

JANUARY 22, 2024  
BOARD MEETING  
MS CAFETERIA  
6:00 P.M.

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 - Presentation

VI. 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.

VII. Treasurer's Reports/Recommendations:

1. Resolution to:

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

December 18, 2023 - Board Meeting  
January 8, 2024 - Organizational 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 donations:

\$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

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

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

3. Resolution 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, and 2026. The fee is unchanged at 5% or a minimum of \$500.

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

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

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

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

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

VIII. Superintendent’s Reports/Recommendations:

1. Recommend the Board approve a leave of absence for Sarah Boring, ES Teacher, effective February 12, 2024.

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

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

2. Recommend the Board approve FMLA for Misty Dulaney, effective September 11, 2023.

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

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

3. Recommend the Board 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

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

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

4. Recommend the Board approve the Memorandum of Understanding with the REA for hiring an additional coach and sport.

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

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

5. Recommend the Board 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 1/2 contract
Taylor Shepherd	Elementary Enrichment 1/2 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 1/2 contract
Anthony Anderson	HS Girls Head Wrestling 1/2 contract
Kyle Rodstrom	HS Head Girls Track Coach
Larry Bailey	HS Head Boys Track Coach

Paige Byers  
Keith Waesch

HS Head Softball Coach  
HS Head Baseball Coach

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

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

6. Recommend the Board 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

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

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

7. Recommend the Board approve the 2024-2025 school calendar.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

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

8. Recommend the Board 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

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

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

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

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

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

10. Recommend the Board approve the HS Course Catalog for the 2024-2025 school year.

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

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

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

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

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

IX. Reports

- Curriculum

X. Old Business

- Facilities

XI. New Business

- School Board Recognition

XII. Adjournment @ \_\_\_\_\_.

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

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