

Minutes of Regular Meeting
October 18, 2021

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Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on October 18, 2021. Present were Tom Siciliano, Amanda Waesch, Eric Kline, Craig Mullaly, Paul McEwuen, Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. Also present: Robert Campbell, Tom & Doug Nichols, Tom Plecko, Karri Plecko, Katie Plecko, Bob & Barb Stary, Jeff Turner, Peggy Shewell, Ben Rantilla, Jim Conley, Dakota Berg, Tammy Jones, Morgan Jones, Kim Isaman, Cleopatra Clifford. 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 2021-10-342
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

Presentation:

Lions Club Good Award: After a short presentation explaining the purpose of the Lions Club Good Award, Brett Housley presented the awards to Douglas Nichols, Rosemary Workman, Katurah Plecko. The students and their parents were recognized for this achievement.

Hasenstab Architects: Ben Rantilla presented an update to the board detailing the exploration of moving grades 6 through 8 into the high school with an 8,000 sf addition.

Community Comments:

Tammy Jones – 3649 Industry – Asked about the renovation. B. Rantilla explained the OFCC requires a total gutting of the building in order to guarantee its life for another 40 or so years. T. Jones asked about using state funds. B. Rantilla explained if no state ask, could just paint or repair as needed but this is the smallest ask that would keep us with the OFCC. T. Jones asked about getting other bids. B. Rantilla explained the project would go to competitive bid from local contractors regardless of using OFCC.

John Weaver – 4147 Ruth Dr. – Remarkd the campus looks wonderful. Thanks to the board and staff. Also commented on the new softball dugout. Asked about a financial literacy program for students. A. Hawkins responded it is part of the new requirements for graduation.

Treasurer's Reports/Recommendations:

RESOLUTION 2021-10-343
APPROVE FINANCIALS

Motion: E. Kline

Second: T. Siciliano

To waive the reading and approve the minutes of the following meetings:

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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, P. McEwuen, C. Mullaly, A. Waesch
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-10-344
APPROPRIATION ADJUSTMENT

Motion: T. Siciliano
Second: A. Waesch

To approve the following appropriation adjustment based on the increase or decrease in corresponding revenue adjustments:

572-9222	Title I	Increase	\$467.48
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Yeas: T. Siciliano, A. Waesch, P. McEwuen, C. Mullaly, E. Kline
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-10-345
FUND 584

Motion: P. McEwuen
Second: T. Siciliano

To approve the correction of fund number 599-9222 to 584-9222 for Title IV

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

RESOLUTION 2021-10-346
GRANT PARTICIPATION

Motion: A. Waesch
Second: T. Siciliano

To approve the participation in the following grants with the necessary appropriations and revenue increases:

019-9222	Martha Holden Jennings	\$2,200.00
019-922A	Ohio Arts Council	\$3,000.00

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-10-347
EDUCATIONAL ALTERNATIVES

Motion: T. Siciliano

Second: A. Waesch

To approve a contract with Educational Alternatives to provide transportation services for the 2021-2022 school year.

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

Nays: None

Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2021-10-348
RETIREMENT - DEBOS

Motion: E. Kline

Second: T. Siciliano

To accept the retirement resignation of Laura DeBos, Elementary Teacher, effective at the end of the 2021-2022 school year. The board thanks her for her years of service.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-10-349
HIRE - DAY

Motion: A. Waesch

Second: T. Siciliano

To hire Deanna Day, Monitor, Step 1, one year contract, effective October 4, 2021.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-10-350
HIRE - SANDY

Motion: E. Kline

Second: T. Siciliano

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To hire Samantha Sandy, Bus Driver, Step 4 (\$18.03 per hour) one year contract effective October 4, 2021.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-10-351
GERHARDT START DATE

Motion: T. Siciliano

Second: A. Waesch

To adjust Kathleen Gerhardt's starting date as a Cafeteria Worker to be September 20, 2021.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-10-352
POLICY 2ND READING

Motion: E. Kline

Second: T. Siciliano

To approve the 2nd reading and adopt the following policies:

0169.1	Public Participation at Board Meetings	Revised
1530	Evaluation of Principals and Other Administrators	Revised
1617	Weapons	New
3217	Weapons	New
4217	Weapons	New
2271	College Credit Plus	Revised
5111	Eligibility of Students/Nonresident Students	Revised
5111.02	Educational Opportunity for Military Children	Revised
5200	Attendance	Revised
5336	Care of Students with Diabetes	Revised
5350	Student Mental Health and Suicide Prevention	Revised
5464	Early High School Graduation	Revised
5516	Student Hazing	Revised
5630.01	PBIS and Limited Use of Restraint and Seclusion	Revised
5722	School Sponsored Publications and Productions	Revised
6114	Cost Principles - Spending Federal Funds	Revised
7300	Disposition of Real Property/Personal Property	Revised
7450	Property Inventory	Revised
8330	Student Records	Revised
8400	School Safety	Revised
8462	Student Abuse and Neglect	Revised

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

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Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-10-353
APPROVE SUBSTITUTES

Motion: A. Waesch
Second: T. Siciliano
To approve the following substitutes:

Mary Leising	Substitute Teacher, effective October 12, 2021
Dawn Kuzniak	Substitute Teacher, effective October 11, 2021
David Ralph	Substitute Teacher, effective October 15, 2021
Alexandra Eitner	Substitute Secretary, Cafeteria Worker & Aide
Rebecca Grigsby	Substitute Cafeteria Worker, effective October 15, 2021
Amber Brunton	Substitute Custodian
Shari Fasick	Substitute Teacher

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

RESOLUTION 2021-10-354
APPROVE TEST COORDINATORS

Motion: E. Kline
Second: T. Siciliano
To approve following counselors to be compensated for serving as Building Test Coordinators during the 2021-2022 school year:

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

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

RESOLUTION 2021-10-355
APPROVE SUPPLEMENTALS

Motion: A. Waesch
Second: P. McEwuen
To approve the following supplementals:

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Sarah Boring	HS Yearbook Advisor
Danielle Rudloff	Elementary Enrichment
Rob Birch	Asst. Drama Advisor
Jacob Klicman	Fishing Club Advisor
Cayanne Jordan	HS Asst. Girls Basketball Coach
Jessica Banas	HS Asst. Girls Basketball Coach
Matt Petrick	HS Asst. Boys Basketball Coach
Chandler England	HS Asst. Boys Basketball Coach
Jason Edwards	HS Asst. Wrestling Coach
Ryan Conroy	MS 7th gr. Girls Basketball Coach
Brittany Kidd	MS 8th gr. Girls Basketball Coach
Joe Siciliano	MS 7th gr. Boys Basketball Coach
Adam Whitacre	MS 8th gr. Boys Basketball Coach
Anthony Anderson	MS Wrestling Coach
Chuck Palmer	Volunteer Boys Basketball Coach
Tom Jenior	Volunteer Girls Basketball Coach
Savannah Stefancik	Volunteer Girls Basketball Coach
Kaitlyn Rogers	Volunteer Girls Basketball Coach
Andy Day	Volunteer Bowling Coach
Bryan Boveington	Volunteer Bowling Coach
Larry Bailey	Volunteer Indoor Track Coach
Kyle Rodstrom	Volunteer Indoor Track Coach
Denny Pickens	Volunteer Indoor Track Coach

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

Abstains: T. Siciliano

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2021-10-356
COLEMAN COUNSELORS

Motion: E. Kline

Second: T. Siciliano

To approve the placement of Coleman Clinical Counselors in the district for the 2021-2022 school year. There is no charge for this service.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-10-357
CCP AGREEMENTS

Motion: T. Siciliano

Second: A. Waesch

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To approve the following College Credit Plus agreements for the 2021-2022 school year:
Ohio State University University of Findley

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

A. Hawkins – Reported on upcoming events and active intruder drill. The building principals, director of teaching and learning, cafeteria manager, and transportation supervisor reported on district events.

Old Business: N/A

New Business:

C. Baldwin updated the board on Restricted use of state funds in new funding formula

A. Hawkins updated the board on the Local Report Card

A. Waesch asked if the report card could be reported out by FSM

RESOLUTION 2021-10-358

EXECUTIVE SESSION

Motion: T. Siciliano

Second: A. Waesch

To go into executive session, pursuant to Ohio Revised Code Section 121.22(G), to consider the employment or compensation of a public employee or official. Invited in: A. Hawkins and C. Baldwin

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-10-359

ADJOURNMENT

Motion: E. Kline

Second: T. Siciliano

To adjourn the meeting at 8:26.

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

Nays: None

Motion Carried: 5 to 0

Craig Mullaly, President

Connie Baldwin, Treasurer