1973 Exhibit C

The Rootstown Local Board of Education met in Regular session at 6:00 p.m. in the Middle School Cafeteria on March 18, 2024. Present were Tom Siciliano, Jen Curall, Craig Mullaly, Amanda Waesch, Paul McEwuen, Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer. Also present: Toccara Ball, Jay Kelsey, Laura Kelsey, Gary McColloch, Barb Stary, Bob Stary, Doug Saltsman, Lisa Saltsman, Deanna & Andy Day, Tammy & Morgan Jones, Janet Berta, Keith Waesch, Ralph Iarussi. 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, J. Curall

### RESOLUTION 2024-03-053 ADOPT THE AGENDA

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

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

Nays: None

Motion Carried: 5 to 0

**Lions' Club GOOD Award** – Brett Housley and Eric Schlaubach presented the Lions' Club GOOD Award to: Lyla Kelsey, Paisley Day, Anya Michlberger. The students and parents were commended for the award.

#### **Community Comments:**

Craig Wise (3881 Pfile Rd) Has supported wrestling program over the years. Feels there is a hostile and unsafe work environment for staff and kids. Feels deserves an explanation. It is a one year contract. C. Mullaly responded Coach Wise resigned prior to the end of the season on 2/6. Athletic Director and Superintendent were copied on the text. Attorney said it was a valid resignation. Craig Wise feels he was not asked why and should have been asked why. C. Mullaly stated Coach Wise was never asked to resign.

Tom Nichols (Hartville Rd.) – Feels coaches report to A. Hawkins and Keith Waesch. There was no letter or email resignation. Board should work in the best interest of the school. Supports Craig Wise.

Travis Linton (Stroup Rd) – Craig Wise has the kids' interest at heart. Athletes have gotten scholarships because of Craig Wise. Feels confused as to why the board acted.

Richard King (Lynne Rd) – Trusts the board to do what's in the best interest of student athletes. Feels Craig Wise has given so much to the program. Feels this should have been handled differently.

Lisa Saltsman (4635 Lexington Place) – Spoke regarding the 8<sup>th</sup> grade field trip to DC. Was a wondererful trip and students well behaved. Disappointed this is not school sponsored event. Feels there should be additional field trips.

1974 Exhibit C

Tammy Jones (3649 Industry) – Thanked the board for standing up for the law and a text is legal. Continues going through public records requests and more will come out. Prayers and blessings for the Board.

Toccara Ball (3795 Heron Creek Rd) – Cheerleaders have won many trophies. Feels there needs to be an additional trophy case. Would like to donate one if there is a spot for it. A. Hawkins will follow up.

Angela Long (3051 Bird) – Supports Coach Wise. Helped her son go to state.

Doug Saltsman (4637 Lexington Place) – Feels there was a misstep in procedures not being followed. Resignation should go to the AD. Feels there is a procedural problem.

### **Treasurer's Reports/Recommendations:**

## RESOLUTION 2024-03-054 APPROVE FINANCIALS

Motion: T. Siciliano Second: A. Waesch

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

February 26, 2024

Regular Board Meeting

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

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

Nays: None

Motion Carried: 5 to 0

# RESOLUTION 2024-03-055 RATES AND AMOUNTS

Motion: P. McEwuen Second: T. Siciliano

To approve the rates and amounts as determined by the Budget Commission and authorizing necessary tax levies and certifying them to the County Auditor, per attached resolution

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

Nays: None

Motion Carried: 5 to 0

# RESOLUTION 2024-03-056 GRANT PARTICIPATION

Motion: T. Siciliano Second: P. McEwuen

To approve the participation in the following grants with the necessary appropriations and

revenue increase:

1975 Exhibit C

587 Early Childhood Sped \$4,567.62 551 Title III \$965.24

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

Nays: None

Motion Carried: 5 to 0

# RESOLUTION 2024-03-057 SPARCC PERSONNEL SERVICES

Motion: T. Siciliano Second: A. Waesch

To approve a 1 year renewal agreement with Sparcc for an IT Coordinator and a 2 year renewal

agreement with Sparcc for a Payroll Coordinator, effective 7/1/2024.

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

Nays: None

Motion Carried: 5 to 0

## RESOLUTION 2024-03-058 SPARCC INTERNET SERVICES

Motion: A. Waesch Second: T. Siciliano

To approve the contract with Sparcc for Internet Services in the amount of \$15,626.85 from

July 1, 2024 through June 30, 2025.

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

Nays: None

Motion Carried: 5 to 0

# RESOLUTION 2024-03-059 OHSAA WRESTLING TOURNAMENT

Motion: P. McEwuen Second: T. Siciliano

To approve the following workers to be compensated (reimbursed by OHSAA) for working at

the OHSAA Wrestling Tournament, (February 24th) as follows:

Diane Carmen	Official Scorer	\$100.00
Steve Matheos	Official Scorer	\$100.00
Jordan Ely	Official Scorer	\$50.00
Taylor Banks	Official Scorer	\$50.00
Larry Bailey	Clock Operator	\$100.00
Matt Just	Clock Operator	\$100.00
Nathan Waesch	Clock Operator	\$100.00

1976 Exhibit C

Gerry Griffin	Ticket Taker	\$100.00	
Matt Collins	Gatekeeper/Weigh-in		
	Official	\$125.00	
Andrew Bayless	Gatekeeper/Weigh-in		
	Official	\$125.00	
Aaron Weingart	OHSAA Merchandise	\$100.00	
James Richner	Official Scorer	\$200.00	
Keith Waesch	Site Manager/Announcer	\$400.00	

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

Abstains: A. Waesch

Nays: None

Motion Carried: 4 to 0

### RESOLUTION 2024-03-060 OHSAA GIRLS BASKETBALL

Motion: T. Siciliano Second: P. McEwuen

To approve to approve the following workers to be compensated (reimbursed by OHSAA) for working at the OHSAA Girls Basketball Sectional Tournament Games vs. Lakeview (February 21st) and Orrville (February 24th) as follows:

Kristine Moore	Ticket Taker	\$100.00
Aaron Weingart	Ticket Scanner	\$100.00
Ruth Pickens	Official Scorer	\$100.00
Nathan Waesch	Clock Operator	\$100.00
Denny Pickens	Statistician	\$100.00
Keith Waesch	Site Manager/Announcer	\$200.00

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

Abstains: A. Waesch

Nays: None

Motion Carried: 4 to 0

#### **Superintendent's Reports/Recommendations:**

# RESOLUTION 2024-03-061 COACH RESIGNATIONS

Motion: T. Siciliano Second: A. Waesch

To accept the following resignations:

Chris Knopick Head Football Coach
Courtney Eveleth HS Cheerleading Coach

1977 Exhibit C

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

Nays: None

Motion Carried: 5 to 0

#### RESOLUTION 2024-03-062 SUBSTITUTE - ABDLRUSAL

Motion: P. McEwuen Second: T. Siciliano

To approve the agreement with May Abdlrusal as a Long-Term Substitute, effective March 4,

2024.

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

Nays: None

Motion Carried: 5 to 0

### **RESOLUTION 2024-03-063**

#### TRANSFER - LYNCH

Motion: A. Waesch Second: T. Siciliano

To transfer Katie Lynch, Elementary Teacher to 8th grade Science Teacher, effective the 2024-

2025 school year.

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

Motion Carried: 5 to 0

### **RESOLUTION 2024-03-064**

#### **TRANSFER - STANLEY**

Motion: T. Siciliano Second: P. McEwuen

To transfer Summer Stanley from Bus Aide to Educational Aide, effective March 5, 2024.

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

Nays: None

Motion Carried: 5 to 0

### RESOLUTION 2024-03-065

### OPEN ENROLLMENT 2024-2025

Motion: J. Curall Second: T. Siciliano

To approve participation in Inter-District Open Enrollment for the 2024-2025 school year.

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

Nays: None

1978 Exhibit C

Motion Carried: 5 to 0

#### **REPORTS**:

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

#### **Old Business:**

A. Waesch asked about naming the softball field. A. Hawkins reported Keith Waesch is working on a date and signage. A. Waesch asked about an update on facilities. A. Hawkins responded it is at the end of state of the schools.

#### **New Business**:

A. Hawkins presented a slide deck on the state of the schools report cards, programs, and facilities survey of the staff.

Naim Malek (4305 Tallmadge) – Feels academics at Rootstown are very good. Feels sports program is more than winning trophies. Asked Board to support Craig Wise next season. C. Mullaly responded he was never asked to leave or resign.

### RESOLUTION 2024-03-066 EXECUTIVE SESSION

Motion: T. Siciliano Second: P. McEwuen

To meet in Executive Session pursuant to ORC 121.22(G) for the purpose of considering the

employment of a public employee. Invited in: N/A

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

Nays: None

Motion Carried: 5 to 0

#### RESOLUTION 2024-03-067 ADJOURNMENT

Motion: T. Siciliano Second: P. McEwuen

To adjourn the meeting at 8:11.

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