

Minutes of Regular Meeting
January 22, 2024

1958

Exhibit C

The Rootstown Local Board of Education met in Regular session at 6:00 p.m. in the Middle School Cafeteria on January 22, 2024. Present were Tom Siciliano, Jen Curall, Craig Mullaly, Amanda Waesch, Paul McEwuen, Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer. Also present: Ralph Iarussi, Ruthann Francis, Eric Schlaubach, Peggy Shewell, Robert Campbell, Bob Sary, Barb Sary, Brenda Giebel, Holly Wanchick, Missie Moore, Leonard Bittner, Deanna Shaffer, Rich Shaffer, Tammy Jones, Morgan Jones. The meeting was called to order at 6:00 p.m. and the Pledge of Allegiance was recited.

Roll Call: C. Mullaly, T. Siciliano, A. Waesch, P. McEwuen

RESOLUTION 2024-01-013
ADOPT THE AGENDA

Motion: T. Siciliano
Second: A. Waesch
To approve the agenda

Yeas: T. Siciliano, A. Waesch, C. Mullaly, P. McEwuen
Nays: None
Motion Carried: 4 to 0

J. Curall entered at 6:02

Lions' Club GOOD Award – Brett Housley and Eric Schlaubach presented the Lions' Club GOOD Award to: Findlay Baughman (in absentia), Mae Wanchick, and Emma Nelson. The students and parents were commended for the award.

Community Comments:

Ralph Iarussi (4724 Campbellsport) -- Asked about naming the softball field and suggests naming the field for Dave Mullenix. A. Hawkins will follow up with Mr. Iarussi.

Treasurer's Reports/Recommendations:

RESOLUTION 2024-01-014
APPROVE FINANCIALS

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

December 18, 2023
January 8, 2024

Board Meeting
Organizational Meeting

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

Minutes of Regular Meeting
January 22, 2024

Exhibit C

1959

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2024-01-015

DONATIONS

Motion: T. Siciliano

Second: J. Curall

To approve the following donation:

\$5,000.00	from the Collins Family Foundation
\$6,600.00	from Joseph Wise
\$1,000.00	from Jennifer Curall
\$4,808.00	Value for Band Uniform Raincoats, from the Band Boosters

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2024-01-016

APPROVE SMS CONTRACT

Motion: P. McEwuen

Second: A. Waesch

To approve a contract renewal with Strategic Management Solutions for consulting services for the federal E-Rate Program, Category II for Funding Year 2024, 2025, 2026. The fee is unchanged at 5% or a minimum of \$500.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2024-01-017

BREAD AND MILK BID PROGRAM

Motion: P. McEwuen

Second: T. Siciliano

To approve participation in the Ohio Schools Council Food & Cafeteria Supplies bid process for the 2024-2025 school year.

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

Nays: None

Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

Minutes of Regular Meeting
January 22, 2024

1960

Exhibit C

RESOLUTION 2024-01-018
APPROVE LEAVE – BORING

Motion: A. Waesch

Second: T. Siciliano

To approve a leave of absence for Sarah Boring, ES Teacher, effective February 12, 2024.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2024-01-019
FMLA – DULANEY

Motion: T. Siciliano

Second: A. Waesch

To approve FMLA for Misty Dulaney, effective September 11, 2023.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2024-01-020
STUDENT TEACHER HOSTS

Motion: P. McEwuen

Second: A. Waesch

To approve the following teachers to be compensated for hosting a student teacher during the 2023-2024 school year:

Paula Hluch	University of Akron	\$320.00
Denise Huth-Mercer	University of Akron	\$320.00
Ryann Kavali	University of Akron	\$320.00
Katie Lynch	University of Akron	\$320.00
Joe Siciliano	University of Akron	\$320.00

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

Abstains: T. Siciliano

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-01-021
APPROVE MOU WITH REA

Minutes of Regular Meeting
January 22, 2024

Exhibit C

1961

Motion: T. Siciliano
Second: A. Waesch

To approve the Memorandum of Understanding with the REA for hiring an additional coach and sport.

