

APPROVED AT THE MEETING ON APRIL 27, 2015

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

MONDAY, MARCH 16, 2015

The Canton City School District Board of Education met for a Regular Meeting on Monday, March 16, 2015, at 6:00 p.m. in the Commons at Timken High School, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: 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 6:02 p.m. Vice President Rinaldi presided.

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

- 15-033 Mr. Milligan moved and Ms. Gissendaner seconded the motion the Canton City School District Board of Education Agenda for the March 16, 2015 Regular Meeting be approved with corrections and addendum items to Superintendents Report Section A and the Board of Education section.

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

- 15-034 Mr. Milligan moved and Ms. Ross-Freeman seconded the motion that the Board of Education accepts the resignation of Board President Ryan Brahler.

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

- 15-035 Ms. Gissendaner moved and Mr. Milligan seconded the motion the Board elect Ida Ross-Freeman as Vice President for the remainder of 2015.

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

- 15-036 Mr. Milligan moved and Ms. Gissendaner seconded the motion the Board elect John Rinaldi as President for the remainder of 2015.

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

- 15-037 Mr. Milligan moved and Ms. Gissendaner seconded the motion the Board approves the minutes from the Regular Meeting of February 9, 2015 and the Special Meeting of February 25, 2015.

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

At this time, the "Hearing of the Public" portion of the meeting began and the Board heard comments concerning Phase III of the Brighter Tomorrow plan from Bill Trbovich, Paula Rafailedes, and Eric Resnick.

- 15-038 Mr. Milligan moved and Ms. Gissendaner seconded the motion the Board approves the following:

It is recommended the financial statements, investments, Then & Now Report, Appropriation Transaction Report, and the District Employee by Fund Report for the month ended January 31, 2015 be approved by the Board of Education.

It is recommended the amounts and rates for taxes to be collected in 2015 be adopted as shown in Exhibit T-1 and that the Treasurer be authorized to submit a copy of the resolution to the Stark County Auditor.

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

15-039 Ms. Gissendaner moved and Ms. Ross-Freeman seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Regular Certified Staff:

DeNoi, Susan, retirement, e. May 28, 2015

Halm, Suzanne, retirement, e. May 29, 2015

Regular Certified Substitute:

Perry, Marjorie, resignation, e. February 10, 2015

Certified Core Substitute:

Quitugua, Alexandra, resignation, e. February 23, 2015

Stuhldreher, Cheryl, resignation, e. February 18, 2015

Practical Nurse Program:

Hitchcock, Peggy, resignation, e. February 24, 2015

LEAVE OF ABSENCE:

Clark, Kathy, Unpaid Medical Leave of Absence, e. March 2, 2015 through March 27, 2015

Livengood-Barkan, Lindsey, Unpaid Child Care Leave, e. 2015-2016 school year

Stillwell, Leah, Unpaid FMLA, e. March 12, 2015 through March 27, 2015

APPOINTMENTS:

Regular Certified Staff, one year contract, e. March 4, 2015

Hull, Susan, M+32, step 1

Regular Certified Staff, one year contract, e. August 1, 2015

Reardon, Daniel, M+32, step 20

Assistant to the Director of Sports, Recreation, and Physical Education, Coord I, Step 1, e.

April 6, 2015 through July 31, 2015

Reardon, Daniel

Special Substitute Teacher, e. 61st day of assignment for the 2014-2015 school year

Fields, Heather, BA/BS, step 1

Regular Certified Substitutes, as needed, e. 2014-2015 school year

Bauknecht, Sheryl Ketchum, Jennifer

Canty, Tampera McClain, Susan

Davis, Pamela Nucklos, Patricia

Hull, Susan Smith, Philip

Certified Core Substitutes, as needed

Hull, Susan, e. February 23, 2015 through March 3, 2015

Webster, Melissa, e. March 13, 2015

After School Program – Altitude Academy @ Crenshaw, \$18.50 per hour, as needed, e.

2014-2015 school year, Funding Source, Heartbeats to the City, #0015102100

Biddle, Diana

Curiale, Lisa

Pope, Melissa

Stroud, Dennis

After School Program – C2RA @ Lehman, \$18.50 per hour, as needed, e. 2014-2015 school year, Funding Source, Heartbeats to the City, #0015102100

Bull, Meghan

After School 5th Grade Trip to Biztown (Columbus), \$18.50 per hour, as needed, e. February 4, 2015, Funding Source, Curriculum, #00111000300113

Dunbar, Nancy Norris, Jaclyn

Greene, Sylvera Southall, Aimee

Lehotay, Michael Wilson, Geraldine

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After School 5th Grade Trip to Biztown (Columbus), \$18.50 per hour, as needed, e. February 12, 2015, Funding Source, Curriculum, #00111000300113

Borland, Angela	Stoll, Paula
Cornell, Rebecca	Traikoff, Paul
Russell, Tina	Wilgus, Sharon
Sederland, Allyson	

Alternate Assessment Refresher Training, \$20.00 required per hour, as needed, e. 2014-2015 school year, Funding Source, Special Education-IDEA-B, #5162015121 and #5162015122

Alexander, Tammy	Kaminski, Anne
Bader, Brian	Mamone, Rory
Chevraux, Mallory	Roten, Jo Ann
Davey, Carole	Schering, Kelli
Glatzhofer, Karen	Whited, Kylee
Henderson, Rosalind	Wohlfarth, Patricia
Hicklin, Lisa	

Career Tech Planning and Support, \$18.50 per hour, as needed, e. January 15, 2015, Funding Source, CTE General Fund, #00136022190113
Starrett, Beth

CTE After School Events, \$18.50 per hour, as needed, e. 2014-2015 school year, Funding Source, CTE General Fund, #00136022190113
Escola, Erik

Curriculum Based Teams (CBT) K-2, \$20.00 required per hour, as needed, e. February 4, 2015, Funding Source, State Support Team 9, #00150122110113

Chapman, Michelle	James, Bonnie	Schrader, Courtney
Crowl, Georgia	Kelleher, Laura	Shaffer, Joslin
Dale, Amanda	Knapper (Wenclewicz),	Danielle Stephens, Kyra
Davis, Tamatha	Konigsberger, Amy	Swierz, Kelly
Dobson, Christopher	Lambert, Carrie	Vanicek, Diana
Flohr, Heidi	Mishak, Tamara	Walsh, Nellie
Hein, Amanda	Randazzo, Nicky	Waltman-Kliem, Paula
Himes, Natalie	Robbins, Kimberly	Wycuff, Jan
Jackson, Evangelia	Schauer, Meghan	

District Leadership Team, \$20.00 required per hour, as needed, e. 2014-2015 school year, Funding Source, State Support Team 9, #0015012211

Grubbs, Melissa
Schauer, Meghan

IEP Plus Software Training, \$20.00 required per hour, as needed, e. 2014-2015 school year, Funding Source, Special Education-IDEA-B, #5162015121
Pickering, Bryan

Let's Talk Facilitator-Dueber, \$18.50 per hour, as needed, e. 2014-2015 school year, Funding Source, Dueber General Fund-Staff Development, #00116222190112

Davidson, Amanda
Grecol, Christine

Let's Talk Facilitator-Harter, \$18.50 per hour, as needed, e. 2014-2015 school year, Funding Source, Harter General Fund-Staff Development, #00117022190112

Brown, Stephanie

Let's Talk Facilitator-McGregor, \$18.50 per hour, as needed, e. 2014-2015 school year, Funding Source, McGregor General Fund-Staff Development, #00117822190112

Sewell, Debra
Aljoe, Robin

Let's Talk Facilitator-Schreiber, \$18.50 per hour, as needed, e. 2014-2015 school year, Funding Source, Schreiber General Fund-Staff Development, #00119022190112

Grater, Rachel

Let's Talk Facilitator-Stone, \$18.50 per hour, as needed, e. 2014-2015 school year, Funding Source, Stone General Fund-Staff Development, #00118222190113

DeChellis, Kristen
Tercek, Patt

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Let's Talk Facilitator-Worley, \$18.50 per hour, as needed, e. 2014-2015 school year, Funding Source, Worley General Fund-Staff Development, #00119222190113
Papadopulos, Paula

Title I Meeting K-2, \$20.00 required per hour, as needed, e. October 9, 2014, Funding Source, Title One, #57201152190112

Alecusan, Kristine	Johnson, Doretha	Slay, Stacie
Allen, Laura	Kelleher, Laura	Snyder, Billi
Browning, Ashley	Kuhn, Kristen	Stevic, Denise
Burson, Jovan	Lindberg, Sharen	Stewart, Stephanie
Converse, Nathan	Lones, Christine	Strain, Ora
Craig, Susan	McKay, Tonya	Tonsky, Stella
Domer, Brian	McSherry, Andrea	Ullom, Kelly
Garey, Alexander	Milano, Michele	Walker, Pamela
Hallas, Genevieve	Monnot, Colleen	Weber, DeAnna
Householder, Robyn	Parks, Yvonne	Wilson, Geraldine
Houston, Meghan	Pratt, Cyriilla	Winn, Loretha
Jackson, Evangelia	Schilling, Monica	

Extra Duty Supplemental Assignments, e. 2013-2014 school year

Burkhart, Kevin, McKinley High School, Baseball, Assistant Coach, .41 stipend, scale 06, index .11

Extra Duty Supplemental Assignments, e. 2014-2015 school year

Anaya, Rachel, McKinley High School, Track-Boys, Assistant Coach, .45 stipend, scale 06, index .115

Anaya, Rachel, McKinley High School, Track-Girls, Assistant Coach, .5 stipend, scale 06, index .115

Andrews, Caleb, Timken High School, Baseball, Assistant Coach, .5 stipend, scale 06, index .11

Beach, Robert, STEAMM Academy @ Hartford, Track, Head Coach, .3 stipend, scale 07, index .10

Blackiston, Jason, Timken High School, Baseball, Head Coach, .75 stipend, scale 05, index .18

Blile, John, Timken High School, Baseball, Assistant Coach, scale 06, index .115

Burkhart, Kevin, McKinley High School, Baseball, Assistant Coach, .625 stipend, scale 06, index .11

Bush, Lonnel, Altitude Academy @ Crenshaw, Track, Head Coach, 2/3 stipend, scale 07, index .10

Chambers, Matthew, McKinley High School, Baseball, Assistant Coach, .625 stipend, scale 06, index .11

Chavers, Shundra, STEAMM Academy @ Hartford, Track, Head Coach, .4 stipend, scale 07, index .10

Daniels, Michael, McKinley High School, Track-Boys, Head Coach, .85 stipend, scale 05, index .18

Daniels Jr., Everett, McKinley High School, Track-Boys, Assistant Coach, .45 stipend, scale 06, index .12

Destefano, Steve, Timken High School, Softball, Assistant Coach, scale 06, index .11

Gatschet, Nathan, McKinley High School, Softball, Assistant Coach, .667 stipend, scale 06, index .11

Hackworth, Mariah, STEAMM Academy @ Hartford, Track, Head Coach, .4 stipend, scale 07, index .10

Hairston, Richard, Timken High School, Track-Boys, Head Coach, scale 05, index .18

Harper, Chester, Timken High School, Basketball-Boys, Assistant Coach, scale 05, index .18

Henry, Ryan, McKinley High School, Baseball, Assistant Coach, .875 stipend, scale 06, index .11

Hetrick, Kimberlee, McKinley High School, Softball, Assistant Coach, .667 stipend, scale 06, index .11

Hmiel, Jason, STEAMM Academy @ Hartford, Track, Head Coach, .4 stipend, scale 07, index .105

Hurst, Lee, McKinley High School, Softball, Head Coach, scale 05, index .17

Jones, Emmitt, McKinley High School, Wrestling, Assistant Coach, .625 stipend, scale 06, index .115

Jones, Erin, STEAMM Academy @ Hartford, Yearbook, ½ stipend, scale 10, index.05

Lancaster, George, STEAMM Academy @ Hartford, Track, Head Coach, .5 stipend, scale 07, index .105

Lepley, Stephanie, McKinley High School, Track-Girls, Head Coach, scale 05, index .18

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Lipkins, Jacquella, Timken High School, Track-Girls, Assistant Coach, scale 06, index .11
McCleskey, Michael, Timken High School, Track-Boys, Assistant Coach, .5 stipend, scale 06, index .11
McCleskey, Michael, Timken High School, Track-Girls, Assistant Coach, .5 stipend, scale 06, index .11
Morse, Cheryl, Timken High School, Softball, Head Coach, scale 05, index .18
Patterson, Donald, McKinley High School, Softball, Assistant Coach, .667 stipend, scale 06, index .11
Penn, Sydnee, McKinley High School, Basketball-Girls, Assistant Coach, scale 05, index .17
Princehorn, Kevin, McKinley High School, Track-Boys, Assistant Coach, .45 stipend, scale 06, index .12
Pukys, James, McKinley High School, Tennis-Boys, Head Coach, scale 06, index .11
Reardon, Daniel, McKinley High School, Football, Head Coach, scale 02, index .24
Rivers, Garland, McKinley High School, Track-Boys, Assistant Coach, .45 stipend, scale 06, index .115
Shrake, Ethan, McKinley High School, Baseball, Assistant Coach, .875 stipend, scale 06, index .11
Steiner, Charles, McKinley High School, Track-Boys, Assistant Coach, .5 stipend, scale 06, index .115
Stevens, Korey, Timken High School, Track-Boys, Assistant Coach, scale 06, index .115
Stokes, Rahman, C2RA @ Lehman, Track, Head Coach, scale 07, index .105
Sumser, Dante, McKinley High School, Wrestling, Assistant Coach, .625 stipend, scale 06, index .11
Taylor II, Jak, McKinley High School, Track-Boys, Assistant Coach, .45 stipend, scale 06, index .115
Trbovich, Gary, C2RA @ Lehman, Track, Head Coach, scale 07, index .10
Welch, Jackie, C2RA @ Lehman, Track, Head Coach, scale 07, index .10
Zelmer, Zak, McKinley High School, Baseball, Head Coach, scale 05, index .175

Extra Duty Supplemental Assignments: e. 2015-2016 school year

Casserlie, Shannon, McKinley High School, Soccer-Girls, Head Coach, scale 05, index .17
Currence, Wiley, McKinley High School, Bowling-Girls, Head Coach, scale 05, index .17
Davis, Pamela, McKinley High School, Basketball-Girls, Head Coach, scale 03, index .24
Dibell, Tristyn, McKinley High School, Gymnastics, Head Coach, scale 05, index .18
Farmakidis, Ruth, McKinley High School, Tennis-Girls, Head Coach, scale 06, index .11
Ferrara, Jeffry, McKinley High School, Wrestling, Head Coach, scale 05, index .175
Hairston, Richard, McKinley High School, Basketball-Boys, Head Coach, scale 03, index .24
Heaton, Kimberly, McKinley High School, Bowling-Boys, Head Coach, scale 05, index .175
Ichikawa, Kiyotaka, McKinley High School, Soccer-Boys, Head Coach, scale 05, index .17
Karcher, James, McKinley High School, Volleyball, Head Coach, scale 05, index .175
Lepley, Stephanie, McKinley High School, Cross Country-Girls, Head Coach, scale 06, index .12
Trbovich, Gary, McKinley High School, Golf-Girls, Head Coach, scale 06, index .11
Watson, Gary M., McKinley High School, Cross Country-Boys, Head Coach, scale 06, index .11
Yost, Drake, McKinley High School, Golf-Boys, Head Coach, scale 06, index .115

ADJUSTMENTS:

Regular Certified Staff:

Clark, Kathy, Unpaid FMLA, FROM: January 13, 2015 through February 27, 2015; TO: January 23, 2015 through February 27, 2015

OVERNIGHT/OUT OF STATE STUDENT TRIPS

It is recommended that the Canton City School District Board of Education approve the following Overnight/Out of State Student Trips:

- Timken High School Junior and Seniors in Broadcast Media, Engineering and Law and Public Safety classes to travel to Skills USA Ohio State Competition in Columbus, Ohio April 13-15, 2015.
- Timken High School Step Team to travel to The National Step Show Championship at Monroe Community College in Rochester New York May 2-3, 2015.
- Timken High School Read for Life Students to travel to Washington DC to the United States Holocaust Museum May 21-22, 2015.
- McKinley Jazz Band trip to Myrtle Beach, South Carolina June 1-4, 2015.

DONATIONS:

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

Adult Career and Technical Education Program received:

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- Mark Shimanski from LKQ: scrap car parts and automotive components for the Automotive Tech Program

Special Education Department received:

- Beaver Excavating Company: \$200 for Exceptional Olympics t-shirts and bounce houses.

Schreiber Reading and Math Preparatory School received:

- Anonymous Donor: Baldwin Up-Right Piano

Worley Reading and Math Preparatory School received:

- Michael Regimal from Starbucks: 100 cups of coffee for staff on the 100th day of school.
- Josephine Haywood: School supplies, gloves and hats
- We're Rolling Pretzel Company: Reward coupons for students
- Taco Bell: Reward coupons for students
- Applebee's Restaurant: Reward coupons for students
- Hungry Howie's Pizza: Reward coupons for students

McKinley High School received In Memory of Tom Peloso:

- Tammy Kissenberger: \$25 for McKinley Girls Basketball team and \$25 for McKinley Football team

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

Motion carried

15-040 Mr. Milligan moved and Ms. Gissendaner seconded the motion the Board approve the following:

RETIREMENTS/RESIGNATIONS:

Altimore, Brenda, Breakfast & Lunchroom Manager, retirement, e. May 27, 2015

Dunwoody, George, School Community Worker, retirement, e. May 28, 2015

Halley, Mary, LRC Tech, resignation, e. March 20, 2015

Hill, Christopher, Follow Along Assistant, resignation, e. March 2, 2015

Lagodich, Pamela, Secretary II, retirement, e. March 31, 2015

McCrary, Marinett, BAC Coach, resignation, e. March 6, 2015

Substitute Staff:

Norris, Shuawna, resignation, e. February 26, 2015

LEAVE OF ABSENCE:

Brown, Fresh, Unpaid Medical Leave of Absence, e. February 27, 2015 through March 27, 2015

Cogan, Debra, Unpaid Medical Leave of Absence, e. January 19, 2015 through February 27, 2015

Zelker Sr., David, Unpaid Medical Leave of Absence, e. April 6, 2015 through May 27, 2015

APPOINTMENTS:

Breakfast Manager, step 1, 1.75 hours per day, 184 days per year, e. March 2, 2015

Musch, Pamela

Lunchroom Manager, step 1, 3 hours per day, 186 days per year, e. March 2, 2015

Musch, Pamela

Lunchroom Helper, step 1, 2 hours a day, 186 days a year, effective March 16, 2015

Ritschard, Karen,

Hearing Impaired Assistant, step 1, 6.5 hours per day, 186 days per year, e. March 4, 2015

Rayner, Lisa

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

Ingram, Teleise

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

Ingram, Teleise

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

Hadden, Bobbi

Heater, Shirley

Gallo, Cierra

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

Ingram, Teleise

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Substitutes-Educational Related, as needed, e. 2014-2015 school year
Begue, Annette Johnson, Tatianna
Blakney-Beringer, Denise Nolte, Michelle
Daniels, Dana West, Lynann
Gainey, Cynthia

After School 5th Grade Trip to Biztown (Columbus), \$10.00 per hour, as needed, e. February 12, 2015, Funding Source, Curriculum, #00111000300113
Robinson, Adrienne

After School Provider, \$10.00 per hour, as needed, e. 2014-2015 school year, Funding Source, Heartbeats to the City, #0015102100
Heran, Samantha
Skillern, Damon

ADJUSTMENTS:

Cook, James, Bus Driver, FROM: 6.25 hours per day; TO: 6.75 hours per day, e. March 16, 2015
Curtis, Messilah, Bus Driver, FROM: 5.25 hours per day; TO: 6:00 hours per day, e. March 16, 2015
Morgan, Paul, Unpaid Medical Leave of Absence, FROM: January 6, 2015 through February 27, 2015; TO: January 6, 2015 through April 10, 2015
Prestier, Alice, Cafeteria Helper, FROM: step 2; TO: step 3, e. February 4, 2015
Schiaivone, Joan, Unpaid Medical Leave of Absence, FROM: e. January 30, 2015 through April 14, 2015; TO: e. January 30, 2015 through February 27, 2015

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

15-041 Mr. Milligan moved and Ms. Gissendaner seconded the motion the Board approve the following:

RESOLUTION TO PREPARE NOTICE AND ADVERTISE FOR BIDS FOR BAKERY PRODUCTS, DAIRY PRODUCTS AND ELEMENTARY MEAL COMPONENTS

WHEREAS, the Child Nutrition Supervisor must obtain bids for bakery products, dairy products and elementary meal components for the 2015 – 2016 school year;

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education does authorize the Child Nutrition Supervisor to prepare a notice and advertise for bids for bakery products, dairy products and elementary meal components for the 2015-2016 school year.

RESOLUTION TO ADOPT THE CALENDAR FOR THE 2015-2016 SCHOOL YEAR.

WHEREAS, the Canton City School District Board of Education shall adopt a calendar for the 2015-2016 school year, and

WHEREAS, the school calendar must be established each year, and

NOW THEREFORE, BE IT RESOLVED that the Canton City School District Board of Education hereby adopts the 2015-2016 school calendar as shown in Exhibit C-1.

RESOLUTION TO RENEW OSBA POLICY UPDATE SERVICE FOR 2015

WHEREAS, the Canton City School District Board of Education shall renew the OSBA Policy Update Service contract for 2015, and

WHEREAS, the fee for renewing the Policy Update Service contract is \$675.00, and

WHEREAS, this Policy Update Service contract must be renewed each year, and

NOW THEREFORE, BE IT RESOLVED that the Canton City School District Board of Education hereby renew the OSBA Policy Update Service contract for \$675.00 for 2015.

RESOLUTION TO PREPARE NOTICE AND ADVERTISE FOR BIDS TO DESIGN/BUILD WIRELESS INFRASTRUCTURE FOR SELECT CANTON CITY SCHOOL DISTRICT'S HIGH SCHOOL BUILDING CLASSROOMS

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WHEREAS, the Business Manager must obtain bids for the wireless infrastructure for High School classrooms as part of Brighter Tomorrow Phase III,

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education does authorize the Business Manager to prepare a notice and advertise for bids for the Wireless Infrastructure for CCS High School buildings.

Girls DI Sectional Basketball Tournament – Site Manager - \$100.00 per game
Boys DI Sectional Basketball Tournament – Site Manager - \$100.00 per game

Basketball Tournament Salary Schedule

Sectional Boys Basketball Tournament Manager - \$320.00
District Boys Basketball Tournament Manager - \$275.00 plus 1% of the gross receipts
Regional Boys Basketball Tournament Manager - \$355.00

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

At this time, the Board of Education recognized the Students of the Month.

15-042 Ms. Gissendaner moved and Ms. Ross-Freeman seconded that Rich Milligan be named Board President Pro Tempore.

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

The following Board of Education Policies were submitted as a 1st Reading

- EF/EFB – Food Services Management/Free and Reduced Priced Food Services
- EFF – Food For Sales Standards

15-043 Ms. Gissendaner moved and Mr. Milligan seconded the motion the Board adjourn to executive session at 7:05 pm to consider the appointment of a public official with no action to follow.

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

The Board returned from executive session at 7:38 pm.

15-044 There being no further business to come before the Board, Mr. Milligan moved, and Ms. Gissendaner seconded the motion to adjourn.

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

The meeting adjourned at 7:39 p.m.

Board President

Treasurer