

Minutes of Regular Meeting
June 28, 2021

1647

Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on June 28, 2021. Present were Tom Siciliano, Amanda Waesch, Eric Kline, Craig Mullaly, Paul McEwuen, Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. Also present: Dakota Berg, Morgan Berg, Jacob Klicman, Harleigh Lindsey. 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 2021-06-128
ADOPT THE AGENDA

It was moved by E. Kline seconded by A. Waesch to adopt the agenda

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

Community Comments: N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2021-06-129
APPROVE FINANCIALS

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

May 17, 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: E. Kline, T. Siciliano, A. Waesch, C. Mullaly, P. McEwuen
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-06-130
APPROVE DONATIONS

It was moved by P. McEwuen seconded by E. Kline to approve the following donations:

\$3,476.75 from the Rootstown Sports Boosters Club

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

RESOLUTION 2021-06-131
STRATEGIC MANAGEMENT SOLUTIONS

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 in the amount of \$1,200.00 effective July 1 2021.

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

RESOLUTION 2021-06-132
APPROVE PROPERTY/LIABILITY INSURANCE

It was moved by T. Siciliano seconded by A. Waesch to approve the property/liability insurance through the Ohio School Plan, including additional violence coverage, at a premium of \$38,336 for property and \$1,771 for liability.

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

RESOLUTION 2021-06-133
FEDERAL GRANTS

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

5729222	Title I	111,977.00
5909222	Title IIA	26,412.66
5849222	Title IV	10,000.00
5169222	IDEA	241,200.91

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

RESOLUTION 2021-06-134
TEMPORARY APPROPRIATIONS

It was moved by A. Waesch seconded by T. Siciliano to approve Temporary Appropriations for the 2021-2022 school year:

001	General Fund	\$12,843,118.00
003	Permanent Improvement	\$691,175.00
006	Food Services	\$240,600.00

Minutes of Regular Meeting
June 28, 2021

1649

Exhibit C

007	Special Trust	\$375.00
008	Endowment	\$5,250.00
009	Uniform School Supplies	\$10,900.00
014	Internal Services Rotary	\$500.00
016	Emergency Levy	\$2,220,200.00
018	Public School Support	\$30,500.00
022	District Agency	\$2,000.00
026	Employee Benefits Agency	\$25,000.00
200	Student Managed Student Activity	\$20,500.00
300	District Managed Student Activity	\$20,000.00
451	Data Communications for School Buildings	\$5,400.00
507	ESSER	\$23,999.94
516	IDEA Part B	\$271,247.46
572	Title I	\$112,444.55
590	Improving Teacher Quality	\$26,412.66

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-06-135
PERMANENT APPROPRIATIONS

It was moved by E. Kline seconded by T. Siciliano to approve Permanent Appropriations for the 2020-2021 school year.

001	General Fund	\$13,557,933.00
003	Permanent Improvement	\$1,010,421.85
006	Food Services	\$335,267.00
007	Special Trust	\$375.00
008	Endowment	\$5,250.00
009	Uniform School Supplies	\$21,494.00
014	Internal Services Rotary	\$188.00
016	Emergency Levy	\$1,830,799.00
018	Public School Support	\$34,818.75
022	District Agency	\$3,135.00
026	Employee Benefits Agency	\$27,000.00
200	Student Managed Student Activity	\$31,949.86
300	District Managed Student Activity	\$79,646.25
451	Data Communications for School Buildings	\$5,400.00
467	Student Wellness Success	\$83,325.71
499	Miscellaneous State Grants	\$38,435.78
507	ESSER	\$95,583.39

Minutes of Regular Meeting
June 28, 2021

1650

Exhibit C

510	Cares Act	\$148,822.05
516	IDEA, Part B	\$274,179.72
572	Title I	\$115,754.07
587	IDEA Preschool Grant	\$4,530.25
590	Improving Teacher Quality	\$26,788.28
599	Miscellaneous Federal Grants	\$13,035.31

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-06-136
FUND TO FUND TRANSFER

It was moved by T. Siciliano seconded by A. Waesch to approve a fund to fund transfer from the general fund to the 5999221 Title IV account in the amount of \$35.31.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-06-137
APPROVE ADVANCES

It was moved by A. Waesch seconded by T. Siciliano to approve advances from the general fund as necessary to close out the 2021 fiscal year, pending outstanding revenue receipts. Such advances will be repaid to the General Fund by July 2021

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-06-138
IN LIEU OF TRANSPORTATION

It was moved by E. Kline seconded by T. Siciliano to approve payment in lieu of transportation for the following. It has been deemed impractical due to the cost of providing transportation in terms of equipment, maintenance, personnel and administration:

St. Thomas

JuleeAnn Doolittle

Ms. TerriAnn Doolittle

Cornerstone Community School

Margot Dodson

Stella Dodson

Justin & Emily Dodson

Justin & Emily Dodson

Minutes of Regular Meeting
June 28, 2021

1651

Exhibit C

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

RESOLUTION 2021-06-139
ATTORNEY ADDENDUM

It was moved by A. Waesch seconded by T. Siciliano to approve the addendum to the engagement letter of August 2020 with Peters Kalail & Markakis Co., L.P.A. and Gertz & Rosen, LTD to allow the additional firms to represent, negotiate and/or litigate claims involving the opioid epidemic. The following firms are: Hughes Socol Piers Resnick & Dym, Ltd; Mehri & Skalet, P.L.L.C.; Henrichsen Law Group, P.L.L.C.; and Terrell Hogan Yegelwel, P.A

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

RESOLUTION 2021-06-140
TELESOLUTIONS AGREEMENT

It was moved by E. Kline seconded by A. Waesch to renew the maintenance agreement with Telesolutions Inc. in the amount of \$3,910.08 effective June 2, 2021 for the telephone system.

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

RESOLUTION 2021-06-141
SPARCC AGREEMENT

It was moved by T. Siciliano seconded by A. Waesch to renew the contract with SPARCC for the following:

Basic Services	\$39,455.00
IEP Anywhere	\$1,578.20
INFOhio Services	\$2,746.10
Progress Book	\$3,642.00

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

RESOLUTION 2021-06-142
FORECAST5 ANALYTICS

It was moved by A. Waesch seconded by T. Siciliano to renew a contract with Forecast5 Analytics, forecasting software license and support in the amount of \$8,804.00.

Minutes of Regular Meeting
June 28, 2021

1652

Exhibit C

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

RESOLUTION 2021-06-143
KIDSLINK AGREEMENT

It was moved by A. Waesch seconded by T. Siciliano to renew a contract with KidsLink School in the amount of \$82,500.00 for a special needs student for the 2021-2022 school year.

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

Superintendent's Reports/Recommendations:

RESOLUTION 2021-06-144
RESIGNATION – PATTON

It was moved by E. Kline seconded by T. Siciliano to accept the resignation of Danielle Patton, MS Math Teacher, effective August 1, 2021.

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

RESOLUTION 2021-06-145
RESIGNATION – LIEBERTH

It was moved by E. Kline seconded by T. Siciliano to accept the resignation of Karlie Lieberth, MS Teacher, effective August 1, 2021.

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

RESOLUTION 2021-06-146
RESIGNATION – KINSLEY

It was moved by T. Siciliano seconded by A. Waesch to accept the resignation of Briana Kinsley, HS Intervention Specialist, effective August 15, 2021.

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

RESOLUTION 2021-06-147

Minutes of Regular Meeting
June 28, 2021

1653

Exhibit C

RESIGNATION - APTHORPE

It was moved by E. Kline seconded by A. Waesch to approve the resignation of Cody Apthorpe, Elementary Teacher, effective August 31, 2021.

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

RESOLUTION 2021-06-148
RESIGNATION - GRIFFIN

It was moved by T. Siciliano seconded by A. Waesch to approve the resignation of John Griffin, Playground Aide, effective August 21.

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

RESOLUTION 2021-06-149
TRANSFER - CONLEY

It was moved by T. Siciliano seconded by E. Kline to transfer Jim Conley to MS Principal, effective the 2021-2022 school year.

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

RESOLUTION 2021-06-150
HIRE - BERG

It was moved by T. Siciliano seconded by A. Waesch to hire Dakota Berg as HS Principal, effective the 2021-2022 school year, with a 2 year contract, 224 days per year, \$90,000.

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

RESOLUTION 2021-06-151
HIRE - KLICMAN

It was moved by T. Siciliano seconded by A. Waesch to hire Jacob Klicman, Intervention Specialist, Bachelor's degree, Step 0, 1 year contract, effective the 2021-2022 school year.

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

Minutes of Regular Meeting
June 28, 2021

Exhibit C

1654
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-06-152
HIRE - LINDSEY

It was moved by E. Kline seconded by T. Siciliano to hire Harleigh Lindsey, MS Teacher, Bachelor's degree, Step 0, 1 year contract, effective 2021-2022 school year.

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

RESOLUTION 2021-06-153
HIRE - CONROY

It was moved by T. Siciliano seconded by A. Waesch to hire Ryan Conroy, MS Teacher, Bachelor's degree, Step 0, 1 year contract, effective 2021-2022 school year.

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

RESOLUTION 2021-06-154
HIRE - DYE

It was moved by E. Kline seconded by T. Siciliano to hire Mark Dye, Bus Driver, 186 day contract, Step 0, 1 year contract, effective 2021-2022 school year.

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

RESOLUTION 2021-06-155
APPROVE SUPPLEMENTALS

It was moved by T. Siciliano seconded by A. Waesch to approve the following supplementals for the 2022-2021 school year:

Katie Lynch
Chris Morris
Sarah Eaton

Elementary Enrichment
Quiz Bowl - 1/2 contract
Quiz Bowl - 1/2 contract

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

Minutes of Regular Meeting
June 28, 2021

1655

Exhibit C

RESOLUTION 2021-06-156
APPROVE SUPPLEMENTALS

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

Breanna Caslow

HS head Volleyball Coach

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-06-157
APPROVE SUBSTITUTES

It was moved by E. Kline seconded by A. Waesch to approve the following substitutes:

Jackie Murdock

Substitute Bus Aide

Melissa Shaffer

Substitute Custodian, effective

6/7/2021

Bruce Vandegrift

Substitute Bus Driver, effective June

15, 2021

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-06-158
STUDENT HANDBOOKS

It was moved by T. Siciliano seconded by A. Waesch to approve the following student handbooks for the 2021-2022 school year:

Elementary School Handbook

Middle School Handbook

High School Handbook

Yeas: A. Waesch, P. McEwuen, C. Mullaly

Nays: T. Siciliano, E. Kline

Motion Carried: 3 to 0

RESOLUTION 2021-06-159
HIRE - FARKASH

It was moved by T. Siciliano seconded by A. Waesch to approve Michael Farkash, Student Technology Worker, effective June 7, 2021, at a rate of \$10 per hour.

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

Minutes of Regular Meeting
June 28, 2021

1656
Nays: None
Motion Carried: 5 to 0

Exhibit C

RESOLUTION 2021-06-160
STUDENT TEACHER HOST

It was moved by E. Kline seconded by T. Siciliano to approve the following teachers to be compensated for hosting a student teacher during the 2020-2021 school year:

Noelle Eibler	University of Akron	\$320.00
Kim Lewis	University of Akron	\$320.00
Ryann Kavali	University of Akron	\$320.00
Angie Stackpole	University of Akron	\$320.00
Alison Svenson	University of Akron	\$320.00

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

RESOLUTION 2021-06-161
REMOTE LEARNING COMPENSATION

It was moved by T. Siciliano seconded by E. Kline to approve the following employees to be compensated for remote Learning for the 2020-2021 school year:

Kyle Rodstrom	\$1,333.00
Marc Babbitt	\$1,333.00
Debbie Jakubisin	\$1,333.00

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

RESOLUTION 2021-06-162
APPROVE SCHOOL FEES

It was moved by T. Siciliano seconded by A. Waesch to approve the following school fees for the 2021-2022 school year:

Kindergarten through 8 th grade	\$45.00
--	---------

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

RESOLUTION 2021-06-163
APPROVE RESCIND RIF - HLUCH

Minutes of Regular Meeting
June 28, 2021

1657

Exhibit C

It was moved by T. Siciliano seconded by E. Kline to rescind the RIF recommendation (Resolution 2021-03-093) for Paula Hluch, effective immediately.

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

RESOLUTION 2021-06-164
TRANSFER - HLUCH

It was moved by T. Siciliano seconded by A. Waesch to transfer Paula Hluch from Elementary Teacher to MS ELA teacher, effective the 2021-2022 school year.

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

REPORTS:

A. Hawkins – Thanked faculty and staff for the successful school year. Updated the board on FSM and the track project. Required reporting shows 0 incidents of bullying and 27 incidents of restraint through Handle With Care procedures.

A. Waesch – Reported the Iarussi Foundation plans to partner with KSU to support the art program.

Old Business:

A. Hawkins will get quotes for fencing around track. Reported on fund raising for hurdles.

New Business:

C. Baldwin reported on the renewal levy for November 2021. The treasurer will contact Forecast5. The board discussed scheduling meetings. Will meet in Sept-Oct to continue strategic plan.

RESOLUTION 2021-06-165
EXECUTIVE SESSION

It was moved by T. Siciliano and seconded by A. Waesch to enter into executive session for the purpose of discussing the compensation of a public official or employee.

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

RESOLUTION 2021-06-166
ADJOURNMENT

It was moved by T. Siciliano and seconded by E. Kline to adjourn the meeting at 7:55.

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

Minutes of Regular Meeting
June 28, 2021

1658
Nays: None
Motion Carried: 5 to 0

Exhibit C

Craig Mullaly, President

Connie Baldwin, Treasurer