

Minutes of Regular Meeting
March 16, 2020

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Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Library on March 16, 2020. Present were Tom Siciliano, Amanda Waesch, Scott Krieger, Steve Vasbinder, and Eric Kline. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, Jeff Turner, Terri Hrina-Treharn, James Conley, Robert Campbell and Matt Collins.

The meeting was called to order at 6:00 p.m.

The Pledge of Allegiance was recited.

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

RESOLUTION 2020-03-42
ADOPT THE AGENDA

It was moved by T. Siciliano seconded by S. Krieger to adopt the agenda.

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

Nays: None

Motion Carried: 5 to 0

Coronavirus Update: A. Hawkins informed the board he has updated the website and made a call out to parents, keeping staff and parents notified of ongoing developments. Will meet with staff on Tuesday to finalize education plan for each grade level. There is no playbook for this but the district will remain flexible and keep the safety and education of students as our priority. He thanked the faculty, staff, and administrators and especially the community for their support during this time.

Portage County Supts met early on to discuss the current pandemic situation. Have been doing parent phone calls and the website daily basis. Environment is constantly changing. Maintaining high quality, meaningful education. Nothing replaces face-to-face interaction. From March 17 to April 3, school is closed. Last Thursday met with all employees to discuss shutting down and explain the process. Third period ends today, posted April 3, will have an 8 wk. period. All staff in on March 17, meeting in each dept. to talk about remote learning. Preparing lessons to get through this Friday and provide meaningful education. By end of day, teachers will have lessons posted on teacher page. March 30 all staff report again. By end of day, all assignments posted through April 3. Teacher available through email and all staff working remotely. Parents can contact. Communication is vital. Church leaders met to provide plan for meal service. Food bags two times a week through church. Thank you to Passion Church, United Methodist, Community Bible, Grace and First Congregational. Parent survey sent to all parents regarding devices and access with great response. Approximately 80 families without; will call those families to make arrangements. On wed will be available to pick up devices with free internet access provided by cable companies. Contact us with issues. Info constantly evolving, daily phone calls may spread out. Be patient and work together during epidemic. Thanks to admin staff for time over last few days.

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S. Krieger – Food bags, are staff cafeteria reporting? Take care of the mandate?

A. Hawkins – all families by law. May have extras. Free and reduced are priority

A. Waesch – Is there a plan for families at risk that don't pick up

A. Hawkins – have a list of 25%, will contact and churches offered to drop off and admin team will too. If longer, may have other options.

A. Waesch – Thanks to administration for working all weekend on this. Thanks to teachers for working unorthodox hours committed to children. Thanks to parents. Admins getting lots of calls and parents are cooperative. No playbook but best decision at the time with rules changing. All in this together. State of the school address will be next month. Maybe live stream.

Community Comments: N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2020-03-043
APPROVE FINANCIALS

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

February 10, 2020 – Regular Meeting
March 9, 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, E. Kline, A. Waesch, S. Krieger, S. Vasbinder

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-03-044
APPROVE DONATIONS

It was moved by T. Siciliano seconded by S. Krieger to approve the following donation:

\$500.00 from the Katherine Rae Iarussi Foundation for the Cafeteria

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-03-045
APPROVE AUDIT

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It was moved by E. Kline seconded by T. Siciliano to approve the financial statements and audit for FY19.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-03-046
APPROVE RATES AND AMOUNTS

It was moved by S. Krieger seconded by T. Siciliano 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.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-03-047
APPROVE SPARCC CONTRACT

It was moved by E. Kline seconded by T. Siciliano to extend the contract with SPARCC for Internet Services in the amount of \$11,169.00 from July 1, 2020 through June 30, 2021.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-03-048
APPROVE SHRED-IT CONTRACT

It was moved by E. Kline seconded by T. Siciliano to approve a one year contract with Shred-It for the Special Education Department, in the amount of \$70.00 with an additional \$15.00 for containers as needed from February 2020 through January 2021.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-03-049
RECORDS RETENTION SCHEDULE

It was moved by S. Krieger seconded by E. Kline to approve the new records retention schedule as revised by the Ohio History Connection, State Archives of Ohio.

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

Nays: None

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Motion Carried: 5 to 0

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Superintendent's Reports/Recommendations:

RESOLUTION 2020-03-050
FMLA – KAVALI

It was moved by T. Siciliano seconded by E. Kline to approve FMLA for Ryann Kavali, ES Intervention Specialist, effective February 26, 2020.

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

RESOLUTION 2020-03-051
FMLA - CALHOUN

It was moved by E. Kline seconded by T. Siciliano to approve FMLA for Cody Calhoun, HS Intervention specialist, effective February 28, 2020.

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

RESOLUTION 2020-03-052
FMLA – LYNCH

It was moved by S. Krieger seconded by T. Siciliano to approve FMLA for Katie Lynch, ES Teacher, effective April 6, 2020.

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

RESOLUTION 2020-03-053
TRANSPORTATION IN LIEU OF

It was moved by E. Kline seconded by T. Siciliano to approve paying up to \$1,500.00 in lieu of transportation for a student that attends Kids First for the 2019-2020 school year.

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

RESOLUTION 2020-03-054
APPROVE OPEN ENROLLMENT

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It was moved by E. Kline seconded by S. Krieger to approve participation in Inter-District Open Enrollment for the 2020-2021 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-03-055
APPROVE SUBSTITUTES

It was moved by S. Krieger seconded by T. Siciliano to approve the following substitutes:

Lewis Muldowney	Substitute Teacher
Magdalene Durbak	Substitute Teacher
	Effective 3/2/2020
Michael Semonin	Substitute Teacher
	Effective 3/2/2020

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-03-056
APPROVE COLLEGE CREDIT PLUS

It was moved by E. Kline seconded by T. Siciliano to approve the College Credit Plus agreements with Youngstown State 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 2020-03-057
APPROVE RESIGNATION – JUST

It was moved by T. Siciliano seconded by E. Kline to approve the resignation for Matt Just as Assistant Baseball Coach for the 2019-2020 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2020-03-058
APPROVE SUPPLEMENTALS

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

James Gerren
Paige Byers
Johnna Marcino
Cameron Miller

HS Asst. Baseball Coach
Co-HS Asst. Softball Coach – ½ contract
Co-HS Asst. Softball Coach – ½ contract
HS Volunteer Baseball Coach

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

A. Hawkins: March 26 meeting with Rockmill Financial. Gov. DeWine moved election date to June 2 with absentee voting. Issue #7 on the ballot. All activities and events are shut down in the district. No outside organizations allowed to use the facilities.

Terri Hrina-Treharn, Rob Campbell, James Conley and Jeff Turner reported on building activities and curriculum.

Strategic planning: A. Waesch - first meeting last week went extremely well. Accomplished a lot in an hour and a half. Thoughts on moving forward? Especially with finances; recession earlier than predicted. Are the dates and agenda acceptable?

E. Kline, S. Vasbinder – keep it moving

T. Siciliano – asked regarding dates for committees

A. Waesch – Committees by April 20 meeting and first meeting by may board meeting. Keep the groups under 50. Anything else?

E. Kline: feels adamant that we stick to the plan and keep moving forward

A. Waesch – agreed. Needed more than ever.

OLD BUSINESS:

S. Krieger – track project, last month attended township trustee meeting to introduce himself and open up dialogue. All trustees seem to be on board. Not sure what we may ask, they didn't commit to anything, but on board to assist with whatever they can.

S. Vasbinder – Began conversation with architect

A. Waesch – can roll into facilities discussion in strategic planning

NEW BUSINESS: N/A

RESOLUTION 2020-03-059
EXECUTIVE SESSION

It was moved by T. Siciliano seconded by E. Kline to go into executive session to consider the employment of a public official. Invited into executive session: A. Hawkins, C. Baldwin, and Matt Collins

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

Nays: None

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Motion Carried: 5 to 0

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The board president called the meeting back into regular session at 8:44

RESOLUTION 2020-03-060
ADJOURNMENT

It was moved by T. Siciliano and seconded by S. Vasbinder to adjourn the meeting at 8:46.

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

Nays: None

Motion Carried: 5 to 0

Amanda Waesch, President

Connie Baldwin, Treasurer