

BOARD MEETING
AUGUST 23, 2021
HS CAFETERIA
6:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

IV. Motion to Adopt the Agenda

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

V. Reopening Plan Statement

VI. 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.

VII. Treasurer's Reports/Recommendations:

1. Resolution to:

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

July 12, 2021 - Board Meeting

Approve the monthly financial reports as submitted, with the

authorization for payment of bills and appropriation modifications, as necessary.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

2. Resolution to approve the following donation:

\$500.00 from Katherine Rae Iarussi Foundation

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

3. Resolution to approve the following bus bid:

WHEREAS, the Rootstown Board of Education wishes to advertise and receive bids for the purchase of one - 72 passenger conventional school bus(es),

THEREFORE, BE IT RESOLVED the Rootstown Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one 72 passenger conventional school bus(es).

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

4. Resolution to approve a contract with Alco Chemical, Inc. for custodial supplies at an annual cost of \$14,364.00 beginning July 1, 2021 through June 30, 2022.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

5. Resolution to approve the renewal of a maintenance agreement with Gardiner for the water treatment program at an annual rate of \$2,389.00 from September 1, 2021 through August 31, 2022.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

6. Resolution to approve payment in lieu of transportation for the 2021-2022 school year for the following private school students residing in Rootstown. It has been deemed impractical due to the cost of providing transportation in terms of equipment, maintenance, personnel and administration:

JULIE BILLIART

Rylee Grigsby

Justin & Rebecca Grigsby

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

7. Resolution to approve a contract with Hasenstab Architects to complete a Program of Requirements (POR) project at a cost of \$7,800.00.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

8. Resolution authorizing the School District Board to enter into a Resolution of Acceptance in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program:

WHEREAS, the Board of Education of the Rootstown Local School District ("School District"), Portage County, Ohio, met in regular session on May 17, 2021, and adopted the following Resolution.

WHEREAS, the Ohio Facilities Construction Commission (Commission) made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project for the School District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State's portion of the project cost; and

WHEREAS, the Commission has certified the State's conditional approval and reservation of funds for the project to this School District's Board of Education pursuant to ORC Section 3318.04 based on the following funds:

State Share:	\$18,726,972.00
Local Share:	\$26,948,569.00
Project Budget:	\$45,675,541.00

WHEREAS, the 120 day time limitation pursuant to ORC Section 3318.05 has not elapsed since the State's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District, Portage County, Ohio that the conditional approval as granted by the Commission for the Classroom

Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

Moved _____ Seconded _____
_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

- 9. Recommend the Board approve the contract with Peters, Kalail, & Markakis Co., L.P.A. for legal services from August 1, 2021 through June 30, 2022.

Moved _____ Seconded _____
_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

- 10. Recommend the Board approve Herff Jones for the HS yearbook for the 2021-2022 school year.

Moved _____ Seconded _____
_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

11. Recommend the Board approve a contract with Noah's Ark for Latch Key Services for the 2021-2022 school year.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Kara Innes, Title I Math Teacher, effective July 31, 2021.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

2. Recommend the Board accept the resignation of Crystal DeCastro, Elementary Teacher, effective August 31, 2021.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

3. Recommend the Board accept the resignation of Kimberlie Hershberger, Bus Driver, effective August 9, 2021.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

4. Recommend the Board accept the resignation of Vickie Kiser, Educational Aide, effective August 31, 2021.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

5. Recommend the Board accept the resignation of Susan McCullaugh, Playground Aide, effective August 31, 2021.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

6. Recommend the Board hire Amy Donze, Elementary Teacher, with a Bachelor's degree + 8, Step 1, one year contract, effective the 2021-2022 school year.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

7. Recommend the Board hire Jessica Kefalos, Middle School Teacher, with a Bachelor's degree, Step 4, one year contract, effective the 2021-2022 school year.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

8. Recommend the Board hire Renee Howe as Bus Driver, Step 1, one year contract, effective the 2021-2022 school year.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

9. Recommend the Board hire the following Monitors, Step 1, one year contract, effective the 2021-2022 school year:

Cathy Stamper Briana Waskiewicz Summer Stanley

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

10. Recommend the Board hire Heather Rader, Educational Aide, Step 1, one year contract, effective the 2021-2022 school year:

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

11. Recommend the Board approve the following substitutes:

Robert McDonie	Substitute Teacher
Cindy Benedict	Substitute Teacher
Deborah Grueninger	Substitute Teacher

George Yorgey
Debra Garrett

Substitute Teacher
Substitute Educational Aide

Moved _____

Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

12. Recommend the Board approve the following supplementals for the 2021-2022 school year:

Sandra Stanley

Substitute Caller

Calley Lasure

Volunteer Volleyball Coach

Carol Pullin

National Honors Society

Carol Pullin

Youth Safety Council

Carol Pullin

Saturday Detention

Althea Kent

Senior Class Advisor

Althea Kent

Junior Class Advisor

Althea Kent

Saturday Detention

Chris Morris

Quiz Bowl (1/2 contract)

Sarah Eaton

Quiz Bowl (1/2 contract)

Stephanie Kemble

Sophomore Class Advisor

Stephanie Kemble

HS Art Club Advisor

Stephanie Kemble

Student Council (1/2 contract)

Kelly Morris

Student Council (1/2 contract)

Noelle Eibler

MS Art Club Advisor

Kelly Morris

Freshman Class Advisor

Ryann Kavali

Ski Club Advisor

Ken Pringle

Volunteer Ski Club Advisor

Moved _____

Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

13. Recommend the Board approve the following teachers to move on the salary schedule due to additional college credits:

Luanne Abney

M+8 to a M+20

Alexis Gearhart

B+16 to a B+24

Toni Mervine
Joe Siciliano

M+8 to a M+20
B to a B+16

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

14. Recommend the Board adjust the contract of David Kennedy to a Master's +8, effective for the 2021-2022 school year.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

15. Recommend the Board approve the contract with the Portage County Sheriff's Office for School Resource Officer services for the 2021-2022 school year.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

16. Recommend the Board assign the following teachers, effective the 2021-2022 school year:

Paula Hluch to 4th grade
Alison Svenson to MS Title I Math

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

17. Recommend the Board approve a 3 year contract with Akron Children's Hospital, for school health services beginning the 2021-2022 school year.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

18. Recommend the Board approve an agreement with Children's Advantage to provide weekly prevention case management services, for the 2021-2022 school year in the amount of \$38,500.00.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

19. Recommend the Board approve the following substitutes rates for the 2021-2022 school year:

Teacher	\$105.00 per day
Aides, Cafeteria Workers, and Monitors	\$10.00 per hour
Custodians	\$12.00 per hour
Maintenance	\$12.60 per hour
Secretaries	\$11.10 per hour
Bus Drivers	\$15.00 per hour
Mechanic	\$16.50 per hour

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

20. Recommend the Board enter into an MOU with the REA regarding the employment of Jacob Klicman.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

21. Recommend the Board approve the Student/Parent Chromebook Handbook.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

IX. Reports

X. Old Business

- Track

XI. New Business

XII. Adjournment @ _____.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

XII. Records Retention Committee