

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 Wohlwned
\$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
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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
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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
Julianne Kachovec
Bernadette Shultz
Erika Avers
Jennifer White
Kelli Coffman
Kindra Johancen
Katti Simkanin
Adam Nelson
Nichole Strobe
Luanne Abney
Caleb Abell

Kim Lewis
Paula Hluch
Marina Nelson
Ryann Kavali
Jillian Arrow
Amy Harmon
Karen Bartholomy
Morgan Kuszamaul
Joe Siciliano
Kelly Morris
Jacob Klicman

Dawn Coffman
Kyle Fitzpatrick
Sara Malone
Misty Bing
Ken Springirth
Grant Richardson
Cindy Polack
Toni Mervine
Marc Babbitt
Shelby Carlisle
Katelyn Christy

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 Stroom	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