

Minutes of Regular Meeting
October 16, 2023

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Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on October 16, 2023. Present were Tom Siciliano, Jen Curall, Craig Mullaly, Amanda Waesch, Paul McEwuen, Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer. Also present: Brittany Rodman, Jason Rodman, Wilma Rodman, Stephanie Arbogast, Peggy Shewell, Dakota Berg, Robert Campbell. 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 2023-10-236
ADOPT THE AGENDA

Motion: P. McEwuen
Second: J. Curall
To approve the agenda

Yeas: P. McEwuen, J. Curall, A. Waesch, C. Mullaly, T. Siciliano
Motion Carried: 5 to 0

Lions' Club GOOD Award – Brett Housley and Eric Schlaubach presented the Lions' Club GOOD Award to: Trenton Rodman, Isabella Alvarez, Addison Biggin. The students and parents were commended for the award.

Community Comments: None

Treasurer's Reports/Recommendations:

RESOLUTION 2023-10-237
APPROVE FINANCIALS

Motion: T. Siciliano
Second: A. Waesch
Resolution to waive the reading and approve the minutes of the following meetings:

September 18, 2023
October 9, 2023

Board Meeting
Special Board Meeting

Approve the monthly financial reports as submitted, with the authorization for the payment of bills and appropriation modifications as necessary.

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

RESOLUTION 2023-10-238
DONATIONS

Motion: T. Siciliano

Second: J. Curall

To approve the following donation:

\$350.00	from Aston Hickman
\$3,677.68 value	for Tables & Chairs from the
	KR Iarussi Foundation
\$2,757.00 value	for Apple iPad Pro from the
	KR Iarussi Foundation
\$582.12 value	for Cabinet for iPads from the
	KR Iarussi Foundation

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-10-239
APPROPRIATION ADJUSTMENT

Motion: P. McEwuen

Second: A. Waesch

To approve the following appropriation adjustment based on the increase or decrease in corresponding revenue adjustments:

022	Tournament	\$5,000.00
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Yeas: P. McEwuen, A. Waesch, J. Curall, C. Mullaly, T. Siciliano

Nays: None

Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2023-10-240
RESIGNATION – HOPKINS

Motion: P. McEwuen

Second: T. Siciliano

To accept the resignation of Samantha Hopkins as Monitor, effective October 6, 2023.

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

RESOLUTION 2023-10-241
HIRE – RODMAN

Motion: T. Siciliano
Second: J. Curall
To hire Brittany Rodman as a Monitor, Step 1, 2 hours per day, with a 1 year contract, effective October 31, 2023.

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

RESOLUTION 2023-10-242
HIRE—KLICMAN

Motion: P. McEwuen
Second: T. Siciliano
To hire Jill Klicman as an Educational Aide, Step 1, 7 hours per day, 1 year contract, effective October 23, 2023.

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

RESOLUTION 2023-10-243
1ST READING OF POLICIES

Motion: A. Waesch
Second: T. Siciliano
To approve the 1st reading of the following policies:

0141.2	Conflict of Interest	Revised
2623.02	3rd Grade Reading Guarantee	Revised
3120.08	Employment of Personnel for Co-Curricular/ Extra Curricular Activities	Revised
4120.08	Employment of Personnel for Co-Curricular/ Extra Curricular Activities	Revised
5113.01	Intra-District Open Enrollment	Revised

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	5310	Immunization	Revised
	5337	Care of Students with Active Seizure Disorders	New
	6700	Fair Labor Standards Act	Revised
	7440	Facility Security	Revised
	8120	Volunteers	Revised
	8210	School Calendar	Revised
	8330	Students Records	Revised
	8650	Transportation by School Van	Revised
	9160	Public Attendance at School Events	Revised
	9270	Equivalent Education Outside the Schools & Participation in Extracurricular for Students	Revised

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-10-244
APPROVE JUUL LITIGATION

Motion: A. Waesch

Second: T. Siciliano

To approve the following resolution:

WHEREAS, the Board is a plaintiff in a pending multi-district litigation entitled In re JUUL Labs, Inc. (the "JUUL litigation"); and

WHEREAS, the Board's legal counsel in the JUUL Litigation has apprised the Board of a proposed settlement of the pending litigation, including the general terms and conditions of the proposed settlement; and

WHEREAS, the Board's legal counsel recommends the Board approve the proposed settlement, subject to final legal review and approval; and

WHEREAS, the Board finds it is in the District's interest to proceed with the proposed settlement of the JUUL Litigation.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-10-245
APPROVE SUPPLEMENTALS

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Motion: P. McEwuen

Second: A. Waesch

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

Amber Hayden	HS/MS Choir
Andrew Day	HS Head Girls Bowling Coach
Thomas Butcher	HS Head Boys Bowling Coach
Brian Layton	HS Asst. Girls Basketball Coach
Angela Gibson	HS Asst. Girls Basketball Coach
Kasidy Smith	MS 7th Gr. Girls Basketball Coach
Dana Tingler	MS 8th Gr. Girls Basketball Coach
Joe Siciliano	MS 7th Gr. Boys Basketball Coach
Dominic Shipp	½ contract - MS 8th Gr. Boys Basketball Coach
Brandan Nicholas	½ contract - MS 8th Gr. Boys Basketball Coach
Matt Petrick	HS Asst. Boys Basketball Coach
Mike Fillmore	HS Asst. Boys Basketball Coach

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

Abstains: T. Siciliano

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2023-10-246

APPROVE SUBSTITUTES

Motion: T. Siciliano

Second: J. Curall

To approve the following substitutes:

Adam Hartney	Substitute Bus Driver, effective 10/4/2023
Brittany Rodman	Substitute Educational Aide & Monitor
Mattison Arey	Substitute Teacher
Stephanie McInerney	Substitute Secretary
Angeline Lawrie	Substitute Teacher
Deanna Day	Substitute Secretary, effective 10/6/23

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

Nays: None

Motion Carried: 5 to 0

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REPORTS:

A. Hawkins: Introduced new nurse and Rootstown graduate Stephanie Arbogast.
Novembers dates: Facilities meeting November 8, PI renewal levy November 7.

The principals and curriculum director reported on building and curriculum activities.

Old Business:

C. Baldwin reminded the board of capital conference dates.

New Business:

T. Siciliano asked about the levy committee's work on the renewal. Feels the district should post some facts on social media and the newsletter.

A. Waesch asked about FinalForms. A. Hawkins reported we are waiting on information from Biomed to add the transportation students. Principal has been helpful but are waiting on parents to respond.

RESOLUTION 2023-10-247

ADJOURNMENT

Motion: T. Siciliano
Second: P. McEwuen
To adjourn the meeting at 6:29.

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

Nays: None

Motion Carried: 5 to 0

Craig Mullaly, President

Connie Baldwin-Guinto, Treasurer