

APPROVED AT THE MEETING ON JUNE 15, 2015

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

MONDAY, MAY 18, 2015

The Canton City School District Board of Education met for a Regular Meeting on Monday, May 18, 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, Lisa Gissendaner, and Will Grimsley.

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

The meeting was called to order at 6:01 p.m. 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 Paul Palomba of CPEA.

- 15-067 Mr. Milligan moved and Ms. Ross-Freeman seconded the motion the Canton City School District Board of Education Agenda for the May 18, 2015 Regular Meeting be approved, including one correction.

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

- 15-068 Ms. Gissendaner moved and Ms. Ross-Freeman seconded the motion the Board approves the minutes from the Regular Meeting of April 27, 2015.

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

At this time, Superintendent Allison gave the "Report To The Board", which included recognizing "Students of the Month" and updates from community groups.

At this time, the "Hearing of the Public" portion of the meeting began and the Board heard comments from Bill Trbovich, Eric Resnick, and Christine Long.

- 15-069 Mr. Milligan moved and Ms. Ross-Freeman seconded the motion the Board approves the following:

It is recommended the Board adopt the May revision of the district's FY 2015 five year forecast as shown in Exhibit T-1.

It is recommended the Board authorize the following permanent transfers:

From Fund	To Fund	Amount
Perm Improvement Fund (003)	Capital Maintenance Fund (034)	\$424,389.00

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

- 15-070 Ms. Gissendaner moved and Ms. Ross-Freeman seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Administrators:

Conkle, Michael, Middle School Assistant Principal, resignation, e. July 31, 2015
Kirsch, Martin, Elementary Principal, resignation, e. July 31, 2015

Regular Certified Staff:

Allchin, Jennifer, resignation, e. June 1, 2015
Bowman, Terri, resignation, e. May 29, 2015
Chevraux, Mallory, resignation, e. June 30, 2015

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Ciarniello, Donald, resignation, e. June 30, 2015
Gulling, Michael, resignation, e. June 30, 2015
Mossor, David, resignation, e. June 30, 2015
Myers, Brian, resignation, e. June 30, 2015
Pollard, Christopher, resignation, e. June 30, 2015
Rios, Ricardo, resignation, e. June 30, 2015
Robinette, Rachel, resignation, e. June 1, 2015
Waldren, Joyce, retirement, e. May 29, 2015
Wheeler, Ivy, resignation, e. July 31, 2015

Adult Education Program:

Kuhns, Kay, resignation, e. May 22, 2015

Practical Nurse Program:

Kane, Sharon, resignation, e. May 8, 2015

Regular Certified Substitute:

Jones, Lovev, resignation, e. April 24, 2015
Richards, Joshua, resignation, e. April 24, 2015

LEAVE OF ABSENCE:

Nguyen, Hoang, Unpaid FMLA, e. April 29, 2015 through May 28, 2015

APPOINTMENTS:

Regular Certified Staff, one year contract, e. 2015-2016 school year

Arndt, Coquette, MA/MS, step 10
Clevenger, Christine, MA/MS, step 10
Conkle, Michael, M+32, step 26
Johnson, David A., BA/BS, step 9

Regular Certified Substitute Staff Re-Appointments, as needed, e. 2015-2016 school year
See Exhibit A-I

Career Tech Education-Career Pathway Connector, MA/MS, step 5, 7.5 hours per day, 184 days per year, e. 2015-2016 school year, Funding Source, Perkins Grant, #5241415230
Starrett, Beth

Career Tech Education Extended Time, 10 days, e. 2015-2016 school year, Funding Source, Perkins Grant, #5241415230
Starrett, Beth

CPI Training, \$20.00 required per hour, as needed, e. 2014-2015 school year, Funding Source, Special Education-IDEA-B, #51620151210113
Snyder, Anne

CPI Training, \$18.50 per hour, as needed, e. January 1, 2015 through March 12, 2015, Funding Source Clarendon-General Fund-Staff Development, #00116022190112
Traikoff, Paul

Extended Time, 2014-2015 per diem rate, 10 days, e. June 1, 2015 through July 31, 2015
Grubbs, Corey

Extended Time, 2014-2015 per diem rate, 8 days, e. June 1, 2015 through July 31, 2015

Brown, Marnisha	Stone, Christopher
Brunner, Kenneth	Stranger, Sean
Fete, Kimberle	Wertin, Jonas
Pappas, James	Zitnik, Ruth

Extended Time-Elementary School Counselors, 2 days, e. June 1, 2015 through May 31, 2016

Barbato, Theresa	Lewis-Umlauf, Beth
Chenault-McLeod, April	Ohlinger, Pamela
Costello, Linda	Parker, Geneva
Gantz, Danette	Sallie, Tracy
Grater, Rachel	

Extended Time-Middle School Academies Counselors, 4 days, e. June 1, 2015 through May 31, 2016

DuBose, Salina	Papaleo, Christina
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Edwards, LeShaunte	Rodriguez, Kathryn
Gump-Wilson, Michelle	Slatzer, Melissa
Kiriakou, Diana	Smith, Rollen
Mayberry, Sommer	Snyder, Dray

Extended Time-High School Counselors, 10 days, e. June 1, 2015 through May 31, 2016

Humphrey, Debra	Snyder, Melissa
Johnson, Jaime	Strattonbey, Michelle
Klein, Sandra	Watts, Victoria
Kliem, David	Wilson, Karen
Nickels, Lori	

Extended Time, as needed, e. June 1, 2015 through August 11, 2015, Funding Source, General Fund
Reinhard, Dana

Principal's Building Stipend Funds, e. 2014-2015 school year
See Exhibit A-II

Project Lead the Way-Summer Curriculum Work, \$18.50 per hour, as needed, e. June 16, 2015 through June 17, 2015, Funding Source, General Fund-Curriculum, #001110030

Alayamini, Phoua	Gillespie, Amanda
Board, Jason	Herberghs, Bryan
Furno, Darren	Weaver, Chad

Speech Evaluations-Summer, Daily Rate, as needed, e. May 29, 2015 through August 11, 2015, Funding Source, General Fund, #0010002532
Dillon-Young, Linda

Student Teaching Stipend, Funding from Kent State University, e. Spring Semester 2015

Borland, Angela, \$168.00
Russell, Tina, \$202.00

Summer School-Academy Reading and Math Intensive, \$2,500.00 stipend, e. June 1, 2015 through June 30, 2015, Funding Source, Sub-A Grant, #5361415
Lint Conn, Amy

Summer School-Academy Reading and Math Intensive, \$23.00 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Sub-A Grant, #5361415
Lint Conn, Amy

Summer School-Academy Reading and Math Intensive, \$18.50 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Sub-A Grant, #5361415

Brown, Emmaline	Crone, Jennifer
Casserlie, Shannon	McAbee, Megan
Casto, Brenton	Shrake, Ethan
Cottrell, Traci	Webb, Amber

Summer School-ACT Prep, \$18.50 per hour, as needed, e. June 8, 2015 through June 11, 2015, Funding Source, Sub-A Grant, #5361415

Chambers, Matthew
Starrett, Beth

Summer School-Camp Invention, \$18.50 per hour, as needed, e. June 1, 2015 through June 5, 2015, Funding Source, Sub-A Grant, #5361415

Alayamini, Phoua
Casserlie, Shannon
Grunder, Michael
Jones, Michelle
Wilson, Geraldine

Summer School-Camp Invention, \$1500.00 stipend, e. June 1, 2015 through June 5, 2015, Funding Source, Sub-A Grant, #5361415

Hallas, Genevieve

Summer School-Camp Invention, \$23.00 per hour, as needed, e. June 1, 2015 through June 5, 2015, Funding Source, Sub-A Grant, #5361415

Hallas, Genevieve

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Summer School-Choices Program, \$18.50 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Sub-A Grant, #5361415

Burkhart, Matthew	LaFay, Krista
Buxton, Joy	Palomba, Stefany
Dimascio, Sarah	Rehfus, Samuel
Drobney, Tina	Sexton, Lori
Fiorello, Ross	Snyder, Melissa

Summer School-Compton Accelerated Credit, \$18.50 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Choices Summer School, #0192372111

Lynn, Amy
Huffman, Lisa

Summer School-Credit Recovery, \$18.50 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Sub-A Grant, #5361415

Brown, Allan	Moore, Christine
Chambers, Matthew	Walker, Anthony
Henderson, Jennifer	

Summer School-Digital Academy, \$18.50 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Sub-A Grant, #5361415330112

Burkhart, Matthew	Friedl, Christina
Downing, Patrick	Pedrotty, Paula
Drobney, Tina	

Summer School-Digital Academy, \$18.50 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Title III, #5511415127112

Brooks, Kathleen

Summer School-ESL Extended Learning, \$18.50 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Title III, #5511415

Brooks, Kathleen
Castellanos-Clapper, Maria

Summer School-Grade 3 Reading Intensive, \$4,800.00 stipend, e. June 1, 2015 through July 9, 2015, Funding Source, CEIS, #5162015128

Allen, Ashley	Ranalli, Rachel
Hein, Amanda	Shaw, Jonathan
Jackson, Angel	Springer, Kimberly
Moss, Tamika	Stokes, Maquitta
Muntean, Ella	Young, Desiree

