin
Treasurer

BOARD MEETING
SEPTEMBER 26, 2022
6:00 P.M.
HS CAFETERIA

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. Presentation - Facilities Update

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 meeting:

August 22, 2022 - Board Meeting

Approve the monthly financial reports as submitted, with the authorization

for the payment of bills and appropriation modifications as necessary.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

2. Resolution to approve the following donations:

\$100.00 Anonymous donation to
Rover Success Skills

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

3. Resolution to approve the renewal of a maintenance agreement with Gardiner for the water treatment program at an annual rate of \$2,389.00 from September 1, 2022 through August 31, 2023.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

4. Resolution to approve the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost and local share in the classroom facilities assistance program (LAPSED)

WHEREAS, the Board of Education of the **Rootstown Local School District, Portage County, Ohio**, met in a session held on September 26, 2022 and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Ohio Facilities Construction Commission (Commission); and

WHEREAS, the School District is requesting that the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Rootstown Local School District, Portage County**, Ohio requests the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the July, 2023 for Commission meeting.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

5. Resolution to approve the following Policy and Purpose Statements:

Safety Council	Student Council	Class of 2023
Rover Success Skills	Art Club	Ski Club
5th Grade Art Club	Class of 2025	Athletics
Class of 2026	Drama Club	Quiz Bowl
Class of 2024	Yearbook	

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

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

4999223	School Safety	\$100,000.00
5169223	IDEA Part B	\$245,268.47
5729223	Title I	\$110,077.78
5909223	Title IIA	\$23,149.28

5849223	Title IV	\$10,000.00
499922A	School Bus Purchase	\$135,000.00

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

7. Resolution to approve the Permanent Appropriations for the 2022-2023 school year:

001	General Fund	\$11,470,778.23
003	Permanent Improvement	\$395,187.99
006	Food Service	\$297,635.71
009	Uniform School Supplies	\$28,215.62
016	Emergency Levy	\$2,107,079.10
018	Public School Support	\$15,228.46
022	District Agency	\$1,694.56
026	Employee Benefits Agency	\$23,648.68
200	Student Managed Student Activity	\$22,275.87
300	District Managed Student Activity	\$72,984.65
499	School Safety	\$100,000.00
507	ESSER	\$866,690.93
516	IDEA PART B	\$313,207.46
572	TITLE I	\$118,373.22
584	Drug Free School Grant	\$10,000.00
590	Improving Teacher Quality	\$23,149.28

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

8. Resolution to approve the contract with AT&T to provide IP cloud solution that enables customers to transition traditional landlines to IP at a monthly rate of \$620.93 with a one time fee of \$2,515.00 for installation.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Heather Jackson, Elementary Counselor, effective August 25, 2022.

Moved _____ Seconded _____

_____ Curall _____ McEwuen _____ Mullaly _____ Siciliano _____ Waesch

2. Recommend the Board accept the resignation of Stanley Foster, Maintenance, effective September 6, 2022.

Moved _____ Seconded _____

_____ Curall _____ McEwuen _____ Mullaly _____ Siciliano _____ Waesch

3. Recommend the Board accept the resignation of Kathleen Gerhardt, Cafeteria Worker, effective September 13, 2022.

Moved _____ Seconded _____

_____ Curall _____ McEwuen _____ Mullaly _____ Siciliano _____ Waesch

4. Recommend the Board approve FMLA for Kristina Bunch, Custodian, effective September 19, 2022.

Moved _____ Seconded _____

_____ Curall _____ McEwuen _____ Mullaly _____ Siciliano _____ Waesch

5. Recommend the Board approve the contract with May Abdrusal as a Long-Term Substitute.

Moved _____ Seconded _____

_____ Curall _____ McEwuen _____ Mullaly _____ Siciliano _____ Waesch

6. Recommend the Board hire Taylor Shepherd as Elementary Counselor, with a Master's degree, Step 2, 1 yr contract, effective September 6, 2022.

Moved _____ Seconded _____

_____ Curall _____ McEwuen _____ Mullaly _____ Siciliano _____ Waesch

7. Recommend the Board approve the contract with Deanne Miklovic as Interim Special Services Director, effective September 1, 2022

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

8. Recommend the Board adjust the contract with Stephen Bonhag as a Long Term Substitute, effective August 25, 2022.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

9. Recommend the Board approve the following students to be paid through the CBIP program in the High School:

Joshua Donato	Donicka Hoover	Nick Malek
Tristan McKibben	Landon Rodstrom	Alexis Rogers
Javier Sullivan	Joey Andrews	

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

10. Recommend the Board approve the following teachers to move on the salary schedule due to additional college credits:

Jessica Banas	B+24 to a Master's
Amy Donze	B+8 to a B+16
Cody Calhoun	B+24 to a Master's
Ryan Conroy	B+24 to a Master's

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

11. Recommend the Board approve the following substitutes:

Susan Steele	Substitute Teacher, effective 9/21/2022
Jacob Flarida	Substitute Teacher, effective 9/21/2022
Kelly Carney	Substitute Teacher

Mindy Gill	Substitute Teacher, effective 9/22/2022
Loren Coontz	Substitute Teacher
Dawn Singleton	Substitute Secretary, Aide and Cafeteria Worker
Kathleen Gerhardt	Substitute Cafeteria Worker
Jocelyn Lucas	Substitute Cafeteria Worker

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

12. Recommend the Board approve the following supplementals:

Sandra Stanley	Substitute Caller
May Abdllrasul	HS Yearbook Advisor
Ryann Kavali	HS/MS Ski Club Advisor
Shelby Carlisle	Drama Club Advisor
Carol Pullin	Saturday Detention Monitor
Carol Pullin	National Honor Society Advisor
Carol Pullin	Youth Safety Council Advisor
Clara Butcher	Marching Band Flag Line
Kadence Pownall	Marching Band Flag Line
Taylor Shepherd	Elementary Enrichment - 1/2 contract
Marina Nelson	Elementary Enrichment - 1/2 contract
Kelly Morris	HS Student Council Advisor - 1/2 contract
Kelly Morris	HS Freshman Class Advisor
Althea Kent	HS Junior Class Advisor
Althea Kent	HS Senior Class Advisor
Althea Kent	Saturday Detention Monitor
Stephanie Kemble	HS Sophomore Class Advisor
Stephanie Kemble	HS Art Club Advisor
Stephanie Kemble	HS Student Council Advisor - 1/2 contract
Robert Birch	Assistant Drama Advisor
Stephen Bonhag	HS Band Director
Stephen Bonhag	MS Band Director
Danielle Rudloff	Pilot

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

13. Recommend the Board approve the contract with the Portage County Sheriff's Office for School Resource Officer services for the 2022-2023 school year.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

14. Recommend the Board approve the following employee transfers, effective September 19, 2022.

Kristina Bunch to Daytime Custodian
Caren Karp to Elementary Evening Head Custodian

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

15. Recommend the Board hire the following as Athletic Workers for the 2022-2023 school year, at a rate of \$10.00 per hour:

Nathan Waesch Brandan Nicholas Kasidy Smith

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

16. Recommend the Board approve the contract with Debbie Gruening as a special needs consultant, effective September 1, 2022.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

17. Recommend the Board approve the contract with Full Spectrum Marketing for the website design and build services.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

IX. Reports

- Presentation - Report Card

X. Old Business - Capital Conference Hotel

XI. New Business

XII. Adjournment @ _____.

Moved _____

Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

