

Tentative

BOARD MEETING
JUNE 24, 2024
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. 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.

VI. Treasurer's Reports/Recommendations:

1. Resolution to:

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

May 13, 2024 - Board Meeting
May 28, 2024 - Special 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:

| | |
|-----------|-------------------------------------------|
| \$400.00 | Valued - Bell Kit from Elaine Wohlwend |
| \$500.00 | valued - Trombone from Wendall Neiswanger |
| \$1500.00 | valued - Trombone from Wendall Neiswanger |
| \$60.00 | valued - Flute from Aaron Weingart |

Moved _____

Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

3. Resolution to remove the following items from inventory for disposal:

| | |
|----------------------------------------------------------------------------------|------|
| John Deere tractor model 1050 s/n-1500 - year 1985 | |
| Ransomes Mower - model 728 d s/n-545 - year 1999 id# | |
| Bus 17 body Thomas s/n4uzaaxak42ck05165 - year id#04606 | |
| Woods Mower id#04375 | |
| 0-07-821619-2 7th Grade Social Studies Book - Human Heritage | 2000 |
| 02014500305 3rd Grade Science Book - Destinations in Science | 1995 |
| 0673423077 4th Grade Science Book - Discover Science | 1991 |
| 0382416384 5th Grade Science Book - Discovery Works | 1999 |
| 002823155 6th Grade Science Book - Glencoe Science | 1998 |
| 0-13-115380-3 7th Grade Science Book - The Nature of Science And Tech - PH | 2005 |
| 0-13-115096-0 7th Grade Science Book - Chemical Building Blocks Prentice Hall | 2005 |
| 0-13-115093-6 7th Grade Science Book - Earth's Waters | 2005 |
| 0-13-115094-4 7th Grade Science Book - Weather & Climate | 2005 |
| 0-13-115087-1 7th Grade Science Book - Animals | 2005 |
| 0-13-115090-1 7th Grade Science Book - Environmental Science | 2005 |
| 0-13-115092-8 8th Grade Science Book - Earth's Changing Surface | 2005 |
| 0-13-115099-5 8th Grade Science Book - Motion, Forces & Energy | 2005 |
| 0-13-115091-X 8th Grade Science Book - Inside Earth | 2005 |
| 0-13-115380-3 8th Grade Science Book - The Nature of Science And Tech - PH | 2005 |
| 0-13-115095-2 8th Grade Science Book - Astronomy | 2005 |

Moved _____

Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

4. Resolution to approve the contracts with Stark/Portage Area Computer Consortium for the following services from July 1, 2024 through June 30, 2025:

| | |
|------------------------------|-------------|
| Basic Services | \$34,396.50 |
| INFOhio Services | \$2,496.55 |
| Progress Book | \$3,299.05 |
| IEP Anywhere | \$1,525.41 |
| CrossCheck | \$1,030.70 |
| eFinancePlus Fiscal Services | \$2,991.00 |
| Final Forms | \$5,421.75 |

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

5. Resolution to approve the contract with Stark/Portage Area Computer Consortium for the following service from July 1, 2024 through June 30, 2027:

| | |
|------------|------------|
| GoGuardian | \$9,424.50 |
|------------|------------|

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

6. Resolution to approve the following lunch prices, effective the 2024-2025 school year:

| | |
|----------------------|--------|
| Elementary Breakfast | \$2.00 |
| Elementary Lunch | \$2.75 |

| | |
|-------------------------------------|--------|
| Middle School and High School Lunch | \$3.00 |
|-------------------------------------|--------|

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

7. Resolution to approve the following Temporary Appropriations for the 2024-2025 school year:

| | | |
|---------|-----------------------------------|-----------------|
| 0010000 | GENERAL FUND | 8,206,282.29 |
| 016 | EMERGENCY LEVY | 1,565,833.48 |
| 018 | PUBLIC SCHOOL SUPPORT | 15,008.37 |
| 019 | OTHER GRANTS | 0 |
| 300 | DISTRICT MANAGED STUDENT ACTIVITY | 115,088.71 |
| 516 | IDEA, PART B | 259,857.81 |
| 572 | TITLE I | 88,186.31 |
| 584 | DRUG FREE SCHOOL GRANT | 10,000 |
| 587 | IDEA PRESCHOOL | 4,273.33 |
| 590 | IMPROVING TEACHER QUALITY | 22,034.48 |
| 003 | PERMANENT IMPROVEMENT | 403,754.62 |
| 007 | SPECIAL TRUST | 0 |
| 006 | FOOD SERVICES | 342,175.35 |
| 009 | UNIFORM SCHOOL SUPPLIES | 15,208.08 |
| 014 | INTERNAL SERVICES ROTARY | 0 |
| 022 | DISTRICT AGENCY | 6,863.27 |
| 026 | EMPLOYEE BENEFITS AGENCY | 20,000 |
| 200 | STUDENT MANAGED STUDENT ACTIVITY | 17,006.13 |
| 008 | ENDOWMENT | 2,000 |
| Total | | \$11,093,572.23 |

Moved _____ Seconded _____

_____ Curall _____ McEwuen _____ Mullaly _____ Siciliano _____ Waesch

8. Resolution to approve the following Permanent Appropriations for the 2023-2024 school year: Pending

Moved _____ Seconded _____

_____ Curall _____ McEwuen _____ Mullaly _____ Siciliano _____ Waesch

9. Resolution to approve advances from the General Fund as necessary to close out the 2024 fiscal year, pending outstanding revenue receipts. Such advances will be repaid to the General Fund by July, 2024.

Moved _____ Seconded _____

_____ Curall _____ McEwuen _____ Mullaly _____ Siciliano _____ Waesch

10. Resolution to approve the following workers to be compensated

(reimbursed by OHSAA) for working at the OHSAA Baseball Tournament, as follows:

| | | |
|----------------|--------------|----------|
| Kristine Moore | Ticket Taker | \$50.00 |
| Keith Waesch | Site Manager | \$100.00 |

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

11. Resolution to approve the renewal of Property/Liability Insurance through The Ohio School Plan, for property, liability and cyber for a total of \$55,433.00.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

12. Recommend the Board approve the contract with Education Alternatives to provide Extended School Year Services beginning June 10, 2024 through August 2, 2024 at a rate of \$90.00 per day.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

13. Resolution to approve the following stipends for completing the Science of Reading requirement to the following teachers:

\$400.00

| | | |
|--------------------|---------------------|-------------------|
| Ryan Conroy | Briana Kirlough | Harleigh Lindsey |
| Matt Just | Cassie Braden | Hallie Obert |
| Denise Huth-Mercer | Katie Lynch | Allison Svenson |
| Amber Hayden | Stephen Bonhag | Kyle Rodstrom |
| Noelle Eibler | Margaret Barzellato | Naomi Randt |
| Austin Goodwill | Blaine Kelsey | Allison Burdeshaw |
| Althea Kent | Sam Herzog | Ken Ruley |
| Carol Pullin | Stephanie Adkins | Alexis Gearhart |
| Cara Craig | | |

\$1,200.00

| | | |
|-----------------|----------------|----------------|
| Paige Byers | Kim Cox | Aubrey Burrell |
| Rob Hindman | Samantha Kropp | Holly Taylor |
| Heather Cebulla | Sarah Boring | Amy Donze |

| | | |
|-------------------|------------------|------------------|
| Angie Stackpole | Kim Lewis | Dawn Coffman |
| Julianne Kachovec | Paula Hluch | Kyle Fitzpatrick |
| Bernadette Shultz | Marina Nelson | Sara Malone |
| Erika Avers | Ryann Kavali | Misty Bing |
| Jennifer White | Jillian Arrow | Ken Springirth |
| Kelli Coffman | Amy Harmon | Grant Richardson |
| Kindra Johancen | Karen Bartholomy | Cindy Polack |
| Katti Simkanin | Morgan Kuszamaul | Toni Mervine |
| Adam Nelson | Joe Siciliano | Marc Babbitt |
| Nichole Strope | Kelly Morris | Shelby Carlisle |
| Luanne Abney | Jacob Klicman | Katelyn Christy |
| Caleb Abell | | |

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

14. Resolution to approve payment of stipends for hosting a student teacher paid through University of Akron for the following teachers:

| | |
|--------------------|----------|
| Paula Hluch | \$320.00 |
| Matt Just | \$320.00 |
| Cassie Braden | \$320.00 |
| Denise Huth-Mercer | \$320.00 |

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

15. Resolution to approve the agreement with Diligent for the BoardDocs Standard. The annual subscription is \$2,700.00.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

16. Resolution to approve the participation in the following grants with the necessary appropriations and revenue increases:

| | | |
|----------|------------|--------------|
| 516 9225 | IDEA-B | \$245,256.08 |
| 572 9225 | TITLE I-A | \$137,325.03 |
| 590 9225 | TITLE II-A | \$22,034.48 |
| 584-9225 | TITLE IV-A | \$11,223.81 |

Moved _____

Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

17. Resolution to approve the following resolution:

WHEREAS, the Board of Education of the Rootstown Local School District, Portage County, Ohio, met in a regular session held April 18, 2024 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 resolutions dated September 30, 2022, May 17, 2023 & April 18, 2024; 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

VII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Nicholas Spicer, PE Teacher, effective July 31, 2024.

Moved _____

Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

2. Recommend the Board accept the resignation of Jessica Dawes, Educational Aide, effective June 14, 2024.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

3. Recommend the Board accept the resignation of Briana Kirlough, MS Teacher, effective June 18, 2024.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

4. Recommend the Board accept the retirement resignation of Matt Collins, Maintenance, effective July 31, 2024.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

5. Recommend the Board hire Phyllis Badgley as School Psychologist, at a rate of \$72,000.00 with a 204 day contract, and a 2 year contract, effective the 2024-2025 school year.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

6. Recommend the Board approve the School Psychologist Job Description.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

7. Recommend the Board approve the following student handbooks for the 2024-2025 school year:

Elementary Student Handbook
High School Student Handbook

Middle School Student Handbook

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

8. Recommend the Board approve the following school fees for the 2024-2025 school year:

Kindergarten through 12th grade \$45.00

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

9. Recommend the Board approve Caleb Abell, Jacob Klicman and Katelyn Christy to provide Extended School Year Services over the summer at a rate of \$30.00 per hour, for up to 8 weeks.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

10. Recommend the Board approve Angie Stackpole as a Resident Educator Mentor for the 2023-2024 school year.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

11. Recommend the Board approve the 2nd reading and adopt the following policies:

| | | |
|---------|----------------------------------------------------------|---------|
| 2623 | Student Assessment & Academic Intervention Services | Revised |
| 2623.02 | Third Grade Reading Guarantee | Revised |
| 3120.04 | Employment of Substitutes | Revised |
| 3140 | Termination & Resignation | Revised |
| 4124 | Employment Contract | Revised |
| 4140 | Termination & Resignation | Revised |
| 5310 | Health Services | Revised |
| 8600 | Transportation | Revised |
| 8600.04 | Bus Driver Certification | Revised |
| 8640 | Transportation for Non-Routine Trips | Revised |
| 8650 | Transportation by Vehicles Other Than School Buses | Revised |
| 8660 | Incidental Transportation of Students by Private Vehicle | Revised |

Moved _____

Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

12. Recommend the Board approve the 1st reading and adopt the Board Policy Bylaw Notice of Meetings - 0164.

Moved _____

Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

13. Recommend the Board approve the following supplementals for the 2024/2025 school year:

| | |
|------------------|--------------------------------|
| Charlie Voth | HS Head Boys Soccer Coach |
| Jason Opritza | HS Head Girls Soccer Coach |
| Larry Bailey | HS Head Cross Country Coach |
| Keith Waesch | HS Head Boys Golf Coach |
| Matt Just | HS Head Girls Golf Coach |
| Cassie Braden | HS Head Volleyball Coach |
| Toccara Ball | HS Head Cheerleading Coach |
| Bobby Staudt | HS Head Boys Basketball Coach |
| Joe Leonard | HS Head Girls Basketball Coach |
| Anthony Anderson | HS Head Wrestling Coach |
| Thomas Butcher | HS Head Boys Bowling Coach |
| Andy Day | HS Head Girls Bowling Coach |
| Al Hodakievic | HS Asst. Football Coach |
| Chris Kosiorek | HS Asst. Football Coach |
| Donald Jones | HS Asst. Football Coach |
| Kyle Fitzpatrick | HS Asst. Football Coach |
| Aaron Miracle | HS Asst. Boys Soccer Coach |
| Marc Streem | HS Asst. Girls Soccer Coach |
| Kyle Barkhurst | HS Asst. Golf Coach |
| Dana Tingler | HS Asst. Volleyball Coach |
| Kyle Rodstrom | HS Asst. Cross Country Coach |
| Colleen Buck | HS Asst. Cheerleading Coach |
| Brianna Svoboda | HS Asst. Cheerleading Coach |
| Jacob Klicman | MS Football Coach |
| Brandon Nicholas | MS Football Coach |
| Lindsay Smith | MS 8th Grade Volleyball Coach |
| Kasidy Smith | MS 7th Grade Volleyball Coach |
| Avarey Scott | MS Cheerleading Coach |
| Mallory Scott | MS Cheerleading Coach |

Krissy Moore
Gerry Griffin
Gaige McIntyre

HS Faculty Manager
MS Faculty Manager
Fitness Coordinator

Moved _____

Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

VIII. Reports - Superintendent, Treasurer, Board

IX. Old Business

- Facilities

X. New Business

- Nutrition Standards Compliance Report
- School Board President Statement

XI. Adjournment @ _____.

Moved _____

Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch