

APPROVED AT THE MEETING ON FEBRUARY 9, 2015

MINUTES OF THE REGULAR MEETING
CANTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

MONDAY, JANUARY 12, 2015

The Canton City School District Board of Education met for a Regular Meeting on Monday, January 12, 2015, at 6:10 p.m. in the Commons at Timken High School, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: Ryan Brahler, John Rinaldi, Ida Ross-Freeman, Rich Milligan, and Lisa Gissendaner.

Staff members in attendance included Adrian Allison, Dan Nero, Tad Ellsworth and Jeff Gruber

The meeting was called to order at 6:10 p.m. President Brahler presided.

At this time, Mr. Brahler welcomed all people in attendance at the regularly scheduled meeting which included Kelli Young of The Repository and Nancy Molnar of the Akron Beacon Journal.

- 15-006 Ms. Gissendaner moved and Mr. Rinaldi seconded the motion the Canton City School District Board of Education Agenda for the January 12, 2015 Regular Meeting be approved.

Roll call: Ayes: Brahler, Rinaldi, Ross-Freeman, Milligan, and Gissendaner
Motion carried

- 15-007 Mr. Milligan moved and Mr. Rinaldi seconded the motion that the Board of Education approves the minutes from the December 15, 2014 regular meeting, the December 22, 2014 special meeting, and the December 24, 2014 special meeting.

Roll call: Ayes: Brahler, Rinaldi, Ross-Freeman, Milligan, and Gissendaner
Motion carried

Superintendent Allison addressed questions from December's previous meetings hearing of the public.

During the Hearing of the Public portion of the meeting, Eric Resnick spoke about renaming Fawcett Stadium and actions of the Board.

- 15-008 Mr. Rinaldi moved and Mr. Milligan seconded the motion the Board approves the following:

It is recommended hourly rates for the following positions on the Substitute/Temporary Wage Scale be increased to \$8.10 per hour in accordance with revised minimum wage laws:

Support Services/Instructional
Adult Reader for Visually Impaired
Educational Related Substitute

Clerical/Secretarial
Clerical Substitute
Bookkeeper/Payroll Clerk/Substitute Office

Student Employees
Student Employee

Natatorium
Lifeguard
Locker Room Attendant
Instructor Assistant Non-School Program
Assistant Pool Supervisor

Custodial/Maintenance/Transportation
Laundry Room Attendant
Paint Crew Member
Stand By Bus Driver
Substitute Custodian/Mechanic and Truck Driver

Community Education Personnel
Staff Assistant

Athletic
Game Worker

It is recommended the Board approve the FY 2016 Tax Budget as presented in Exhibit T-1.

It is recommended the Board approve the district's mileage reimbursement rate to be 57.5 cents per mile, in accordance with IRS guidelines.

It is recommended the Board approve the following standing resolutions:

- A. Authorize the Treasurer to secure advances from the Auditor when funds are available and payable to the school district.
- B. Authorize the Treasurer to invest inactive funds at the most productive rate whenever inactive funds are available.
- C. Authorize the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.
- D. Authorize the Treasurer to make transfers within funds of the approved appropriations.
- E. Authorize the Treasurer to amend the Official Certificate of Estimated Resources as necessary in order to appropriate new grants or funds when received.

Roll call: Ayes: Brahler, Rinaldi, Ross-Freeman, Milligan, and Gissendaner
Motion carried

15-009 Mr. Rinaldi moved and Mr. Milligan seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Regular Certified Substitute:
Jenkins, Pauline, resignation, e. December 19, 2014

Adult Education:
Rittenhouse, Joseph, resignation, e. December 26, 2014

LEAVE OF ABSENCE:
Clark, Kathy, Unpaid FMLA, e. January 13, 2015 through February 27, 2015

APPOINTMENTS:

Regular Certified Staff, one year contract
Purvis, Jason, MA/MS, step 7, e. January 14, 2015
Watson, Toni, .60 FTE, M+32, step 10, e. January 5, 2015

Regular Certified Substitutes, as needed, e. 2014-2015 school year
Jokovich, Lauren
Nolte, Michelle
Norwood, Ciera
Scoggins, Paula
Shanks, Todd
Tisevich, Jack

Certified Core Substitutes, as needed
Foltz, Amy, e. January 5, 2015
Shanks, Todd, e. January 6, 2015

Adult Community Education Teacher, \$19.50 per hour, as needed, Funding Source, ABLE, #50114151410112, e. January 5, 2015 through August 31, 2015
McCall-Purdy, Teresa

Adult Community Education Teacher Staff Development, \$19.50 required per hour, \$10.00 per hour, Funding Source, ABLE, #50114152290112, e. January 5, 2015 through August 31, 2015
McCall-Purdy, Teresa

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Adult Education Patient Care Tech Instructing/Planning, \$22.00 per hour, 5 hours per week, e. December 1, 2014 through June 30, 2015, Funding Source, Vocational Education, #0125700544
Taylor, Beth

After School Provider, \$18.50 per hour, as needed, e. January 1, 2015, Funding Source, TANF Student Intervention, #0191048501, United Way Programs, #0191047502 and TANF Truancy Mediation, #0191054217
Miller, Lori

After School Tech Camp Student Chaperones, \$18.50 per hour, as needed, e. 2014-2015 school year, Funding Source, Vocational Education, #00136022190113
Myers, Brian
Starrett, Beth

Equity & Inclusion Stipend, \$2,000.00, e. 2014-2015 school year, Funding Source, Equity & Inclusion, #0015122173
Wheeler-Wasdahl, Ivy

Extended Learning After School Credit Recovery-McKinley, \$18.50 per hour, as needed, e. 2014-2015 school year, Funding Source, Sub-A Grant, #53614153100112
Kassel, Eric
Lepley, Stephanie
Princehorn, Kevin

Mentor Teacher Compensation, Funding from Malone University, e. Fall Semester 2014
Oldroyd, Ruth, \$125.00
Tulip, Christian, \$125.00

Student Teacher Compensation, Funding from the University of Akron, e. Fall Semester 2014
Halitzka, Victor, \$320.00
Konigsberger, Amy, \$320.00
Thewes, Barbara, \$320.00

Extra Duty Supplemental Assignments, e. 2014-2015 school year
Dean, George, Elementary Instrumental Music, scale 11, index .05
Flowers, Holly, Elementary Instrumental Music, scale 11, index .05
McFarren, Christopher, Elementary Instrumental Music, scale 11, index .05
Parker, Marcus, McKinley High School, Basketball-Boys, Assistant Coach, .667 stipend, scale 05, index .175
Phillips, Carie, Early College High School, Yearbook/Newsletter, ½ stipend, scale 07, index .10
Stewart, Timothy, Elementary Instrumental Music, scale 11, index .05

ADJUSTMENTS:

Regular Certified Staff:

Browning, Ashley, After School Tutoring, FROM: e. September 22, 2014 through October 7, 2014; TO: September 4, 2014 through October 7, 2014
Talbert, Jacqueline, Extra Duty Supplemental Stipend, Early College High School, Yearbook/Newsletter, FROM: scale 07, index .10; TO: ½ stipend, scale 07, index .10
Thomas, Regina, Retirement Date, FROM: e. July 1, 2015; TO: e. May 29, 2015
Weber, Deanna, After School Tutoring, FROM: e. September 22, 2014 through October 7, 2014; TO: September 4, 2014 through October 7, 2014

DONATIONS:

It is recommended that the Canton City School District Board of Education acknowledge the following donations:

Allen Reading and Math Preparatory School:

- Nickles Bakery: 400 donuts for Polar Express
- Northwest Church of Christ: scarves, hats and mittens
- Antioch Baptist Church: scarves, hats and mittens
- Zion United Church of Christ: scarves, hats and mittens
- Taggarts Ice Cream: clothing and toys
- Beaver Excavating: clothing and toys
- Allen staff members: clothing and toys

Belden Leadership School:

- Anonymous donor: Hat and gloves for every student packaged and put together by the Jackson High School Boys Basketball Team

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Dueber Reading and Math Preparatory School:

- Debra Miraglia: books for each student to take home during break
- Darlene Violet: coordinated their holiday party
- Shared Blessings: Wii, 2 controllers, and Just Dance game
- Tony Lambos, KFC: chicken dinners for students and staff holiday party
- Lisa Warburton-Gregory: chocolate suckers and juice boxes for holiday party
- Grace United Church of Christ: Boys underwear and girls socks

Fairmount and Gibbs Leadership Schools:

- Robertsville Grange: Personal Dictionaries to 3rd and 4th grade students

McGregor Reading and Math Preparatory School:

- Marcia Ogilvie: \$300
- Holy Cross Lutheran Church: 100 students received 2 gifts each
- Ida's Café: \$1,500 in gift cards
- Heath Warner Foundation: beds for a family valued at \$500
- Amanda King and Dina Osborne: Christmas gifts and food for 2 families

Schreiber Reading and Math Preparatory School:

- St. George Antiochian Church: \$200 worth of Fisher Food Gift Cards
- Joyce Salapak, Stark County Family Court: 25 presents (games)

Youtz Leadership School:

- Trinity United Church of Christ: donated many items valued at \$2,000 to be used so that students could give gifts to their families.
- Lindsey's Pizza: salad and rigatoni valued at \$50 to feed the volunteers from Trinity United Church of Christ

District:

- Community Crusade for Children's Kiducation Fund: \$30 (These funds were generated from their donation containers located at Busy Beaver in Canton.)

Roll call: Ayes: Brahler, Rinaldi, Ross-Freeman, Milligan, and Gissendaner

Motion carried

15-010 Ms. Gissendaner moved and Mr. Milligan seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Fehn, Patricia, Cafeteria Helper, resignation, e. January 5, 2015

Kauth, James, Substitute Custodian, retirement, e. February 1, 2015

Ridley, Barbara, Breakfast & Lunchroom Assistant, resignation, e. December 19, 2014

Ross, Barbara, Breakfast & Lunchroom Manager, retirement, e. January 1, 2015

Tufts, Emily, Monitor, resignation, e. January 16, 2015

APPOINTMENTS:

BAC Coach, step 1, 6.5 hours per day, 186 days per year, e. January 12, 2015

Fowler, Whitney

Kindergarten Assistant, step 0, 5.75 hours per day, 186 days per year, e. January 5, 2015

Angerman, Amy

Lunchroom Assistant, step 1, 2 hours per day, 186 days per year, e. January 5, 2015

Bentley, Becky

School Resource Assistant, step 4, 8 hours per day, 186 days per year, e. January 13, 2015

Vance, Jeanna

Substitute Bus Assistants, as needed, e. 2014-2015 school year

Stroud, Alfred

Troyer, Jonathan

Substitute Bus Drivers, as needed, e. 2014-2015 school year

Stroud, Alfred

Troyer, Jonathan

Substitute-Child Nutrition, as needed, e. 2014-2015 school year

Merriweather, Latrevia

Substitute Custodians, as needed, e. 2014-2015 school year

Stroud, Alfred

Troyer, Jonathan

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Substitutes-Secretary/Clerical, as needed, e. 2014-2015 school year

Holling, Thea

Lightner, Cherita

Substitutes-Educational Related, as needed, e. 2014-2015 school year

Holling, Thea

Lightner, Cherita

Merriweather, Jason

Viney, Eric

ADJUSTMENTS:

Daverio, Georgia, FROM: SBH Assistant; TO: School Resource Assistant, step 17, 8 hours per day, 186 days per year, e. January 13, 2015

Hurless, Teresa, Educational Leave of Absence, FROM: e. September 1, 2014 through May 27, 2015; TO: September 1, 2014 through December 16, 2014

Pressley Jr., Stephen, FROM: Monitor; TO: School Resource Assistant, step 4, 8 hours per day, 186 days per year, e. January 13, 2015

Stokes, Rahman, FROM: BAC Coach; TO: School Resource Assistant, step 4, 8 hours per day, 186 days per year, e. January 13, 2015

Roll call: Ayes: Brahler, Rinaldi, Ross-Freeman, Milligan, and Gissendaner

Motion carried

15-011 Mr. Milligan moved and Mr. Rinaldi seconded the motion the Board approves the following:

RESOLUTION OF ADOPTION OF COMPLETED STUDY BY THE BOARD OF EDUCATION, CANTON CTY SCHOOL DISTRICT

WHEREAS, The Stark County Educational Service Center did receive a one hundred thousand dollar (\$100,000) grant from the Ohio Development Services Agency Local Government Innovation Fund, and

WHEREAS, the study addressed the feasibility of achieving more efficient and effective educational transportation services in Stark County through analysis of transportation services and increased collaboration,

NOW THEREFORE BE IT RESOLVED that the Board of Education, Canton City School District, adopt the completed Stark County Centers Transportation Excellence study per the requirements of the local Government Innovation Fund grant.

Roll call: Ayes: Brahler, Rinaldi, Ross-Freeman, Milligan, and Gissendaner

Motion carried

15-012 Mr. Milligan moved and Mr. Rinaldi seconded the motion the Board approves the following:

The following Board of Education Policy is being submitted as a 2nd Reading:

- IKF – Graduation Requirements

Roll call: Ayes: Brahler, Rinaldi, Ross-Freeman, Milligan, and Gissendaner

Motion carried

Davon Merriweather, Teagan Fuller, Jesse Pennington, and Vivian Geraghty were recognized as December's Students of the Month.

15-013 Ms. Gissendaner moved and Mr. Milligan seconded the motion the Board adjourn to executive session at 6:46 pm to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, to discuss pending litigation, to consider the purchase or sale of property, and to prepare for or review a collective bargaining strategy with no action to follow.

Roll call: Ayes: Brahler, Rinaldi, Ross-Freeman, Milligan, and Gissendaner

Motion carried

The Board returned from executive session at 7:56 p.m.

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15-014 There being no further business to come before the Board, Mr. Milligan moved, and Mr. Rinaldi seconded the motion to adjourn.

Roll call: Ayes: Brahler, Rinaldi, Ross-Freeman, Milligan, and Gissendaner
Motion carried

The meeting adjourned at 7:57 p.m.

Board President

Treasurer