

BOARD MEETING
MARCH 15, 2021
6:00 P.M.
HS CAFETERIA

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. Lions Club Good Award

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:

February 22, 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 financial statements and audit for FY20.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

- 3. Resolution to approve rates and amounts as determined by the Budget Commission and authorizing necessary tax levies and certifying them to the County Auditor, per attached resolution

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

- 4. Resolution to extend the contract with Sparcc for Internet Access Services for 200 Mbps in the amount of \$10,296.00 from July 1, 2021 through June 30, 2022

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

- 5. Resolution to approve REA & Associates for the Medicaid School Program audit services for 2020 at a cost not to exceed \$1,775, 2021 not to exceed \$1,925, 2022 not to exceed \$2,075.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

6. Resolution to approve an agreement with the Ohio Auditor of State, BHM CPA Group, Inc., and the Rootstown Local School District to extend the contract for audit services with BHM through June 30, 2025 at a fixed rate of \$15,400.00 per year.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

7. Resolution to approve the bus bid through META Solutions with Myers Equipment for a 2022 Thomas 72-passenger school bus in the amount of \$87,605. This cost will be offset by state grant funds of \$38,435.78.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

8. Resolution to approve participation in the Bureau of Workers' Comp Group Rating Program through Ohio Schools Council/Sheakley for the rate year 1/1/2022 through 12/31/2022 in the amount of \$1,585. The Group Rate premium of \$21,235 represents a \$7,639 savings over the Individual Premium.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the retirement resignation of Karen Peterson, Educational Aide, effective March 30, 2021.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

6. Recommend the Board approve participation in Inter-District Open Enrollment for the 2021-2022 school year.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

7. Recommend the Board approve the 1st reading of the following policies:

1422	Nondiscrimination & Equal Employment Opportunity	Revised
1623	Section 504/ADA Prohibition Against Discrimination Based in Employment	Revised
1662	Anti-Harassment	Revised
2240	Employment of Administrators	Revised
2260	Nondiscrimination & Access to Equal Educational Opportunity	Revised
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability	Revised
2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities	Revised
3122	Nondiscrimination & Equal Employment Opportunity	Revised
3123	Section 504/ADA Prohibition Against Discrimination Based in Employment	Revised
3362	Anti-Harassment	Revised
4122	Nondiscrimination & Equal Employment Opportunity	Revised
4123	Section 504/ADA Prohibition Against Discrimination Based in Employment	Revised
4362	Anti-Harassment	Revised
5517	Anti-Harassment	Revised
6114	Investments	Revised
6144	Investments	Revised
6146	Post-Issuance Compliance for Tax-Exempt And Tax-Advantaged Obligations	New
6220	Budget Preparation	Revised
6325	Procurement - Federal Grants/Funds	Revised
6600	Deposit of Public Funds: Cash Collection Points	Revised
7450	Property Inventory	Revised
7455	Accounting System for Capital Assets	Revised
7544	Social Media	Revised

8450.01	Protective Facial Coverings during Pandemic/Epidemic	Revised
8500	Food Service	Revised
8510	Wellness	Revised

Moved _____ Seconded _____

____Kline____McEwuen____Mullaly____Siciliano____Waesch

8. Recommend the Board approve the MOU for the reopening of schools for the 2020/2021 school year during the COVID-19 pandemic.

Moved _____ Seconded _____

____Kline____McEwuen____Mullaly____Siciliano____Waesch

IX. Reports

X. Old Business

- Track

XI. New Business

- Next Regular Meeting on April 19, 2021

XII. Adjournment @ _____.

Moved _____ Seconded _____

____Kline____McEwuen____Mullaly____Siciliano____Waesch