

Minutes of Regular Meeting
March 15, 2021

1615

Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on March 15, 2021. Present were Tom Siciliano, Amanda Waesch, Eric Kline, Craig Mullaly, and Paul McEwuen. Also present: Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. Also present: Peggy Shewell, Kim Isaman, Robert Campbell, Terri Hrina-Treharn, Jim Conley, Jeff Turner, Alan Marzec. The meeting was called to order at 6:00 p.m. and the Pledge of Allegiance was recited.

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

RESOLUTION 2021-03-053
ADOPT THE AGENDA

It was moved by A. Waesch seconded by P. McEwuen to adopt the agenda

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

Lions Club GOOD Award Presentation: Brett Housley presented the GOOD Award to Devin Devies, Zachary Hays, and Evelyn Leigh (in absentia). The students and their parents were commended.

Community Comments:
N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2021-03-54
APPROVE FINANCIALS

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

February 22, 2021 – Regular 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, A. Waesch, C. Mullaly, E. Kline, P. McEwuen
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-03-055
APPROVE AUDIT

Minutes of Regular Meeting
March 15, 2021

1616

Exhibit C

It was moved by E. Kline seconded by A. Waesch to approve the financial statements and audit for FY20.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-03-056
RATES AND AMOUNTS

It was moved by T. Siciliano seconded by A. Waesch to approve the rates and amounts as determined by the Budget Commission and authorizing necessary tax levies and certifying them to the County Auditor, per attached resolution.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-03-057
APPROVE SPARCC CONTRACT

It was moved by E. Kline seconded by T. Siciliano to approve extension of the contract with Sparcc for Internet Access Services for 200 mbps in the amount of \$10,296.00 from July 1, 2021 through June 30, 2022.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-03-058
APPROVE MEDICAID AUDIT

It was moved by T. Siciliano seconded by A. Waesch to approve REA & Associates for the Medicaid School Program audit services for 2020 at a cost not to exceed \$1,775, 2021 not to exceed \$1,925, 2022 not to exceed \$2,075.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-03-059
APPROVE BHM CPA GROUP, INC

It was moved by T. Siciliano seconded by A. Waesch to approve an agreement with the Ohio Auditor of State, BHM CPA Group, Inc., and the Rootstown Local School District to extend the contract or audit services with BHM through June 30, 2025 at a fixed rate of \$15,400.00 per year.

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

Minutes of Regular Meeting
March 15, 2021

1617
Nays: None
Motion Carried: 5 to 0

Exhibit C

RESOLUTION 2021-03-060
APPROVE BUS BID

It was moved by E. Kline seconded by T. Siciliano to approve the bus bid through META Solutions with Myers Equipment for a 2022 Thomas 72-passenger school bus in the amount of \$87,605. The cost will be offset by state grants funds of \$38,435.78.

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

RESOLUTION 2021-03-061
APPROVE BWC GROUP RATING

It was moved by A. Waesch seconded by T. Siciliano to approve participation in the Bureau of Workers' Comp Group Rating Program through Ohio Schools Council/Sheakley for the rate year 1/1/2022 through 12/31/2022 in the amount of \$1,585. The Group Rate premium of \$21,235 represents a \$7,639 savings over the Individual Premium.

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

RESOLUTION 2021-03-062
APPROVE WORKERS COMP PROGRAM

It was moved by A. Waesch seconded by T. Siciliano to approve participation in the Bureau of Workers' Comp Group Rating Program through Ohio Schools Council/Sheakley for the rate year 1/1/2022 through 12/31/2022 in the amount of \$1,585. The Group Rate premium of \$21,235 represents a \$7,639 savings over the Individual Premium.

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

Superintendent's Reports/Recommendations:

RESOLUTION 2021-03-063
RETIRE/RESIGNATION - PETERSON

It was moved by T. Siciliano seconded by E. Kline to accept the retirement resignation of Karen Peterson, Educational Aide, effective March 30, 2021.

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

RESOLUTION 2021-03-064
APPROVE SUBSTITUTES

It was moved by A. Waesch seconded by T. Siciliano to approve the following substitutes:

Samantha Hudgin	Educational Aide, effective 3/5/21, Secretary & Library Aide
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Yeas: A. Waesch, T. Siciliano, P. McEwuen, C. Mullaly, E. Kline

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-03-065
APPROVE STUDENT TEACHER HOSTS

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

Laura DeBos	Kent State University	\$375.00
Stephanie Kemble	Kent State University	\$175.00

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-03-066
APPROVE SUPPLEMENTALS

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

Chris Knopick	HS Head Football Coach
Katelyn Moore	MS Track Coach
Skylar Hayes	MS Track Coach
Matt Collins	Volunteer Baseball Coach
John Gerren	Volunteer Baseball Coach
Denny Pickens	Volunteer Track Coach
Dawn Freeland	Volunteer Track Coach

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-03-067
APPROVE CCP YOUNGSTOWN

Minutes of Regular Meeting
March 15, 2021

1619

Exhibit C

It was moved by E. Kline seconded by T. Siciliano to approve the College Credit Plus agreement with Youngstown State for the 2021-2022 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-03-068
APPROVE OPEN ENROLLMENT

It was moved by T. Siciliano seconded by A. Waesch to approve participation in Inter-District Open Enrollment for the 2021-2022 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-03-069
APPROVE 1ST READING OF POLICIES

It was moved by T. Siciliano seconded by E. Kline to approve the 1st reading of the following policies:

1422	Nondiscrimination & Equal Employment Opportunity	Revised
1623	Section 504/ADA Prohibition Against Discrimination Based in Employment	Revised
1662	Anti-Harassment	Revised
2240	Employment of Administrators	Revised
2260	Nondiscrimination & Access to Equal Educational Opportunity	Revised
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability	Revised
2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities	Revised
3122	Nondiscrimination & Equal Employment Opportunity	Revised
3123	Section 504/ADA Prohibition Against Discrimination Based in Employment	Revised
3362	Anti-Harassment	Revised
4122	Nondiscrimination & Equal Employment Opportunity	Revised
4123	Section 504/ADA Prohibition Against Discrimination Based in Employment	Revised
4362	Anti-Harassment	Revised
5517	Anti-Harassment	Revised
6114	Investments	Revised

Minutes of Regular Meeting
March 15, 2021

			Exhibit C
1620	6144	Investments	Revised
	6146	Post-Issuance Compliance for Tax-Exempt And Tax-Advantaged Obligations	New
	6220	Budget Preparation	Revised
	6325	Procurement - Federal Grants/Funds	Revised
	6600	Deposit of Public Funds: Cash Collection Points	Revised
	7450	Property Inventory	Revised
	7455	Accounting System for Capital Assets	Revised
	7544	Social Media	Revised
	8450.01	Protective Facial Coverings during Pandemic/Epidemic	Revised
	8500	Food Service	Revised
	8510	Wellness	Revised

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-03-070
REOPENING MOU

It was moved by E. Kline seconded by T. Siciliano to approve the MOU for the reopening of schools for the 2020-2021 school year during the Covid19 pandemic.

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

A. Hawkins – Second vaccines and remote day; Learning gaps to address. ODE written plan for deficit and remediation. Negotiations upcoming and need a special meeting. March 25 at 6 pm. Levy meeting tonight. Will need special meeting for negotiations. Upcoming tornado drill.

C. Baldwin – Updated the board on the OASBO regional workshop and the possibility of funding from the OFCC. She discussed ESSER II funds and the plan due to the state on April 1 for summer remediation. A third round of stimulus is being signed into law.

K. Waesch – Welcome to Coach Knopick. Congrats to the wrestlers. Bowling entered state tournament. Congrats to all student athletes and coaches.

J. Conley, J. Turner, R. Campbell, and T Hrina-Treharn reported on building and curricular activities.

Old Business:

Track: A. Hawkins presented quotes on a 3/8" track. Met with sports boosters who have committed \$100,000. Alumni association did not have a quorum to vote on the commitment. With the board's \$125,000, the project is still above \$365,000. Fencing makes a big difference.

Minutes of Regular Meeting
March 15, 2021

1621

Exhibit C

C. Mullaly feels fencing could be separated from the project. A. Hawkins feels a barrier of some kind is important. A. Waesch asked about erosion control. A. Hawkins and A. Marzec discussed the storm water issue. C. Mullaly asked if we are waiting on the alumni foundation and if this is just an update. A. Waesch asked about references and a discussion was held. A. Marzec discussed meeting with E. Kline and K. Waesch to discuss the project. A. Hawkins will look into cutting back the project in order to meet the dollar limit committed for the March 25 meeting. M. Collins and P. McEwuen discussed the cost of fencing. A. Waesch expressed faith in the community and gratitude to the groups for fund raising. A discussion was held regarding sponsorship. A. Waesch indicated she had been on the advertising committee of the board and would continue. P. McEwuen brought up the need for maintenance costs.

C. Mullaly followed up on the previous work session with departments and the board will meet again on June 7th at 6 p.m.

New Business:

A. Hawkins is selling raffle tickets for the Chamber of Commerce to support student scholarships. Next regular meeting is April 19, 2021 at 6:00 p.m.

RESOLUTION 2021-03-071
EXECUTIVE SESSION

It was moved by T. Siciliano and seconded by A. Waesch to go into Executive Session for the purpose of discussing matters required by law to be kept confidential. Invited in: N/A

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

Nays: None

Motion Carried: 5 to 0

The President called the Board back into regular session at 7:30

RESOLUTION 2021-03-072
ADJOURNMENT

It was moved by T. Siciliano and seconded by E. Kline to adjourn the meeting at 7:43.

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

Nays: None

Motion Carried: 5 to 0

Craig Mullaly, President

Connie Baldwin, Treasurer