

Minutes of Regular Meeting
July 22, 2024

2022

Exhibit C

The Rootstown Local Board of Education met in Regular session at 6:00 p.m. in the Middle School Cafeteria on July 22, 2024 Present were Tom Siciliano, Jen Curall, Amanda Waesch, P. McEwuen, Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer. Also present: Missy Moore, Deanna Shaffer, Rick Shaffer. The meeting was called to order at 6:00 p.m. and the Pledge of Allegiance was recited.

Roll Call: J. Curall, P. McEwuen, T. Siciliano, A. Waesch

RESOLUTION 2024-07-166
ADOPT THE AGENDA

Motion: A. Waesch
Second: P. McEwuen
To approve the agenda

Yeas: A. Waesch, P. McEwuen J. Curall, T. Siciliano
Nays: None
Motion Carried: 4 to 0

Community Comments: N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2024-07-167
APPROVE MINUTES & FINANCIALS

Motion: J. Curall
Second: P. McEwuen
Resolution to waive the reading and approve the minutes of the following meetings:

June 24, 2024	Regular Board Meeting
July 8, 2024	Special Board Meeting
July 17, 2024	Special Board Meeting

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

Yeas: J. Curall, P. McEwuen, T. Siciliano, A. Waesch
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2024-07-168
BREAD AND MILK BIDS

Motion: T. Siciliano
Second: J. Curall

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To approve the bread bid to be awarded to Nickles Bakery, the dairy bid to be awarded to Smith Dairy and the ice cream bid to be awarded to Hersheys, effective the 2024-2025 school year as provided by Ohio Schools Council bid process.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-169
APPROVE CHANGE FUNDS

Motion: P. McEwuen

Second: J. Curall

To approve petty cash and change for the 2024-2025 school year:

Petty Cash:	
Treasurer's Office	\$100.00
Change:	
Cafeteria	\$150.00
Athletic Department	\$500.00

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-170
APPROVE FEDERAL GRANTS

Motion: A. Waesch

Second: P. McEwuen

To approve the participation in the following grants with the necessary appropriations and revenue increases:

Title III	Passthrough	\$895.56
ECSE	Passthrough	\$4,273.33

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-171
APPROVE EDUCATION ALTERNATIVES

Motion: P. McEwuen

Second: J. Curall

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To approve the agreement with Educational Alternatives, to provide transportation services for the 2024-2025 school year.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-172
K12 BUSINESS CONSULTING

Motion: A. Waesch

Second: P. McEwuen

To approve an agreement with K12 Business Consulting, Inc. for the 5 year forecasting program in the amount of \$8,150.00 which includes a one time set up fee of \$1,250.00.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-173
STUDENT PROVISIONING SERVICES

Motion: P. McEwuen

Second: A. Waesch

To approve a renewal of the agreement with Student Provisioning Services for the 2024-2025 school year in the amount of \$2,728.84.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-174
CHILDREN'S ADVANTAGE

Moved: A. Waesch

Seconded: P. McEwuen

To approve the agreement with Children's Advantage to provide weekly prevention case management services, for the 2024-2025 school year in the amount of \$44,520.00.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-175
AKRON CHILDREN'S

Motion: P. McEwuen

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Second: A. Waesch

To approve a 3 year contract with Children's Hospital Medical Center of Akron for School Health Services.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-176

INVENTORY REMOVAL

Motion: P. McEwuen

Second: J. Curall

To remove Bus #3, VIN #4UZAAXAK53CK55431- 2003 Freightliner from inventory for the purpose of disposal.

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

Nays: None

Motion Carried: 4 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2024-07-177

RESIGNATION – STROPE

Motion: P. McEwuen

Second: A. Waesch

To accept the resignation of Nichole Strobe, Intervention Specialist, effective July 31, 2024.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-178

RESIGNATION – CEBULLA

Motion: J. Curall

Second: A. Waesch

To accept the resignation of Heather Cebulla, 1st grade Teacher, effective July 5, 2024.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-179

RESIGNATION – DYE

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Motion: P. McEwuen
Second: J. Curall

To accept the resignation of Mark Dye, Bus Driver, effective September 6, 2024.

Yeas: P. McEwuen, J. Curall, T. Siciliano, A. Waesch
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2024-07-180
HIRE – SHAW

Motion: P. McEwuen
Second: A. Waesch

To hire Zachary Shaw as a HS Science Teacher, with a Bachelor's degree, Step 1, and a 1 year contract, effective the 2024-2025 school year.

Yeas: P. McEwuen, A. Waesch, J. Curall, T. Siciliano
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2024-07-181
HIRE – MULLETT

Motion: A. Waesch
Second: J. Curall

To hire Cassandra Snyder Mullett as a 6th grade Teacher, with a Bachelor's degree, Step 2, and a 1 year contract, effective the 2024-2025 school year.

Yeas: A. Waesch, J. Curall, T. Siciliano, P. McEwuen
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2024-07-182
HIRE – BEYER

Motion: J. Curall
Second: P. McEwuen

To hire Ryleigh Bever as a 2nd grade Teacher with a Bachelor's degree, Step 1, and a 1 year contract, effective the 2024-2025 school year.

Yeas: J. Curall, P. McEwuen, T. Siciliano, A. Waesch
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2024-07-183
HIRE – WILSON

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Motion: P. McEwuen

Second: J. Curall

To hire Lisa Wilson as a Intervention Specialist, with a Master's degree, Step 4, and a 1 year contract, effective the 2024-2025 school year.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-184

TRANSFER – KARP

Motion: J. Curall

Second: A. Waesch

To approve the transfer for Caren Karp from Custodian to Educational Aide, Step 6, 186 day contract, beginning 8/27/2024.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-185

APPROVE TRANSFERS

Motion: P. McEwuen

Second: J. Curall

To approve the following transfers:

Katie Lynch from 5th gr. Science Teacher to 8th gr. Science Teacher
Ken Ruley from HS Science Teacher to HS PE/Health Teacher
Sarah Boring from 2nd grade Teacher to 1st grade Teacher
Eric Daniels from MS Intervention Specialist to District Behavioral Specialist
Daniel Hartley from afternoon to daytime maintenance, effective 8/26/24
Lisa Holcomb from HS Custodian to Elementary Custodian

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-186

APPROVE SUPPLEMENTALS

Motion: P. McEwuen

Second: J. Curall

To approve the following supplementals for the 2024-2025 school year:

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Sandra Stanley	Substitute Aide Caller
Ryann Kavali	HS/MS Ski Club Advisor
Kelly Morris	Freshman Class Advisor
Kelly Morris	Book Club - 1/2 contract
Margaret Barzellato	Book Club - 1/2 contract
Caitlyn Bonhag	Flagline
Kadence Pownall	Flagline
Stephen Bonhag	HS/MS Band Director
Alexis Ayers	Student Council

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-187
APPROVE SUBSTITUTES

Motion: J. Curall

Second: A. Waesch

To approve approve the following substitutes:

Jamie Cline

Substitute Educational Aide

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-188
FULL SPECTRUM MARKETING

Motion: J. Curall

Second: A. Waesch

To approve the contract with Full Spectrum Marketing for the 2024-2025 school year in the amount of \$25,200.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-189
APPROVE FINALSITE

Motion: A. Waesch

Second: J. Curall

To approve a contract with Frontline for our substitute system for the 2024-2025 school year in the amount of \$2,400.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-190
APPROVE SCHOOLJOY

Motion: P. McEwuen

Second: J. Curall

To approve a 2 year contract with SchoolJoy for an AI Platform in the amount of \$13,070.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-191
APPROVE FRONTLINE

Motion: J. Curall

Second: A. Waesch

To approve a contract with Frontline for our substitute system for the 2024-2025 school year in the amount of \$4,200.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-192
APPROVE PUBLIC SCHOOL WORKS

Motion: J. Curall

Second: P. McEwuen

To approve a contract with Public School Works for Professional Development Services for the 2024-2025 school year in the amount of \$1,800.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-193
APPROVE TYLER TECHNOLOGIES

Motion: P. McEwuen

Second: J. Curall

To approve a contract with Tyler Technologies for Bus Routing Software for the 2024-2025 school year in the amount of \$6,000.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-194

TABLE NEOLA

Motion: P. McEwuen

Second: J. Curall

Tabled a motion to approve Neola for Board Policies for the 2024-2025 school year.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-195

PAYMENT IN LIEU OF

Motion: A. Waesch

Second: P. McEwuen

To approve the transportation agreement with Martin & Kimberly Jenior for the 2024-2025 school year.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-196

APPROVE LEGAL SERVICES

Motion: A. Waesch

Second: J. Curall

To approve the agreement with Peters, Kalail & Markakis Co., L.P.A. for legal services, for the 2024-2025 school year in the amount of \$96,250.

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

Nays: None

Motion Carried: 4 to 0

REPORTS:

A. Hawkins reported on new hires and current vacancies. C. Baldwin reported on the new auditor of state fraud reporting and OSBA delegate for the capital conference.

Old Business:

Facilities – A. Hawkins reviewed the Permanent Improvement repairs budgeted for this summer and the next five years and the anticipated, budgeted repairs needed to maintain buildings over the next ten years. The permanent improvement levy fund balance will be exhausted by 2029

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with ten-year projected repairs still needing to be addressed. He explored some ideas relating to moving the 6th grade to the elementary and 7th and 8th to the high school. A discussion was held regarding setting millage of potentially 3 to 5 mills and seeing what could be done for that amount. A. Hawkins will reach out to Hasenstab.

J. Curall asked about the science curriculum. C. Baldwin reported it is ordered for the coming school year.

A. Waesch asked about the tax abatement funds. A. Hawkins said they were received this month and will be used toward the AI program in math.

A. Marzec reported the parking lot should be done by 8/1

New Business:

RESOLUTION 2023-07-197
APPOINT BOARD MEMBER

Motion: P. McEwuen

Second: J. Curall

To approve Doug Saltsman as new board member effective July 22.

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

Nays: None

Motion Carried: 4 to 0

T. Siciliano reviewed the process used to appoint the new board member. All applicants had good qualifications. Mr. Saltsman will take the oath of office at the August board meeting.

RESOLUTION 2023-07-198
APPOINT VICE PRESIDENT

Motion: P. McEwuen

Second: A. Waesch

To approve Jen Curall as the Board Vice President.

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

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2024-07-199
ADJOURNMENT

Motion: P. McEwuen

Second: A. Waesch

To adjourn the meeting at 6:51.

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

Nays: None

Motion Carried: 5 to 0

Tom Siciliano, President

Connie Baldwin-Guinto, Treasurer

RECORDS RETENTION COMMITTEE MEETING: The Board president, superintendent and treasurer met to review records for disposal.