

BOARD MEETING
APRIL 17, 2024
MS Cafeteria
5:30 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. Presentation - Ohio School Board Association - Tom Siciliano

VI. Presentation - IDEA-B - Connie Baldwin

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:

March 18, 2024 - Board Meeting

Approve the monthly financial reports as submitted, with the

authorization for payment of bills and appropriation modifications as necessary.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

2. Resolution to approve the following donations:

\$750.00 Gangle Excavating LLC
\$1500.00 value Tenor Saxophone from Kurt England

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

3. Resolution to approve the participation in the following grant with the necessary appropriations and revenue increase:

019-922B Storm Water Grant Increase \$95.24

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

4. Resolution rescinding request for the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost & local share in the Classroom Facilities Assistance Program (Lapsed):

WHEREAS, the Board of Education of the Rootstown Local School District, Portage County, Ohio, met in Regular Session on May 15, 2023 and adopted this Resolution seeking new conditional approval of a lapsed project pursuant to ORC Section 3318.054 requesting the Ohio Facilities Construction Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to submitting the ballot measures to the electors; and

WHEREAS, the School District now desires to rescind the previously submitted resolution dated September 30, 2022; and

WHEREAS, the School District understands that with rescission of the previously submitted resolution seeking the approval to establish a new scope, estimated basic project cost (project budget) and estimated

school district portion (local share), the School District will no longer receive approval at the previously requested time from the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District, Portage County, Ohio the School District, after further deliberation, rescinds the previous Resolution that sought to have the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054.

Moved _____ Seconded _____
____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

- 5. Resolution requesting the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost & local share in the Classroom Facilities Assistance Program (Lapsed):

WHEREAS, the Board of Education of the Rootstown Local School District, Portage County, Ohio, met in Regular session on May 15, 2023 and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Ohio Facilities Construction Commission (Commission); and

WHEREAS, the School District is requesting that the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction

professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District, Portage County, Ohio requests the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the August Commission meeting.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

- 6. Resolution to appoint the Treasurer as designee to attend the Auditor of State certified public records training on behalf of the Board of Education.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

- 7. Resolution to approve a contract with Stark County ESC to join the Title III Consortium effective July 1, 2024 through June 30, 2025.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

8. Resolution to approve payment of stipends for hosting a student teacher paid through Kent State University for the following teachers:

Angela Stackpole	\$375.00
Kim Lewis	\$375.00
Althea Kent	\$325.00

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

9. Resolution to approve the agreement between Summit County ESC and Rootstown Local Schools, for services rendered for the 2024-2025 school year.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

IX. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Donna Bates-Ridenour, Bus Driver, effective August 31, 2024.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

2. Recommend the Board accept the resignation of Robert Staudt, HS Math Teacher, effective August 31, 2024.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

3. Recommend the Board hire Tom Hannan, as HS Football Coach, effective the 2024-25 school year.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

4. Recommend the Board approve the following counselors to be compensated for serving as Building Test Coordinators during the 2023-2024 school year:

Taylor Shepherd	\$500.00
Amy Mohan	\$500.00
Emily Ganzhorn	\$500.00

Moved _____ Seconded _____
 _____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

5. Recommend the Board approve the following administrative contracts effective the 2024-2025 school year:

David Kennedy	MS Principal	2 year
Jeff Turner	ES Principal	3 year

Moved _____ Seconded _____
 _____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

6. Recommend the Board approve the following classified contracts, effective the 2024-2025 school year:

Janet Berta	Cafeteria Worker	2 year
Rosalie Cadle	Educational Aide	2 year
Deanna Day	Monitor	2 year
Mark Dye	Bus Driver	2 year
Tina Flinn	Aide	2 year
Walter Froelich	Maintenance	2 year
Jill Klicman	Aide	2 year
Briana Mounts	Bus Driver	2 year
Heather Rader	Secretary	2 year
Brittany Rodman	Monitor	2 year
Samantha Sandy	Bus Driver	2 year
Erica Smart	Aide	2 year
Summer Stanley	Educational Aide	2 year
Bruce Vandergrift	Bus Driver	2 year

Lisa Whitely	Educational Aide	2 year
Kelly Wilson	Bus Aide	2 year
Shannon Woolard	Educational Aide	2 year

Moved _____ Seconded _____
 _____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

7. Recommend the Board approve the following Resident Educator Mentors for the 2023-2024 school year:

Grant Richardson	Katie Lynch	Ken Ruley
Brenda Morgart	Blaine Kelsey	Margaret Barzellato
Kyle Barkhurst		

Moved _____ Seconded _____
 _____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

8. Recommend the Board approve the following supplementals:

Matt Just	HS Asst. Baseball Coach
Bernadette Shultz	Elementary Enrichment
Erika Avers	Elementary Enrichment

Moved _____ Seconded _____
 _____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

9. Recommend the Board approve the Rootstown Youth Soccer Club and Youth Football to use school property during the 2024-2025 school year.

Moved _____ Seconded _____
 _____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

X. Reports - Superintendent, Treasurer, Board, High School, Middle School, Elementary School and Curriculum

XI. Old Business

XII. New Business

- Student Wellness and Disadvantaged Pupil Impact Aid - Updated Plan

XIII. Adjournment @ _____.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch