

Minutes of Regular Meeting  
February 14, 2022

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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 February 14, 2022. Present were Tom Siciliano, Jen Curall, Craig Mullaly, Amanda Waesch, Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. Also present: Marcia Korogi, Chloe Gardner, Eric Noel, Zoe Noel, Victoria Noel, Joe Simkanin, Vivian Simkanin, Charlotte Simkanin, Isaac Simkanin, Brett Housley, Robert Campbell, Peggy Shewell, Jeff Turner. The meeting was called to order at 6:00 p.m. and the Pledge of Allegiance was recited.

Roll Call: J. Curall, C. Mullaly, T. Siciliano, A. Waesch

**RESOLUTION 2022-02-040**  
**ADOPT THE AGENDA**

Motion: T. Siciliano  
Second: A. Waesch  
To approve the agenda

Yeas: T. Siciliano, A. Waesch, J. Curall, C. Mullaly  
Motion Carried: 4 to 0

**Lions Club Good Award:** After a short presentation explaining the purpose of the Lions Club Good Award, Brett Housley presented the awards to: Zoe Noel, Chloe Gardner, Vivian Simkanin. The students and their parents were recognized for this achievement.

**Community Comments:** N/A

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2022-02-041**  
**APPROVE FINANCIALS**

Motion: A. Waesch  
Second: T. Siciliano  
To waive the reading and approve the minutes of the following meetings:  
January 24, 2022 – Regular Board meeting  
January 10, 2022 – Organizational and Special Board meeting  
Also, approved the monthly financial reports as submitted, with the authorization for the payment of bills and appropriation modifications as necessary.

Yeas: A. Waesch, T. Siciliano, C. Mullaly, J. Curall  
Nays: None  
Motion Carried: 4 to 0

**RESOLUTION 2022-02-042**  
**APPROPRIATION ADJUSTMENTS**

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Motion: A. Waesch

Second: T. Siciliano

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

006-9222 \$614.00 New Fund

Yeas: A. Waesch, T. Siciliano, J. Curall, C. Mullaly

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2022-02-043**

**OSC BUS BIDS**

Motion: T. Siciliano

Second: J. Curall

To approve participation in the Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies:

WHEREAS, the Rootstown Board of Education wishes to advertise and receive bids for the purchase of three 72 passenger unitized conventional school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Rootstown Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of three 72 passenger unitized conventional school bus chassis and bodies.

Yeas: T. Siciliano, J. Curall, C. Mullaly, A. Waesch

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2022-02-044**

**NAVIANCE SOFTWARE**

Motion: T. Siciliano

Second: A. Waesch

To approve the extension of the contract for Naviance Career Software through the ESC of Western Reserve Consortium, through the end of the school year, in the amount of \$943.64.

Yeas: T. Siciliano, A. Waesch, J. Curall, C. Mullaly

Nays: None

Motion Carried: 4 to 0

**Superintendent's Reports/Recommendations:**

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**RESOLUTION 2022-02-045**  
**FMLA - BAILEY**

Motion: T. Siciliano

Second: J. Curall

To approve FMLA for Debbie Bailey, effective February 16, 2022.

Yeas: T. Siciliano, J. Curall, C. Mullaly, A. Waesch

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2022-02-046**  
**HS COURSE CATALOG**

Motion: A. Waesch

Second: T. Siciliano

To approve the HS Course Catalog for the 2022-2023 school year.

Yeas: A. Waesch, T. Siciliano, J. Curall, C. Mullaly

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2022-02-047**  
**APPROVE SUBSTITUTES**

Motion: T. Siciliano

Second: A. Waesch

To approve the following substitutes:

Stephanie McInerney	Substitute Cafeteria Worker
Devonne Muldowney	Substitute Teacher
Sharon Eng	Substitute Teacher
Richard Routt	Substitute Teacher

Yeas: T. Siciliano, A. Waesch, C. Mullaly, J. Curall

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2022-02-048**  
**APPROVE SUPPLEMENTALS**

Motion: A. Waesch

Second: T. Siciliano

To approve the following supplementals:

Harleigh Lindsey	MS Yearbook Advisor
Jacob Klicman	Fishing Club Advisor
Amber Hayden	HS Choir

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Amber Hayden  
Joseph Mackle  
Matthew Just  
James Gerren  
Jordan Buso  
Katie Moore  
Meaghan Hahn  
Skylar Hayes

MS Choir  
HS Asst. Track Coach  
HS Asst. Baseball Coach  
HS Asst. Baseball Coach  
HS Asst. Softball Coach  
MS Track Coach  
MS Track Coach  
MS Track Coach

Yeas: A. Waesch, T. Siciliano, C. Mullaly, J. Curall

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-02-049**  
**SALARY SCALE MOVEMENT**

Motion: A. Waesch

Second: J. Curall

To approve the following for movement on the salary schedule due to college credits:

Joe Siciliano                      B16 to B24

Cody Calhoun                      B16 to B24

Yeas: A. Waesch, J. Curall, C. Mullaly

Abstains: T. Siciliano

Nays: None

Motion Carried: 3 to 0

**RESOLUTION 2022-02-050**  
**COLLEGE CREDIT PLUS – AKRON U**

Motion: T. Siciliano

Second: A. Waesch

To approve the College Credit Plus Memorandum of Understanding with University of Akron for the 2022-2023 school year.

Yeas: T. Siciliano, A. Waesch, J. Curall, C. Mullaly

Nays: None

Motion Carried: 4 to 0

**RESOLUTION 2022-02-051**  
**COLLEGE CREDIT PLUS – STARK STATE**

Motion: T. Siciliano

Second: A. Waesch

To approve the Memorandum of Understanding with Stark State College for the 2022-2023 school year.

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Yeas: T. Siciliano, A. Waesch, J. Curall, C. Mullaly

Nays: None

Motion Carried: 4 to 0

**REPORTS:**

A. Hawkins – Friday professional development for all staff, Emergency handbook update, March will present the State of the Schools

C. Baldwin – Levy renewal is Issue #1

Building and Curriculum Reports: J. Turner, J. Conley, R. Campbell, D. Berg

**Old Business:** N/A

**New Business:**

A. Hawkins: FAQ's about levy have been posted to the levy website.

**RESOLUTION 2022-02-052**

**ADJOURNMENT**

Motion: T. Siciliano

Second: A. Waesch

To adjourn the meeting at 6:38.

Yeas: T. Siciliano, A. Waesch, J. Curall, C. Mullaly

Nays: None

Motion Carried: 4 to 0

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Craig Mullaly, President

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Connie Baldwin, Treasurer