

Minutes of Regular Meeting
January 24, 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 January 24, 2022. Present were Tom Siciliano, Jen Curall, Craig Mullaly, Paul McEwuen, Amanda Waesch, Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. Also present: Eric Schlabach, Deanna Schaffer, Rich Schaffer, Karen Bartholomy, Mason Bartholomy, David Kennedy, Dakota Berg, Robert Campbell, Jim Conley, Keith Waesch, Alan Marzec, Chad White. The meeting was called to order at 6:00 p.m. and the Pledge of Allegiance was recited.

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

RESOLUTION 2022-01-019
ADOPT THE AGENDA

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

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

Lions Club Good Award: After a short presentation explaining the purpose of the Lions Club Good Award, Eric Schlabach presented the awards to: Nathan Waesch, Nigel Wright, Mason Bartholomy and Kacey Boston (in absentia). The students and their parents were recognized for this achievement.

Community Comments: N/A

Treasurer's Reports/Recommendations:

RESOLUTION 2022-01-020
APPROVE FINANCIALS

Motion: T. Siciliano
Second: A. Waesch
To waive the reading and approve the minutes of the following meetings:
December 20, 2021 – 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: T. Siciliano, A. Waesch, C. Mullaly, J. Curall, P. McEwuen
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2022-01-021
DONATION

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Motion: A. Waesch

Second: T. Siciliano

To approve the following donation:

\$17,272.50 from the Rootstown Music Boosters

Deanna Shaffer spoke regarding the fundraising efforts and a student modeled the new uniforms

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-01-022
APPROPRIATION ADJUSTMENTS

Motion: T. Siciliano

Second: A. Waesch

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

572-9222	Title I	Decrease	\$1,599.94
590-9222	Title IIA	Increase	\$189.62
516-9222	IDEA Part B	Increase	\$481.52
507-9222	ESSERII	Decrease	\$521.15
516-922A	ARP IDEA	Increase	\$149.69
587-9222	ARP Early Childhood	Increase	\$9.47

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-01-023
OSC CAFETERIA BIDS

Motion: T. Siciliano

Second: A. Waesch

To approve participation in the Ohio Schools Council Food & Cafeteria Supplies bid process for the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-01-024
LEVY RESOLUTION TO PROCEED

Motion: A. Waesch

Second: T. Siciliano

To approve the following levy resolution:

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RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF AN EMERGENCY TAX LEVY THAT COMBINES AND RENEWS TWO EXISTING EMERGENCY TAX LEVIES.

WHEREAS, this Board of Education at its meeting on the 10th day of January, 2022, by resolution duly adopted, determined the necessity of levying a renewal tax levy combining two existing tax levies in excess of the ten-mill limitation for the benefit of the Rootstown Local School District (the "District") for the purpose of providing for the emergency requirements of the School District, in an aggregate amount of \$1,145,056 per year for a period of ten years, and provided that the question of levying said renewal tax shall be submitted to the electors of said District at an election to be held on May 3, 2022; and

WHEREAS, the County Auditor has certified to this Board of Education that the total current tax valuation of the District is \$254,704,130 and that the estimated average annual levy (assuming that the amount of the tax list of this District remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is 4.5 mills for each one dollar (\$1.00) of valuation, which amounts to zero dollars and forty-five cents (\$0.45) for each one hundred dollars (\$100.00) of tax valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on May 3, 2022, under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify the following to the Portage County Board of Elections: (a) the resolution of this Board of Education Determining the Necessity of said renewal tax and said election; (b) this resolution; (c) the total current tax valuation of the District and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the Portage County Auditor, and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said renewal tax shall be submitted to the electors, shall be substantially as follows (which ballot language may be modified by the Board of Elections and/or the Ohio Secretary of State):

PROPOSED RENEWAL TAX LEVY

ROOTSTOWN LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy renewing two (2) existing levies be imposed by the Rootstown Local School District, County of Portage, Ohio for the purpose of providing for the emergency requirements of the School District in the initial sum of \$1,145,056, and a levy of taxes be made outside of the ten-mill limitation estimated by the County Auditor to average 4.5 mills for each one dollar of valuation, which amounts to forty five cents (\$0.45) for each one hundred dollars of valuation for the initial year of the tax, for a period of ten years, commencing in 2022, first due in calendar year 2023? If approved, any remaining tax years on any of the two existing levies will not be collected after 2022.

<p>FOR THE TAX LEVY</p> <p>AGAINST THE TAX LEVY</p>

SECTION 4. That, if the proposed renewal tax levy is passed by the electors, any remaining tax years on the 2016 Emergency Levy and the 2020 Emergency Levy (as defined in the Resolution of Necessity passed by this Board of Education on January 10, 2022) will not be levied after the year preceding the year in which the renewal levy is first imposed, or collected after 2022.

SECTION 5. That the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution, the Resolution of Necessity, and the Auditor's Certification, to the Portage County Board of Elections at least ninety (90) days prior to said election as required by law, including without limitation, Section 5705.03 of the Ohio Revised Code.

SECTION 6. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Nays: None

Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2022-01-025

RESIGNATION - STAMPER

Motion: T. Siciliano

Second: A. Waesch

To accept the resignation of Cathy Stamper as Monitor, effective January 14, 2022.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-01-026

RESIGNATION – LOCKHART

Motion: T. Siciliano

Second: A. Waesch

To hire Kathleen Lockhart as a Monitor, with a 1 year contract, Step 1, effective January 20, 2022.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-01-027

HIRE - CADLE

Motion: A. Waesch

Second: T. Siciliano

To hire Rosalie Cadle as a Monitor, with a 1 year contract, Step 11, effective January 20, 2022.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-01-028

HIRE - JOHANCEN

Motion: A. Waesch

Second: J. Curall

To hire Kindra Johancen as a PE Teacher, effective January 24, 2022 with a Bachelor's degree, Step 1, and a 1 year contract.

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

RESOLUTION 2022-01-029
FMLA - HUNT

Motion: T. Siciliano
Second: A. Waesch
To approve FMLA for Beth Hunt, effective January 3, 2022.

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

RESOLUTION 2022-01-030
FMLA – WALKER

Motion: T. Siciliano
Second: J. Curall
To approve FMLA for Donna Walker, effective January 28, 2022.

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

RESOLUTION 2022-01-031
FMLA - DEBOS

Motion: P. McEwuen
Second: T. Siciliano
To approve FMLA for Laura Debos, effective January 10, 2022.

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

RESOLUTION 2022-01-032
STUDENT TEACHER HOSTING

Motion: A. Waesch
Second: J. Curall
To approve the following teachers to be compensated for hosting a student teacher during the 2021-2022 school year:

Dawn Coffman	Kent State University	\$375.00
Laura DeBos	Kent State University	\$375.00

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To approve the 2022-2023 school calendar.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-01-036
COLLEGE CREDIT PLUS

Motion: A. Waesch

Second: T. Siciliano

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

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-01-037
ROOTSTOWN HOT STOVE

Motion: T. Siciliano

Second: J. Curall

To approve the Rootstown Hot Stove to use school property for youth baseball and softball events during the 2022 calendar year.

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

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2022-01-038
APPROVE OSHAA

Motion: T. Siciliano

Second: A. Waesch

To approve the membership to the Ohio High School Athletic Association for the High School/Middle School for the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

REPORTS:

A. Hawkins – First half of the year over and staff doing a great job with the continuing pandemic and resulting learning loss. Thank you to the Ben Curtis Family Foundation for providing “birdie bags” of food and supplies monthly to eligible students, 200 distributed last week.

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

Old Business: March board meeting changed to March 14.

A. Waesch – reported on the Iarussi Foundation current fundraising for the art program

New Business:

Levy Chair will be Chad White.

A. Hawkins read a proclamation for School Board Recognition Month and issued certificates for each board member.

RESOLUTION 2022-01-039

ADJOURNMENT

Motion: T. Siciliano

Second: A. Waesch

To adjourn the meeting at 6:39.

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

Nays: None

Motion Carried: 5 to 0

Craig Mullaly, President

Connie Baldwin, Treasurer