

BOARD MEETING
MAY 15, 2023
6:00 P.M.
ES 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

VI. Presentation - Volunteer Appreciation - Diane Damicone & Carrie Quotson

VII. Presentation - Elementary Student Council

VIII. Presentation - Five Year Forecast - Connie Baldwin

IX. Presentation - Facilities

X. 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.

XI. Treasurer's Reports/Recommendations:

1. Resolution to:

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

April 17, 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:

\$150.00	Rootstown United Methodist Church
\$1,500.00	Winnefeld Fund at Schwab Charitable

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

3. Resolution to approve the attached five-year forecast as required by the Ohio Department of Education.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

4. Resolution to approve the payment of the following insurance waiver stipends for the 2022-2023 school year, to be paid in June:

Sherri Smith	\$312.50
Kathie Cuttings	\$375.00
Jessica Dawes	\$437.50

\$750.00

Jamie Cline	Elizabeth Delong	Maureen Durbak
Emily Earls	Shelly Hamilton	Heather Rader
Samantha Sandy	Melissa Shaffer	Sandra Stanley
Bruce Vandegrift	Debra Weese	Shannon Woolard

\$1,000.00

Heather Cebulla	Amber Hayden	Jacob Klicman
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Harleigh Lindsey
Marina Nelson

Morgan Kuszmaul

Adam Nelson

Moved _____

Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

- 5. Resolution to approve payment in lieu of transportation for the 2022-2023 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:

Cornerstone

Margot Dodson

Justin & Emily Dodson

CVCA

Paul Bolder
Stella Dodson

Paul Bolder
Justin & Emily Dodson

Julie Billiard

Riley Grigsby

Rebecca Grigsby

St. Sebastian

Owen Zieman

Scott or Charlotte Zieman

St. Thomas

JuleeAnn Doolittle

TerriAnn Doolittle

St. Vincent-St. Mary

Alex Stephan
Ethan Cochran

Joe & Lori Stephan
Amy Cochran

Moved _____

Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

6. Resolution to approve the participation in the following grant with the necessary appropriations and revenue increases:

499 923A State School Safety Grant \$5,411.51

Moved _____ Seconded _____

_____ Curall _____ McEwuen _____ Mullaly _____ Siciliano _____ Waesch

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

009	Fees	Increase	\$5,000.00
300 902H	Athletics	Increase	\$10,000.00
300 906H	OWA	Increase	\$160.00

Moved _____ Seconded _____

_____ Curall _____ McEwuen _____ Mullaly _____ Siciliano _____ Waesch

8. Resolution to approve the agreement between Summit County ESC and Rootstown Local Schools, for services rendered for the 2023-2024 school year.

Moved _____ Seconded _____

_____ Curall _____ McEwuen _____ Mullaly _____ Siciliano _____ Waesch

9. Resolution to approve the agreement between Summit County ESC and Rootstown Local Schools, to provide preschool services for the 2023-2024 school year.

Moved _____ Seconded _____

_____ Curall _____ McEwuen _____ Mullaly _____ Siciliano _____ Waesch

10. Resolution rescinding request for the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost & local share in the Classroom Facilities Assistance Program (Lapsed):

WHEREAS, the Board of Education of the Rootstown Local School District, Portage County, Ohio, met in regular session on September 26, 2022 and adopted this Resolution seeking new conditional approval of a lapsed project pursuant to ORC Section 3318.054 requesting the Ohio Facilities Construction

Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to submitting the ballot measures to the electors; and

WHEREAS, the School District now desires to rescind the previously submitted resolution dated September 30, 2022; and

WHEREAS, the School District understands that with rescission of the previously submitted resolution seeking the approval to establish a new scope, estimated basic project cost (project budget) and estimated school district portion (local share), the School District will no longer receive approval at the previously requested time from the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District, Portage County, Ohio the School District, after further deliberation, rescinds the previous Resolution that sought to have the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054.

Moved _____ Seconded _____
_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

11. Resolution requesting the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost & local share in the Classroom Facilities Assistance Program (Lapsed):

WHEREAS, the Board of Education of the Rootstown Local School District, Portage County, Ohio, met in regular session on September 26, 2022 and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Ohio Facilities Construction Commission (Commission); and

WHEREAS, the School District is requesting that the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction

professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District, Portage County, Ohio requests the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the July 2023 Commission meeting.

Moved _____ Seconded _____
_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

12. Resolution authorizing the execution and delivery of a master electric energy sales agreement between the Rootstown Local School District and Power4Schools' endorsed electric supplier, Engie Resources LLC:

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery or extension by the District of a Master Electric Energy Sales Agreement and Sales Confirmation

between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ROOTSTOWN LOCAL SCHOOL DISTRICT, COUNTY OF PORTAGE, STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

13. Resolution to approve the agreement with AT&T Phone for Business to convert cooper fax lines to VOIP, in the amount of \$2,310.00, a one time charge, for installation and configuration and a recurring monthly charge of \$281.97.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

XII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the retirement resignation of Jenifer Dye, Elementary Teacher, effective September 29, 2023.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

2. Recommend the Board hire the following as Permanent Substitute Teachers for the 2023-2024 school year.

Debbie Ravine

Katti Simkanin

Moved _____

Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

- 3. Recommend the Board hire Samantha Kropp as a 1st grade teacher with a Bachelor’s degree, Step 2 and a 1 year contract, effective the 2023-2024 school year.

Moved _____

Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

- 4. Recommend the Board transfer Sarah Boring from HS Technology teacher to 2nd grade elementary teacher effective the 2023-24 school year.

Moved _____

Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

- 5. Recommend the Board adjust the contract for Stephen Bonhag, effective 5/8/2023 to a Bachelor’s degree, Step 3 on the salary schedule.

Moved _____

Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

- 6. Recommend the Board approve the following certified contracts, effective the 2023-2024 school year:

Jillian Arrow	HS Teacher	2 year
Jessica Banas	HS Teacher	2 year
Stephen Bonhag	MS/HS Teacher	1 year
Allison Burdeshaw	HS Teacher	1 year
Paige Byers	ES Teacher	2 year
Cody Calhoun	HS Teacher	Continuing
Shelby Carlisle	HS Teacher	1 year
Ryan Conroy	MS Teacher	1 year
Eric Daniels	MS Teacher	4 year
Amy Donze	ES Teacher	1 year
Kyle Fitzpatrick	ES Teacher	1 year
Amber Hayden	MS/HS Teacher	2 year
Samuel Herzog	HS Teacher	1 year
Kindra Johancen	ES Teacher	1 year

Blaine Kelsey	HS Teacher	3 year
Jacob Klicman	HS Teacher	1 year
Morgan Kuszmaul	Speech Pathologist	1 year
Harleigh Lindsey	MS Teacher	1 year
Adam Nelson	MS Teacher	1 year
Marina Nelson	ES Teacher	1 year
Ken Ruley	HS Teacher	Continuing
Kathy Sandberg	HS Counselor	2 year
Taylor Shepherd	ES Counselor	1 year
Joseph Siciliano	MS Teacher	Continuing
Nichole Strobe	ES Teacher	2 year

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

7. Recommend the Board approve the following Substitute Certified and Substitute Classified List for the 2023-2024 school year:

Certified:

May Abdlrasul	Karla Bedard	Cindy Benedict
Peter Biltz	Susana Boyer	Veronica Brown
Sue Bugansky	Terrie Campailla	Rebecca Capan
Kelly Carney	Randy Cheadle	Kristina Compton
Emmalee Combs-Bennett	Tyler Conley	Joanne Duran
Aaron Embacher	Shari Fasick	Patricia Fisher
Jacob Florida	Patricia Gaffney	Jacob Gerren
Mindy Gill	Deborah Grueninger	Michelle Grund
Cindy Hazelett	Ann Hedington	Tom Hedington
Keri Hendrix	Julia Jones	Samantha Kropp
Tina Lemley	Benjamin Luli	Barbara Lundin
Neil Martino	Robert McDonie	Katelyn Moore
Eric Morgan	Devonne Muldowney	Elizabeth Oman
Delia Paulus	David Ralph	Brittany Rodman
Sharon Sabarese	Sara Sabarese Carter	Aleena Samblanet
Amy Sauvinsky	Mark Schmidt	Erika Scott
Michael Semonin	Sharon Soika	Frank Sowers
Susan Steele	Karen Stefan-Walgenbach	Tom Vogt
Gary White	Katelyn Wise	Gregory Yorgey

Classified:

Janet Berta	Amber Brunton	Jonah Carpenter
Catherine Cherevko	Cody Coontz	Penney Craig
Misty Dulaney	Maureen Durbak	Debbie Edwards

Michael Farkash
Susan Hineman
Samantha Hudgin
Barbara May
Dawn Singleton
Kayanna Stump
Katelyn Wise

Erin Faulstick
Samantha Hopkins
Jacob Klicman
Elizabeth Miller
Erica Smart
Kyle Weese
Shannon Woolard

Kim Hershberger
Renee Howe
Nicholas Malek
Brandon Nicholas
Wayne Strebler
Linden White
Christine Wright

Moved _____

Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

8. Recommend the Board approve the following supplementals for the 2023-2024 school year:

Chris Knopick
Charlie Voth
Jason Opritza
Larry Bailey
Keith Waesch
Matt Just
Cassie Braden
Courtney Eveleth

HS Head Football Coach
HS Head Boys Soccer Coach
HS Head Girls Soccer Coach
HS Head Cross Country Coach
HS Head Boys Golf Coach
HS Head Girls Golf Coach
HS Head Volleyball Coach
HS Head Cheerleading Coach

Moved _____

Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

9. Recommend the Board approve the following substitutes:

Kelly Wilson

Substitute Bus Aide, effective
May 4, 2023.

Summer Myers

Substitute Bus Aide, effective
May 1, 2023.

Moved _____

Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

10. Recommend the Board approve the following extended time for the 2023-2024 school year:

HS Counselor
MS Counselor

20 days
10 days

ES Counselor	4 days
HS Guidance Office	4 days
Elementary Secretary	2 days
Elementary Clerical Secretary	10 days

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

11. Recommend the Board approve the shift differential pay for days worked in the summer of 2023 for the following classified employees:

Pam Cornell	June 5, 2023 through August 25, 2023
Rei Hartley	June 5, 2023 through August 25, 2023
Nancy Havener	June 5, 2023 through August 25, 2023
Lisa Holcomb	June 5, 2023 through August 25, 2023
Caren Karp	June 5, 2023 through August 25, 2023
Anita Kimpton	June 5, 2023 through August 25, 2023

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

12. Recommend the Board approve the following agreements to educate special needs students for the 2023-2024 school year:

Harbor Educational Services, LLC	Kids Link
Educational Alternatives	Red Line
Super Learning Center	

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

13. Recommend the Board enter into a settlement agreement regarding a pending Due Process complaint filed by a parent who resides in the District on behalf of the parent’s child.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

14. Recommend the Board approve the tentative list of graduating seniors for the 2022-2023 school year:

Austin Abel
Gabriella Ave
Branden Bobbs
Carlee Clifford
Riley Curall
Jeremiah Dick
Bryce Edwards
Ethan Fagan
Nathanel Fulmer
Trent Gierke
Sereena Graham
Simon Halaszi
Zachary Johnson
Paige Klem
Benjamin Kreitzburg
Tracey Lohman
Kylie McColloch
Lane McKenzie
Andrew Nero
Dylan Noll
Mark Oyster
Ayla Powers
Sylas Reiheld
Gavin Shenal
Kayden Slagle
Ryan Spatz
Natalie Stevens
Mason Uphold
Virginia Welch
Linden White
Mason Wise

Savannah Adkins
Lauren Barnes
Rylan Bowe
Cody Coontz
Caleb Cutright
Zachary Dougherty
Shelby Elam
Kendra Fillmore
Dylan Furry
Isabella Giulitto
Austin Greenwald
Kelsie Hamrick
Ry'yan Johnson-Robinson
Amanda Kline
Hutton Krieger
Dale Maltempi
Samantha McGowan
Sydney Munger
Marina Nichols
Raegan Ochoa
Caleb Pipes
Rose Ratcliff
Brendan Schall
Eve Skala
Lindsay Smith
David Stacy
Cadence Swaney
Alexis Waligura
Elyssa White
Dakota Wilfong
Anthony Yin

Joseph Andrews
Isabelle Baughman
Andi Burrell
Jacob Cultrona
Lukas DeAngelis
Rylee Durbak
Jordan Ely
Carson Flowers
Chloe Gaul
Abigail Goforth
Jessica Hahn
Norah Hyden
Peighton King
Aubrey Kline
Lauren Krieger
Bayleigh Mason
Zachary McIntire
Nicholas Neiswanger
Zoe Noel
Christian Olson
Jacob Pipic
Adam Ratliff
Matthew Schrock
Zoelee Skiver
Taylor Smith
Shianne Stefancik
Courtney Taylor
Mitchel Weber
Jaelyn White
Madelyn Wise
James Zingale

Moved _____

Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

XIII. Reports

- Curriculum

XIV. Old Business

XV. New Business

- Nutrition Standards Compliance Report

XVI. Motion to go into executive session to consider the evaluation of a public employee.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

XVII. Adjournment @ _____.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch