

Minutes of Organizational Meeting and Tax Budget Hearing
January 11, 2021

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Exhibit C

The Rootstown Local Board of Education met for the organizational session at 5:30 p.m. in the High School Cafeteria on January 11, 2021. Present were Tom Siciliano, Craig Mullaly, Eric Kline, Paul McEwuen, and Amanda Waesch. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. The meeting was broadcast live on the district Youtube channel.

The meeting was called to order by President Pro-Tem A. Waesch at 5:32 p.m.

Roll Call: E. Kline, C. Mullaly, P. McEwuen, T. Siciliano, A. Waesch

Public Hearing on the 2022 Fiscal Year Tax Budget: C. Baldwin

ROOTSTOWN LOCAL BOARD OF EDUCATION
ORGANIZATIONAL MEETING

RESOLUTION 2021-01-001
APPROVE BOARD PRESIDENT

It was moved by A. Waesch seconded by T. Siciliano to nominate C. Mullaly for Board President for 2021.

Yeas: A. Waesch, T. Siciliano, E. Kline, P. McEwuen
Nays: None
Abstains: C. Mullaly
Motion Carried: 4 to 0

RESOLUTION 2021-01-002
APPROVE BOARD VICE PRESIDENT

It was moved by T. Siciliano seconded by A. Waesch to nominate E. Kline for Board Vice President for 2021.

Yeas: T. Siciliano, A. Waesch, C. Mullaly P. McEwuen
Nays: None
Abstains: E. Kline
Motion Carried: 4 to 0

RESOLUTIONS FOR ORGANIZATIONAL PROCEDURES

Treasurer's Reports/Recommendations:

RESOLUTION 2021-01-003
APPROVE 2021 TAX BUDGET

It was moved by E. Kline seconded by T. Siciliano to approve the FY2022 tax budget as presented.

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Yeas: E. Kline, T. Siciliano, C. Mullaly, A. Waesch, P. McEwuen

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-01-004
AUTHORIZING THE TREAS.

It was moved by T. Siciliano seconded by A. Waesch to:

Recommend the Board pass a resolution authorizing the Treasurer to obtain tax advances when necessary.

Recommend the Board pass a resolution authorizing the Treasurer to pay bills within appropriation limits.

Recommend the Board pass a resolution to authorize the Treasurer to invest interim funds when available, at the best responsible rate of return at her discretion, in eligible obligations including Star Ohio, Star Plus, or US Government securities as per O.R.C.

Recommend the Board authorize the Treasurer to modify, transfer an advance within the adopted appropriations as necessary within the Official Certificate of Estimated Resources.

Recommend the Board authorize the Treasurer to transfer between funds subject to approval at the next meeting.

Recommend the Board authorize the Treasurer to issue salary notices based upon negotiated agreements and placement on the salary schedule as approved by the Board and signed by the Board President.

Recommend the Board authorize the Treasurer to determine fiscal materiality when the invoice amount exceeds the purchase order amount excluding shipping and handling, for all funds as follows (materiality is for purchases and it is understood that shipping costs are excluded):

\$0 – \$500 – 30%	\$501 - \$1,000 – 20%
\$1,001 - \$5,000 – 10%	\$5,001 – up – 5%

Student activity materiality is 10% for all levels.

Recommend the Board authorize the Treasurer to borrow up to \$250,000.00 in increments not to exceed the immediate cash flow obligations. Such borrowing is to be reviewed and approved by the Board at its next meeting.

Yeas: T. Siciliano, A. Waesch, P. McEwuen, C. Mullaly, E. Kline

Nays: None

Motion Carried: 5 to 0

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RESOLUTION 2021-01-005
AUTHORIZING THE TREAS.

It was moved by E. Kline seconded by T. Siciliano to authorize the Treasurer to submit proposals, establish fiscal accounts, receive, appropriate, advance, transfer funds, and begin program operations when Board approval cannot be provided prior to grant deadlines. In such cases, specific grant information will be presented for Board approval at the next regular Board meeting.

Yeas: E. Kline, T. Siciliano, P. McEwuen, A. Waesch, C. Mullaly
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-01-006
AUTHORIZING THE TREAS.

It was moved by T. Siciliano seconded by A. Waesch to authorize the Treasurer or Designee to act as an alternate trustee for the Superintendent at the Portage Area School Consortium, as necessary.

Yeas: T. Siciliano, A. Waesch, C. Mullaly, E. Kline, P. McEwuen
Nays: None
Motion Carried: 5 to 0

Superintendent Reports/Recommendations:

RESOLUTION 2021-01-007
APPROVE BOARD MEETING DATES

It was moved by A. Waesch seconded by T. Siciliano to establish the time, dates, and location of regular Board meetings for the 2021 calendar year as follows:

January 11, 2021	February 22, 2021
March 15, 2021	April 19, 2021
May 17, 2021	June 28, 2021
July 19, 2021	August 16, 2021
September 20, 2021	October 18, 2021
November 15, 2021	December 20, 2021

Meetings will be conducted in the High School Cafeteria at 6:00 p.m. unless otherwise noted.

Yeas: A. Waesch, T. Siciliano, P. McEwuen, C. Mullaly, E. Kline
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-01-008
AUTHORIZE THE SUPT.

It was moved by A. Waesch seconded by E. Kline to:

Recommend the Board pass a resolution authorizing the Superintendent to spend within appropriations effective with the 2022 fiscal year budget.

Recommend the Board pass a resolution authorizing the Superintendent to approve attendance and reimbursement for allowable expenses at professional meetings by staff members, within appropriations.

Recommend the Board pass a resolution authorizing the Superintendent, during periods when the Board is not in session, to make offerings of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board subject to a subsequent vote of ratification by the Board. Employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution will require the Board of Education to employ or continue to employ an individual who has not provided a satisfactory criminal records check or who has not satisfied the employment prerequisites created by law or Board Policy.

Recommend the Board pass a resolution authorizing the Superintendent, on behalf of the Board, to accept resignations, which have been submitted by employees when the Board is not in session, however, upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

Yeas: A. Waesch, E. Kline, C. Mullaly, P. McEwen, T. Siciliano

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-01-009
AUTHORIZE THE SUPT.

It was moved by E. Kline seconded by T. Siciliano to recommend the Board pass the following resolution approving limited authority of Superintendent to approve change orders:

WHEREAS, the Board seeks to ensure that bid projects can be completed in a timely and efficient matter;

BE IT RESOLVED, that the Board authorizes the Superintendent to sign any change order for the project, provided that any single change order exceeding \$10,000.00 in cost shall require the specific approval of this Board;

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of

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this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including the Ohio Revised Code.

Yeas: E. Kline, T. Siciliano, C. Mullaly, P. McEwuen, A. Waesch

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-01-010
APPOINT LEGISLATIVE LIAISON

It was moved by T. Siciliano seconded by A. Waesch to appoint P. McEwuen as the Legislative Liaison for 2021.

Yeas: T. Siciliano, A. Waesch, E. Kline, C. Mullaly

Nays: None

Abstains: P. McEwuen

Motion Carried: 4 to 0

RESOLUTION 2021-01-011
APPOINT STUDENT ACHIEVEMENT LIAISON

It was moved by T. Siciliano seconded by E. Kline to approve A. Waesch as Student Achievement Liaison for 2021.

Yeas: T. Siciliano, E. Kline, C. Mullaly, P. McEwuen

Nays: None

Abstains: A. Waesch

Motion Carried: 4 to 0

RESOLUTION 2021-01-012
ADJOURNMENT

It was moved by T. Siciliano and seconded by E. Kline to adjourn the meeting at 5:47.

Yeas: T. Siciliano, E. Kline, P. McEwuen, C. Mullaly, A. Waesch

Nays: None

Motion Carried: 5 to 0