

BOARD MEETING  
MARCH 14, 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 - Presentation

VI. Girls Scouts - Presentation

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 meeting:

February 14, 2022 - 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 following donations:

Door for the Elementary Vestibule - Anonymous  
134.50 from Rootstown Music Boosters

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Curall\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

3. Resolution to approve the financial statements and audit for FY21.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Curall\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

4. Resolution to approve the rates and amounts as determined by the Budget Commission and authorizing necessary tax levies and certifying them to the County Auditor, per attached resolution.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Curall\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

5. Resolution to approve the following appropriation adjustment based on the increase and decrease in corresponding revenue adjustments:

ARP ESSER Increase \$5,242.62

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Curall\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

6. Resolution to extend the contract with Sparcc for Internet Access Services for 200 Mbps in the amount of \$10,926.00 from July 1, 2022 through June 30, 2023.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Curall\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

7. Resolution to approve a 2 year renewal agreement with Sparcc for an IT Coordinator and a Payroll Coordinator, effective 7/1/2022.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Curall\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

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

499	School Safety Grant	\$5,439.27
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Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Curall\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

9. Resolution to approve the following workers to be compensated (reimbursed by OHSAA) for working at the OHSAA Girls Basketball Tournament, as follows:

Ruth Pickens	Official Scorer	\$50.00
Kasidy Smith	Clock Operator	\$50.00
Krissy Moore	Ticket Taker	\$50.00
Becky Deloach	Trainer	\$75.00
Keith Waesch	Site Manager/Announcer	\$150.00

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Curall\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

10. Resolution to approve the following workers to be compensated (reimbursed by OHSAA) for working at the OHSAA Wrestling Tournament, as follows:

Todd Ricks	Official Scorer	\$100.00
Diane Carmen	Official Scorer	\$100.00

Steve Matheos	Official Scorer	\$100.00
Larry Bailey	Clock Operator	\$100.00
Matt Just	Clock Operator	\$100.00
Kenneth Motz	Clock Operator	\$100.00
Krissy Moore	Ticket Taker	\$100.00
Matt Collins	Gatekeeper/Weigh-in Official	\$125.00
James Richner	Official Scorer	\$200.00
Becky Deloach	Trainer	\$150.00
Keith Waesch	Site Manager/Announcer	\$400.00

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
 \_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

IX. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Kathleen Lockhart as Monitor, effective March 2, 2022.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
 \_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

2. Recommend the Board adjust Kindra Johancen, PE Teacher, from a B to a B+16, effective 1/24/2022.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
 \_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

3. Recommend the Board approve FMLA for Sarah Boring, effective April 4, 2022.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
 \_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

4. Recommend the Board approve the following supplementals:

Madison Sommers	HS Asst. Softball Coach - 1/2 contract
Savannah Stefancik	HS Asst. Softball Coach - 1/2 contract
Matt Collins	Volunteer Baseball Coach

John Gerren  
Denny Pickens

Volunteer Baseball Coach  
Volunteer Track Coach

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

5. Recommend the Board approve the following substitutes:

Rosalie Cadle

Substitute Cafeteria Worker, effective  
2/14/2022

Peter Biltz

Substitute Teacher

Michael Semonin

Substitute Teacher, effective 3/10/22

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

6. Recommend the Board approve participation in Inter-District Open Enrollment for the 2022-2023 school year.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

7. Recommend the Board approve the 1st reading of 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



X. Reports

XI. Old Business

XII. New Business

XIII. State of the Schools - Presentation

XIV. Motion to go into executive session to review negotiations with public employees concerning their compensation or other terms and conditions of their employment.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Curall\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

XV. Adjournment @ \_\_\_\_\_.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Curall\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch