

Minutes of Regular Meeting
July 12, 2021

1659

Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on July 12, 2021. Present were Tom Siciliano, Amanda Waesch, Eric Kline, Craig Mullaly, Paul McEwuen, Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. Also present: David Kennedy, Kristin Zink, Bob Sary, Barb Sary. The meeting was called to order at 6:00 p.m. and the Pledge of Allegiance was recited.

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

RESOLUTION 2021-07-167
ADOPT THE AGENDA

It was moved by T. Siciliano seconded by A. Waesch to adopt the agenda

Yeas: T. Siciliano, A. Waesch, E. Kline, P. McEwuen, C. Mullaly
Motion Carried: 5 to 0

Community Comments: N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2021-07-168
APPROVE FINANCIALS

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

June 28, 2021 – Board 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, C. Mullaly, P. McEwuen, A. Waesch
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-07-169
APPROVE CHANGE FUNDS

It was moved by E. Kline seconded by T. Siciliano to approve the following petty cash and change for the 2021-2022 school year:

<u>Petty Cash</u>	
Treasurer's Office	\$100.00
<u>Change</u>	
Cafeteria	\$150.00
Athletic Department	\$500.00

Minutes of Regular Meeting
July 12, 2021

1660

Exhibit C

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

RESOLUTION 2021-07-170
EDUCATION ALTERNATIVES

It was moved by T. Siciliano seconded by A. Waesch to approve the agreement between Rootstown Local Schools and Educational Alternatives to educate special needs students for the 2021-2022 school year.

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

RESOLUTION 2021-07-171
HARBOR EDUCATION

It was moved by A. Waesch seconded by T. Siciliano to approve an agreement with Harbor Education Services, LLC to educate special needs students for the 2021-2022 school year.

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

RESOLUTION 2021-07-172
OHSAA TOURNAMENT

It was moved by E. Kline seconded by T. Siciliano to approve the following workers to be compensated (reimbursed by OHSAA) for working at the OHSAA Girls Sectional Softball Tournament, as follows:

Kristine Moore	Ticket Manager	\$50.00
Andrew Hawkins	Site Manager	\$100.00

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

Superintendent's Reports/Recommendations:

RESOLUTION 2021-07-173
RESIGNATION – LEIDLEIN

It was moved by A. Waesch seconded by T. Siciliano to accept the resignation of Sylvia Leidlein, Intervention specialist, effective August 31, 2021.

Minutes of Regular Meeting
July 12, 2021

Exhibit C

1661

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-07-174
RESIGNATION – MCCLOSKEY

It was moved by E. Kline seconded by T. Siciliano to accept the resignation of Daniel McCloskey, Music Teacher, effective July 31, 2021.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-07-175
HIRE - ZINK

It was moved by T. Siciliano seconded by A. Waesch to hire Kristin Zink as an Intervention Specialist Teacher with a Master's degree, Step 4, one year contract, effective the 2021-2022 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-07-176
HIRE - KENNEDY

It was moved by T. Siciliano seconded by E. Kline to hire David Kennedy as HS/MS Music Teacher with a Masters+20 degree, Step 6, one year contract, effective the 2021-2022 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-07-177
SUPPLEMENTALS

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

Courtney Eveleth
Randy McCoy
Mark Knopick
Zachary Davis
Jacob Rosario
Aaron Miracle

HS Head Cheerleading Coach
HS Asst. Football Coach
HS Asst. Football Coach
HS Asst. Football Coach
HS Asst. Football Coach
HS Asst. Football Coach
HS Asst. Boys Soccer Coach

Minutes of Regular Meeting
July 12, 2021

1662

Exhibit C

Shana Varner	HS Asst. Girls Soccer Coach
Kyle Barkhurst	HS Asst. Golf Coach
Sarah Graham	HS Asst. Cheerleading Coach
Victoria Just	HS Asst. Volleyball Coach
Kyle Rodstrom	HS Asst. Cross Country Coach
Bill Hahn	MS Head Football Coach
Jared Collins	MS Asst. Football Coach
Cassie Braden	MS 8th Grade Volleyball Coach
Paige Byers	MS 7th Grade Volleyball Coach
Allie Chapple	MS Cheerleading Coach
Krissy Moore	HS Faculty Manager
Matt Just	MS Faculty Manager
David Kennedy	HS Band
David Kennedy	MS Band
Robert Treharn	Volunteer Football Coach
Tom Siciliano	Volunteer Football Coach
John Park	Volunteer Football Coach

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

Abstains: T. Siciliano

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2021-07-178
LEARNING RECOVERY COMPENSATION

It was moved by A. Waesch seconded by T. Siciliano to approve compensation for the following to provide Learning Recovery and Extended Learning Plan services beginning April 1, 2021 through August 27, 2021 at a rate of \$20.00 per hour: Jamie Cline, Nicole Wright

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-07-179
CERTIFIED CONTRACTS

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

Crystal DeCastro	ES Teacher	1 year
Abigail Pepper	ES Teacher	1 year

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-07-180
TEACHER ASSIGNMENT

Minutes of Regular Meeting
July 12, 2021

1663

Exhibit C

It was moved by A. Waesch seconded by T. Siciliano to assign the following teachers, effective the 2021-2022 school year:

Amy Lucas to Elementary ESSER

Paige Byers to Kindergarten

Alexis Gearhart to 4th Grade

Abigail Pepper to 5th Grade

Crystal DeCastro to 4th Grade

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

A. Hawkins – Reported on state test scores, sub rates, and the track project fencing quotes and hurdle fund-raising. A. Waesch recommended a report to the community. E. Kline felt advertising discussion needs to continue. P. McEwuen asked about masks in the fall. A. Hawkins responded a return to “2019” but will follow guidance.

Old Business:

A. Hawkins and C. Baldwin presented an update on finance and facilities and made recommendations for next steps.

New Business:

C. Baldwin reported summer hours and the capital conference. The board appointed A. Waesch as delegate and C. Mullaly as alternate for the annual OSBA business meeting

RESOLUTION 2021-07-181

ADJOURNMENT

It was moved by T. Siciliano and seconded by A. Waesch to adjourn the meeting at 7:18.

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

Nays: None

Motion Carried: 5 to 0

Craig Mullaly, President

Connie Baldwin, Treasurer