

Minutes of Regular Meeting
December 18, 2023

1945

Exhibit C

The Rootstown Local Board of Education met in Regular session at 6:00 p.m. in the Middle School Cafeteria on December 18, 2023. Present were Tom Siciliano, Jen Curall, Craig Mullaly, Amanda Waesch, Paul McEwuen, Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer. Also present: Brenda Giebel, Missie Moore, Justin Meonske, Kali Willilams, Robert Campbell, Morgan Jones, Tammy Jones, Joel Thomas, Claudia Shimer, David Kennedy. 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 2023-12-272
ADOPT THE AGENDA

Motion: P. McEwuen
Second: T. Siciliano
To approve the agenda

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

Lions' Club GOOD Award – Brett Housley and Eric Schlaubach presented the Lions' Club GOOD Award to: Pierce Meonske, Adelaide Morris, Anthony Cambareri. The students and parents were commended for the award.

RESOLUTION 2023-12-273
EXECUTIVE SESSION

Motion: T. Siciliano
Second: P. McEwuen
Resolution to enter into Executive Session for the purpose of discussing the employment of personnel.

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

RESOLUTION 2023-12-274
AMEND AGENDA

Motion: T. Siciliano
Second: A. Waesch
Resolution to remove the girls wrestling coach from the agenda due to procedural issues with posting the position.

Yeas: T. Siciliano, A. Waesch, J. Curall, P. McEwuen, C. Mullaly
Nays: None

Minutes of Regular Meeting
December 18, 2023

1946

Exhibit C

Motion Carried: 5 to 0

Community Comments:

Tammy Jones - 3649 Industry Rd – Presented the board with a list of concerns regarding employees as well as a public records request for insurance and bond information.

Brenda Giebel - 3176 Bird --Thanked the board for bringing new opportunity to girls. Finds it so encouraging to see the morale and health of teenagers through the new program. Looks forward to watching it grow. Parents hear about how wrestling catapults boys to the next level and now that is available for girls.

Treasurer's Reports/Recommendations:

RESOLUTION 2023-12-275
APPROVE FINANCIALS

Motion: P. McEwuen

Second: T. Siciliano

Resolution to waive the reading and approve the minutes of the following meetings:

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.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-12-276
DONATIONS

Motion: T. Siciliano

Second: A. Waesch

To approve the following donation:

\$400.00 value

French Horn from Laurie Sober

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-12-277
POLICY & PURPOSE STATEMENT

Motion: P. McEwuen

Minutes of Regular Meeting
December 18, 2023

Exhibit C

1947

Second: J. Curall

To approve the adjusted Policy & Purpose Statement for Class of 2026.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-12-278
SCHOOL BUS PURCHASE PROGRAM

Motion: P. McEwuen

Second: J. Curall

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

4999224	School Bus Purchase Program	\$135,000
---------	-----------------------------	-----------

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-12-279
OSBA MEMBERSHIP

Motion: T. Siciliano

Second: P. McEwuen

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

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-12-280
OSBA LEGAL ASSISTANCE FUND

Motion: A. Waesch

Second: P. McEwuen

To approve 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

Minutes of Regular Meeting
December 18, 2023

1948

LAF \$250.00

Exhibit C

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

RESOLUTION 2023-12-281
APPROPRIATION ADJUSTMENT

Motion: T. Siciliano
Second: A. Waesch

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

572	Title I	Carryover	\$442.52
-----	---------	-----------	----------

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

RESOLUTION 2023-12-282
STRATEGIC MANAGEMENT SOLUTIONS

Motion: P. McEwuen
Second: T. Siciliano

To approve the renewal of the client agreement with Strategic Management Solutions for Category I eRate consulting services for the 2024, 2025, and 2026 funding years. The rate is unchanged.

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

RESOLUTION 2023-12-283
EMERGENCY LEVY REVENUE

Motion: T. Siciliano
Second: P. McEwuen

To approve the recording Emergency levy property tax revenue into the 001 General Fund account instead of the 016 Emergency Levy fund account, effective January 2024.

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

Superintendent's Reports/Recommendations:

RESOLUTION 2023-12-284

HIRE – SIMKANIN

Motion: A. Waesch

Second: T. Siciliano

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

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-12-285

HIRE – WASKIEWICZ

Motion: T. Siciliano

Second: P. McEwuen

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

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2023-12-286

HIRE— SUPPLEMENTALS

Motion: T. Siciliano

Second: A. Waesch

To 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

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

Minutes of Regular Meeting
December 18, 2023

Exhibit C

1950
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2023-12-287
APPROVE SUBSTITUTES

Motion: T. Siciliano
Second: A. Waesch

To approve the following substitutes:

Wendy Johnson

Substitute Cafeteria Worker and
Educational Aide
Substitute Teacher
Substitute Teacher

Alexandrya Ramsdell
Nicholas Matos

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

RESOLUTION 2023-12-288
ORGANIZATIONAL MEETING

Motion: T. Siciliano
Second: P. McEwuen

To set the Organizational Meeting for January 8, 2024 in the High School Cafeteria at 6:00 pm.

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

RESOLUTION 2023-12-289
PRESIDENT PRO-TEM

Motion: A. Waesch
Second: T. Siciliano

To elect Craig Mullaly as President Pro Tem for the period from January 1, 2024 through January 8, 2024 until the election of officers at the Organizational Meeting.

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

REPORTS:

A. Hawkins: Updated the board on the evacuation drill. Also reported on upcoming events.

Minutes of Regular Meeting
December 18, 2023

1951

Exhibit C

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

Old Business: None

New Business: None

Public Hearing on the 2024-2025 School Calendar

RESOLUTION 2023-12-290

ADJOURNMENT

Motion: T. Siciliano

Second: P. McEwuen

To adjourn the meeting at 6:57.

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