

Minutes of Regular Meeting  
April 10, 2023

1856

Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on April 10, 2023. Present were Tom Siciliano, Jen Curall, Craig Mullaly, Amanda Waesch, Paul McEwuen, Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer. Also present: Ben Rantilla. The meeting was called to order at 6:05 p.m. and the Pledge of Allegiance was recited.

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

**RESOLUTION 2023-04-070**

**ADOPT THE AGENDA**

Motion: T. Siciliano

Second: A. Waesch

To approve the agenda

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

Motion Carried: 4 to 0

P. McEwuen entered at 6:15

**Discussion on Community Survey & Facilities:**

The Board discussed the results of the recent community survey regarding facilities. Overall, the results were positive toward addressing facility needs.

A. Hawkins presented three possible scenarios for new construction

1) A new K-12

2) A 6-12 Renovation with addition to HS and demo of MS

3) Renovation not using the OFCC

And other considerations such as the upcoming PI levy renewal and law changes regarding the storm shelter for new construction.

After discussion of the various pros, cons, and costs, the Board is interested in exploring a 4<sup>th</sup> possibility of a segmented project using the OFCC to build a new 6 or 7 through 12 building with some upgrades (such as HVAC) to the elementary school and demolition of the middle school. Ben Rantilla will reach out to the OFCC for some preliminary numbers for this scenario. He hopes to have this for the April 17 meeting.

C. Mullaly exited the meeting at 7:20

**RESOLUTION 2023-04-071**

**ADJOURNMENT**

Motion: A. Waesch

Second: J. Curall

To adjourn the meeting at 7:26.

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

Nays: None

Motion Carried: 4 to 0

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Craig Mullaly, President

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Connie Baldwin-Guinto, Treasurer