

JANUARY 11, 2021
HS CAFETERIA
ORGANIZATIONAL MEETING
5:30 P.M.
REGULAR BOARD MEETING
6:00 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch
- IV. Hearing on the 2022 Fiscal Year Tax Budget.

**ROOTSTOWN LOCAL BOARD OF EDUCATION
ORGANIZATIONAL MEETING**

- I. Nominations for Board President of the Board of Education for 2021.
Moved _____ Seconded _____
_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch
- II. Nominations for Board Vice President of the Board of Education for 2021.
Moved _____ Seconded _____
_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

RESOLUTIONS FOR ORGANIZATIONAL PROCEDURES

V. Treasurer's Reports/Recommendations:

- A. Resolution to adopt the FY2022 tax budget as presented.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

- B. Recommend the Board pass a resolution authorizing the Treasurer to obtain tax advances when necessary.

Recommend the Board pass a resolution authorizing the Treasurer to pay bills with appropriation limits.

Recommend the Board pass a resolution to authorize the Treasurer to invest interim funds when available, at the best responsible rate of return at her discretion, in eligible obligations including Star Ohio, Star Plus or US Government securities as per O.R.C.

Recommend the Board authorize the Treasurer to modify, transfer and advance within the adopted appropriations as necessary within the Official Certificate of Estimated Resources.

Recommend the Board authorize the Treasurer to transfer between funds subject to approval at the next meeting.

Recommend the Board authorize the Treasurer to issue salary notices based upon negotiated agreements and placement on the salary schedule as approved by the Board and signed by the Board President.

Recommend the Board authorize the Treasurer to determine fiscal materiality when the invoice amount exceeds the purchase order amount excluding shipping and handling, for all funds as follows (materiality is for purchases and it is understood that shipping costs are excluded):

\$0 - \$500 - 30%	\$501 - \$1,000 - 20%
\$1,001 - \$5,000 - 10%	\$5,001 - up - 5%

Student activity materiality is 10% for all levels.

Recommend the Board authorize the Treasurer to borrow up to \$250,000.00 in increments not to exceed the immediate cash flow obligations. Such borrowing is to be reviewed and approved by the Board at its next meeting.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

- C. Recommend the Board authorize the Treasurer to submit proposals, establish fiscal accounts, receive, appropriate, advance, transfer funds, and begin program operations when Board approval cannot be provided prior to grant deadlines. In such cases, specific grant information will be presented for Board approval at the next regular board meeting.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

- D. Recommend the Board authorize the Treasurer or Designee at act as an alternate trustee for the Superintendent at the Portage Area Schools Consortium, as necessary.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

VI. Superintendent's Reports/Recommendations:

- A. Resolution to establish the time, dates and location of regular board meetings for the 2021 calendar year as follows:

January 11, 2021	July 19, 2021
February 22, 2021	August 16, 2021
March 15, 2021	September 20, 2021
April 19, 2021	October 18, 2021
May 17, 2021	November 15, 2021
June 28, 2021	December 20, 2021

Meetings will be conducted in the High School Cafeteria at 6:00 p.m. unless otherwise noted.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

- B. Recommend the Board pass a resolution authorizing the Superintendent to spend within appropriations effective with the 2022 fiscal year budget.

Recommend the Board pass a resolution authorizing the Superintendent to approve attendance and reimbursement for allowable expenses at professional meetings by staff members, within appropriations.

Recommend the Board pass a resolution authorizing the Superintendent, during periods when the Board is not in session, to make offerings of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board subject to a subsequent vote of ratification by the Board. Employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution will require the Board of Education to employ or continue to employ an individual who has not provided a satisfactory criminal records check or who has not satisfied the employment prerequisites created by law or Board Policy.

Recommend the Board pass a resolution authorizing the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees when the Board is not in session, however, upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

- C. Recommend the Board pass the following resolution approving limited authority of the Superintendent to approve change orders:

WHEREAS, the Board seeks to ensure that bid projects can be completed in a timely and efficient matter;

BE IT RESOLVED, that the Board authorizes the Superintendent to sign any change order for the project, provided that any single change order

exceeding \$10,000.00 in cost shall require the specific approval of this Board;

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including the Ohio Revised Code.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

D. Resolution needed to appoint the Legislative Liaison for 2021.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

E. Resolution needed to appoint the Student Achievement Liaison for 2021.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

F. Adjournment @ _____.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

REGULAR MEETING

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

____Kline____McEwuen____Mullaly____Siciliano____Waesch

IV. Motion to adopt the agenda.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

V. Community Comments

VI. Treasurer's Reports/Recommendations:

1. Recommend the Board approve the Resolution to waive the reading and approve the minutes of the following meetings:

December 21, 2020 - Regular Board Meeting

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

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

2. Recommend the Board approve the Resolution Declaring Intent to Proceed with Election on the Question of Renewal of a Tax in Excess of the Ten-Mill Limitation (R.C. Sections 5705.194 – 5705.197) Renewal Emergency Levy as follows:

WHEREAS, this Board of Education at its meeting on the 21th day of December 2020, by resolution duly adopted ("Resolution of Necessity"), determined the necessity of renewing all of an existing levy in excess of the ten-mill limitation for the benefit of this School District for the purpose of providing for the emergency requirements of the School District, to provide proceeds of \$1,045,000 per year for a ten (10) years, upon the entire territory of the School District, and provided that the question of levying said renewal tax shall be submitted to the electors of said School District at an election to be held on May 4, 2021; and

WHEREAS, the County Auditor of Portage County has certified to this Board of Education the total tax valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of this School District remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said

annual amount is four and fifty-nine hundredths (4.59) mills for each one dollar (\$1.00) of valuation, which amounts to forty-five and nine-tenths cents (\$0.459) for each one hundred dollars (\$100.00) of valuation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District, Portage County, Ohio, two-thirds of all of the members elected thereof concurring that:

Section 1. The Board desires to proceed with the submission of the question levying the renewal emergency tax levy ("the Emergency Levy") described in the preambles hereto.

Section 2. The question of the renewal of the Emergency Levy shall be submitted to the electors in the entire territory of the School District at the election to be held on May 4, 2021. All of the territory of the School District is in Portage County.

Section 3. That the form of ballot to be used at said election shall be substantially as follows:

Shall a levy renewing an existing levy be imposed by the Rootstown Local School District, **FOR THE PURPOSE OF PROVIDING FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT**, in the sum of \$1,045,000 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average four and fifty nine hundredths (4.59 mills) for each one dollar of valuation, which amounts to forty-five and nine-tenths cents (\$0.459) for each one hundred dollars of valuation, for a period of ten (10) years?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. That the Treasurer is hereby directed and shall simultaneously certify to the Portage County Board of Elections the following not later than February 3, 2021 (which date is not less than 90 days prior to the election date): (a) a copy of the Resolution of Necessity; (b) a copy of this Resolution; (c) the amount of the average tax

levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the Portage County Auditor, and (d) the number of years said levy is to run and to notify the Portage County Board of Elections to cause notice of such election to be given as required by law.

Section 5. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

VII. Superintendent’s Reports/Recommendations:

- 1. Recommend the Board hire Jack Cooper as a Bus Driver, 4-¼ hours per day, 1 year contract, Step 0, effective January 4, 2021.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

- 2. Recommend the Board hire Abigail Pepper as an Elementary Teacher, Step 0, 1 year contract, effective January 4, 2021.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

- 3. Recommend the Board approve FMLA for Sara Malone, Elementary Teacher, effective January 25, 2021.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

4. Recommend the Board approve the 2021-2022 school calendar.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

5. Recommend the Board approve the following teachers to be compensated for hosting a student teacher during the 2020-2021 school year:

Aubrey Burrell	University of Akron	\$320.00
Misty Bing	University of Akron	\$320.00
Dawn Coffman	University of Akron	\$320.00
Ryann Kavali	University of Akron	\$320.00
Kim Lewis	University of Akron	\$320.00
Angie Stackpole	University of Akron	\$320.00
Alison Svenson	University of Akron	\$320.00

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

6. Recommend the Board approve the following substitutes:

Barbara May	Substitute Bus Aide & Educational Aide
Joanne Duran	Substitute Teacher

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

7. Recommend the Board approve the following supplementals:

Ryann Kavali	Ski Club Advisor
Ken Pringle	Asst. Ski Club Advisor
Alan Marzec	Assistant Wrestling Coach
Keith Waesch	Head Baseball Coach
Larry Bailey	Head Boys Track Coach

Kyle Rodstrom
Paige Byers

Head Girls Track Coach
Head Softball Coach

Moved _____

Seconded _____

____Kline____McEwuen____Mullaly____Siciliano____Waesch

8. Recommend the Board approve the High School Course Catalog for the 2021-2022 school year.

Moved _____

Seconded _____

____Kline____McEwuen____Mullaly____Siciliano____Waesch

9. Recommend the Board approve the College Credit Plus Memorandum of Understanding with Kent State University for the 2021-2022 school year.

Moved _____

Seconded _____

____Kline____McEwuen____Mullaly____Siciliano____Waesch

VIII. Reports

IX. Old Business

- Community Committee
- Strategic Planning - Student Success, Facilities and Finance
- Levy Committee
- CRF Funds

X. New Business

- School Board Recognition Month
- Audit Exit Interview
- Next Regular Meeting February 22, 2021

- XI. Motion to go into an executive session for the purpose of discussing the employment or compensation of a public official.

Moved _____

Seconded _____

____Kline____McEwuen____Mullaly____Siciliano____Waesch

XII. Adjournment @ _____.

Moved _____

Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch