

Minutes of Regular Meeting  
May 15, 2023

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The Rootstown Local Board of Education in regular session at 6:00 p.m. in the High School Cafeteria on May 15, 2023. Present were Tom Siciliano, Jen Curall, Craig Mullaly, Amanda Waesch, Paul McEwuen, Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer. Also present: David Kennedy, Dakota Berg, Ruthann Francis, Robert Campbell, Kim Lewis, Dawn Coffman, Megan Dillon, Laura Bogue, Amy Harmon, Diane Damicone, Jon Damicone, Kevin Stefancik, Autumn Stefancik, Jasmine Stefancik, Heather Rader, Cleopatra Clifford, Eric Schlaubach, Kelli Coffman, Taylor Shepard, Marina Nelson, 5<sup>th</sup> Grade Student Council members, Dan Mamula, Samatha Kropp, Brenda Morgart, Carrie & Mike Quotson, Laura DeBos, Rhonda Richardson (LWV), Kia Vang, Brenda Giebel. The meeting was called to order at 6:00 p.m. and the Pledge of Allegiance was recited.

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

**RESOLUTION 2023-05-089**  
**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 and Eric Schlaubach presented the Lions' Club GOOD Award to: Mae Wanchick, Morgan Dillon, Jasmine Stefancik. The students and parents were commended for the award.

**Volunteer Appreciation Presentation** – Jeff Turner presented Diane Damicone & Carrie Quotson with awards of appreciation for their dedicated service as school volunteers. The board thanked them for their service.

**Elementary Student Council Presentation** – Taylor Shepard, Marina Nelson and the 5<sup>th</sup> Grade Student Council gave a presentation on their activities for the year. The board thanked them for their awesome presentation.

**Five-Year Forecast Presentation** – C. Baldwin presented the May forecast

**Facilities Presentation** – Ben Rantilla of Hasenstab presented options on renovation or new construction. To make the August OFCC Commission and the November ballot, the board will need to decide soon on moving forward with a project.

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**Community Comments:** N/A

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2023-05-090**  
**APPROVE FINANCIALS**

Motion: T. Siciliano

Second: P. McEwuen

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

April 17, 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, P. McEwuen, C. Mullaly, J. Curall, A. Waesch

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-091**  
**DONATION**

Motion: A. Waesch

Second: T. Siciliano

To approve the following donations:

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

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-092**  
**FIVE-YEAR FORECAST**

Motion: P. McEwuen

Second: J. Curall

To approve the attached five-year forecast as required by the Ohio Dept. of Education.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-093**  
**INSURANCE WAIVER**

Motion: T. Siciliano  
Second: A. Waesch

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	Morgan Kuszmaul	Adam Nelson
Marina Nelson		

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

**RESOLUTION 2023-05-094**  
**PAYMENT IN LIEU OF TRANSP**

Motion: T. Siciliano  
Second: P. McEwuen

To approve the Ohio Schools Council Governance Policy Change 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**

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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

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-095**  
**GRANT PARTICIPATION**

Motion: T. Siciliano

Second: A. Waesch

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

499 923A

State School Safety Grant

\$5,411.51

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-096**  
**APPROPRIATION ADJUSTMENT**

Motion: T. Siciliano

Second: P. McEwuen

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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

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-097**  
**SUMMIT ESC CONTRACT**

Motion: P. McEwuen

Second: T. Siciliano

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

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-098**  
**SUMMIT ESC CONTRACT**

Motion: T. Siciliano

Second: A. Waesch

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

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-099**  
**RESCIND OFCC PROJECT SCOPE**

Motion: P. McEwuen

Second: T. Siciliano

Resolution to approve 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.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-100**  
**APPROVE OFCC PROJECT SCOPE**

Motion: A. Waesch

Second: P. McEwuen

To approve 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

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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.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-101**  
**OSC POWER4SCHOOLS**

Motion: T. Siciliano

Second: A. Waesch

To approve 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:

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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.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-102**



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**AT&T CONTRACT**

Motion: P. McEwuen

Second: T. Siciliano

To approve the agreement with AT&T Phone for Business to convert copper 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.

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

Nays: None

Motion Carried: 5 to 0

**Superintendent's Reports/Recommendations:**

**RESOLUTION 2023-05-103**

**RETIREMENT – DYE**

Motion: T. Siciliano

Second: A. Waesch

To accept the retirement resignation of Jenifer Dye, Elementary Teacher, effective September 29, 2023.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-104**

**PERMANENT SUBSTITUTE TEACHERS**

Motion: J. Curall

Second: T. Siciliano

To hire the following as Permanent Substitute Teachers for the 2023-2024 school year.

Debbie Ravine

Katti Simkanin

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-105**

**HIRE – KROPP**

Motion: J. Curall

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Second: A. Waesch

To 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.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-106**  
**TRANSFER – BORING**

Motion: T. Siciliano

Second: J. Curall

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

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-107**  
**ADJUST – BONHAG**

Motion: P. McEwuen

Second: A. Waesch

To adjust the contract for Stephen Bonhag, effective 5/8/2023 to a Bachelor's degree, Step 3 on the salary schedule.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-108**  
**CERTIFIED CONTRACTS**

Motion: A. Waesch

Second: P. McEwuen

To 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

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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

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

Abstains: T. Siciliano

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2023-05-109**  
**SUBSTITUTES**

Motion: T. Siciliano

Second: A. Waesch

To approve the following Substitute Certified and Substitute Classified List for the 2023-2024 school year:

Certified:

May Abdllrasul	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

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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	Erin Faulstick	Kim Hershberger
Susan Hineman	Samantha Hopkins	Renee Howe
Samantha Hudgin	Jacob Klicman	Nicholas Malek
Barbara May	Elizabeth Miller	Brandon Nicholas
Dawn Singleton	Erica Smart	Wayne Strebler
Kayanna Stump	Kyle Weese	Linden White
Katelyn Wise	Shannon Woolard	Christine Wright

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-110**  
**SUPPLEMENTALS**

Motion: T. Siciliano

Second: J. Curall

To approve the following supplementals for the 2023-2024 school year:

Chris Knopick	HS Head Football Coach
Charlie Voth	HS Head Boys Soccer Coach
Jason Opritza	HS Head Girls Soccer Coach
Larry Bailey	HS Head Cross Country Coach
Keith Waesch	HS Head Boys Golf Coach
Matt Just	HS Head Girls Golf Coach
Cassie Braden	HS Head Volleyball Coach

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Courtney Eveleth

HS Head Cheerleading Coach

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

Abstains: A. Waesch

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-111**  
**SUBSTITUTES**

Motion: T. Siciliano

Second: A. Waesch

To approve approve the following substitutes:

Kelly Wilson

Substitute Bus Aide, effective  
May 4, 2023.

Summer Myers

Substitute Bus Aide, effective  
May 1, 2023.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-112**  
**APPROVE EXTENDED TIME**

Motion: P. McEwuen

Second: T. Siciliano

To approve the following extended time for the 2023-2024 school year:

HS Counselor	20 days
MS Counselor	10 days
ES Counselor	4 days
HS Guidance Office	4 days
Elementary Secretary	2 days
Elementary Clerical Secretary	10 days

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-113**  
**APPROVE SHIFT DIFFERENTIAL**

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Motion: P. McEwuen

Second: T. Siciliano

To 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

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-114**  
**SPECIAL NEEDS TUITION CONTRACTS**

Motion: T. Siciliano

Second: J. Curall

To 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	

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-115**  
**DUE PROCESS SETTLEMENT**

Motion: T. Siciliano

Second: J. Curall

To table the resolution on the due process hearing until after executive session.

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

Nays: None

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Motion Carried: 5 to 0

**RESOLUTION 2023-05-116**  
**APPROVE GRADUATING SENIORS**

Motion: T. Siciliano

Second: A. Waesch

To the tentative list of graduating seniors for the 2022-2023 school year:

Austin Abel	Savannah Adkins	Joseph Andrews
Gabriella Ave	Lauren Barnes	Isabelle Baughman
Branden Bobbs	Rylan Bowe	Andi Burrell
Carlee Clifford	Cody Coontz	Jacob Cultrona
Riley Curall	Caleb Cutright	Lukas DeAngelis
Jeremiah Dick	Zachary Dougherty	Rylee Durbak
Bryce Edwards	Shelby Elam	Jordan Ely
Ethan Fagan	Kendra Fillmore	Carson Flowers
Nathanel Fulmer	Dylan Furry	Chloe Gaul
Trent Gierke	Isabella Giulitto	Abigail Goforth
Sereena Graham	Austin Greenwald	Jessica Hahn
Simon Halaszi	Kelsie Hamrick	Norah Hyden
Zachary Johnson	Ry'yan Johnson-Robinson	Peighton King
Paige Klem	Amanda Kline	Aubrey Kline
Benjamin Kreitzburg	Hutton Krieger	Lauren Krieger
Tracey Lohman	Dale Maltempi	Bayleigh Mason
Kylie McColloch	Samantha McGowan	Zachary McIntire
Lane McKenzie	Sydney Munger	Nicholas Neiswanger
Andrew Nero	Marina Nichols	Zoe Noel
Dylan Noll	Raegan Ochoa	Christian Olson
Mark Oyster	Caleb Pipes	Jacob Pipic
Ayla Powers	Rose Ratcliff	Adam Ratliff
Sylas Reiheld	Brendan Schall	Matthew Schrock
Gavin Shenal	Eve Skala	Zoelee Skiver
Kayden Slagle	Lindsay Smith	Taylor Smith
Ryan Spatz	David Stacy	Shianne Stefancik
Natalie Stevens	Cadence Swaney	Courtney Taylor
Mason Uphold	Alexis Waligura	Mitchel Weber
Virginia Welch	Elyssa White	Jaelyn White
Linden White	Dakota Wilfong	Madelyn Wise
Mason Wise	Anthony Yin	James Zingale

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

Nays: None

Motion Carried: 5 to 0

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**REPORTS:**

A. Hawkins gave an update on end of the year activities. The building principals reported on building activities. R. Campbell reported on curriculum. The board asked to have a budget and timeline for textbook replacements.

**Old Business:** C. Baldwin has been unable to find a formal textbook replacement policy but will work with Mr. Campbell to set aside funds for curriculum.

**New Business:** P. Shewell submitted a Nutrition Standards Compliance Report

**RESOLUTION 2023-05-117**

**EXECUTIVE SESSION**

Motion: T. Siciliano

Second: A. Waesch

To approve executive session under ORC Section 121.22(G) to consider the employment of a public employee as well as matters required to be kept confidential by federal law or regulations or state statutes at 7:36 p.m. Invited in: A. Hawkins, C. Baldwin

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

Nays: None

Motion Carried: 5 to 0

The president called the meeting back into regular session at 9:20

**RESOLUTION 2023-05-118**

**DUE PROCESS SETTLEMENT**

Motion: A. Waesch

Second: T. Siciliano

To approve the Board entering 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.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2023-05-119**

**ADJOURNMENT**

Motion: T. Siciliano

Second: C. Mullaly

To adjourn the meeting at 9:24.



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

Nays: None

Motion Carried: 5 to 0

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Craig Mullaly, President

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Connie Baldwin-Guinto, Treasurer