

Minutes of Regular Meeting  
June 24, 2024

2004

Exhibit C

The Rootstown Local Board of Education met in Regular session at 6:00 p.m. in the Middle School Cafeteria on June 24, 2024 Present were Tom Siciliano, Jen Curall, Amanda Waesch, Craig Mullaly, Andrew Hawkins, Superintendent, Connie Baldwin, Treasurer. Also present: Lisa Saltsman, Missy Moore, Brenda Giebel, Karen Fowler, Deanna Shaffer, Rick Shaffer. The meeting was called to order at 6:00 p.m. and the Pledge of Allegiance was recited.

Roll Call: T. Siciliano, A. Waesch, C. Mullaly, J. Curall

**RESOLUTION 2024-06-125**  
**ADOPT THE AGENDA**

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

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

**Community Comments:**

Rick Shaffer: (3213 Cook Rd) Has been hauling the band trailer with his truck. Feels the school could use the new truck for this. No other group responsible for hauling their own equipment. Mr. Bonhag could drive the truck. A. Hawkins indicated there is an agreement with the boosters on file regarding this. Deanna Shaffer responded the school did not have a truck at that time. Could receive mileage compensation for hauling the trailer. J. Curall asked if no parent is available what is the plan. A. Hawkins indicated the instruments would go on the bus. It was determined A. Hawkins will follow up.

Missy Moore (2663 Greenhill) Asked if there is a head wrestling coach for both boys and girls. A. Hawkins said there is a coach for the boys but not yet for the girls. A discussion was held regarding the timeline. A. Hawkins is hopeful a coach will be hired before the season starts.

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2024-06-126**  
**APPROVE MINUTES & FINANCIALS**

Motion: T. Siciliano  
Second: A. Waesch  
Resolution to waive the reading and approve the minutes of the following meetings:

May 13, 2024  
May 28, 2024

Regular Board Meeting  
Special Board Meeting

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

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2005

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

**RESOLUTION 2024-06-127**  
**DONATIONS**

Motion: T. Siciliano  
Second: J. Curall  
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

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

**RESOLUTION 2024-06-128**  
**APPROVE INVENTORY**

Motion: A. Waesch  
Second: T. Siciliano

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

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| 2006 |   | Exhibit C |
|      | 0-13-115091-X 8th Grade Science Book - Inside Earth                           | 2005      |
|      | 0-13-115380-3 8th Grade Science Book - The Nature of Science<br>And Tech - PH | 2005      |
|      | 0-13-115095-2 8th Grade Science Book - Astronomy                              |           |

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

**RESOLUTION 2024-06-129**  
**APPROVE SPARCC CONTRACTS**

Motion: T. Siciliano  
Second: A. Waesch

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  |

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

**RESOLUTION 2024-06-130**  
**APPROVE GOGUARDIAN**

Motion: J. Curall  
Second: A. Waesch

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 |
|------------|------------|

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

**RESOLUTION 2024-06-131**

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2007

**SCHOOL LUNCH PRICES**

Motion: T. Siciliano

Second: A. Waesch

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 |

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2024-06-132**  
**TEMPORARY APPROPRIATIONS**

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

\$11,093,572.2

Motion: T. Siciliano

Second: A. Waesch

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

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2008  
Nays: None  
Motion Carried: 4 to 0

**RESOLUTION 2024-06-133**  
**PERMANENT APPROPRIATIONS**

To approve the following Permanent Appropriations for the 2023-2024 school year:

|     |  |               |
|-----|--|---------------|
|     |  |               |
| 001 | GENERAL FUND                             | 12,507,680.27 |
| 016 | EMERGENCY LEVY                           | 2,342,115.80  |
| 018 | PUBLIC SCHOOL SUPPORT                    | 35,306.90     |
| 019 | OTHER GRANTS                             | 4,220.36      |
| 300 | DISTRICT MANAGED STUDENT ACTIVITY        | 160,038.95    |
| 451 | DATA COMMUNICATIONS FOR SCHOOL BUILDINGS | 5,992.59      |
|     |  |               |
| 499 | MISCELLANEOUS STATE GRANTS               | 135,000       |
| 507 | ESSR                                     | 225,208.72    |
| 516 | IDEA, PART B                             | 278,798.89    |
| 551 | TITLE III - LIMITED ENGLISH PROFICIENCY  | 965.24        |
| 572 | TITLE I                                  | 153,060.34    |
| 584 | DRUG FREE SCHOOL GRANT                   | 21,202.82     |
| 587 | IDEA PRESCHOOL                           | 4,567.62      |
| 590 | IMPROVING TEACHER QUALITY                | 33,836.86     |
| 599 | MISCELLANEOUS FEDERAL GRANTS             | 0             |
| 003 | PERMANENT IMPROVEMENT                    | 568,103       |
| 007 | SPECIAL TRUST                            | 0             |
| 006 | FOOD SERVICES                            | 503,663.83    |
| 009 | UNIFORM SCHOOL SUPPLIES                  | 30,365.27     |
| 014 | INTERNAL SERVICES ROTARY                 | 0             |
| 022 | DISTRICT AGENCY                          | 13,000        |
| 026 | EMPLOYEE BENEFITS AGENCY                 | 38,000        |
| 200 | STUDENT MANAGED STUDENT ACTIVITY         | 28,179.56     |

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2009

|     |           |   |
|-----|-----------|---|
| 008 | ENDOWMENT | 0 |
|-----|-----------|---|

Total \$17,089,307.02

Moved: A. Waesch

Seconded: J. Curall

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2024-06-134**

**APPROVE ADVANCES**

Motion: T. Siciliano

Second: J. Curall

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.

