

Minutes of Regular Meeting  
April 18, 2022

1744

Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on April 18, 2022. Present were Tom Siciliano, Jen Curall, Craig Mullaly, Amanda Waesch, Paul McEwuen, Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. Also present: Megan Dillon, Mike Dillon, Hunter Daniels, Eric Daniels, Rhonda Richardson, Paula Hluch, Ken Wohlwend, Elaine Wohlwend, Savannah Wohlwend, Audrey Wohlwend, Maryann Stevenson, Mark Stevenson, Emma Parrish, Heather Parrish, Nicole Stephan, Michael Stephan, Savannah Stephan, Deanna Day, Vasyl Babiy, Lester R. Frick, Jr., Joe Ely, Jim Conley, Dakota Berg, Ashley Gerez. 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, P. McEwuen

**RESOLUTION 2022-04-081**  
**ADOPT THE AGENDA**

Motion: T. Siciliano

Second: A. Waesch

To approve the agenda

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

Motion Carried: 5 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: Hunter Daniels, Cecilia Krieger, Marina Nichols. The students and their parents were recognized for this achievement.

**Elementary Student Council Presentation:** Audrey Wohlwend, Morgan Dillon, and Savannah Stephan, with the assistance of Ms. Rudloff, gave a slide presentation on the activities of the elementary student council. The Board thanked them for the presentation.

**High School Leadership Presentation:** Members of the High School Leadership team gave a presentation on the seminar, which was developed through the guidance office and will be offered as an elective next year. Each student spoke about one of the principles discussed and what they had learned from it. The Board thanked them for the presentation.

**IDEA PART B Federal Funds Presentation:** Marcy Spence and C. Baldwin presented slides on federal requirements for special education. Federal funding and the six principles of IDEA were discussed, with an opportunity for the public to ask questions.

**Community Comments:** N/A

**Treasurer's Reports/Recommendations:**

**RESOLUTION 2022-04-082**  
**APPROVE FINANCIALS**

Motion: T. Siciliano

Minutes of Regular Meeting  
April 18, 2022

Exhibit C

1745

Second: A. Waesch

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

March 14, 2022 – Regular Board meeting

April 4, 2022 – 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 2022-04-083**  
**ADDENDUM TO SUMMIT ESC**

Motion: T. Siciliano

Second: P. McEwuen

To approve the addendum for the Summit Educational Service Center for fiscal years 2021, 2022 & 2023 related service and excess cost agreements. The Summit ESC agrees to comply with the requirements of 45 CFR 164.504(e)(1) for safeguarding and limiting access to information concerning beneficiaries:

Acknowledges it will allow representatives of the US Department of Human Services, ODM, ODE, or their respective designee to have access to the SESC books, documents and records; and

Confirms that SESC staff providing services for which the Medicaid received is based, are not suspended or debarred.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-04-084**  
**APPROVE GRANT**

Motion: A. Waesch

Second: T. Siciliano

To approve participate in the following grant with the necessary appropriations and revenue increases:

019922B	Storm Water Grant	\$9,673.00
---------	-------------------	------------

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-04-085**  
**APPROPRIATION ADJUSTMENTS**

Motion: T. Siciliano

Second: P. McEwuen

Minutes of Regular Meeting  
April 18, 2022

1746

Exhibit C

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

006	Cafeteria	Increase	\$120,000
026	Flex Spending	Increase	\$10,000
300902H	Athletics	Increase	\$80,000

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-04-086**  
**WORKERS COMP GROUP RETRO**

Motion: A. Waesch

Second: T. Siciliano

To approve participation in Workers Comp Group Retro Rating Program through Sheakley and the Ohio Schools Council for January 1, 2023 through December 31, 2023, with an anticipated premium of \$21,356.00.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-04-087**  
**APPROVE ARBITERPAY**

Motion: P. McEwuen

Second: T. Siciliano

To approve the agreement with Arbiterpays for the compensation and tax reporting of sports officials at a rate of \$2.00 per transaction to be paid from the General Fund as well as a one time onboarding fee of \$1,995.00, for the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

**Superintendent's Reports/Recommendations:**

**RESOLUTION 2022-04-088**  
**RESIGNATION - ZINK**

Motion: T. Siciliano

Second: A. Waesch

To accept the resignation of Kristin Zink, Intervention Specialist, effective May 1, 2022.

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

Nays: None

Motion Carried: 5 to 0

Minutes of Regular Meeting  
April 18, 2022

1747

Exhibit C

**RESOLUTION 2022-04-089**  
**HIRE – HOPKINS**

Motion: P. McEwuen

Second: T. Siciliano

To hire Samantha Hopkins as a Monitor, Step 1, with a 1 year contract, effective April 4, 2022.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-04-090**  
**UNPAID LEAVE – DUVALL**

Motion: T. Siciliano

Second: A. Waesch

To approve a one-year unpaid leave of absence for Christy Duvall, Elementary Teacher, effective the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-04-091**  
**CLASSIFIED CONTRACTS**

Motion: A. Waesch

Second: T. Siciliano

To approve the classified contracts, effective the 2022-2023 school year:

Rosalie Cadle	Monitor	2 year
Deanna Day	Monitor	2 year
Maureen Durbak	Bus Aide	Continuing
Mark Dye	Bus Driver	2 year
Walter Froelich	Maintenance	2 year
Kathleen Gerhardt	Cafeteria	2 year
Kelly Ginter	Clerical Secretary	Continuing
Samantha Hopkins	Monitor	2 year
Debbie Paolucci	Secretary	Continuing
Heather Rader	Educational Aide	2 year
Samantha Sandy	Bus Driver	2 year
Bruce Vandergrift	Bus Driver	2 year
Peggy Williams	Cafeteria	Continuing

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-04-092**

Minutes of Regular Meeting  
April 18, 2022

Exhibit C

1748

**APPROVE SUBSTITUTES**

Motion: T. Siciliano

Second: P. McEwuen

To approve the following substitutes:

Madison Sommers	HS Asst. Softball Coach - 1/2 contract
Savannah Stefancik	HS Asst. Softball Coach - 1/2 contract
Matt Collins	Volunteer Baseball Coach
John Gerren	Volunteer Baseball Coach
Denny Pickens	Volunteer Track Coach

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-04-093**

**2<sup>ND</sup> READING OF POLICIES**

Motion: P. McEwuen

Second: T. Siciliano

To approve the 2<sup>ND</sup> reading and adopt the following policies:

1616	Staff Dress and Grooming	New
3216	Staff Dress and Grooming	New
4216	Staff Dress and Grooming	New
2271	College Credit Plus	Revised
5511	Dress and Grooming	Revised
5772	Weapons	Revised
6110	Grant Funds	Revised
6114	Cost Principles - Spending Federal Funds	Revised
6325	Procurement - Federal Grants/Funds	Revised
6423	Use of Credit Cards	Revised
7217	Anti-Harassment	Revised
2370.01	Blended Learning	Revised
8500	Nondiscrimination and Equal Employment Opportunity	Revised

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-04-094**

**APPROVE NAVIANCE**

Motion: A. Waesch

Second: T. Siciliano

To approve the agreement with the ESC of the Western Reserve for the provision of Naviance Consortium for the 2022-2023 school year.

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

Nays: None

Minutes of Regular Meeting  
April 18, 2022

1749

Exhibit C

Motion Carried: 5 to 0

**RESOLUTION 2022-04-095**  
**YOUTH SOCCER AND FOOTBALL**

Motion: T. Siciliano

Second: J. Curall

To approve the Rootstown Youth Soccer Club and Youth Football to use school property during the 2022-2023 school year.

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

Nays: None

Motion Carried: 5 to 0

**RESOLUTION 2022-04-096**  
**NHS FARMERS' MARKET**

Motion: J. Curall

Second: T. Siciliano

To approve the NHS Farmers' Market beginning in May 2022

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

Nays: None

Motion Carried: 5 to 0

**REPORTS:**

A. Hawkins: Purple Star designation awarded to all buildings for their work in honoring the military and veterans. Tentative agreement reached with REA. Introduced FSM. The Building Principals and Director of Curriculum reported on district activities.

**Old Business:** J. Curall asked about the website. A. Hawkins reported it is in process.

**New Business:**

J. Curall – asked about retaining students in the building. A discussion was held among administrators regarding CCP and new electives.

**RESOLUTION 2022-04-097**  
**ADJOURNMENT**

Motion: T. Siciliano

Second: A. Waesch

To adjourn the meeting at 7:16.

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

Nays: None

Motion Carried: 5 to 0

Minutes of Regular Meeting  
April 18, 2022

1750

Exhibit C

---

Craig Mullaly, President

---

Connie Baldwin, Treasurer