

BOARD MEETING  
MARCH 20, 2023  
6:00 P.M.  
HS CAFETERIA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

IV. Motion to Adopt the Agenda

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

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

V. Lions Club Good Award - Presentation

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 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.

VII. Treasurer's Reports/Recommendations:

1. Resolution to:

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

February 13, 2023 - Board Meeting

Approve the monthly financial reports as submitted, with the

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

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Curall\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

2. Resolution to approve the following donation:

\$450.00 from the Rootstown United Methodist Church

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Curall\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

3. Resolution to approve the 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 \_\_\_\_\_  
\_\_\_\_Curall\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

4. Resolution to approve the following appropriation adjustment based on the increase and decrease in corresponding revenue adjustments:

018	Public Service	Increase	\$22,500.00
300	Athletics	Increase	\$30,000.00
599	Misc Federal Grant	Increase	\$100,000.00
006	Food Service	Increase	\$152,824.79
009	School Supplies	Increase	\$8,000.00
200	Student Activities	Increase	\$13,482.68

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Curall\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

5. Resolution to approve the following workers to be compensated (reimbursed by OHSAA) for working at the OHSAA Wrestling Tournament, as follows:

Todd Ricks	Official Scorer	\$100.00
Diane Carman	Official Scorer	\$100.00
Steve Matheos	Official Scorer	\$100.00

Larry Bailey	Clock Operator	\$100.00
Matt Just	Clock Operator	\$100.00
Kenneth Motz	Clock Operator	\$100.00
Gerry Griffin	Ticket Taker	\$100.00
Matt Collins	Gatekeeper/Weigh-in Official	\$125.00
James Richner	Official Scorer	\$200.00
Keith Waesch	Site Manager/Announcer	\$400.00

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
 \_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

- 6. Resolution to approve a 1 year renewal agreement with Sparcc for an IT Coordinator, effective 7/1/2023.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
 \_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

VIII. Superintendent’s Reports/Recommendations:

- 1. Recommend the Board accept the resignation of Christy Duvall, 4th Grade Teacher, effective March 8, 2023.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
 \_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

- 2. Recommend the Board accept the resignation of Summer Myers, Bus Aide, effective March 10, 2023.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
 \_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

- 3. Recommend the Board accept the resignation of Tara Reed, Bus Driver, effective February 26, 2023.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
 \_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

4. Recommend the Board approve FMLA for Aubrey Burrell, Elementary Teacher, effective February 8, 2023.

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

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

5. Recommend the Board approve FMLA for Michael Holloway, Asst. Mechanic, effective January 7, 2023.

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

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

6. Recommend the Board hire Joyeanna Jones as Special Services Director, with a 2 year contract, 204 days per year, \$78,000.00 salary, effective the 2023-2024 school year.

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

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

7. Recommend the Board transfer Karen Bartholomy to Elementary Art Teacher, effective the 2023-2024 school year.

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

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

8. Recommend the Board approve the following supplementals:

Jacob Klicman	Fishing Club Advisor
James Gerren	HS Asst. Baseball Coach
Emily Pierson	HS Asst. Softball Coach - 1/2 contract
Sheena Raab	HS Asst. Softball Coach - 1/2 contract
Matt Collins	Volunteer Baseball Coach
John Gerren	Volunteer Baseball Coach
Denny Pickens	Volunteer Track Coach

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

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

9. Recommend the Board approve the following substitutes:

Eric Morgan	Substitute Teacher
Samantha Hopkins	Substitute Educational Aide, effective 3/6/23
Nicholas Malek	Student Summer Help

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
 \_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

10. Recommend the Board approve participation in Inter-District Open Enrollment for the 2023-2024 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
 \_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

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

#	Policy	Type
1615	Tobacco Use Prevention	New
2114	Meeting State Performance Indicators	Revised
2271	College Credit Plus Program	Revised
2412	Homebound Instruction	Revised
3120.09	Volunteers	Delete
3215	Tobacco Use Prevention	Revised
4120.09	Volunteers	Delete
4215	Tobacco Use Prevention	Revised
5310	Health Services	Revised
5460	Graduation Requirements	Revised
5512	Tobacco Use Prevention	Revised
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Revised
6325	Procurement- Federal Funds	Revised
7434	Tobacco Use Prevention	Revised
7450	Technology	Revised
7450.01	Technology Privacy	New
7540.02	Web Accessibility, Content, Apps, and Services	Revised

7540.03	Student Technology Acceptable Use and Safety	Revised
7540.04	Staff Technology Acceptable Use and Safety	New
8120	Volunteers	Replacement
8300	Continuity of Organizational Operations Plan	Revised
8305	Information Security	Revised
8315	Information Management	New
8400	School Safety	Revised
8420	Emergency Situations at School	Revised
8462	Student Abuse and Neglect	Revised
9160	Public Attendance at School Events	Revised
9700.01	Advertising and Commercial Activities	Revised
O131.1	Technical Corrections	New

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

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

12. Recommend the Board approve the Middle School Course Catalog for the 2023-2024 school year.

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

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

13. Recommend the Board approve the following Administrative contracts, effective the 2023-2024 school year:

Dakota Berg 3 year  
Robert Campbell 3 year

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

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

14. Recommend the Board approve the 8th grade Washington, DC Trip for Friday, March 24, 2023 through Sunday, March 26, 2023.

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

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

15. Recommend the Board approve the HS Softball Team to travel to Florida, April 3, 2023 through April 7th, 2023.

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

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

16. Recommend the Board approve the JUUL Resolution as follows:

WHEREAS, the Board is a plaintiff in a pending multi-district litigation entitled In re JUUL Labs, Inc. (the "JUUL litigation"); and

WHEREAS, the Board's legal counsel in the JUUL Litigation has apprised the Board of a proposed settlement of the pending litigation, including the general terms and conditions of the proposed settlement; and

WHEREAS, the Board's legal counsel recommends the Board approve the proposed settlement, subject to final legal review and approval; and

WHEREAS, the Board finds it is in the District's interest to proceed with the proposed settlement of the JUUL Litigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Rootstown Local Schools as follows:

1. The Board hereby authorizes its legal counsel, in the JUUL Litigation, Frantz Law Group, to consent to the proposed settlement of said litigation on behalf of the Board, subject to legal counsel's final review and approval of the terms and conditions of the settlement agreement as being consistent with the terms and conditions legal counsel previously discussed with the Board.
2. This resolution shall take effect immediately.
3. The Board finds that this resolution was approved at a regular meeting open to the public in accordance with the provisions of Section 122.21 of the Ohio Revised Code.

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

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

IX. Reports

X. Old Business

- Facilities Discussion

XI. New Business

- Athletic League Discussion

XII. State of the Schools - Presentation

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

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_Curall\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch