

BOARD MEETING
JUNE 28, 2021
HS CAFETERIA
6:00 P.M.

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

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.

VI. Treasurer's Reports/Recommendations:

1. Resolution to:

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

May 17, 2021 - 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. Resolution to approve the following donations:

\$3,476.75 from the Rootstown Sports Boosters Club

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

3. 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, 2021.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

4. Resolution to approve the renewal of Property/Liability Insurance through the Ohio School Plan, including additional violence coverage, at a premium of \$38,336 for property and \$1,771 for liability.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

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

572-9222	Title I	\$111,977.07
590-9222	Title IIA	\$26,412.66
584-9222	Title IV	\$10,000.00
516-9222	IDEA	\$241,200.91

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

6. Resolution to approve the following Temporary Appropriations for the 2021-2022 school year:

001	General Fund	\$12,843,118.00
003	Permanent Improvement	\$691,175.00
006	Food Services	\$240,600.00
007	Special Trust	\$375.00
008	Endowment	\$5,250.00
009	Uniform School Supplies	\$10,900.00
014	Internal Services Rotary	\$500.00
016	Emergency Levy	\$2,220,200.00
018	Public School Support	\$30,500.00
022	District Agency	\$2,000.00
026	Employee Benefits Agency	\$25,000.00
200	Student Managed Student Activity	\$20,500.00
300	District Managed Student Activity	\$20,000.00
451	Data Communications for School Buildings	\$5,400.00
507	ESSER	\$23,999.94
516	IDEA Part B	\$271,247.46
572	Title I	\$112,444.55
590	Improving Teacher Quality	\$26,412.66

Moved _____ Seconded _____
 _____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

7. Resolution to approve the following Permanent Appropriations for the 2020-2021 school year:

001	General Fund	\$13,557,933.00
003	Permanent Improvement	\$1,010,421.85
006	Food Services	\$335,267.00
007	Special Trust	\$375.00
008	Endowment	\$5,250.00
009	Uniform School Supplies	\$21,494.00
014	Internal Services Rotary	\$188.00
016	Emergency Levy	\$1,830,799.00
018	Public School Support	\$34,818.75
022	District Agency	\$3,135.00
026	Employee Benefits Agency	\$27,000.00
200	Student Managed Student Activity	\$31,949.86
300	District Managed Student Activity	\$79,646.25

451	Data Communications for School Buildings	\$5,400.00
467	Student Wellness Success	\$83,325.71
499	Miscellaneous State Grants	\$38,435.78
507	ESSER	\$95,583.39
510	Cares Act	\$148,822.05
516	IDEA, Part B	\$274,179.72
572	Title I	\$115,754.07
587	IDEA Preschool Grant	\$4,530.25
590	Improving Teacher Quality	\$26,788.28
599	Miscellaneous Federal Grants	\$13,035.31

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

8. Resolution to approve a fund to fund transfer from General Fund to the 599-9221 Title IV account in the amount of \$35.31.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

9. Resolution to approve advances from the General Fund as necessary to close out the 2021 fiscal year, pending outstanding revenue receipts. Such advances will be repaid to the General Fund by July, 2021.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

10. Resolution to approve payment in lieu of transportation for the 2020-2021 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:

St. Thomas

JuleeAnn Doolittle

Ms. TerriAnn Doolittle

Cornerstone Community School

Margot Dodson
Stella Dodson

Justin & Emily Dodson
Justin & Emily Dodson

Moved _____

Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

11. Resolution to approve the addendum to the engagement letter of August, 2020 with Peters Kalail & Markakis Co., L.P.A. and Gertz & Rosen, LTD to allow the additional firms to represent, negotiate and/or litigate claims involving the opioid epidemic. The following firms are: Hughes Socol Piers Resnick & Dym, Ltd; Mehri & Skalet, P.L.L.C.; Henrichsen Law Group, P.L.L.C.; and Terrell Hogan Yegelwel, P.A.

Moved _____

Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

12. Resolution to renew the maintenance agreement with Tele-Solutions, Inc., in the amount of \$3,910.08, effective June 2, 2021 through June 1, 2022 for the telephone system.

Moved _____

Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

13. Resolution to renew the contracts with Stark/Portage Area Computer Consortium for the following services:

Basic Services	\$39,455.00
IEP Anywhere	\$1,578.20
INFOhio Services	\$2,746.10
Progress Book	\$3,642.00

Moved _____

Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

14. Resolution to approve the renewal of Forecast5 Analytics, forecasting software license and support in the amount of \$8,804.00.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

15. Resolution to approve a contract with KidsLink School for a special needs student for the 2021-2022 school year in the amount of \$82,500.00.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

VII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Danielle Patton, MS Math Teacher, effective August 1, 2021.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

2. Recommend the Board accept the resignation of Karlie Lieberth, MS Teacher, effective August 1, 2021.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

3. Recommend the Board accept the resignation of Briana Kinsley, HS Intervention Specialist Teacher, effective August 15, 2021.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

4. Recommend the Board accept the resignation of Cody Apthorpe, Elementary Teacher, effective August 31, 2021.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

5. Recommend the Board accept the resignation of John Griffin, Playground Aide, effective 8/21/2021.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

6. Recommend the Board transfer Jim Conley to Middle School Principal, effective the 2021-2022 school year.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

7. Recommend the Board hire Dakota Berg as High School Principal, effective the 2021-2022 school year, with a 2 year contract, 224 days per year, \$90,000.00 salary.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

8. Recommend the Board hire Jacob Klicman as an Intervention Specialist, with a Bachelor's degree, Step 0, 1 year contract, effective the 2021-2022 school year.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

9. Recommend the Board hire Harleigh Lindsey as a MS Teacher with a Bachelor's degree, Step 0, 1 year contract, effective the 2021-2022 school year.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

10. Recommend the Board hire Ryan Conroy as a MS Teacher with a Bachelor's degree, Step 0, 1 year contract, effective the 2021-2022 school year.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

11. Recommend the Board hire Mark Dye as a Bus Driver, 186 day contract, Step 0, 1 year contract, effective the 2021-2022 school year.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

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

Katie Lynch	Elementary Enrichment
Chris Morris	Quiz Bowl - 1/2 contract
Sarah Eaton	Quiz Bowl - 1/2 contract

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

13. Recommend the Board approve the following supplementals for the 2021-2022 school year:

Breanna Caslow	HS Head Volleyball Coach
----------------	--------------------------

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

14. Recommend the Board approve the following substitutes:

Jackie Murdock	Substitute Bus Aide
Melissa Shaffer	Substitute Custodian, effective 6/7/2021

Debbie Jakubisin \$1,333.00

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

- 19. Recommend the Board approve the following school fees for the 2021-2022 school year:

Kindergarten through 8th grade \$45.00

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

- 20. Recommend the Board rescind the RIF recommendation (Resolution number 2021-03-093) for Paula Hluch effective immediately.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

- 21. Recommend the Board transfer Paula Hluch from Elementary Teacher to MS ELA Teacher, effective the 2021-2022 school year.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

VIII. Reports

IX. Old Business

X. New Business

- Levy Renewal

XI. Adjournment @ _____.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

XII. Records Retention Committee