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2024-06-135**

**APPROVE OHSAA TOURNAMENT**

Motion: T. Siciliano

Second: J. Curall

To approve the following workers to be compensated (reimbursed by OSHAA) for working at the OSHAA Baseball Tournament, as follows:

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

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

Abstains: A. Waesch

Nays: None

Motion Carried: 3 to 0

**RESOLUTION 2024-06-136**

**APPROVE PROPERTY/LIABILITY RENEWAL**

Motion: J. Curall

Second: T. Siciliano

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

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2024-06-137**  
**APPROVE EDUCATION ALTERNATIVES**

Motion: T. Siciliano

Second: J. Curall

To 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.

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2024-06-138**  
**APPROVE SCIENCE OF READING STIPENDS**

Motion: A. Waesch

Second: J. Curall

To approve the following stipends for completing the Science of Reading requirement to the following teachers:

\$400.00

Ryan Conroy

Matt Just

Denise Huth-Mercer

Amber Hayden

Noelle Eibler

Austin Goodwill

Althea Kent

Carol Pullin

Harleigh Lindsey

Cassie Braden

Katie Lynch

Stephen Bonhag

Margaret Barzellato

Blaine Kelsey

Sam Herzog

Stephanie Adkins

Cara Craig

Hallie Obert

Allison Svenson

Kyle Rodstrom

Naomi Randt

Allison Burdeshaw

Ken Ruley

Alexis Gearhart

\$1,200.00

Paige Byers

Rob Hindman

Heather Cebulla

Angie Stackpole

Julianne Kachovec

Bernadette Shultz

Erika Avers

Jennifer White

Kelli Coffman

Kindra Johancen

Kim Cox

Samantha Kropp

Sarah Boring

Kim Lewis

Paula Hluch

Marina Nelson

Ryann Kavali

Jillian Arrow

Amy Harmon

Karen Bartholomy

Aubrey Burrell

Holly Taylor

Amy Donze

Dawn Coffman

Kyle Fitzpatrick

Sara Malone

Misty Bing

Ken Springirth

Grant Richardson

Cindy Polack

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Katti Simkanin  
Adam Nelson  
Nichole Strobe  
Luanne Abney  
Caleb Abell

Morgan Kuszamaul  
Joe Siciliano  
Kelly Morris  
Jacob Klicman

Toni Mervine  
Marc Babbitt  
Shelby Carlisle  
Katelyn Christy

Yeas: A. Waesch, J. Curall, C. Mullaly  
Abstain: T. Siciliano  
Nays: None  
Motion Carried: 3 to 0

**RESOLUTION 2024-06-139**  
**APPROVE STUDENT TEACHER HOSTS**

Motion: T. Siciliano  
Second: J. Curall

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 |

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

**RESOLUTION 2024-06-140**  
**APPROVE DILIGENT/BOARDDOCS**

Motion: A. Waesch  
Second: T. Siciliano

To approve the agreement with Diligent for the BoardDocs Standard at an annual subscription of \$2,700.00.

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

**RESOLUTION 2024-06-141**  
**APPROVE FEDERAL GRANTS**

Motion: T. Siciliano  
Second: J. Curall



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2012

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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  |

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2024-06-142**  
**APPROVE OFCC RESOLUTION**

Motion: T. Siciliano

Second: A. Waesch

To approve the following:

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.

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

Nays: None

Motion Carried: 4 to 0

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2013

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**Superintendent's Reports/Recommendations:**

**RESOLUTION 2024-06-143**

**RESIGNATION – SPICER**

Motion: T. Siciliano

Second: J. Curall

To accept the resignation of Nicholas Spicer, PE Teacher, effective July 31, 2024.

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2024-06-144**

**RESIGNATION – DAWES**

Motion: A. Waesch

Second: T. Siciliano

To accept the resignation of Jessica Dawes, Educational Aide, effective June 14, 2024.

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2024-06-145**

**RESIGNATION – KIRLOUGH**

Motion: T. Siciliano

Second: A. Waesch

To accept the resignation of Briana Kirlough, MS Teacher, effective June 18, 2024.

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2024-06-146**

**RETIREMENT – COLLINS**

Motion: T. Siciliano

Second: A. Waesch

To accept the retirement resignation of Matt Collins, Maintenance, effective July 31, 2024. The board thanks him for his service.

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

Nays: None

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2014

Motion Carried: 4 to 0

**RESOLUTION 2024-06-147**  
**HIRE – BADGLEY**

Motion: T. Siciliano

Second: J. Curall

To hire Phyllis Badgley as School Psychologist, at a rate of \$72,000.00 with a 2 year contracts for 204 days, effective the 2024-2025 school year.

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2024-06-148**  
**PSYCHOLOGIST JOB DESCRIPTION**

Motion: A. Waesch

Second: J. Curall

To approve the School Psychologist Job Description.

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2024-06-149**  
**STUDENT HANDBOOKS**

Motion: T. Siciliano

Second: J. Curall

To approve the following student handbooks for the 2024-2025 school year:

Elementary Student Handbook

Middle School Student Handbook

High School Student Handbook

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2024-06-150**  
**SCHOOL FEES**

Motion: T. Siciliano

Second: A. Waesch

To approve the following school fees for the 2024-2025 school year: Kindergarten through 12<sup>th</sup> grade at \$45.00.

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2015

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2024-06-151**  
**EXTENDED SCHOOL YEAR**

Motion: T. Siciliano

Second: A. Waesch

To approve Caleb Abell, Jacob Klicman, and Katelyn Christy to provide Extended School Year Services over the summer at a rate of \$30 per hour for up to 8 weeks.

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2024-06-152**  
**RESIDENT EDUCATOR**

Motion: J. Curall

Second: T. Siciliano

To approve Angie Stackpole as a Resident Educator Mentor for the 2023-2024 School Year.

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2024-06-153**  
**2nd READING OF POLICIES**

Motion: T. Siciliano

Second: A. Waesch

To approve the 1st reading of 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 |

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2016  
8660

Incidental Transportation of Students by  
Private Vehicle

Revised

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2024-06-154**

**1<sup>st</sup> READING AND ADOPTION**

Motion: T. Siciliano

Second: J. Curall

To approve the 1<sup>st</sup> reading and adopt the Board Policy Bylaw Notice of Meetings – 0164.

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2024-06-155**

**APPROVE SUPPLEMENTALS**

Motion: T. Siciliano

Second: J. Curall

To 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       |
| Toccaro 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    |

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| 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     | HS Faculty Manager            |
| Gerry Griffin    | MS Faculty Manager            |
| Gaige McIntyre   | Fitness Coordinator           |

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

Abstains: A. Waesch

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2024-06-156**  
**SALARY INCREASES**

Motion: T. Siciliano

Second: J. Curall

To approve a 3.5% salary increase for the following administrative positions for the 2024-25 school year:

|                                   |                             |
|-----------------------------------|-----------------------------|
| Director of Teaching and Learning | Director of Athletics       |
| HS Principal                      | Director of Facilities      |
| MS Principal                      | Board Secretary/EMIS Coord. |
| ES Principal                      | Director of Food Service    |
| Director of Special Services      | AccountsPayable/Attendance  |

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

Abstains: A. Waesch

Nays: None

Motion Carried: 3 to 0

**REPORTS:** N/A

**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 with ten-year projected repairs still needing to be addressed. Borrowing on the levy is limited to approximately \$2 million. The costs reviewed are necessary to maintain the facilities and educational process and do not address building improvements. Next steps will be for the board to start looking at options for a potential May 2025 decision. A. Waesch addressed the fact of one student having to fast-track surgery over the summer because she will not be able to climb the stairs in the middle school. ADA is needed for students and staff.

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A. Hawkins brought up for discussion advertising at the concession stand. A discussion was held with the board and community members regarding current board policy. A. Hawkins will follow up.

J. Curall brought up for discussion adding additional foreign language classes such as ASL. A. Hawkins will follow up with other districts who may also be interested.

A. Waesch asked about the tax abatement funds. A. Hawkins said they should be coming in July and will report back to the board.

**New Business:**

A. Hawkins reported to the board on the Nutrition Standards Compliance Report

C. Mullaly read a statement of resignation from the board effective June 25, 2024. He expressed his gratitude to the other board members, school administration and the community.

**RESOLUTION 2023-06-157**

**ACCEPT RESIGNATION**

Motion: A. Waesch

Second: J. Curall

To accept the resignation of Craig Mullaly from the Rootstown Board of Education, effective June 25, 2024.

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

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2023-06-158**

**APPOINT PRESIDENT**

Motion: A. Waesch

Second: J. Curall

To approve Tom Siciliano, Vice President, assuming the role as the President of the Board of Education.

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

Nays: None

Motion Carried: 4 to 0

A. Hawkins reviewed the process for appointing a new board member. It must be at least 10 days but no later than 30 days from the effective resignation. The board must

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Exhibit C

advertise but there is no set legal process for appointing a new member. The board discussed dates for possible special meetings. T. Siciliano will follow up.

**RESOLUTION 2024-06-159**

**ADJOURNMENT**

Motion: T. Siciliano

Second: P. McEwuen

To adjourn the meeting at 6:58.

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

Nays: None

Motion Carried: 5 to 0

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Craig Mullaly, President

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Connie Baldwin-Guinto, Treasurer