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

RESOLUTION 2024-01-022
HIRE – SUPPLEMENTALS

Motion: T. Siciliano
Second: P. McEwuen

To approve the following supplementals:

Clara Butcher	Marching Band Flagline
Kadence Pownall	Marching Band Flagline
Shelby Carlisle	Drama Advisor
Robert Birch	Asst. Drama Advisor
Marina Nelson	Elementary Enrichment ½ contract
Taylor Shepherd	Elementary Enrichment ½ contract
Althea Kent	Saturday Detention
Amy Mohan	MS Student Council
Alexis Gearhart	HS Yearbook
Harleigh Lindsey	MS Yearbook
Chuck Palmer	Volunteer Boys Basketball
Alan Marzec	HS Girls Head Wrestling ½ contract
Anthony Anderson	HS Girls Head Wrestling ½ contract
Kyle Rodstrom	HS Head Girls Track Coach
Larry Bailey	HS Head Boys Track Coach
Paige Byers	HS Head Softball Coach
Keith Waesch	HS Head Baseball Coach

Yeas: P. McEwuen, J. Curall, C. Mullaly
Nays: T. Siciliano
Abstains: A. Waesch
Motion Carried: 3 to 1

RESOLUTION 2024-01-023
POLICY 1ST READING

Motion: T. Siciliano
Second: P. McEwuen

Minutes of Regular Meeting
January 22, 2024

1962

Exhibit C

To approve the 1st reading of the following policies:

3120.08	Employment of Personnel for Co-Curricular/ Extra-Curricular Activities	Revised
4120.08	Employment of Personnel for Co-Curricular/ Extra-Curricular Activities	Revised
5460	Graduation Requirements	Revised
8120	Volunteers	Revised

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2024-01-024
APPROVE 24-25 SCHOOL CALENDAR

Motion: A. Waesch

Second: P. McEwuen

To approve the 2024-2025 school calendar.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2024-01-025
APPROVE COLLEGE CREDIT PLUS

Motion: P. McEwuen

Second: T. Siciliano

To approve the College Credit Plus Memorandum of Understanding with the following universities/colleges for the 2024-2025 school year:

Kent State University
Youngstown State University

University of Akron
Stark State College

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2024-01-026
APPROVE OHSAA

Motion: T. Siciliano

Second: J. Curall

Minutes of Regular Meeting
January 22, 2024

1963

Exhibit C

To approve the membership to the Ohio High School Athletic Association for the High School/Middle School for the 2024-2025 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2024-01-027
HIGH SCHOOL COURSE CATALOG

Motion: P. McEwuen

Second: T. Siciliano

To approve the HS Course Catalog for the 2024-2025 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2024-01-028
APPROVE HOT STOVE

Motion: T. Siciliano

Second: A. Waesch

To approve the Rootstown Hot Stove to use school property for youth baseball and softball events during the 2024 calendar year.

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

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

Old Business:

Facilities: A. Hawkins gave a recap of facilities meeting. Ben Rantilla of Hasenstaub presented six possible options. Plan to continue the dialog. C. Mullaly feels the decision on the middle school is closed for the coming year unless a decision is made very quickly. A. Waesch wants administration to make the recommendation. Wants input from the teachers. Can rank the options and provide a timeline and also inform the board of the process used. T. Siciliano agreed. J. Curall feels a decision needs to be made soon. P. McEwuen agreed a decision needs to be made soon. J. Curall wants to know if students are shifted to other buildings what that would look like and the feasibility. P. McEwuen encouraged the community to get involved. Feels the board should have the input by the March meeting.

Minutes of Regular Meeting
January 22, 2024

1964

Exhibit C

New Business:

School Board Recognition Month – A. Hawkins presented the board with certificates of appreciation and read a proclamation

RESOLUTION 2024-01-029

ADJOURNMENT

Motion: T. Siciliano

Second: P. McEwuen

To adjourn the meeting at 6:38.

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