

Minutes of Regular Meeting  
June 29, 2020

1495

Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on June 29, 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, Tom Weese and Dan Paulus.

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 2020-06-112**  
**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

**Positive Changes:** A. Waesch suggests the board share positive news both personal and professional. Each board member and superintendent and treasurer shared some good news.

**Community Comments:**

Dan Paulus (3217 Bent Oak Trail) – asked regarding the track project. Asked why an architect is needed.

A. Waesch – informed him the board must follow legal parameters

A. Hawkins – plans were put on hold during the pandemic shutdown. An architect or engineer must certify any building specs.

D. Paulus – Feels we can get going and get a price

A. Waesch – had planned to discuss under Old Business

S. Vasbinder – Bob Paradise has offered to help with specs

A. Waesch – Have been facing budget cuts

D. Paulus -- Asked if the PI funding was cut.

C. Baldwin – Indicated there is over \$400,000 in the permanent improvement fund

A. Waesch – Suggests a committee of A. Hawkins, Matt Collins, Al Marzec, S. Vasbinder and E. Kline or S. Krieger

D. Paulus – Feels donations will be short by \$40,000 or \$50,000. Would like school to commit

E. Kline – Asked who are the donors

D. Paulus – Asked about the next step

S. Krieger – Indicated there is a new facilities supervisor and feels making list with Mr. Marzec is the way to move forward

A. Waesch – Defers to A. Hawkins, Matt Collins and Al Marzec on the recommendation for concrete. Suggest they discuss.

T. Siciliano – Feels a prioritized list should be created

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A. Hawkins – Talked to the new facilities supervisor, walked the property together, can do any project but we can't do every project. Needs for concrete, new equipment, etc. Has estimates of around \$60,000 depending on sections done.

E. Kline – Feels the board should not procrastinate

S. Krieger – Feels the project is overdue

A. Hawkins – Portage Soil Conservation had a grant to work with the service dept but was put on hold due to the pandemic.

Tom Weese – (5051 Wilkes Rd) How much can be spent without board approval?

A. Hawkins – \$50,000 per project

T. Weese – Feels bids will take too long, Can't finish before school starts

A. Waesch – Many special meetings are held for these reasons

S. Krieger – Can we approve an amount to be spent

D. Paulus – How long to get the bids? Feels need a plan to address water near the elementary school and ADA ramps in the parking lot

A. Waesch – A community volunteer who is an engineer looked at the roof. Could a facilities committee address the concrete with community volunteers? Would D. Paulus volunteer? Need to get the committees working on this.

E. Kline – Also offered to serve

S. Vasbinder – Feels this needs to be addressed this week. Will serve on the committee.

S. Krieger – Can serve if other board member can't attend

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2020-06-113**  
**APPROVE FINANCIALS**

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

May 18, 2020 – Regular Meeting

June 11, 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 2020-06-114**  
**APPROVE DONATIONS**

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

\$100.00	from the Class of 1970
\$100.00	from anonymous
\$500.00	from the families of Dan Frank and Jeff Kavali

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\$75.00	from Michael & Amelia Mohan
\$40.00	from Mark & Barb Stroom
\$750.00	from anonymous
\$20.00	from Nelson & Cindy Polack
\$500.00	from Portage Community Bank

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-06-115**  
**APPROVE MAHONING ESC**

It was moved by E. Kline seconded by T. Siciliano to approve the agreement between Mahoning County ESC and Rootstown Local Schools, for services, effective the 2020-2021 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-06-116**  
**APPROVE SMS CONTRACT**

It was moved by T. Siciliano seconded by E. Kline to approve a contract renewal with Strategic Management Solutions for consulting services for the Federal E-rate program. The amount will not exceed \$1,00.00 per building, or 15% of the funding requested, whichever is less, effective July 1, 2020.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-06-117**  
**APPROVE PROPERTY/LIABILITY INSURANCE**

It was moved by T. Siciliano seconded by E. Kline to approve the renewal of Property/Liability Insurance through the Ohio School Plan, including additional violence coverage, at a premium of \$38,666.00.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-06-118**  
**APPROVE GRANT PARTICIPATION**

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It was moved by T. Siciliano seconded by E. Kline to approve participation in the following grants with the necessary appropriations and revenue increases:

587-920A	Preschool	\$4,512.44
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Yeas: T. Siciliano, E. Kline, S. Vasbinder, A. Waesch, S. Krieger

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-06-119**  
**TEMPORARY APPROPRIATIONS**

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

001	General Fund	\$9,059,149.00
003	Permanent Improve.	429,821.00
006	Food Service	268,723.00
007	Special Trust	375.00
008	Klima Trust	5,250.00
009	Student Fees	21,494.00
014	Rotary Fund	188.00
016	Emergency Levy	1,665,798.50
018	School Support Funds	36,913.50
022	District Agency Funds	5,898.75
026	Employee Flex Benefit	15,000.00
200	Student Activity Funds	20,687.25
300	Athletics	79,646.25
451	State OneNet Grant	4,050.00
499	State Safety Grant	3,000.00
516	IDEA Part B Grant	283,220.83
572	Title I	114,749.98
590	Title IIA	26,740.60
599	Title IV	10,000.00

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-06-120**  
**PERMANENT APPROPRIATIONS**

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It was moved by S. Krieger seconded by E. Kline to approve the following Permanent Appropriations for the 2019-2020 school year.

GENERAL FUND	001	\$13,378,790.00
PERMANENT IMPROVEMENT	003	\$821,633.00
FOOD SERVICE	006	\$358,294.00
SPECIAL TRUST	007	\$500.00
ENDOWMENT	008	\$7,000.00
STUDENT FEES	009	\$28,658.00
ROTARY	014	\$250.00
EMERGENCY LEVY	016	\$2,221,065.00
SCHOOL SUPPORT	018	\$49,218.00
LOCAL GRANTS	019	\$34.06
DISTRICT AGENCY	022	\$7,865.00
EMPLOYEE FLEX SPENDING	026	\$20,000.00
STUDENT ACTIVITIES	200	\$27,583.00
ATHLETICS	300	\$106,195.00
ONENET	451	\$5,400.00
STUDENT WELLNESS	467	\$51,433.72
SAFETY GRANT	499	\$11,540.81
IDEA PART B	516	\$319,495.31
TITLE I	572	\$124,374.52
PRESCHOOL PROGRAM	587	\$11,983.86
TITLE IIA	590	\$25,959.83
TITLE IV	599	\$10,257.95

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-06-121**  
**APPROVE ADVANCES**

It was moved by T. Siciliano seconded by E. Kline to approve advances from the General Fund as necessary to close out the 2020 fiscal year, pending outstanding revenue receipts. Such advances will be repaid to the General Fund in July 2020.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-06-122**  
**PAYMENT IN LIEU OF TRANSPORTATION**

It was moved by S. Krieger seconded by T. Siciliano to approve payment in lieu of transportation for the 2019-2020 school year for the following private school students residing

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in Rootstown. It has been deemed impractical due to the cost of providing transportation in terms of equipment, maintenance, personnel and administration:

**Hoban**

William Luli

Shawn Luli

**Chapel Hill Christian School**

Reed Jones

Kevin Jones

**CVCA**

Nathan Daywalt

Faith Pander

Matthew Pander

Mr. & Mrs. Dave Daywalt

Mr. & Mrs. Pander

**St. Vincent**

Kathryn Stephan

Joseph Stephan

Austin Zieman

Joe & Lori Stephan

Charlotte Zieman

**St. Thomas**

Jacqueline Wilson

Johanna Wilson

**St. Matthew**

Brady Brown

Mason Brown

Jason Brown

**Super Learning Center**

Carson Cochran

Ethan Cochran

Amy Cochran

**Cornerstone**

Margot Dodson

Stella Dodson

Justin Dodson

**SCOPE**

Willow Davies

Jodi Davies

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-06-123**

**TOURNAMENT FUNDS**

It was moved by T. Siciliano seconded by S. Vasbinder to approve a transfer of funds from the 022-914A Tournament Account to the 300-902H Athletic Fund for the remaining proceeds in the amount of \$2,368.61.

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

Nays: N/A

Motion Carried: 5 to 0

**RESOLUTION 2020-06-124**  
**JOSTENS CONTRACT**

It was moved by E. Kline seconded by T. Siciliano to approve a contract with Jostens for the High School Yearbook for the 2020-2021 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-06-125**  
**APPROVE HARBOR EDUCATION SERVICES**

It was moved by E. Kline seconded by S. Vasbinder to approve the agreement between Rootstown Local Schools and Harbor Educational Services, LLC (Leap) to educate special needs students at a rate of \$135.00 a day for the 2020-2021 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-06-126**  
**APPROVE SUMMIT COUNTY ESC**

It was moved by T. Siciliano seconded by S. Krieger to approve the contract with Summit County ESC to provide two one-on-one aides to two special needs students at Waterloo MRDD unit for the 2020-2021 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-06-127**  
**APPROVE JULIAN & GRUBE**

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It was moved by E. Kline seconded by T. Siciliano to approve the renewal of a two-year agreement with Julian & Grube for audit compilation services in the amount of \$6,100.00 each year.

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

Nays: None

Motion Carried: 5 to 0

**Superintendent's Reports/Recommendations:**

**RESOLUTION 2020-06-128**  
**RESIGNATION – NYSZCZY**

It was moved by S. Krieger seconded by T. Siciliano to accept the resignation of Emily Nyszczyc, HS Math Teacher, effective August 31, 2020.

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

Abstains: A. Waesch

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2020-06-129**  
**RESIGNATION – COLLINS**

It was moved by E. Kline seconded by T. Siciliano to accept the resignation of Matt Collins, as Director of Buildings & Grounds and Transportation, effective August 31, 2020.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-06-130**  
**HIRE – COLLINS**

It was moved by E. Kline seconded by S. Krieger to hire Matt Collins as Maintenance Worker, Step 2, with a 1 year contract, effective August 31, 2020.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-06-131**  
**HIRE – ISAMAN**



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It was moved by T. Siciliano seconded by S. Krieger to hire Kimberly Isaman, Director of Transportation, with a 2 year contract 224 days, at a salary of \$37,000.00, effective July 1, 2020.

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

Nays: None

Abstains: S. Vasbinder

Motion Carried: 4 to 0

**RESOLUTION 2020-06-132**  
**APPROVE TRANSFERS**

It was moved by E. Kline seconded by S. Krieger to approve the following transfers:

Toni Mervine	will transfer to 6th grade
Joe Siciliano	will transfer to 8th grade ELA
Sarah Boring	will transfer to HS Technology
Rob Hindman	will transfer to Kindergarten
Paula Hluch	will transfer to 1st grade
Kara Innes	will transfer to Title I Math

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

Nays: None

Abstains: T. Siciliano

Motion Carried: 4 to 0

**RESOLUTION 2020-06-133**  
**BUILDING TEST COORDINATORS**

It was moved by T. Siciliano seconded by E. Kline to approve the following counselors to be compensated for serving as Building Test Coordinators during the 2019-2020 school year:

Danielle Ray	\$500.00
Amy Mohan	\$500.00
Kathy Sandberg	\$500.00

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-06-134**  
**APPROVE STUDENT TEACHER HOSTS**

It was moved by T. Siciliano seconded by S. Krieger to approve the following teachers to be compensated for hosting a student teacher during the 2019-2020 school year:

Kim Lewis	Kent State University	\$375.00
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Matthew Just	Kent State University	\$325.00
Sylvia Leidlein	Kent State University	\$400.00
Denise Huth-Mercer	Kent State University	\$325.00
Noelle Eibler	Kent State University	\$175.00
Kelly Morris	Kent State University	\$325.00
Jillian Arrow	Kent State University	\$400.00
Ashley Gerez	Kent State University	\$325.00
Cassie Braden	University of Akron	\$320.00
Laura DeBos	University of Akron	\$320.00
Angie Stackpole	University of Akron	\$320.00
Brenda Morgart	University of Akron	\$320.00
Alison Svenson	University of Akron	\$320.00
Dawn Coffman	University of Akron	\$320.00
Ryann Kavali	University of Akron	\$320.00
Misty Bing	University of Akron	\$320.00

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-06-135**  
**APPROVE SCHOOL FEES**

It was moved by E. Kline seconded by T. Siciliano to approve the following school fees for the 2020-2021 school year:

Kindergarten through 8 <sup>th</sup> grade	\$45.00
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Yeas: E. Kline, T. Siciliano, S. Vasbinder, S. Krieger, A. Waesch

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2020-06-136**  
**APPROVE MIDDLE SCHOOL HANDBOOK**

It was moved by E. Kline seconded by T. Siciliano to approve the Middle School Student Handbook for the 2020-2021 school year.

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

Nays: None

Motion Carried: 5 to 0

A Motion to Approve Supplementals was tabled. A. Hawkins indicated some positions needed to be filled by July 1. The board decided to add an executive session to discuss the employment of a public official.

**RESOLUTION 2020-06-137**  
**APPROVE FACILITIES USE**

It was moved by T. Siciliano seconded by E. Kline to approve the Rootstown Youth Soccer Club, Youth Football and Youth Cheerleading to use school property during the 2020-2021 school year.

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

Nays: None

Motion Carried: 5 to 0

**REPORTS:**

A. Hawkins: Thanks to all who helped with graduation and honored the class of 2020 with donations for the fireworks. Thanks to Danny Franks for the idea, Jeff Kavali and Larry Loman who shot the show, and thanks to the Rootstown Fire Dept for their assistance and supervision. The Governor will announce back to school plans in the coming week.

**OLD BUSINESS:**

C. Baldwin - reminded the board of levy deadlines for the fall.

**STRATEGIC PLANNING:**

A. Waesch - Facilities and Finance Committee updates. The board agreed to meet with Rockmill Financial on July 13 to discuss a possible levy.

**NEW BUSINESS:**

A. Waesch - Indicated she wants to start an Issues List for discussion, where each board member can add an item to the list to be discussed at the next meeting.

**RESOLUTION 2020-06-138**  
**APPROVE EXECUTIVE SESSION**

It was moved by T. Siciliano seconded by S. Krieger to consider the compensation or employment of a public employee. Invited in: A. Hawkins and C. Baldwin

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

Nays: None

Motion Carried: 5 to 0

The president called the meeting back into regular session at 7:41.

**RESOLUTION 2020-06-139**

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**APPROVE SUPPLEMENTALS**

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

Troy Spiker	HS Head Football Coach
Larry Bailey	HS Head Cross Country Coach
Charlie Voth	HS Head Boys Soccer Coach
Ken Moss	HS Head Girls Soccer Coach
Keith Waesch	HS Head Golf Coach
Brandon Thewes	HS Head Volleyball Coach
Cody Calhoun	HS Head Boys Basketball Coach

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

Nays: S. Vasbinder

Motion Carried: 4 to 1

**RESOLUTION 2020-06-140**  
**APPROVE EXECUTIVE SESSION**

It was moved by T. Siciliano seconded by S. Vasbinder to approve entering into Executive Session to consider matters required to be kept confidential by federal law or regulations or state statutes. Invited in: none

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 8:18.

**RESOLUTION 2020-06-141**  
**RESCIND SUPPLEMENTALS**

It was recommended by A. Hawkins to rescind his recommendation on hiring supplementals. T. Siciliano moved and S. Krieger seconded.

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

Nays: S. Vasbinder

Motion Carried: 4 to 1

**RESOLUTION 2020-06-142**  
**APPROVE SUPPLEMENTALS**

It was recommended by A. Hawkins to hire the following supplementals: T. Siciliano moved and S. Krieger seconded.

Troy Spiker	HS Head Football Coach
Larry Bailey	HS Head Cross Country Coach

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Charlie Voth	HS Head Boys Soccer Coach
Ken Moss	HS Head Girls Soccer Coach
Keith Waesch	HS Head Golf Coach
Brandon Thewes	HS Head Volleyball Coach
Cody Calhoun	HS Head Boys Basketball Coach

Yeas: T. Siciliano, S. Krieger, E. Kline  
Nays: S. Vasbinder  
Abstains: A. Waesch  
Motion Carried: 3 to 1

The Records Retention Committee met to discuss the removal of public records according to the

**RESOLUTION 2020-06-143**  
**EXECUTIVE SESSION**

It was moved by T. Siciliano seconded by E. Kline to approve entering into Executive Session to consider matters required to be kept confidential by federal law or regulations or state statues.  
Invited in: none

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

The board president called the meeting back into regular session at 8:32

**RESOLUTION 2020-06-144**  
**ADJOURNMENT**

It was moved by T. Siciliano and seconded by S. Vasbinder to adjourn the meeting at 8:35.

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

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Amanda Waesch, President

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Connie Baldwin, Treasurer