

NOVEMBER 16, 2020
BOARD MEETING
6:00 P.M.
HS CAFETERIA - Virtual

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. 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. Finally, we ask that all speakers conduct themselves in a respectful and peaceful manner.

VI. Treasurer's Reports/Recommendations:

1. Resolution to:

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

October 19, 2020 - Board Meeting
November 2, 2020 - Special Board Meeting
November 11, 2020 - 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 an agreement with Ohio School Board Association and Rootstown Local Schools to provide Transportation Consulting Services, effective October 30, 2020 in the amount of \$300.00. Any additional work will be billed at the rate of \$200.00 per hour with a \$25.00 an hour travel time charge, maximum \$100.00 per trip.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

- 3. Resolution to approve the attached five-year forecast as required by the Ohio Department of Education.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

VII. Superintendent’s Reports/Recommendations:

- 1. Recommend the Board accept the retirement resignation of Cheryl Luli, Elementary Secretary, effective January 29, 2021.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

- 2. Recommend the Board accept the resignation of Elizabeth Miller, Bus Driver, effective November 27, 2020.

Moved _____ Seconded _____
____Kline____McEwuen____Mullaly____Siciliano____Waesch

3. Recommend the Board approve a 1 year leave of absence for Pam Helmling, Educational Aide, effective November 17, 2020.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

4. Recommend the Board approved FMLA for Jennifer Dye, Elementary Teacher, effective November 16, 2020.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

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

1520	Employment of Administrators	Revised
1530	Evaluation of Principals and Other Administrators	Revised
2270	Religion in the Curriculum	Revised
2431	Interscholastic Athletics	Revised
3124	Employment Contract	Revised
5200	Attendance	Revised
5517.02	Sexual Violence	Delete
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Revised
5611	Due Process Rights	Revised
6144	Investments	Revised
6152	Student Fees, Fines, and Charges	Revised
6152.01	Waiver of School Fees for Instructional Materials	Revised
6325	Procurement - Federal Grants/Funds	Revised
6424	Procurement Cards	Replacement
8450.01	Protective Facial Coverings During Pandemic/Epidemic	New
8800	Religious/Patriotic Ceremonies and Observances	Revised

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

6. Recommend the Board waive the 1st reading and adopt the following policies:

2261	Title I Services	Revised
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2261.01	Parent Participation in Title I Programs	Revised
2261.01A	Parent Participation in Title I Programs for the Elementary School	Revised
2261.01B	Parent Participation in Title I Programs for the Middle School	Revised
2261.02	Title I - Parents' Right to Know	Revised

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

7. Recommend the Board approve the following amended supplemental contracts:

David McIntyre	HS Asst. Football Coach - $\frac{3}{4}$ contract
Zachary Davis	HS Asst. Football Coach - $\frac{3}{4}$ contract
Caleb Kaut	HS Asst. Football Coach - $\frac{3}{4}$ contract

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

8. Recommend the Board approve the following supplementals:

Matt Petrick	HS Asst. Boys Basketball Coach
Ben Shank	HS Asst. Boys Basketball Coach
Cayanne Jordan	HS Asst. Girls Basketball Coach
Jessica Banas	HS Asst. Girls Basketball Coach
Joe Siciliano	MS 7th grade Boys Basketball Coach
Adam Whitacre	MS 8th grade Boys Basketball Coach
Cassie Braden	MS 7th grade Girls Basketball Coach
Brandi Barkhurst	MS 8th grade Girls Basketball Coach
Anthony Anderson	MS Wrestling Coach
Bill Flachbart	Volunteer Bowling Coach
Andy Day	Volunteer Bowling Coach
Chuck Palmer	Volunteer Boys Basketball Coach
Marty Coontz	Volunteer Wrestling Coach
Dan Gnabah	Volunteer Wrestling Coach
Al Marzec	Volunteer Wrestling Coach
Niko Chilson	Volunteer Wrestling Coach
Larry Bailey	Volunteer Indoor Track Coach

Kyle Rodstrom Volunteer Indoor Track Coach
Denny Pickens Volunteer Indoor Track Coach

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

9. Recommend the Board approve the following substitutes:

Mark Dye Substitute Bus Driver, effective
10/14/2020

Susan Hineman Substitute Educational Aide
Marsha Calaesina Substitute Educational Aide,
Library and Playground Aide

Felicia Smith Substitute Custodian, effective
November 9, 2020

Felicia Smith Substitute Bus Aide

Deidre Fabian Substitute Teacher

Sharon Sabarese Substitute Teacher

Elizabeth Miller Substitute Bus Driver, effective
November 30, 2020

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

10. Recommend the Board approve the Gifted Policy and Plan for the identification and service of children who are gifted for the 2020-2021 school year.

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

11. Recommend the Board approve the following contracts up to \$300.00 for serving on the LPDC Committee for the 2020-2021 school year:

Robert Campbell
Diana Pastor
Terri Treharn

Kim Cox
Danielle Patton

Jenifer Dye
Carol Pullin

Moved _____ Seconded _____

_____Kline_____McEwuen_____Mullaly_____Siciliano_____Waesch

12. Recommend the Board approve the contract with Peters, Kalail & Markakis Co., L.P.A. for legal services.

Moved _____ Seconded _____

____ Kline ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

VIII. Reports

IX. Old Business

- Community Committee
- Strategic Planning - Student Success, Facilities and Finance
- CRF Funds

X. New Business

- COVID-19 Discussion
- Capital Conference Review
- Next Regular Meeting - December 21, 2020

XI. Motion to go into executive session to consider the employment of a public employee.

Moved _____ Seconded _____

____ Kline ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

XII. Adjournment @ _____.

Moved _____ Seconded _____

____ Kline ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch