

BOARD MEETING
JULY 17, 2023
5:00 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. Discussion on Facilities

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:

May 15, 2023 - Board Meeting
June 26, 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:

Cushman Commander 280SE \$4,500.00

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

3. Resolution to approve the additions and deletions to the following inventory:

Deletions:

FILE CABINET 03791

Additions:

SILVER 3/4 PICK-UP 2022 VIN#IGCH24K18E111868	O1041	\$45,288.50
2020 DODGE GRAND CARAVAN VIN#2C4RDGCG5LR153240	O1042	\$42,270.50
CUSHMAN COMMANDER #1404186	O1043	\$4,500.00
MYERS SNOW PLOW 2023	O1045	\$8,699.12
FIELD HOUSE HVAC W ELECTRICAL	O1046	\$69,500.00
HS DOORS AND SECURITY	O1047	\$153,090.00
MS DOORS AND SECURITY	O1048	\$80,190.00
ES WINDOWS, DOORS AND SECURITY	O1049	\$273,065.00
BUS CAMERAS	O1050	\$51,101.08
CAFETERIA TABLES	O1051	\$27,742.06

CONCRETE REPAIRS	O1052	\$43,450.00
ROCKS AND GRAVEL	O1053	\$10,856.90
MS ROOF REPAIRS	O1054	\$11,610.00
MULCH FOR PLAYGROUND	O1055	\$6,536.25

Moved _____ Seconded _____
 _____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

4. Resolution to approve the bread bid to be awarded to Nickles Bakery, the dairy bid to be awarded to Smith Dairy and the ice cream bid to be awarded to Hersheys, effective the 2023-2024 school year as provided by Ohio Schools Council bid process.

Moved _____ Seconded _____
 _____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

5. Resolution to renew the contract with Shred-It Stericycle for the 2023-2024 school year for the base amount of \$104.18 minimum pickup and \$14.88 per container per service.

Moved _____ Seconded _____
 _____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

6. Resolution to approve petty cash and change for the 2023-2024 school year:

Petty Cash:

Treasurer's Office \$100.00

Change:

Cafeteria \$150.00
 Athletic Department \$500.00

Moved _____ Seconded _____
 _____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

7. Resolution to approve the participation in the following grants with the necessary appropriations and revenue increases:

584924A Stronger Connections New \$9,726.15

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

8. 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:

St. Vincent de Paul Parish

Julian Lilley

Rachel Testa & Brian Lilley-Longville

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

9. Resolution to approve the agreement with Educational Alternatives, to provide transportation services for the 2023-2024 school year.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Jamie Cline, Educational Aide, effective June 29, 2023.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

2. Recommend the Board accept the resignation of JR Richner, HS PE Teacher, effective August 31, 2023.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

3. Recommend the Board accept the resignation of Kathy Sandberg, HS Guidance Counselor, effective August 31, 2023.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

4. Recommend the Board accept the retirement resignation of Kathie Cuttings, Educational Aide, effective August 6, 2023.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

5. Recommend the Board approve the following supplementals for the 2022-2023 school year:

Dawn Coffman	Elementary Enrichment
Kyle Fitzpatrick	Elementary Enrichment - 1/2 contract
Marina Nelson	Elementary Enrichment - 1/2 contract
Bernadette Shultz	Elementary Enrichment

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

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

Sandra Stanley	Substitute Aide Caller
Alan Vancerink	HS Asst. Football Coach
Mark Knopick	HS Asst. Football Coach
Al Hodakievic	HS Asst. Football Coach
Tom Hannan	HS Asst. Football Coach
Aaron Miracle	HS Asst. Boys Soccer Coach
Marc Stroom	HS Asst. Girls Soccer Coach
Kyle Barkhurst	HS Asst. Golf Coach

Board Secretary/EMIS Coordinator
Accounts Payable/Attendance

Director of Food Service

Moved _____

Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

IX. Reports

- Curriculum

X. Old Business

XI. New Business

- Capital Conference - Attendance and Delegates

XII. Adjournment @ _____.

Moved _____

Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch