

Minutes of Regular Meeting  
May 19, 2020

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The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on May 19, 2020. Present were Tom Siciliano, Amanda Waesch, Scott Krieger, Steve Vasbinder, and Eric Kline. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. The meeting was broadcast on the district's YouTube channel.

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 2020-05-075**  
**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

**IDEA Presentation:** C. Baldwin gave the annual presentation on the use of IDEA federal funds. The community was invited to call or email with suggestions or comments.

**Community Comments:** The community was invited to email the treasurer with any community comments. There were none.

**R-Star Presentation:** The R-Stars from the second semester were recognized virtually for their achievements.

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2020-05-076**  
**APPROVE FINANCIALS**

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

April 20, 2020 – Regular Meeting

May 4, 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. Vasbinder, A. Waesch, S. Krieger, E. Kline

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-05-077**  
**INSURANCE WAIVERS**

It was moved by E. Kline seconded by T. Siciliano to approve the following insurance waiver stipends for the 2019-2020 school year:

\$750.00

Kelly Ginter  
Elizabeth Miller  
Sandra Stanley

Shelly Hamilton  
Debbie Paolucci  
Amanda Story

Kathy Hopp  
Melissa Shaffer  
Debra Weese

\$1,000.00

Jessica Banas  
Christopher Morris

Heather Cebulla  
Gary Slater

Amber Hayden  
Lisa Scott

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

**RESOLUTION 2020-05-078**  
**APPROVE APPROPRIATIONS**

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

599-920B	CARES Act	Increase	\$95,583.00
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Yeas: S. Krieger, T. Siciliano, E. Kline, S. Vasbinder, A. Waesch  
Nays: None  
Motion Carried: 5 to 0

**RESOLUTION 2020-05-079**  
**APPROVE SPARCC CONTRACT**

It was moved by E. Kline seconded by T. Siciliano to approve the a two-year contract renewal with Stark County ESC for technology and fiscal services from July 1, 2020 through June 30, 2022.

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

**RESOLUTION 2020-05-080**  
**APPROVE FIVE-YEAR FORECAST**

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It was moved by E. Kline seconded by T. Siciliano to approve the Five-Year Forecast as required by the Ohio Department of Education.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-05-081**  
**APPROVE COVID19 RESOLUTION**

It was moved by E. Kline seconded by T. Siciliano to approve the following COVID19 Resolution:

WHEREAS, due to the COVID-19 crisis, on March 12, 2020, Governor Mike DeWine ordered the closure of all Kindergarten through 12th grade schools to students, which, on April 20, 2020, he extended through the end of the 2019-2020 school year; and

WHEREAS, Governor DeWine also announced that during the extended period of closure, school districts should work to provide education through alternative means, school district leadership may make decisions on whether to use their school buildings, and staff members should continue to report to school as directed by school district administrators; and

WHEREAS, consistent with Governor DeWine's Order, the Administration closed the District's school buildings to students and is providing students with instruction through alternative distance learning methods during the building closure; and

WHEREAS, Ohio Revised Code Section 3319.08 authorizes boards of education to enter into contracts and supplemental contracts with certified/licensed employees and compensate such employees in accordance with the terms of such contracts and states, in relevant part that "written contracts and supplemental written contracts shall set forth the teacher's duties and shall specify the salaries and compensation to be paid for regular teaching duties and additional teaching duties, respectively, either or both of which may be increased but not diminished during the term for which the contract is made, except as provided in section 3319.12 of the Revised Code;" and

WHEREAS, R.C. § 3319.12 further addresses the compensation of certified/licensed employees, and states in relevant part that "[n]o contract or supplemental contract for the employment of a teacher, whether for an administrative or supervisory position, a position provided for by sections 3319.01 and 3319.02 of the Revised Code, regular teaching duties, or additional duties, may be terminated or suspended by a board of education except pursuant to section 3311.82, 3319.02, or 3319.16 of the Revised Code, and the salaries and compensations prescribed by such contracts shall not be reduced by a board of

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education unless such reduction is a part of a uniform plan affecting the entire district;" and

WHEREAS, R.C. § 3319.081 authorizes boards of education to enter into contracts with non-teaching employees; and

WHEREAS, R.C. § 3319.082 further addresses the compensation of nonteaching employees, and states in relevant part, that "[i]n all school districts wherein the provisions of Chapter 124. of the Revised Code do not apply, each board of education shall cause notice to be given annually not later than the first day of July to each nonteaching school employee, who holds a contract valid for the succeeding school year, as to the salary to be paid such school employee during each year. Such salary shall not be lower than the salary paid during the preceding school year unless such reduction is a part of a uniform plan affecting the nonteaching employees of the entire district;" and

WHEREAS, R.C. § 3319.088 authorizes boards of education to employ educational assistants and states in relevant part that "[e]ducational assistants shall be compensated according to a salary plan adopted annually by the board;" and

WHEREAS, R.C. § 3319.02 authorizes boards of education to enter into contracts with assistant superintendents, principals, assistant principals, and other administrators and states in relevant part that "[t]he salaries and compensation prescribed by such contracts shall not be reduced by a board unless such reduction is a part of a uniform plan affecting the entire district;" and

WHEREAS, the Board of Education further addresses the employment and compensation of employees in Collective Bargaining Agreements with the authorized representatives for certified/licensed and nonteaching employees, respectively, and Board Policy; and

WHEREAS, in its written guidance published on March 30, 2020, the Ohio Auditor of State addressed issues concerning the payment of school district employees during the COVID-19 pandemic, including those individuals employed under supplemental contracts, cited to relevant statutes, including the above-mentioned statutes, and stated in relevant part that "[s]chools (sic) districts should consider the statutes below, taken together with the terms and conditions of their individual bargaining agreements and employee contracts, as they consult with their legal counsel on the appropriate course of action. As always, during an audit, the Auditor of State will defer to the well-reasoned opinions of legal counsel on interpretations of the law;" and

WHEREAS, during a webinar on April 28, 2020, the Ohio Auditor of State responded to various questions from Treasurers concerning the payment of school district employees during the COVID-19 pandemic, including individuals who are employed under regular and supplemental contracts and those employees who have not been able to perform the full range of their contractual duties due to the

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closure of school buildings to students, and suggested among other things, that boards of education pass resolutions approving decisions regarding the payment of employees during the closure of school buildings to students as a result of COVID-19; and

WHEREAS, in updated written guidance published on April 30, 2020, the Ohio Auditor of State provided additional guidance concerning the payment of school district employees during the COVID-19 pandemic, and stated in relevant part that “[a]s a matter of best practice, the AOS strongly encourages members of the governing authority to approve decisions regarding employee pay during this pandemic. This approval will serve to help document the decisions made regarding each class of employee;” and

WHEREAS, during the closure of the District’s buildings to students, District employees have been performing their contractual job duties and responsibilities in various capacities to continue to support education, including teaching staff who are continuing to provide education to students using alternative methods; non-teaching staff who have been working to clean buildings, provide meals to students, and support the education of the District’s students in various capacities through alternative methods, including reporting to the District’s buildings to perform duties and/or working from home and being available remotely during the regular work week; administrators who are performing their administrative duties and continuing to supervise and direct teaching and non-teaching staff; and staff members who are performing supplemental contract duties, including co-curricular, extra-curricular, and other supplemental duties through alternative methods; and

WHEREAS, although each of the District’s employees is not able to perform the full range of his/her contractual duties as a result of COVID-19 and the closure of the District’s buildings to students, District employees have been performing duties that are of a substantial benefit and value to the District and its students either on school grounds or remotely, including teaching staff, non-teaching staff, administrators, and staff members performing supplemental contract duties; and

WHEREAS, in light of the substantial performance of duties by teaching staff, non-teaching staff, administrators, and staff members, the Administration has continued to compensate such staff members in accordance with State Law, the terms of their teaching, non-teaching, administrative, and supplemental contracts, the terms of applicable Collective Bargaining Agreements, and Board Policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board adopts and affirms the actions taken by the Administration to comply with Governor DeWine’s Orders, by closing and extending the closure of the District’s school buildings to students, and providing students with instruction through alternative methods during the building closure.

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BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent and Treasurer and/or their Designees, during the period that the School District's buildings are closed to students due to COVID-19, to take any and all actions necessary to maintain educational programming for students, comply with Federal and State Orders and Guidance issued concerning COVID-19, and provide for the safety and security of all students and staff, including, but not limited to:

1. Assigning and directing students, teachers, and non-teachers, as appropriate;

2. Continuing to compensate employees as authorized by State Law, including but not limited to R.C. §§ 3319.08, 3319.081, 3319.082, 3319.088, and 3319.02; the terms of their teaching, non-teaching, administrative, and supplemental contracts; the terms of the applicable Collective Bargaining Agreements, and any Memorandums of Understanding entered into by and between the Administration and the representatives from the applicable bargaining units; and Board Policy, including:

a. Certified/Licensed Staff, including Teachers and Counselors – Certified/Licensed Staff have performed duties remotely through electronic means, including providing online instruction to students, answering questions, completing counseling tasks (Counselors only), and conferring with other teachers, non-teaching staff, and the Administration;

b. Non-Teaching Staff, including, but not limited to, educational assistants, secretaries/clerical staff, food service/cafeteria staff, maintenance staff, custodial/cleaning staff, and bus drivers/transportation staff – Non-Teaching Staff members have continued to performed duties as directed and/or remained available to perform duties during the regular work week, including, but not limited to cleaning buildings, providing meals to students, and supporting the education of the District's students in various capacities through alternative methods, including reporting to the District's buildings to perform duties and/or working from home and being available remotely during the regular work week;

c. Administrators, including Principals, Assistant Principals, and Other Administrators employed under R.C. §3319.02 – Administrators have continued to perform administrative duties, including supervising and directing teaching and non-teaching staff; and

d. Staff members who were issued supplemental contracts for extra-curricular, co-curricular, and other supplemental duties – Staff members performed duties in preparation of such Spring Activities, completed applicable training prior to the closure of the District's buildings to students and began pre-season training/conditioning (for athletics), and have continued to perform some level of their supplemental duties

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remotely during the closure, including, maintaining electronic correspondence and online communications with students;

3. Continuing to implement curriculum and instruction, as appropriate.

BE IT FURTHER RESOLVED, that the Board finds that while all of the District's employees have not and are not able to perform the full range of their contractual duties as a result of COVID-19 and the closure of the District's buildings to students, District employees have been performing and will continue to perform duties that are of a substantial benefit and value to the District and its students either on school grounds or remotely, including teaching staff, non-teaching staff, administrators, and staff members performing supplemental contract duties.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent and Treasurer and/or their Designees, during the period that the School District's buildings are closed to students due to COVID-19, to take any and all actions necessary to ensure the District has all the necessary services, supplies, materials, technology, and equipment necessary for the education of students through alternative methods, including purchasing, leasing, and otherwise obtaining such items within the Board's adopted and amended budget/financial appropriations.

BE IT FURTHER RESOLVED, that the Board authorizes the above-referenced affirmation and/or delegation of authority to take effect retroactive to the Governor's initial order to close schools to students and remain in place through the end of the 2019-2020 school year (i.e., the end of fiscal year 2020).

BE IT FURTHER RESOLVED, the Board ratifies and approves any actions taken by the Superintendent and Treasurer and/or their Designees prior to the passage of this Resolution that are consistent with the scope and purpose of this Resolution and the above-referenced affirmation and/or delegation of authority set forth herein.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Nays: None

Motion Carried: 5 to 0

**Superintendent's Reports/Recommendations:**

**RESOLUTION 2020-05-082**  
**HIRE – DUNLAP**

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It was moved by T. Siciliano seconded by S. Krieger to hire Paige Dunlap, Speech & Language Pathologist, with a Master's degree, Step 0, 184 days, 1 year contract, effective the 2020-2021 school year.

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

**RESOLUTION 2020-05-083**  
**RESIGNATION – KATHY HOPP**

It was moved by S. Krieger seconded by T. Siciliano to accept the resignation of Kathy Hopp, Educational Aide, effective August 1, 2020.

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

**RESOLUTION 2020-05-084**  
**COMDOC LEASE**

It was moved by T. Siciliano seconded by S. Vasbinder to approve a five-year lease agreement with Comdoc for school copiers, effective July 1, 2020.

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

**RESOLUTION 2020-05-085**  
**ROOF CONTRACT**

It was moved by E. Kline seconded by T. Siciliano to approve the Elementary School roof contract with Duro-Last for \$228,875.83.

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

**RESOLUTION 2020-05-086**  
**ADMINISTRATIVE CONTRACTS**

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

Robert Campbell	MS Principal	3 years
James Conley	HS Principal	1 year



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S. Vasbinder moved to amend the motion to approve a 3 year contract for James Conley. A. Waesch opposed the amendment. A discussion was held regarding the procedure for amending a motion. S. Vasbinder rescinded his motion.

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

Nays: S. Vasbinder

Motion Carried: 4 to 1

**RESOLUTION 2020-05-086**  
**APPROVE JOB DESCRIPTIONS**

It was moved by T. Siciliano seconded by S. Vasbinder to approve the following job descriptions:

Director of Facilities

Director of Transportation

A discussion was held regarding the timing of filling positions. S. Vasbinder feels the position should be filled as soon as possible. A. Hawkins suggested a special board meeting on June 11.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-05-087**  
**APPROVE CLASSIFIED CONTRACTS**

It was moved by T. Siciliano seconded by E. Kline to approve the following classified contracts, effective the 2020-2021 school year.

Amber Campbell	Educational Aide	Continuing
Kathie Cuttings	Educational Aide	Continuing
Maureen Durbak	Bus Aide	2 year
Stanley Foster	Maintenance	Continuing
Kelly Ginter	Educational Aide	2 year
Linda Griffiths	Bus Driver	Continuing
Diana Maupin	Bus Driver	Continuing
Debbie Paolucci	Clerical Secretary	2 year
Peggy Williams	Cafeteria Worker	2 year

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-05-088**  
**APPROVE CERTIFIED CONTRACTS**

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It was moved by T. Siciliano seconded by S. Vasbinder to approve the following certified contracts, effective the 2020-2021 school year:

Jillian Arrow	HS Teacher	1 year
Marc Babbitt	MS Teacher	2 year
Jessica Banas	HS Teacher	1 year
Cassandra Braden	MS Teacher	4 year
Eric Daniels	MS Teacher	3 year
Zachary Davis	HS Teacher	1 year
Jenifer Dye	ES Teacher	Continuing
Alexis Gearhart	ES Teacher	2 year
Ashley Gerez	HS Teacher	2 year
Robert Hindman	ES Teacher	4 year
Jess Hluch	MS Teacher	2 year
Kara Innes	MS Teacher	2 year
Daniel McCloskey	MS/HS Teacher	2 year
Christopher Morris	HS Teacher	2 year
Kathy Sandberg	HS Counselor	1 year
Bronwen Scarberry	ES Teacher	4 year
Nichole Strobe	ES Teacher	1 year

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-05-089**  
**CERTIFIED AND CLASSIFIED SUBSTITUTES**

It was moved by E. Kline seconded by T. Siciliano to approve the following certified contracts, effective the 2020-2021 school year:

Certified List:

Kathleen Beatty	Karla Bedard	John Benedik
Brandy Boland	Susana Boyer	Alyssa Brown
Veronica Brown	Sue Bugansky	Crystal Cadwell
Terrie Campailla	Kristina Compton	Tyler Conley
Jody Dasco	Randy Dean	Crystal DeCastro
Amy Donze	Jennifer Dougherty	Magdalene Dubak
Alexandra Eads	Aaron Embacher	Patricia Fisher
Patricia Gaffney	Chelsea Gehring	Michelle Grund
Kelly Guthrie	Rae Hamilton	Cindy Hazelett
Ann Hedington	Thomas Hedington	Jess Hluch
Samantha Kropp	Tina Lemley	Barbara Lundin
Jessica McMillen	Shanelle Mitchell	Patricia Moore
Lewis Muldowney	Glenn Oliver	Kelly Palmer
Delia Paulus	Ann Marie Phillips	Alysia Potenzini
Thomas Rauber	Deborah Ravine	Richard Routt

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Caroline Salgado	Amy Sauvinsky	Sheri Schlosser
Michael Semonin	Sharon Soika	Frank Sowers
Karen Stefan-Walgenbach	Laura Townsend	Shana Varner
Thomas Vogt	Gary White	

Classified List:

Jeremy Balnis	Melissa Blakely	Amanda Callahan
Jamie Cline	Jamie Cooper	Penney Craig
Kathy Cuttings	Misty Dulaney	Erin Faulstick
Ruthann Francis	Kathleen Gerhardt	Joshua Kaut
Caleb Kaut	Donald Kerr	Vickie Kiser
Jacob Klicman	Carol Kruger	Jocelyne Lucas
Laurie Maltempo	Charlotte Martino	Wendy Olson
Jefferey Olson	Anthony Paolucci	Annette Paulus
Mary Rainski	Barbara Ross	Lindsey Seaman
Ben Shank	Sandra Stanley	Summer Stanley
Cheryl Stanton	Briana Waskiewicz	Chad White
Shannon Woolard		

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-05-090**  
**MEMORANDUM OF UNDERSTANDING**

It was moved by S. Krieger seconded by S. Vasbinder to approve the MOU with the REA regarding supplementals contracts.

A. Hawkins clarified that spring sports were to be paid at 30% of each supplemental contract. S. Vasbinder asked if this applied to other supplementals. A. Hawkins clarified that all other supplementals will be paid at 100%. E. Kline remarked he had received calls regarding the fairness of some being paid at 100% and others at 30%. A. Hawkins agreed it was difficult to make all the supplementals equitable and he appreciated the REA association working with him on this.

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

Abstains: A. Waesch

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2020-05-091**  
**EXTENDED DAYS**

It was moved by T. Siciliano seconded by S. Krieger to approve the following extended time for the 2020-2021 school year.

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MS Counselor	10 days
HS Counselor	20 days
Elementary Counselor	4 days
HS Guidance Office	4 days
Elementary Secretary	2 days
Elementary Clerical Secretary	10 days

T. Siciliano asked if the extended time days were to be held on site. A. Hawkins advised there were some tasks that needed to be on site, such as the guidance dept. being available for transcripts over the summer. A. Waesch asked if these days were subject to paid time off. A. Hawkins said no. A. Waesch asked if all of the days were needed since the offices are currently closed. A. Hawkins explained the days take place at the beginning of the school year and at the end of the next school year.

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

**RESOLUTION 2020-05-092**  
**SHIFT DIFFERENTIAL**

It was moved by T. Siciliano seconded by E. Kline to approve the shift differential for days worked in the summer of 2020 for the following classified positions:

Kris Bunch	June 8, 2020 through August 28, 2020
Pam Cornell	June 8, 2020 through August 28, 2020
Stanley Foster	June 8, 2020 through August 28, 2020
Lisa Holcomb	June 8, 2020 through August 28, 2020
Nancy Havener	June 8, 2020 through August 28, 2020
Anita Kimpton	June 8, 2020 through August 28, 2020

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

**RESOLUTION 2020-05-093**  
**EXTENDED SCHOOL YEAR CONTRACTS**

It was moved by T. Siciliano seconded by E. Kline to approve the following contracts to provide the Extended School Year Services to our special needs students:

Summit County ESC	Mahoning County ESC
Kids Link	

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

**RESOLUTION 2020-05-094**  
**EXTENDED SCHOOL YEAR SERVICES**

It was moved by T. Siciliano seconded by E. Kline to approve Eric Daniels to provide Extended School Year services over the summer at a rate of \$30.00 per hour for 6 weeks, not to exceed \$1,680.00.

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

**RESOLUTION 2020-05-095**  
**EXTENDED SCHOOL YEAR SERVICES**

It was moved by T. Siciliano seconded by E. Kline to approve Jennifer Stachowiak to provide Extended School Year services over the summer, not to exceed \$1,200.00.

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

**RESOLUTION 2020-05-096**  
**APPROVE GRADUATING SENIORS**

It was moved by T. Siciliano seconded by S. Vasbinder to approve the tentative list of graduating seniors for the 2019-2020 school year.

Lucas Aguirre-Holguin	Seth Alesi	Sydney Allsteadt
Jenna Atkinson	Nathan Atkinson	Nathaniel Barone
Lydia Bartek	Ryan Bender	Nicole Bobbs
Dylan Bower	Nathan Brewster	Rocco Buccilli
Owen Buckel	Sarah Caruso	Taylor Clifford
Joshua Collins	Nathaniel Cool	Angelina Custis
Jacob D'Aurelio	Kyle Davidson	Joseph Daywalt
Kaitlin Decker	Caleb Donovan	Hannah Dougherty
Annie Durbak	Jonathan Emerson	Sabrina Etz
Hannah Fogleman	Colton Freedson	Eric Frye
Jason Gidley	Sierra Graham	Kaden Grubbs
Charles Harris	Kyle Hess	Maria Hindel
Jamari Hogan	Lauren Housley	Cameron Keller
Alexis Kilgore	Zachary King	Emily Lattimer
Jillian Martell	Ivan Martinez-Cruz	Travis McCrady
Alexa McPherson	Jack Mohan	Madison Moneypenny
Emmalee Morris	Savannah Munger	Isaiah Musleve
Gabrielle Oropesa	Savannah Pallante	Anthony Petro
Kadin Peyton	Holly Pierce	Chase Pitre
Kourtney Pugh	Alyssa Reinagle	Haylee Riley

