

BOARD MEETING  
JUNE 26, 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. Motion to go into executive session to consider the evaluation of a public employee.

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

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

VI. Discussion on Facilities

VII. 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.

VIII. Treasurer's Reports/Recommendations:

1. Resolution to approve the contracts with Stark/Portage Area Computer

Consortium for the following services from July 1, 2023 through June 30, 2024:

Basic Services	\$35,535.00
INFOhio Services	\$2,534.50
Progress Book	\$3,187.49
IEP Anywhere	\$1,524.40
CrossCheck	\$1,074.70

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

- 2. Resolution to renew the maintenance agreement with Tele-Solutions, Inc., in the amount of \$3,910.08, effective July 1, 2023 through June 30, 2024 for the telephone system.

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

- 3. Resolution to approve the following lunch prices, effective the 2023-2024 school year:

Elementary Breakfast	\$2.00
Elementary Lunch	\$2.75
Middle School and High School Lunch	\$3.00

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

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

5169224	IDEA PART B	\$263,720.85
5729224	Title I	\$115,000.00
5849224	Title IV	\$10,000
5909224	Title IIA	\$28,715.69

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

5. Resolution to approve the following Temporary Appropriations for the 2023-2024 school year:

001	General Fund	\$11,883,931.28
016	Emergency Levy	\$2,042,115.80
018	Public School Support	\$23,516.90
019	Other Grants	\$4,089.48
300	District Student Activities	\$76,038.95
507	ARP ESSER	\$75,000.00
516	IDEA Part B	\$286,438.84
572	Title I	\$115,000.00
584	Title IV	\$10,000.00
590	Improving Teacher Qlty.	\$28,715.69
003	Capital Projects	\$171,260.47
006	Food Service	\$304,134.83
009	Uniform School Supplies	\$22,365.27
026	Employee Benefit	\$15,283.84
200	Student Managed Activity	\$22,791.23
	Total	\$15,080,682.58

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

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

6. Resolution to approve the following Permanent Appropriations for the 2022-2023 school year:

001	General Fund	\$12,151,528.23
016	Emergency Levy	\$2,107,079.10
018	Public School Support	\$39,588.51
019	Local Grants	\$9,673.00
300	Managed Student Activity	\$117,994.65
451	Data Communications	\$5,400.00
499	Misc State Grants	\$26,273.24
507	ARP Esser	\$866,690.93
516	IDEA Part B	\$313,286.61
572	Title I	\$117,964.46
584	Title IV	\$10,000.00
587	ARP IDEA Preschool	\$3,730.71
590	Improving Teacher Qlty.	\$23,506.94
599	Misc Federal Grants	\$300,000.00
003	Capital Projects	\$376,236.04
006	Food Service	\$450,628.00
009	Uniform School Supplies	\$41,215.62

022	District Agency	\$1,694.56
026	Employee Benefit	\$33,648.68
200	Student Managed Activity	\$40619.25
	Total	\$17,036,758.52

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

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

7. Resolution to approve advances from the General Fund as necessary to close out the 2023 fiscal year, pending outstanding revenue receipts. Such advances will be repaid to the General Fund by July, 2023.

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

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

8. Resolution to approve the following workers to be compensated (reimbursed by OHSAA) for working at the OHSAA Baseball & Softball Tournament, as follows:

Dakota Berg	Site Manager	\$100.00
Krissy Moore	Ticket Scanner	\$50.00
Keith Waesch	Site Manager	\$100.00
Nathan Waesch	Ticket Scanner	\$50.00

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

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

9. Resolution to authorize the Superintendent as a secondary signatory of STAR Ohio and is authorized to act with full power to purchase, transfer, or redeem investments and to execute and deliver any instrument necessary to effectuate the authority hereby conferred.

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

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

10. Resolution to approve the contract with Rockmill Financial Consultants for levy planning services at an hourly rate of \$335.00 with an initial fee of \$1,340.00 for time incurred.

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

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

11. Resolution to approve the renewal agreement with Frontline Education Technologies Group effective July 1, 2023 through June 30, 2024.

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

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

12. Resolution to approve the agreement with Frontline Education Technologies Group for a budget management and analytics subscription in the amount of \$4,504.50.

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

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

13. Resolution to approve the renewal of Property/Liability Insurance through The Ohio School Plan, including additional violence coverage, at a premium of \$42,133 for property and liability, and \$3,725 for cyber crime for a total of \$45,858.

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

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

14. Resolution to approve an agreement with ABA Outreach Services for professional development and classroom behavioral services for the 2023-2024 school year.

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

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

IX. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Danielle Rudloff, Transition Coordinator, effective August 31, 2023.

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

\_\_\_\_ Curall \_\_\_\_ McEwuen \_\_\_\_ Mullaly \_\_\_\_ Siciliano \_\_\_\_ Waesch

2. Recommend the Board hire Erika Avers as a Elementary Teacher, with a Bachelor's degree, Step 6, and a 1 year contract, effective the 2023-2024 school year.

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

\_\_\_\_ Curall \_\_\_\_ McEwuen \_\_\_\_ Mullaly \_\_\_\_ Siciliano \_\_\_\_ Waesch

3. Recommend the Board approve Benjamin Kreitzburg as a Student Technology Worker at a rate of \$15.00 per hour, effective 6/5/23.

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

\_\_\_\_ Curall \_\_\_\_ McEwuen \_\_\_\_ Mullaly \_\_\_\_ Siciliano \_\_\_\_ Waesch

4. Recommend the Board approve the following student handbooks for the 2023-2024 school year:

Elementary Student Handbook                      Middle School Student Handbook  
High School Student Handbook

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

\_\_\_\_ Curall \_\_\_\_ McEwuen \_\_\_\_ Mullaly \_\_\_\_ Siciliano \_\_\_\_ Waesch

5. Recommend the Board approve Nicholas Malek as a Student Summer Helper at a rate of \$10.00 per hour.

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

\_\_\_\_ Curall \_\_\_\_ McEwuen \_\_\_\_ Mullaly \_\_\_\_ Siciliano \_\_\_\_ Waesch

6. Recommend the Board approve the contract with Full Spectrum Marketing for the 2023-2024 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_ Curall \_\_\_\_ McEwuen \_\_\_\_ Mullaly \_\_\_\_ Siciliano \_\_\_\_ Waesch

7. Recommend the Board approve the following school fees for the 2023-2024 school year:

Kindergarten through 8th grade \$45.00

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_ Curall \_\_\_\_ McEwuen \_\_\_\_ Mullaly \_\_\_\_ Siciliano \_\_\_\_ Waesch

8. Recommend the Board approve Katelyn Moore to provide Extended School Year Services over the summer at a rate of \$30.00 per hour for up to 8 weeks.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_ Curall \_\_\_\_ McEwuen \_\_\_\_ Mullaly \_\_\_\_ Siciliano \_\_\_\_ Waesch

9. Recommend the Board approve the following supplementals:

Stephen Bonhag HS Band  
Stephen Bonhag MS Band

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_ Curall \_\_\_\_ McEwuen \_\_\_\_ Mullaly \_\_\_\_ Siciliano \_\_\_\_ Waesch

10. Recommend the Board approve the Memorandum of Understanding with the Rootstown Education Association.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_ Curall \_\_\_\_ McEwuen \_\_\_\_ Mullaly \_\_\_\_ Siciliano \_\_\_\_ Waesch

X. Reports

- Curriculum

XI. Old Business

XII. New Business

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

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

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

XIV. Records Retention Committee