

NOVEMBER 15, 2021  
BOARD MEETING  
6:00 P.M.  
HS CAFETERIA

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. 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 meetings:

October 18, 2021 - Board Meeting

October 26, 2021 - Special 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 attached five-year forecast as required by the Ohio Department of Education.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Gary Slater, Maintenance Worker, effective October 29, 2021.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

2. Recommend the Board transfer Matt Collins, Maintenance, to day shift, 8:00 a.m. to 4:00 p.m. effective November 15, 2021.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

3. Recommend the Board approve a one year unpaid leave of absence for Pam Helmling, effective November 17, 2021.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

4. Recommend the Board approve a one year unpaid leave of absence for Jennifer White, effective December 6, 2021.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

5. Recommend the Board approve the following substitutes:

Emily Earls	Substitute Bus Aide and Bus Driver
Katelyn Wise	Substitute Educational Aide, effective November 9, 2021
Wayne Strebler	Substitute Custodian, effective November 1, 2021
Allysen Grimes	Substitute Teacher
Hayven Coss	Substitute Teacher

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

6. Recommend the Board approve the Gifted Policy and Plan for the identification and service of children who are gifted for the 2021-2022 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

7. Recommend the Board approve the following contracts up to \$300.00 for serving on the LPDC Committee for the 2021-2022 school year:

Robert Campbell	James Conley	Kim Cox
Jenifer Dye	Hallie Obert	Diana Pastor
Carol Pullin		

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

8. Recommend the Board approve the following resolution to expand employment of substitute teachers pursuant to Ohio Senate Bill 1:

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly's emergency powers, the Rootstown Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a postsecondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and Board

Policy 3120.04 Employment of Substitutes, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied. This is a temporary resolution of the Rootstown Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2022.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

9. Recommend the Board approve the following workers to be compensated (reimbursed by OSHAA) for working at the OHSAA Girls Soccer Sectional Tournament as follows:

Brandan Nicholas	Scoreboard Operator	\$50.00
Kristine Moore	Ticket Manager	\$50.00
Keith Waesch	Site Manager	\$100.00

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

10. Recommend the Board approve the following workers to be compensated (reimbursed by OSHAA) for working at the OHSAA Boys Soccer Sectional Tournament as follows:

Brandan Nicholas	Scoreboard Operator	\$50.00
Kristine Moore	Ticket Manager	\$50.00
Dakota Berg	PA Announcer	\$50.00
Keith Waesch	Site Manager	\$100.00

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

IX. Reports

X. Old Business

- Levy Discussion
- Facilities Discussion

XI. New Business

XII. Motion to go into an executive session to consider the employment of a public employee or official.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kline\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

XIII. Adjournment @ \_\_\_\_\_.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kline\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch