

BOARD MEETING
APRIL 18, 2022
6:00 P.M.
HS CAFETERIA

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. Lions Club Good Award

VI. Presentations:

- Elementary Student Council
- High School Leadership
- Presentation - IDEA-B - Connie Baldwin & Marcia Spence

VII. 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.

VIII. Treasurer's Reports/Recommendations:

1. Resolution to:

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

March 14, 2022 - Board Meeting
April 4, 2022 - Special Board Meeting

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

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

2. Resolution to approve the addendum for the Summit Educational Service Center for fiscal years 2021, 2022 & 2023 related service and excess cost agreements. The Summit ESC agrees to comply with the requirements of 45 CFR 164.504(e)(1) for safeguarding and limiting access to information concerning beneficiaries:

Acknowledges it will allow representatives of the US Department of Human Services, ODM, ODE, or their respective designee to have access to the SESC books, documents and records; and

Confirms that SESC staff providing services for which the Medicaid received is based, are not suspended or debarred.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

3. Resolution to approve the participation in the following grant with the necessary appropriations and revenue increases:

| | | |
|----------|-------------------|------------|
| 019-922B | Storm Water Grant | \$9,673.00 |
|----------|-------------------|------------|

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

4. Resolution to approve the following appropriation adjustments base on the increase and decrease of corresponding revenue adjustments:

| | | | |
|----------|---------------|----------|--------------|
| 006 | Cafeteria | Increase | \$120,000.00 |
| 026 | Flex Spending | Increase | \$10,000.00 |
| 300 902H | Athletics | Increase | \$80,000.00 |

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

5. Resolution to approve participation in Workers Comp Group Retro Rating Program through Sheakley and the Ohio Schools Council for January 1, 2023 through December 31, 2023, with an anticipated premium of \$21,356.00.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

6. Resolution to approve the agreement with Arbiterpay for the compensation and tax reporting of sports officials at a rate of \$2.00 per transaction to be paid from the General Fund as well as a one time onboarding fee of \$1,995.00.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

IX. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Kristin Zink, Intervention Specialist, effective May 1, 2022.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

2. Recommend the Board hire Samantha Hopkins, as a Monitor, Step 1, with a 1 year contract, effective April 4, 2022.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

3. Recommend the Board approve a 1 year unpaid leave of absence for Christy Duvall, Elementary Teacher, effective the 2022-2023 school year.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

4. Recommend the Board approve the classified contracts, effective the 2022-2023 school year:

| | | |
|-------------------|--------------------|------------|
| Rosalie Cadle | Monitor | 2 year |
| Deanna Day | Monitor | 2 year |
| Maureen Durbak | Bus Aide | Continuing |
| Mark Dye | Bus Driver | 2 year |
| Walter Froelich | Maintenance | 2 year |
| Kathleen Gerhardt | Cafeteria | 2 year |
| Kelly Ginter | Clerical Secretary | Continuing |
| Samantha Hopkins | Monitor | 2 year |
| Debbie Paolucci | Secretary | Continuing |
| Heather Rader | Educational Aide | 2 year |
| Samantha Sandy | Bus Driver | 2 year |
| Bruce Vandergrift | Bus Driver | 2 year |
| Peggy Williams | Cafeteria | Continuing |

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

5. Recommend the Board approve the following substitutes:

| | |
|------------------|---|
| Cody Coontz | Student Custodian/Maintenance |
| Linden White | Student Custodian/Maintenance |
| Brandon Nicholas | Substitute Custodian/Maintenance |
| Rosalie Cadle | Substitute Custodian, effective 3/21/22 |
| Megan Davis | Substitute Teacher |
| Rebecca Capan | Substitute Teacher, effective 4/18/22 |
| Elizabeth Delong | Substitute Bus Aide/Bus Driver |
| Erika Scott | Substitute Teacher |

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

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

| | | |
|---------|--|---------|
| 1616 | Staff Dress and Grooming | New |
| 3216 | Staff Dress and Grooming | New |
| 4216 | Staff Dress and Grooming | New |
| 2271 | College Credit Plus | Revised |
| 5511 | Dress and Grooming | Revised |
| 5772 | Weapons | Revised |
| 6110 | Grant Funds | Revised |
| 6114 | Cost Principles - Spending Federal Funds | Revised |
| 6325 | Procurement - Federal Grants/Funds | Revised |
| 6423 | Use of Credit Cards | Revised |
| 7217 | Anti-Harassment | Revised |
| 2370.01 | Blended Learning | Revised |
| 8500 | Nondiscrimination and Equal Employment Opportunity | Revised |

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

7. Recommend the Board enter into an agreement with the ESC of the Western Reserve for the provision of Naviance Consortium for the 2022-2023 school year.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

8. Recommend the Board approve the Rootstown Youth Soccer Club and Youth Football to use school property during the 2022-2023 school year.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

9. Recommend the Board approve the NHS Farmer's Market beginning in May, 2022.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

X. Reports

XI. Old Business

XII. New Business

XIII. Adjournment @ _____.

Moved _____

Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch