

Minutes of Regular Meeting  
February 13, 2023

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Exhibit C

The Rootstown Local Board of Education met for a work session at 5:00 p.m. followed by the regular session at 6:00 p.m. in the High School Cafeteria on February 13, 2023. Present were Tom Siciliano, Jen Curall, Craig Mullaly, Amanda Waesch, Paul McEwuen, Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer. Also present: Brett Housley, Kim Lewis, David Kennedy, Peggy Shewell, Laura Begue, Ken Begue, Dakota Berg, Jeff Turner. The meeting was called to order at 5:00 p.m. and the Pledge of Allegiance was recited.

Roll Call: J. Curall, C. Mullaly, T. Siciliano, A. Waesch, P. McEwuen

**Work Session on Facilities** – Ben Rantilla of Hasenstab Architects led a discussion regarding facilities upgrades. The board discussed renovation vs new construction, the OFCC timeline and conducting a survey to evaluate the community's interest.

**RESOLUTION 2023-02-032**  
**ADOPT THE AGENDA**

Motion: T. Siciliano

Second: A. Waesch

To approve the agenda

Yeas: T. Siciliano, A. Waesch, J. Curall, P. McEwuen, C. Mullaly

Motion Carried: 5 to 0

**Lions' Club GOOD Award** – Brett Housley presented the Lions' Club GOOD Award to: Ava Begue, Alexis Waligura, and Lukas Campbell (in absentia). The students and parents were commended for the award.

**Community Comments:** N/A

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2023-02-033**  
**APPROVE FINANCIALS**

Motion: T. Siciliano

Second: A. Waesch

To waive the reading and approve the minutes of the following meetings:

January 23, 2023 – Regular Meeting

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

Yeas: T. Siciliano, A. Waesch, C. Mullaly, J. Curall, P. McEwuen

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-02-034**  
**GRANT PARTICIPATION**

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Motion: P. McEwuen

Second: T. Siciliano

To approve participation in the following grant with the necessary appropriations and revenue increase:

499-9223	BWC Safety	New	\$20,861.73
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Yeas: P. McEwuen, T. Siciliano, C. Mullaly, J. Curall, A. Waesch

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-02-035**  
**APPROVE FY22 AUDIT**

Motion: A. Waesch

Second: T. Siciliano

To approve the financial statements and audit for FY22, for which the district received an Ohio Auditor of State Award for Excellence in Financial Reporting.

Yeas: A. Waesch, T. Siciliano, P. McEwuen, C. Mullaly, J. Curall

Nays: None

Motion Carried: 5 to 0

**Superintendent's Reports/Recommendations:**

**RESOLUTION 2023-02-036**  
**HS COURSE CATALOG**

Motion: J. Curall

Second: T. Siciliano

To approve the HS Course Catalog for the 2023-2024 school year.

Yeas: J. Curall, T. Siciliano, P. McEwuen, C. Mullaly, A. Waesch

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-02-037**  
**APPROVE SUBSTITUTES**

Motion: P. McEwuen

Second: A. Waesch

To approve the following substitutes:

Christine Wright	Substitute Secretary & Cafeteria Worker
Erica Smart	Substitute Bus Driver & Bus Aide
Catherine Cherevko	Substitute Bus Driver & Bus Aide

Yeas: P. McEwuen, A. Waesch, J. Curall, C. Mullaly, T. Siciliano

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Nays: None  
Motion Carried: 5 to 0

**RESOLUTION 2023-02-038**  
**APPROVE SUPPLEMENTALS**

Motion: T. Siciliano  
Second: P. McEwuen  
To approve the following supplementals:

Joe Mackle	HS Asst. Track Coach
Matt Just	HS Asst. Baseball Coach
Taylor Shepherd	HS Asst. Softball Coach
Ryan Conroy	MS Track Coach
Harleigh Lindsey	MS Track Coach

Yeas: T. Siciliano, P. McEwuen, A. Waesch, J. Curall, C. Mullaly  
Nays: None  
Motion Carried: 5 to 0

**RESOLUTION 2023-02-039**  
**SALARY SCHEDULE MOVEMENT**

Motion: P. McEwuen  
Second: A. Waesch  
To approve the following employees for movement on the salary schedule due to college credits:

Joseph Siciliano	Masters to an M8
Kyle Barkhurst	Masters to an M8

Yeas: P. McEwuen, A. Waesch, J. Curall, C. Mullaly  
Abstains: T. Siciliano  
Nays: None  
Motion Carried: 4 to 0

**RESOLUTION 2023-02-040**  
**APPROVE CBIP PROGRAM**

Motion: T. Siciliano  
Second: P. McEwuen  
To approve the following student to be paid through the CBIP program in the High School.  
Jason Ryan

Yeas: T. Siciliano, P. McEwuen, C. Mullaly, J. Curall, A. Waesch  
Nays: None  
Motion Carried: 5 to 0

**RESOLUTION 2023-02-041**

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**HASENSTAB CONTRACT**

Motion: J. Curall

Second: A. Waesch

To approve the contract with Hasenstab Architects for architectural services at a cost not to exceed \$12,500.00.

Yeas: J. Curall, A. Waesch, C. Mullaly, P. McEwuen, T. Siciliano

Nays: None

Motion Carried: 5 to 0

**REPORTS:**

C. Mullaly reported on the work session to explore the possibility of a facilities project. A. Hawkins reported on school events, new website due in March, and state of the schools address at March board meeting. The principals reported on district and building activities

**Old Business:**

C. Baldwin updated on the bus purchase program that buses should be delivered hopefully in August. J. Curall asked about the curriculum discussion. A. Waesch asked about scheduling facilities work sessions. The board decided to meet at 5 pm in March and April.

**New Business:**

J. Curall asked about the possibility of a pep band. D. Kennedy responded it's a great idea but students are currently involved in bowling which creates scheduling conflicts. T. Siciliano asked if there had been a response to Cleopatra Clifford's letter. P. McEwuen indicated he had reached out. A. Hawkins hoping to utilize grants for more cameras and lighting.

**RESOLUTION 2023-02-042**

**EXECUTIVE SESSION**

Motion: T. Siciliano

Second: A. Waesch

To approve executive session to discuss matters required to be kept confidential by law per R.C. 3313.66(E) discipline appeal at 7:05 p.m. Invited in: A. Hawkins, C. Baldwin, D. Kennedy, student's parents.

Yeas: T. Siciliano, A. Waesch, P. McEwuen, J. Curall, C. Mullaly

Nays: None

Motion Carried: 5 to 0

The president called the meeting back into regular session at 7:37

**RESOLUTION 2023-02-043**

**DISCIPLINE APPEAL**

Motion: C. Mullaly

Second: A. Waesch

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To approve the following:

The Board of Education finds that student #986678822 violated Board Policy #5600 and the Middle School Student Handbook discipline code of conduct of the following areas: disruption of the educational process, disobedience, and refusal to accept discipline.

Be it further moved that the Board of Education affirms the expulsion hearing decision of the Superintendent for student #986678822.

Yeas: C. Mullaly, A. Waesch, J. Curall, P. McEwuen, T. Siciliano

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-02-044**

**ADJOURNMENT**

Motion: T. Siciliano

Second: A. Waesch

To adjourn the meeting at 7:39.

Yeas: T. Siciliano, A. Waesch, J. Curall, P. McEwuen, C. Mullaly

Nays: None

Motion Carried: 5 to 0

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Craig Mullaly, President

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Connie Baldwin-Guinto, Treasurer