

FEBRUARY 14, 2022
BOARD MEETING
6:00 P.M.
HS LIBRARY

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 - Presentation

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 meeting:

January 10, 2022 - Organizational Meeting
January 24, 2022 - Regular 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 appropriation adjustments based on the increase and decrease in corresponding revenue adjustments.

006-9222 \$614.00 New fund

Moved _____ Seconded _____
____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

- 3. Resolution to approve the Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies:

WHEREAS, the Rootstown Board of Education wishes to advertise and receive bids for the purchase of three 72 passenger unitized conventional school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Rootstown Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of three 72 passenger unitized conventional school bus chassis and bodies.

Moved _____ Seconded _____
____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

- 4. Recommend the Board extend the contract for Naviance Career, through the ESC of Western Reserve Consortium, through the end of the school year, in the amount of \$943.64.

Moved _____ Seconded _____
____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board approve FMLA for Debbie Bailey, effective February 16, 2022.

Moved _____ Seconded _____

_____ Curall _____ McEwuen _____ Mullaly _____ Siciliano _____ Waesch

2. Recommend the Board approve the HS Course Catalog for the 2022-2023 school year.

Moved _____ Seconded _____

_____ Curall _____ McEwuen _____ Mullaly _____ Siciliano _____ Waesch

3. Recommend the Board approve the following substitutes:

Stephanie McInerney	Substitute Cafeteria Worker
Devonne Muldowney	Substitute Teacher
Sharon Eng	Substitute Teacher
Richard Routt	Substitute Teacher

Moved _____ Seconded _____

_____ Curall _____ McEwuen _____ Mullaly _____ Siciliano _____ Waesch

4. Recommend the Board approve the following supplementals:

Harleigh Lindsey	MS Yearbook Advisor
Jacob Klicman	Fishing Club Advisor
Amber Hayden	HS Choir
Amber Hayden	MS Choir
Joseph Mackle	HS Asst. Track Coach
Matthew Just	HS Asst. Baseball Coach
James Gerren	HS Asst. Baseball Coach
Jordan Buso	HS Asst. Softball Coach
Katie Moore	MS Track Coach
Meaghan Hahn	MS Track Coach
Skylar Hayes	MS Track Coach

Moved _____ Seconded _____

_____ Curall _____ McEwuen _____ Mullaly _____ Siciliano _____ Waesch

5. Recommend the Board approve the following for movement on the salary schedule due to college credits:

Joe Siciliano	B+16 to a B+24
Cody Calhoun	B+16 to a B+24

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

6. Recommend the Board approve the College Credit Plus Memorandum of Understanding with University of Akron for the 2022-2023 school year.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

7. Recommend the Board approve the College Credit Plus Memorandum of Understanding with Stark State College for the 2022-2023 school year.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

IX. Reports

X. Old Business

XI. New Business

XII. Adjournment @ _____.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch