

JANUARY 10, 2022
HS CAFETERIA
ORGANIZATIONAL MEETING
5:30 P.M.
SPECIAL BOARD MEETING
6:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Curall _____McEwuen_____Mullaly_____Siciliano_____Waesch

IV. Hearing on the 2023 Fiscal Year Tax Budget.

**ROOTSTOWN LOCAL BOARD OF EDUCATION
ORGANIZATIONAL MEETING**

I. Administration of Oath of Office for Jennifer Curall, Paul McEwuen, Craig Mullaly, and Tom Siciliano by Connie Baldwin, Treasurer.

Moved _____ Seconded _____

_____Curall _____McEwuen_____Mullaly_____Siciliano_____Waesch

II. Nominations for Board President of the Board of Education for 2022.

Moved _____ Seconded _____

_____Curall _____McEwuen_____Mullaly_____Siciliano_____Waesch

III. Nominations for Board Vice President of the Board of Education for 2022.

Moved _____ Seconded _____

____Curall ____McEwuen____Mullaly____Siciliano____Waesch

RESOLUTIONS FOR ORGANIZATIONAL PROCEDURES

V. Treasurer's Reports/Recommendations:

A. Resolution to adopt the FY 2023 tax budget as presented.

Moved _____ Seconded _____

____Curall ____McEwuen____Mullaly____Siciliano____Waesch

B. Recommend the Board pass a resolution authorizing the Treasurer to obtain tax advances when necessary.

Recommend the Board pass a resolution authorizing the Treasurer to pay bills with appropriation limits.

Recommend the Board pass a resolution to authorize the Treasurer to invest interim funds when available, at the best responsible rate of return at her discretion, in eligible obligations including Star Ohio, Star Plus or US Government securities as per O.R.C.

Recommend the Board authorize the Treasurer to modify, transfer and advance within the adopted appropriations as necessary within the Official Certificate of Estimated Resources.

Recommend the Board authorize the Treasurer to transfer between funds subject to approval at the next meeting.

Recommend the Board authorize the Treasurer to issue salary notices based upon negotiated agreements and placement on the salary schedule as approved by the Board and signed by the Board President.

Recommend the Board authorize the Treasurer to determine fiscal materiality when the invoice amount exceeds the purchase order amount excluding shipping and handling, for all funds as follows (materiality is for purchases and it is understood that shipping costs are excluded):

\$0 - \$500 - 30%
\$1,001 - \$5,000 - 10%

\$501 - \$1,000 - 20%
\$5,001 - up - 5%

Student activity materiality is 10% for all levels.

Recommend the Board authorize the Treasurer to borrow up to \$250,000.00 in increments not to exceed the immediate cash flow obligations. Such borrowing is to be reviewed and approved by the Board at its next meeting.

Moved _____ Seconded _____

_____Curall _____McEwuen_____Mullaly_____Siciliano_____Waesch

- C. Recommend the Board authorize the Treasurer to submit proposals, establish fiscal accounts, receive, appropriate, advance, transfer funds, and begin program operations when Board approval cannot be provided prior to grant deadlines. In such cases, specific grant information will be presented for Board approval at the next regular board meeting.

Moved _____ Seconded _____

_____Curall _____McEwuen_____Mullaly_____Siciliano_____Waesch

- D. Recommend the Board authorize the Treasurer or Designee to act as an alternate trustee for the Superintendent at the Portage Area Schools Consortium, as necessary.

Moved _____ Seconded _____

_____Curall _____McEwuen_____Mullaly_____Siciliano_____Waesch

VI. Superintendent's Reports/Recommendations:

- A. Resolution to establish the time, dates and location of regular board Meetings for the 2022 calendar year as follows:

January 10, 2022 - Special Meeting	July 18, 2022
January 24, 2022	August 15, 2022
February 14, 2022	September 26, 2022
March 21, 2022	October 17, 2022
April 18, 2022	November 21, 2022
May 16, 2022	December 19, 2022
June 27, 2022	

Meetings will be conducted in the High School Cafeteria at 6:00 p.m. unless otherwise noted.

Moved _____ Seconded _____

_____Curall _____McEwuen_____Mullaly_____Siciliano_____Waesch

- B. Recommend the Board pass a resolution authorizing the Superintendent to spend within appropriations effective with the 2023 fiscal year budget.

Recommend the Board pass a resolution authorizing the Superintendent to approve attendance and reimbursement for allowable expenses at professional meetings by staff members, within appropriations.

Recommend the Board pass a resolution authorizing the Superintendent, during periods when the Board is not in session, to make offerings of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board subject to a subsequent vote of ratification by the Board. Employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution will require the Board of Education to employ or continue to employ an individual who has not provided a satisfactory criminal records check or who has not satisfied the employment prerequisites created by law or Board Policy.

Recommend the Board pass a resolution authorizing the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees when the Board is not in session, however, upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

Moved _____ Seconded _____

_____Curall _____McEwuen_____Mullaly_____Siciliano_____Waesch

- C. Recommend the Board pass the following resolution approving limited Authority of the Superintendent to approve change orders:

WHEREAS, the Board seeks to ensure that bid projects can be completed In a timely and efficient matter;

BE IT RESOLVED, that the Board authorizes the Superintendent to sign Any change order for the project, provided that any single change order

exceeding \$10,000.00 in cost shall require the specific approval of this Board;

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meeting open to the public in compliance with all legal requirements, including the Ohio Revised Code.

Moved _____ Seconded _____
____Curall ____McEwuen____Mullaly____Siciliano____Waesch

D. Resolution needed to appoint the Legislative Liaison for 2022.

Moved _____ Seconded _____
____Curall ____McEwuen____Mullaly____Siciliano____Waesch

E. Resolution needed to appoint the Student Achievement Liaison for 2022.

Moved _____ Seconded _____
____Curall ____McEwuen____Mullaly____Siciliano____Waesch

F. Adjournment @ _____.

Moved _____ Seconded _____
____Curall ____McEwuen____Mullaly____Siciliano____Waesch

SPECIAL BOARD MEETING

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. Treasurer's Reports/Recommendations:

1. A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE ROOTSTOWN LOCAL SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF TWO EXISTING TAX LEVIES PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE OHIO REVISED CODE

WHEREAS, at an election on November 8, 2016, the electors of the School District approved the renewal of an additional tax in excess of the ten-mill limitation in order to raise the amount of \$180,000 each calendar year for a period of five (5) years for the purpose of providing for the emergency requirements of the School District, the last collection of which will occur in calendar year 2022 (the "2016 Levy"); and

WHEREAS, at an election on March 17, 2020, the electors of this School District approved the renewal of an additional tax in excess of the ten-mill limitation in order to raise the amount of \$965,056 each calendar year for a period of five (5) years for the purpose of providing for the emergency requirements of the School District, the last collection of which will occur in calendar year 2025 (the "2020 Levy"); and

WHEREAS, this Board has determined that the continuation of the collection of those taxes in the combined amount of \$1,145,056 for **ten (10)** years commencing with a levy on the tax duplicate for 2022 to be first collected in 2023 is necessary for the proper operation of the schools of the School District; and

WHEREAS, this Board finds, determines and declares that the 2016 Levy and the 2020 Levy should be combined into a single renewal levy as set forth herein/

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Rootstown Local School District, Portage County, Ohio, a majority of all members of the Board concurring that:

Section 1. This Board finds, determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency

requirements of the District, and that it is therefore necessary to levy a renewal of an existing tax in excess of the ten-mill limitation (constituting the renewal of two existing taxes) upon the entire territory in the District in order to raise the amount of \$1,145,056 each calendar year for a period of **ten (10)** years for that purpose.

Section 2. Pursuant to O.R.C. §5705.194 through §5705.197, there shall be submitted to the electors of the entire territory of this District (the School District has territory only in the County of Portage), at an election to be held on May 3, 2022, the question of **renewing** all of the aforesaid **two existing tax levies** in excess of the ten-mill limitation (being the 2016 Levy and the 2020 Levy) on all property in the entire territory of the School District subject to taxation by this Board, in order to raise \$1,145,056 each year, for a period of **ten (10) years** (commencing with a levy on the tax list and duplicate for tax year 2022 for first collection in 2023), for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount. If the electors approve the question, the two existing tax levies to be renewed shall not be levied after the year proceeding the year in which the combination renewal is first imposed. In other words, any remaining tax years on either of the two existing levies will not be collected after tax year 2021 (collection year 2022).

Section 3. The Treasurer is directed to certify immediately a copy of this Resolution to the Auditor of Portage County and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount of \$1,145,056, assuming that the amount of the tax list of this District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the county Budget Commission).

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

VI. Superintendent's Reports/Recommendations:

1. Recommend the Board hire Kyle Fitzpatrick as an Elementary Teacher, effective January 12, 2022 with a Bachelor's degree, Step 1 and a one year contract.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

2. Recommend the Board hire the following substitutes:

Allie Billingsley	Substitute Teacher
Kyle Fitzpatrick	Substitute Teacher
Katelyn Wise	Substitute Teacher
Barbara Ross	Substitute Secretary

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

VII. Adjournment @ _____.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch