

Minutes of Regular Meeting
September 20, 2021

1677

Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on September 20, 2021. Present were Tom Siciliano, Amanda Waesch, Eric Kline, Craig Mullaly, Paul McEwuen, Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. Also present: Jonathan Harris, Robert Campbell, Susan Baldwin, Kelcy Linville, Jeff Turner, Barb Sary, Bob Sary, Emily Daugherty, Bill Hoffman, Tammy Jones, Claudia Shimer, Morgan Jones, Deanna Shaffer, Jim Conley, Dakota Berg, Gary Riemenschneider. 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 2021-09-316
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:

Jonathan Harris Portage County Library - Portage County Library – Spoke regarding the upcoming library levy. Services provided include: Summer reading, curbside express boxes and online content and hotspots. United Way Imagination Library – book a month club until age five, sponsored by Dolly Parton. Cost is about 25 cents a year per person to support the library in Portage County, third worst funded in the state, serve 9 school districts. Does not include Reed or Kent Free. Issue #1, \$35 a year per \$100,000 home, 1 mill levy, 10 years, for entire county. Will offer - better hours, more services including homebound, bookmobile service, which was not offered in over a decade. Partnership with Rootstown Schools – library card sign ups and provide online content. more accessible to Rootstown students.

Susan Baldwin RN - Akron Children's Hospital – Provided update on facts regarding masks or no masks for students. Started with no masks, working with Ohio Dept. of Health, Portage County Health Dept. and Akron Children's Hospital – quarantine student who tests positive that is within 3 to 6 ft and not wearing a mask. Maximum of ten days. Allowed on 8th day with negative test. Provided chart showing data with numbers significantly less if mask mandate in school. Rootstown chart shows higher than average for quarantine until Sept 13 and after mask mandate levels off and then decreases significantly. Today one positive and 17 quarantine. On 10th there were 90 quarantined before mandate. State mandated 17:1. State's flow chart published around August 17.

Community Comments:

Bill Hoffman - 2637 Wintergreen lane – Board will vote on this in October? C. Mullaly responded will look at on October 1 and re-evaluate. No decision change tonight. Other rules coming from state. Next meeting October 18.

A. Waesch – Board did not vote on masks

Minutes of Regular Meeting
September 20, 2021

1678

Exhibit C

Claudia Shiner Campbellsport – how many with masks got covid? Do students take masks off when eating? Is retired nurse states there are toxic fumes and MRSA from masks. Feels data is not being presented.

S. Baldwin – Masks are off while eating. Not aware of data on toxicity from masks.

Bill Hoffman – Asked Mr Turner if any change in elem since mask mandate? Mr. Turner responded no huge change, still distancing and sanitizing.

S. Baldwin – Report not by age but elementary 11 and under are becoming symptomatic. Cleopatra Clifford 3362 Sandy Lake Rd- Are masks required for sporting events? Or other schools?

A. Hawkins – Being outside makes a difference. Encourage masks indoors and at volleyball game.

Tammy Jones -3649 Industry Rd – National teachers union gave press release from NEA requesting CDC do a mask mandate for students? Wants to apologize to the board publically. Have been coming to meetings over last five years with lots of issues. Has been very outspoken. Now running for school board and found out was wrong about a few things. Apologizes to principals and teachers. Is taking classes on school board training and has better understanding of role. Understands board doing what they are supposed to be doing.

A.Hawkins – There are lots of rumors but NEA has no bearing on rootstown.

Treasurer's Reports/Recommendations:

RESOLUTION 2021-09-317
APPROVE FINANCIALS

Motion: E. Kline

Second: T. Siciliano

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

July 12, 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, P. McEwuen, A. Waesch, C. Mullaly

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-09-318
APPROVE DONATIONS

Motion: T. Siciliano

Second: A. Waesch

To approve the following donation:

\$2,900.00 From Anonymous

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

Minutes of Regular Meeting
September 20, 2021

Exhibit C

1679
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-09-319
POLICY & PURPOSE

Motion: E. Kline
Second: T. Siciliano
To approve the following policy and purpose statements:

HS Student Council	Ski Club
Class of 2022	Yearbook
Class of 2024	Class of 2025
Drama Club	OWA
HS Art Club	Honor Society
HS Band	Athletics

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

RESOLUTION 2021-09-320
FEDERAL GRANT PARTICIPATION

Motion: T. Siciliano
Second: A. Waesch
To approve the participation in the following grants with the necessary appropriations and revenue increases:

572-9222	Title I-A	\$111,977.07
572-922A	Expanding Opportunities for Each Child Non-Competitive Grant	\$3,790.39
590-9222	Title II-A	\$26,412.66
599-9222	Title IV-A	\$10,000.00
516-9222	IDEA-B	\$241,200.91
507-9222	ESSER II	\$377,661.22
507-922A	ARP ESSER	\$848,775.90
516-921A	ARP IDEA	\$50,250.36

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

RESOLUTION 2021-09-321
PERMANENT APPROPRIATIONS

Minutes of Regular Meeting
September 20, 2021

Exhibit C

1680

Motion: E. Kline

Second: P. McEwuen

To approve the Permanent Appropriations for the 2021-2022 school year:

001	General Fund	\$12,841,832.00
003	Permanent Improvement	\$724,444.26
006	Food Service	\$240,600.00
007	Special Trust	\$375.00
008	Endowment	\$5,250.00
009	Uniform School Supplies	\$10,900.00
014	Rotary Fund Elementary	\$500.00
016	Emergency Levy Fund	\$2,220,200.00
018	Public School Support	\$30,500.00
022	Tournament Account	\$2,000.00
026	District Agency	\$25,000.00
200	Student Managed Activity Funds	\$21,747.50
300	District Managed Student Activity	\$20,325.00
451	ONENET Grant	\$5,400.00
507	ESSER	\$1,190,437.06
516	IDEA	\$321,497.82
572	Title I	\$116,234.94
590	TitleIIA	\$26,412.66
599	Title IV	\$10,000.00
	Total	\$17,813,656.24

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-09-322
INSURANCE WAIVER

Motion: T. Siciliano

Second: A. Waesch

To approve the payment of the following insurance waiver stipend for the 2020-2021 school year:

Sherry Smith	\$375.00
--------------	----------

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-09-323
FY2021 INVENTORY CHANGES

Motion: T. Siciliano

Second: A. Waesch

To approve the additions and deletions to the inventory:

Minutes of Regular Meeting
September 20, 2021

1681

Exhibit C

#4619	Carpet for Fieldhouse	\$5,000.00
#4618	Football Uniforms	\$9,900.00
#4557-#4635	HP Chromebooks	\$19,527.00
#4725-#4739	Meraki Wi-Fi Ruggedized Outdoor AP	\$25,140.80
#4636-#4724,#4740	Kajeet Mobile Hot Spots	\$29,014.00
#2045	Concrete Repairs	\$66,828.00
#2033	Elementary Roof Repair	\$240,109.26
#2046-#2047	Stadium Track Project	\$43,391.36
#2048	Township Plow Truck	\$12,000.00
#2044	2022 Thomas 72 Passenger Bus	\$87,605.00
#2040	Lawn Tractor	\$14,150.00

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

Nays: None

Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2021-09-324

HIRE - GERHARDT

Motion: T. Siciliano

Second: A. Waesch

To hire Kathleen Gerhardt as Cafeteria Worker, Step 1, one year contract, effective September 14, 2021.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-09-325

ADJUST STEPS - STAMPER

Motion: T. Siciliano

Second: E. Kline

To adjust Cathy Stamper from Step 1 to Step 3 for her Monitor position, 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 2021-09-326

RESIGNATION - WASKIEWICZ

Minutes of Regular Meeting
September 20, 2021

1682

Exhibit C

Motion: A. Waesch

Second: T. Siciliano

To accept the resignation of Briana Waskiewicz, as a Monitor, effective September 24, 2021.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-09-327

RESIGNATION - HOWE

Motion: E. Kline

Second: T. Siciliano

To accept the resignation of Renee Howe, as a Bus Driver, effective September 30, 2021.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-09-328

FMLA - WHITE

Motion: T. Siciliano

Second: A. Waesch

To approve FMLA for Jennifer White, effective September 13, 2021.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-09-329

FMLA - KEFALOS

Motion: T. Siciliano

Second: P. McEwuen

To approve FMLA for Jessica Kefalos, effective October 18, 2021.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-09-330

APPROVE SUBSTITUTES

Motion: E. Kline

Second: T. Siciliano

To approve the following substitutes:

Minutes of Regular Meeting
September 20, 2021

1683

Exhibit C

Gregory Yorgery	Substitute Teacher
Donald Kerr	Substitute Bus Driver, effective September 16, 2021
Kim Hershberger	Substitute Bus Driver, effective August 31, 2021
Renee Howe	Substitute Bus Driver
Deanna Day	Substitute Cafeteria Monitor

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-09-331
SALARY SCHEDULE MOVEMENT

Motion: T. Siciliano

Second: A. Waesch

To approve the following teachers to move on the salary schedule due to additional college credits:

Jessica Banas	B+16 to a B+24
Sarah Boring	M to a M+8
Cody Calhoun	B+8 to a B+16

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-09-332
CBIP PROGRAM

Motion: E. Kline

Second: T. Siciliano

To approve the following students to be paid through the CBIP program in the high school:

Emma Day	Keira Drennen	Cassandra Egli
Zachary Hays	Bradly Lauck	Cougar Lee
Jonathan Mays	Hailey Wellhausen	

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-09-333
RESIDENT EDUCATORS

Motion: T. Siciliano

Minutes of Regular Meeting
September 20, 2021

Exhibit C

1684

Second: A. Waesch

To approve the following Resident Education Mentors for the 2021-2022 school year:

Kyle Barkhurst
Alexis Gearhart

Cassie Braden
Angie Stackpole

Hallie Obert

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-09-334
APPROVE ATHLETIC WORKERS

Motion: T. Siciliano

Second: E. Kline

To hire the following as Athletic Workers for the 2021-2022 school year, at a rate of \$10.00 per hour:

Brandan Nicholas
Isaac Di Tirro
Substitute Teacher

Kasidy Smith
Jenna Kurtz

Nathan Waesch

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

Abstains: A. Waesch

Nays: None

Motion Carried: 4 to 0

RESOLUTION 2021-09-335
APPROVE SUPPLEMENTALS

Motion: T. Siciliano

Second: A. Waesch

To approve the following supplementals for the 2021-2022 school year:

Jillian Arrow

Drama Club Advisor

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-09-336
1ST READING OF BOARD POLICIES

Motion: E. Kline

Second: T. Siciliano

To approve the 1ST reading of the following policies:

#	Type	Policy
---	------	--------

Minutes of Regular Meeting
September 20, 2021

1685

Exhibit C

O169.1	Revised	Public Participation at Board Meetings
1530	Revised	Evaluation of Principals and Other Administrators
1617	New	Weapons
3217	New	Weapons
4217	New	Weapons
2271	Revised	College Credit Plus
5111	Revised	Eligibility of Students/Nonresident Students
5111.02	Revised	Educational Opportunity for Military Children
5200	Revised	Attendance
5336	Revised	Care of Students with Diabetes
5350	Revised	Student Mental Health and Suicide Prevention
5464	Revised	Early High School Graduation
5516	Revised	Student Hazing
5630.01	Revised	PBIS and Limited Use of Restraint and Seclusion
5722	Revised	School Sponsored Publications and Productions
6114	Revised	Cost Principles - Spending Federal Funds
7300	Revised	Disposition of Real Property/Personal Property
7450	Revised	Property Inventory
8330	Revised	Student Records
8400	Revised	School Safety
8462	Revised	Student Abuse and Neglect

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-09-337

ATHLETIC HANDBOOK

Motion: E. Kline

Second: T. Siciliano

To approve the revised Athletic Handbook.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-09-338

REA NEGOTIATED AGREEMENT

Minutes of Regular Meeting
September 20, 2021

1686

Exhibit C

Motion: A. Waesch

Second: T. Siciliano

To approve a one-year contract with REA, effective August 1, 2021 through July 31, 2021.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-09-339
GRADUATION SEALS

Motion: E. Kline

Second: T. Siciliano

To approve the following locally defined Seals (Community Service, Fine & Performing Arts, Technology, and Student Engagement) as part of the Graduation Requirements for the Classes of 2022 and beyond.

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

A. Hawkins – Reported on upcoming events. Thanks for great start to school year, new staff made a nice transition, thanks to Susan Baldwin and two assistants. 1067 students, 9 less than last year. Hasenstab working on renovation solutions hope to have in a couple of weeks. C. Baldwin spoke on the capital conference and upcoming health fair.

Old Business:

C. Baldwin reminded the board of the levy renewal potential for the May ballot. Waiting for numbers from the state on new funding formula before decision on levy.

New Business: N/A

RESOLUTION 2021-09-340
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: n/a

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

Nays: None

Motion Carried: 5 to 0

Minutes of Regular Meeting
September 20, 2021

1687

Exhibit C

RESOLUTION 2021-09-341
ADJOURNMENT

Motion: E. Kline
Second: T. Siciliano
To adjourn the meeting at 8:29.

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

Craig Mullaly, President

Connie Baldwin, Treasurer