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Alexandrea Roshon	Gavin Schlaubach	Brennan Seamann
Natalie Siglow	Abigail Singer	Kirsta Singleton
Alexander Smethers	Hailey Smith	Payton Smith
Sydnee Smith	Zachary Smith	Kevin Spatz
Lonzo Stanley	Jenna Stewart	Josie Stewart
Portia Svenson	Adam Tice	Melissa Velez
Deborah Vogt	Natalie Wancik	Katlyn Weingart
Olivia White	Ian Worley	Aaron Yaksich
John Zingale		

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

Nays: None

Motion Carried: 5 to 0

**REPORTS:**

A. Hawkins: Thanked voters for passing the renewal levy. Discussed end of the year events. Feels badly for the graduation seniors and hopes to do something special for them. Thank you to the Lions Club for senior signs, to the sports boosters for signs for athletes and thank you to the Chamber of Commerce for senior yard signs. Graduation will include a personalized video of the diploma presentation. He also reported on the challenges the district faces in wrapping up the current school year and coming up with a plan for reopening in fall.

A. Waesch: Asked what dates the books were closed for the last two months. C. Baldwin replied that with the new software, there is no interruption in daily processing to close the month. Therefore, processing purchase requests, etc. for the current month begins on the first day of the month and closing can take place any time.

**OLD BUSINESS:**

**RESOLUTION 2020-05-097**  
**APPROVE ADMINISTRATIVE CONTRACT**

It was moved by S. Vasbinder seconded by E. Kline to approve a 3 year administrative contract for James Conley.

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

Nays: T. Siciliano, A. Waesch

Motion Carried: 3 to 2

**NEW BUSINESS:**

**RESOLUTION 2020-05-098**  
**CONCRETE PROJECT**

It was moved by S. Vasbinder seconded by S. Krieger to approve funding up to \$25,000 to repair the concrete in front of the high school.

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S. Vasbinder asked about the concrete work estimates. A. Hawkins stated it would be \$20,000 to \$22,000 for the high school portion and approximately \$57,000 for the rest. T. Siciliano asked about other summer projects. A. Hawkins indicated the roof was the next project. A. Waesch stated projects should be recommended by Matt Collins and she would defer to him. T. Siciliano indicated the brick "planter" needs work. A. Hawkins responded a local group was interested in helping out before the shutdown. S. Krieger feels the sidewalks are dangerous. S. Vasbinder indicated he spoke with Matt Collins about the project before presenting it to the board and Matt Collins gave him the estimates on cost. He also feels the sidewalks are dangerous. And that the doors at the elementary school need repairs, which shouldn't be delayed. T. Siciliano feels the pricing should include the whole area. S. Vasbinder feels it could be done in stages especially with no students in the buildings. A. Waesch feels Matt Collins should triage projects and coordinate with the new person coming on board using Maplewood or grant money to help cover the cost. E. Kline feels the projects should be approved before the next meeting at the end of June. A. Waesch feels Matt Collin's successor should be involved before decisions are made. S. Krieger feels a special meeting is needed before the end of June. A. Waesch feels the projects should be tabled until July.

S. Vasbinder moved to table his recommendation until the next meeting in June and T. Siciliano seconded the motion.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-05-098**  
**RESOLUTION TO GOVERNOR**

It was moved by S. Vasbinder seconded by S. Krieger to allow the superintendent to draft a letter to the Ohio governor to recommend the decision on opening schools for the fall should be determined by the local school board.

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

Nays: None

Motion Carried: 5 to 0

**Strategic planning:**

A. Waesch – Feels the process was interrupted by the school building shutdown. Feels the June 11 meeting would be a good time to restart the process. The board decided to hold a special meeting on June 11, 2020 at 6:00 p.m. in the high school cafeteria.

**RESOLUTION 2020-05-099**  
**ADJOURNMENT**

It was moved by T. Siciliano and seconded by S. Vasbinder to adjourn the meeting at 7:28.

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

Nays: None

Minutes of Regular Meeting  
May 19, 2020

1504  
Motion Carried: 5 to 0

Exhibit C

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Amanda Waesch, President

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Connie Baldwin, Treasurer