

BOARD MEETING  
AUGUST 17, 2020  
HS CAFETERIA  
Work Session  
5:00 P.M.  
Regular Meeting  
6:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

IV. Motion to Adopt the Agenda

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

V. Work Session

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. 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:

July 20, 2020 - Board Meeting  
July 23, 2020 - Special Board Meeting

Approve the monthly financial reports as submitted, with the

authorization for payment of bills and appropriation modifications, as necessary.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_ Kline \_\_\_\_ Krieger \_\_\_\_ Siciliano \_\_\_\_ Vasbinder \_\_\_\_ Waesch

2. Resolution to approve the following donation:

\$2,500.00 from Rootstown Youth Football

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_ Kline \_\_\_\_ Krieger \_\_\_\_ Siciliano \_\_\_\_ Vasbinder \_\_\_\_ Waesch

3. Resolution to approve the following appropriation adjustments based on the increase or decrease in corresponding revenue adjustments:

507-9220 ESSER Increase \$95,583.39

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_ Kline \_\_\_\_ Krieger \_\_\_\_ Siciliano \_\_\_\_ Vasbinder \_\_\_\_ Waesch

4. Resolution to approve a vacation payout for Matt Collins for his prior accumulated vacation days of 30 days, paid at his current administrative per diem rate.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_ Kline \_\_\_\_ Krieger \_\_\_\_ Siciliano \_\_\_\_ Vasbinder \_\_\_\_ Waesch

5. Resolution to approve a consulting services agreement between the Rootstown Local School District and Gerry Griffin for payroll services on an as-needed basis.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_ Kline \_\_\_\_ Krieger \_\_\_\_ Siciliano \_\_\_\_ Vasbinder \_\_\_\_ Waesch

6. Resolution to approve a customer agreement between Forecast5 Analytics, Inc. and the Rootstown Local School District for five-year forecasting software and support for the 2020-2021 school year.  
  
Moved \_\_\_\_\_                                      Seconded \_\_\_\_\_  
  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Tina Flinn, Bus Aide, effective September 1, 2020.  
  
Moved \_\_\_\_\_                                      Seconded \_\_\_\_\_  
  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch
2. Recommend the Board approve the following certified contract for the 2020-2021 school year:  
  
Paige Byers                                      Teacher                                      1 year  
  
Moved \_\_\_\_\_                                      Seconded \_\_\_\_\_  
  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch
3. Recommend the Board accept the resignation of Brandy McFee, Middle School Teacher, effective August 7, 2020.  
  
Moved \_\_\_\_\_                                      Seconded \_\_\_\_\_  
  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch
4. Recommend the Board approve the following substitutes:  
  
                Jack Cooper                                      Substitute Bus Driver  
  
Moved \_\_\_\_\_                                      Seconded \_\_\_\_\_  
  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

5. Recommend the Board approve the following supplementals for the 2020-2021 school year:

Courtney Eveleth	HS Head Cheerleading Coach
Joe Mackle	HS Assistant Football Coach
Thomas Wilson	HS Assistant Football Coach
Dave McIntyre	HS Assistant Football Coach - 1/2 contract
Chad Palmer	HS Assistant Football Coach - 1/2 contract
Caleb Kaut	HS Assistant Football Coach - 1/2 contract
Zach Davis	HS Assistant Football Coach - 1/2 contract
Aaron Miracle	HS Assistant Boys Soccer Coach
Shana Varner	HS Assistant Girls Soccer Coach
Heather Graehling	HS Assistant Volleyball Coach
Kyle Barkhurst	HS Assistant Golf Coach
Paige Dunlap	HS Assistant Cheerleading Coach
Kyle Rodstrom	HS Assistant Cross Country Coach
Robert Treharn	MS Head Football Coach
Bill Hahn	MS Assistant Football Coach
Cheyenne Brown	MS 8th grade Volleyball Coach
Paige Byers	MS 7th grade Volleyball Coach
Allie Chapple	MS Cheerleading Coach
Sarah Graham	MS Cheerleading Coach
Krissy Moore	HS Faculty Manager
Matt Just	MS Faculty Manager
Tom Siciliano	Volunteer Football Coach
Jared Collins	Volunteer Football Coach
Jon Park	Volunteer Football Coach

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

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

Jess Hluch	Bachelor's to a B+8
Ryann Kavali	M+8 to a M+20

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

7. Recommend the Board approve the contract with the Portage County Sheriff's Office for two School Resource Officers for the 2020-2021 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

8. Recommend the Board waive the 1st reading, approve the 2nd reading and adopt the following policies:

1530	Evaluation of Principals & Other Administrators	Revised
2266	Nondiscrimination of the Basis of Sex in District Programs or Activities	New
3220	Standard-Based Teacher Evaluations	Revised
5200	Attendance	Revised
6144	Investments	Revised
6152	Student Fees, Fines, and Charges	Revised
6152.01	Waiver of School Fees for Instructional Materials	Revised
6325	Procurement - Federal Grants/Funds	Revised
6424	Procurement Cards	Replacement
8450	Protective Facial Coverings During Pandemic/ Epidemic Events	New

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

9. Recommend the Board approve the following plans:

- Remote Learning Plan
- Fall 2020 Reopening Plan

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

10. Recommend the Board approve the Elementary Student Handbook for the 2020-2021 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

IX. Reports

X. Old Business

- Strategic Planning
- Update on Summer Projects

XI. New Business

XII. Motion to go into executive session to consider matters required to be kept confidential by federal law or regulations or state statutes.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

XIII. Adjournment @ \_\_\_\_\_.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch