

BOARD MEETING
DECEMBER 18, 2023
6:00 P.M.
MS 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. Motion to go into executive session to consider the employment of a public employee or official.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

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

November 20, 2023 - Board Meeting
December 4, 2023 - Special 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:

\$400.00 value French Horn

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

3. Resolution to approve the following adjusted Policy & Purpose Statement:

Class of 2026

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

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

4999224 School Bus Purchase Program \$135,000

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

5. Resolution to approve the membership to OSBA for the 2024 calendar year, in the amount of \$4,669.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

6. Resolution to approve the participation in the OSBA Legal Assistance Fund:

Whereas, the Rootstown Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for the calendar year 2024 and authorizes the Treasurer to pay the LAF \$250.00

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

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

572	Title I	Carryover	\$442.52
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Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

8. Resolution to renew the client agreement with Strategic Management Solutions for Category I E-rate consulting services for the 2024, 2025, and 2026 funding years. The rate is unchanged at \$1,200 per year.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

9. Resolution to approve recording emergency levy property tax revenue into the 001 General Fund account instead of the 016 emergency levy fund account, effective January, 2024.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

IX. Superintendent's Reports/Recommendations:

1. Recommend the Board hire Katti Simkanin as a Gifted Intervention Specialist, with a Master's+8, Step 2, 60 day contract, effective January 8, 2024.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

2. Recommend the Board hire Briana Waskiewicz as a Bus Driver, Step 3, 4-¼ hours per day, 1 year contract, effective January 2, 2024.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

3. Recommend the Board approve the following supplementals:

Kyle Rodstrom	Volunteer Indoor Track Coach
Larry Bailey	Volunteer Indoor Track Coach
Denny Pickens	Volunteer Indoor Track Coach
Ryan Boyle	Volunteer Wrestling Coach
Michael Colman	Volunteer Wrestling Coach
Dan Gnabah	Volunteer Wrestling Coach
Marty Coontz	Volunteer Wrestling Coach
Sonny Marchette	Volunteer Wrestling Coach
Corey Wise	Volunteer Wrestling Coach
Matt Damsa	Volunteer Wrestling Coach
Jessica Eye	HS Girls Head Wrestling Coach

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

4. Recommend the Board approve the following substitutes:

Wendy Johnson	Substitute Cafeteria Worker and Educational Aide
Alexandrya Ramsdell	Substitute Teacher

Nicholas Matos
Kyle Davidson

Substitute Teacher
Substitute Custodian

Moved _____

Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

5. Recommend the Board set the Organizational Meeting for January 8, 2024 in the High School Cafeteria at 6:00 p.m.

Moved _____

Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

6. Recommend the Board elect a President Pro-Tem for the period from January 1, 2024 through January 8, 2024 until the election of officers at the Organizational Meeting.

Moved _____

Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

X. Reports

- Curriculum

XI. Old Business

XII. New Business

XIII. Public Hearing for the 2024-2025 School Calendar

XIV. Adjournment @ _____.

Moved _____

Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch