

Minutes of Regular Meeting
August 17, 2020

1508

Exhibit C

The Rootstown Local Board of Education met in regular session at 5:00 p.m. in the High School Cafeteria on August 17, 2020. Present were Tom Siciliano, Amanda Waesch, Scott Krieger, Steve Vasbinder, and Eric Kline. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Terri Hrina-Treharn, Jeff Turner, Melodie Kopac, Robert Campbell, James Conley, Alan Marzec, Jeff Kavali, Lisa Scott, Jason Scott, Gail Piscitani, Tammy Jones, Morgan Jones, Dan McCloskey, Mike Mohan, Dawn Collins, Gary Riemenschneider, and Matt Collins. The meeting was called to order at 5:00 p.m. and the Pledge of Allegiance was recited.

Roll Call: E. Kline, T. Siciliano, A. Waesch, S. Krieger, S. Vasbinder

RESOLUTION 2020-08-147
ADOPT THE AGENDA

It was moved by T. Siciliano seconded by E. Kline to adopt the agenda.

Yeas: T. Siciliano, E. Kline, S. Krieger, S. Vasbinder, A. Waesch

Nays: None

Motion Carried: 5 to 0

Work Session: Scott Peters of Peters, Kalail & Markakis led a board workshop on board member roles and responsibilities as well as Sunshine law.

Community Comments:

Gary Riemenschneider (4868 Campbellsport) asked about the track project

A. Waesch – was discussed at last meeting addressed under strategic planning. S. Vasbinder and A. Hawkins will discuss under strategic planning tonight.

Treasurer's Reports/Recommendations:

RESOLUTION 2020-08-148
APPROVE FINANCIALS

It was moved by T. Siciliano seconded by S. Krieger to waive the reading and approve the minutes of the following meetings:

July 20, 2020 – Regular Meeting

July 23, 2020 – Special Meeting

Also, approved the monthly financial reports as submitted, with the authorization for the payment of bills and appropriation modifications as necessary.

Yeas: T. Siciliano, S. Krieger, A. Waesch, E. Kline, S. Vasbinder

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-08-149

APPROVE DONATION

It was moved by E. Kline seconded by S. Vasbinder to approve the following donation:

\$2,500.00 from Rootstown Youth Football

Yeas: E. Kline, S. Vasbinder, S. Krieger, A. Waesch, T. Siciliano

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-08-150
APPROPRIATION ADJUSTMENTS

It was moved by S. Krieger seconded by T. Siciliano to approve the following appropriation adjustments based on the increase or decrease in corresponding revenue adjustments:

507-9220 ESSER \$95,583.39

Yeas: S. Krieger, T. Siciliano, S. Vasbinder, E. Kline, A. Waesch

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-08-151
COLLINS – VACATION PAY

It was moved by T. Siciliano seconded by E. Kline to approve vacation payout for Matt Collins for his prior accumulated vacation days of 30 days, paid at his current administrative per diem rate.

Yeas: T. Siciliano, E. Kline, A. Waesch, S. Vasbinder, S. Krieger

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-08-152
GRIFFIN - CONSULTING

It was moved by E. Kline seconded by T. Siciliano to approve a consulting services agreement between the Rootstown Local School District and Gerry Griffin for payroll services on an as-needed basis.

Yeas: E. Kline, T. Siciliano, S. Krieger, A. Waesch, S. Vasbinder

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-08-153
FORECASTS ANALYTICS

Minutes of Regular Meeting
August 17, 2020

1510

Exhibit C

It was moved by T. Siciliano seconded by S. Krieger to approve a customer agreement between Forecast5 Analytics, Inc. and the Rootstown Local School District for five-year forecasting software and support for the 2020-2021 school year.

Yeas: T. Siciliano, S. Krieger, S. Vasbinder, E. Kline, A. Waesch

Nays: None

Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2020-08-154
RESIGNATION - FLINN

It was moved by T. Siciliano seconded by E. Kline to accept the resignation of Tina Flinn, Bus Aide, effective September 1, 2020.

Yeas: T. Siciliano, E. Kline, S. Vasbinder, A. Waesch, S. Krieger

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-08-155
CERTIFIED CONTRACT

It was moved by S. Krieger seconded by S. Vasbinder to approve the following certified contract for the 2020-2021 school year:

Paige Byers

Teacher

1 year

Yeas: S. Krieger, S. Vasbinder, A. Waesch, E. Kline, T. Siciliano

Motion Carried: 5 to 0

RESOLUTION 2020-08-156
RESIGNATION – MCFEE

It was moved by S. Vasbinder seconded by T. Siciliano to accept the resignation of Brandy McFee, Middle School Teacher, effective August 7, 2020.

Yeas: S. Vasbinder, T. Siciliano, S. Krieger, A. Waesch, E. Kline

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-08-157
HIRE – SUBSTITUTES

It was moved by S. Krieger seconded by E. Kline to hire the following substitutes:

Minutes of Regular Meeting
August 17, 2020

1511

Jack Cooper

Exhibit C
Substitute Bus Driver

Yeas: S. Krieger, E. Kline, T. Siciliano, A. Waesch, S. Vasbinder

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-08-158
APPROVE SUPPLEMENTALS

It was moved by E. Kline seconded by S. Vasbinder to approve the following supplementals for the 2020-2021 school year:

Courtney Eveleth	HS Head Cheerleading Coach
Joe Mackle	HS Assistant Football Coach
Thomas Wilson	HS Assistant Football Coach
Dave McIntyre	HS Assistant Football Coach - 1/2 contract
Chad Palmer	HS Assistant Football Coach - 1/2 contract
Caleb Kaut	HS Assistant Football Coach - 1/2 contract
Zach Davis	HS Assistant Football Coach - 1/2 contract
Aaron Miracle	HS Assistant Boys Soccer Coach
Shana Varner	HS Assistant Girls Soccer Coach
Heather Graehling	HS Assistant Volleyball Coach
Kyle Barkhurst	HS Assistant Golf Coach
Paige Dunlap	HS Assistant Cheerleading Coach
Kyle Rodstrom	HS Assistant Cross Country Coach
Robert Treharn	MS Head Football Coach
Bill Hahn	MS Assistant Football Coach
Cheyenne Brown	MS 8th grade Volleyball Coach
Paige Byers	MS 7th grade Volleyball Coach
Allie Chapple	MS Cheerleading Coach
Sarah Graham	MS Cheerleading Coach
Krissy Moore	HS Faculty Manager
Matt Just	MS Faculty Manager
Tom Siciliano	Volunteer Football Coach
Jared Collins	Volunteer Football Coach
Jon Park	Volunteer Football Coach

Yeas: E. Kline, S. Vasbinder, S. Krieger, A. Waesch

Abstains: T. Siciliano

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2020-08-159
APPROVE COLLEGE CREDIT

Minutes of Regular Meeting
August 17, 2020

1512

Exhibit C

It was moved by T. Siciliano seconded by S. Krieger to approve the following teachers' movement on the salary schedule due to additional college credit:

Jess Hluch
Ryann Kavali

Bachelor's to a B+8
M+8 to a M+20

Yeas: T. Siciliano, S. Krieger, E. Kline, S. Vasbinder, A. Waesch
Motion Carried: 5 to 0

RESOLUTION 2020-08-160
SCHOOL RESOURCE OFFICERS

It was moved by E. Kline seconded by T. Siciliano to approve the contract with the Portage County Sheriff's Office for two School Resource Officers for the 2020-2021 school year.

Yeas: E. Kline, T. Siciliano, S. Vasbinder, A. Waesch, S. Krieger
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2020-08-161
APPROVE POLICIES

It was moved by T. Siciliano seconded by E. Kline to approve 1st reading and approve the 2nd reading and adopt the following policies:

1530	Evaluation of Principals & Other Administrators	Revised
2266	Nondiscrimination of the Basis of Sex in District Programs or Activities	New
3220	Standard-Based Teacher Evaluations	Revised
5200	Attendance	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	Protective Facial Coverings During Pandemic/ Epidemic Events	New

Yeas: T. Siciliano, E. Kline, S. Krieger, S. Vasbinder, A. Waesch
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2020-08-162
APPROVE REOPENING PLANS

It was moved by T. Siciliano seconded by E. Kline to approve the following plans:

Minutes of Regular Meeting
August 17, 2020

1513

Exhibit C

Remote Learning Plan
Fall 2020 Reopening Plan

Yeas: T. Siciliano, E. Kline, S. Krieger, S. Vasbinder, A. Waesch
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2020-08-163
ELEMENTARY STUDENT HANDBOOK

It was moved by S. Vasbinder seconded by T. Siciliano to approve the Elementary Student Handbook for the 2020-2021 school year.

Yeas: S. Vasbinder, T. Siciliano, A. Waesch, S. Krieger, E. Kline
Nays: None
Motion Carried: 5 to 0

REPORTS:

A.Hawkins – spoke regarding opening day in the district. Thanks to Al Marzec and Matt Collins, the custodians and maintenance for the work on the buildings. They look great. Pleased with new admin staff and looking forward to new teaching staff. Stephanie Rhodes is new in payroll dept. Al Marzec and Kim Isaman have been working with Matt. All doing an outstanding job. Thanks to all who helped in the restart process. Has been long and painful process and continues to evolve.

C. Baldwin – reported Stephanie Rhodes is doing a great job and already working independently in payroll

A. Waesch – Thanks to all who worked on the building updates and restart plan.

T. Treharn – Strategic plan – subcommittee met July 29 with parents and A. Hawkins address remote plan. Thanks to all who participated.

S. Vasbinder – commented on track situation. Has had conversations with community. Feels Al Marzec could contact to get some information from companies in order to move forward with some fundraising. Min spec reviewed by Luketic Architects and engineers. Hopes to get some quotes on the process.

S. Krieger – agrees this would move the process along and be within the laws and guidelines

A.Waesch – have A. Hawkins follow up with Al Marzec

S. Krieger – has heard great things about facilities updates. People are excited for the changes

E. Kline – feels staff has done a great deal of hard work. Rocks and sidewalks look great.

Thanks to all involved.

M. Collins – thanked board for allowing him to transition out to a new position. Two people hired have been exceptional so far. Al is a go-getter. A lot of projects he was instrumental. The company who did the work really went above and beyond. Deserve a lot of credit. Kim has recertified 4 drivers as in-house OBI. Another great hire. Look forward to continuing to work with these two. Thanks to the board.

A. Waesch – thanks to Matt Collins and happy that we get to keep him for a few more years.

Minutes of Regular Meeting
August 17, 2020

1514

Exhibit C

OLD BUSINESS: N/A

STRATEGIC PLANNING:

Strategic planning –

A. Waesch – reported the process started pre-covid and now at mid-covid continues to evolve. Two committees – facilities and reopening. And mission statement.

A Hawkins - covid shut down working with Eric and Scott. Working with a company to maybe get grants to fix up. In next two weeks will do walk through, to improve without going to the taxpayers. Goal to meet before the next board meeting on 9/21.

Summer projects – Al Marzec thanked Matt Collins in helping with the transition. Also thanked Universal concrete and estimating for above and beyond work. They also moved the rocks into place. Updated the memorial garden. Truegreen has contract here to spray (with the license to do so). Will fix all the dead stuff due to their overspraying. Met with fire dept. regarding Plexiglas. Water to concession stand. Roof should be done next Friday. Drain problems fixed in parking lot. Clogged with cinders and rocks.

A. Waesch - Thanks for all accomplishments

RESOLUTION 2020-08-164
APPROVE EXECUTIVE SESSION

It was moved by T. Siciliano seconded by S. Vasbinder to consider the employment of a public official. Invited in: A. Hawkins, C. Baldwin

Yeas: T. Siciliano, S. Vasbinder, A. Waesch, S. Krieger, E. Kline

Nays: None

Motion Carried: 5 to 0

The president called the meeting back into regular session at 7:31.

RESOLUTION 2020-08-165
ADJOURNMENT

It was moved by T. Siciliano and seconded by S. Vasbinder to adjourn the meeting at 7:33.

Yeas: T. Siciliano, S. Vasbinder, E. Kline, S. Krieger, A. Waesch

Nays: None

Motion Carried: 5 to 0

Amanda Waesch, President

Connie Baldwin, Treasurer