Summer School-Grade 3 Reading Intensive, \$4,800.00 stipend, e. June 1, 2015 through July 9, 2015, Funding Source, General Fund, #00191048501

Bamfield, Kelly	Rankin, Kara
Halizka, Victor	Rechner, Tina
Milano, Michele	Sigworth, Victoria
Moore, Sarah	Southall, Aimee
Myers, Alivia	Stephens, Kyra
Paumier, Kristin	Zubovich, Telsa

Summer School-Grade 3 Reading Intensive, \$18.50 per hour, as needed, e. June 1, 2015 through July 9, 2015, Funding Source, McKinney Vento, #5723015

Class, Christine
Vanicek, Diana

Summer School-Grade 3 Reading Intensive, \$4,800.00 stipend, e. June 15, 2015 through July 9, 2015, Funding Source, General Fund, #00191048501

Seders, Angela

Summer School-Grade 3 Reading Intensive, \$23.00 per hour, as needed, e. June 15, 2015 through July 9, 2015, Funding Source, Sub-A Grant, #5361415

Seders, Angela

Summer School-Healthy 4 Life, \$18.50 per hour, as needed, June 1, 2015 through June 30, 2015, Funding Source, Title 1-D, #5720315

McClain, Beth
Miles, Dimitri
Nist, Stephanie

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Summer School-iRead uRead Parent Academies, \$18.50 per hour, as needed, e. June 1, 2015 through August 12, 2015, Funding Source, Sisters of Charity, #0194021115
Kline, Tammy
Lambert, Carrie
Lindberg, Sharen
Russ, Julie

Summer School-Literacy on the Lawn, \$85.00 stipend, e. June 1, 2015 through August 12, 2015, Funding Source, Sisters of Charity, #0194021
Davidson, Amanda Prendes, Nancy
Kuntzman, Alicia Robbins, Kimberly
McCraney, Camille Russ, Julie
Nyholm, Adrienne

Summer School-Music Experience, \$18.50 per hour, as needed, e. June 1, 2015 through June 5, 2015, Funding Source, Sub-A Grant, #5361415
Shaffer, Joslin

Summer School-OGT Prep, \$18.50 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Sub-A Grant, #5361415
Bracken, Samantha

Summer School-P.E.A.K. (Program for Enrichment and Accelerated Knowledge), \$18.50 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Sub-A Grant, #5361415
Canton, Andrea
Gillespie, Amanda

Summer School-STEM Alive, \$2,500.00 stipend, e. June 1, 2015 through June 30, 2015, Funding Source, Sub-A Grant, #5361415
Grimm, Bobbie

Summer School-STEM Alive, \$23.00 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Sub-A Grant, #5361415
Grimm, Bobbie

Summer School-STEM Alive, \$18.50 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Sub-A Grant, #5361415
Casserlie, Shannon
Grant, Robert
Mishak, Brian
Okey, Julie

Extra Duty Supplemental Assignments, e. 2014-2015 school year
Allchin, Jennifer, Early College Academy @ Souers, Team Leader, scale 09, index .06
Blackiston, Tyler, Timken High School, Baseball, Assistant Coach, .5 stipend, scale 06, index .11
Lancaster, George, STEAMM Academy @ Hartford, Track, Head Coach, .3 stipend, scale 07, index .105
Newman, Robert, McKinley High School, Jazz Band, scale 12, index .03
Snyder, Michelle, McKinley High School, Jazz Band, scale 12, index .025
Tucker, Tyler, Timken High School, Baseball, Head Coach, .25 stipend, scale 05, index .17
Yoho, Amy, STEAMM Academy @ Hartford, Yearbook, ½ stipend, scale 10, index.05

ADJUSTMENTS:

Administrative Staff

Lenartowicz, Chester, FROM: Principal-High School; TO: Principal-Middle School, step 13, e. July 1, 2015
Monahan, Shawn, FROM: Assistant Principal-Middle School; TO: Principal-Middle School, step 3, e. August 1, 2015
Peare, Janet, FROM: Assistant Principal-High School; TO: Assistant Principal-Middle School, step 8, e. August 1, 2015

Regular Certified Staff:

Beach, Robert, RESCIND, Extra Duty Supplemental Stipend, STEAMM Academy @ Hartford, Track, Head Coach, .3 stipend, scale 07, index .10
Gump-Wilson, Michelle, RESCIND, Extra Duty Supplemental Stipend, STEAMM Academy @ Hartford, Yearbook, ½ stipend, scale 10, index.05

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Certified Substitute Staff:

Norwood, Ciera, Special Substitute, FROM: BA/BS, step 1; TO: B150, step 1, e. 61st day of assignment for the 2014-2015 school year

OVERNIGHT/OUT OF STATE FIELD TRIP

It is recommended that the Canton City School District Board of Education approve the Overnight/Out of State Field Trip request for McKinley Girls Basketball team to travel to the University of Toledo Team Camp June 26-27, 2015.

DONATIONS:

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

McGregor Reading and Math Preparatory School received:

- Stark Community Foundation: \$2000 Summetime Kids grant to support their Literacy on the Lawn program

Early College Academy @ Souers received the following donations for their Student Union:

- Harrison Paint Company: 6 gallons of green and black paint
- Lowes Home Improvement: 12 paint brushes and 3 gallons of white paint
- Home Depot: \$50 in coupons for materials

District-wide donations received:

- Quota International of Canton: Soundfield unit for the audiologists valued at \$1,135.00
- Carmelita Smith: Parent Mentor Book bags for Kindergarten and Summer fairs

Special Education Department Exceptional Olympics received:

- Theresa & Edward Brosius: \$25.00
- Julia Englehart: \$25.00
- Robert Englehart: \$25.00
- Steven & Kathleen Schmidt: \$100.00
- John & Rosie Standish: \$50.00
- West Medical Inc.: \$100.00

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

15-071 Mr. Milligan moved and Ms. Gissendaner seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Brown, Fresh, Bus Driver, disability retirement, e. April 22, 2015
Carney, Suzanne, School Community Worker, retirement, e. May 29, 2015
Dillon, William (Kyle), Pool Supervisor, resignation, e. April 30, 2015
Foster, Rebekah, Bus Driver, resignation, e. May 27, 2015
Frazier, Robert, Custodian, retirement, e. July 31, 2015
Harris, Laura, Breakfast and Lunchroom Assistant, resignation, e. May 4, 2015
Hoover, Deborah, Cafeteria Helper, retirement, e. June 1, 2015
Nickoson, Theresa, Breakfast Assistant and Cafeteria Helper, resignation, e. May 11, 2015
Pribula, Tammie, Bus Driver, resignation, e. April 29, 2015
Zelker, David, Monitor, disability retirement, e. April 3, 2015

Substitute Staff:

Daniels, Dana, resignation, e. April 20, 2015

APPOINTMENTS:

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

Barnes, Thelma	Penn, Carla
Curtis, Michael	Scafate, Donna
Doria, Maria	Smith, Dawn
Harris, Dionne	

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

Barnes, Thelma
Doria, Maria
Harris, Dionne
Scafate, Donna
Smith, Dawn

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

Hamilton, Quentin Pressley Jr., Stephen

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Hatfield, Amber	Seymour, Larry
Lowe, Andrew	Zamilski, Anthony
Maxwell, Ryan	

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

Barnes, Thelma	Penn, Carla
Curtis, Michael	Scafate, Donna
Doria, Maria	Smith, Dawn
Harris, Dionne	

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

Anthony, Lalisa
Brahler, Paula
Williams, Ronnie

Support Staff Substitute Re-Appointment List, e. 2015-2016 school year

See Exhibit B-I

CPI Training, \$10.00 per hour, as needed, e. 2014-2015 school year, Funding Source, Special Education-IDEA-B, #51620151220143
Tufts, Emily

CPI Training, \$10.00 per hour, as needed, e. February 4, 2015, Funding Source, Stone K-2 Reading and Math School General Fund, #00118224520141
Berbelis, Debra

CPI Training, \$10.00 per hour, as needed, e. January 1, 2015 through March 12, 2015, Funding Source Clarendon-General Fund-Staff Development, #00116022190112
Ross, Marlia

Extended Time-Transportation, as needed, e. July 1, 2015 through June 30, 2016, Funding Source, General Fund-Bus Garage, #00184028740141
See Exhibit B-II

Extended Time-Support Services Special Education, as needed, e. January 5, 2015 through August 12, 2015, Funding Source, Special Education-IDEA-B, #51620152210143
Kaser, Marie

Pool Supervisors, as needed, e. 2014-2015 school year, Funding Source, Natatorium Recreation Fund, #0133210710

Allender, Arnold	Buckley, Madison	Halley, Rebecca
Andrews, Paige	Gallagher, Paige	

Pool Supervisor-Natatorium- Re-Appointments, as needed, e. 2015-2016 school year

Allender, Arnold	Gallagher, Paige	Perez, Lynne
Alters, Mitchell	George, Andrew	Perry, Alyson
Andrews, Paige	George, Miranda	Perry, Chelsea
Angeloff, Amanda	Grasse, Taylor	Powell, Nicholas
Blough, Richard	Gulli, Dylan	Princehorn, Michael
Boswell, Beau	Halley, Rebecca	Rawley, Jonathan
Bower, Zoe	Hobson, Sydney	Rehfus, Jacob
Brezina, Tyler	Hunt, Russell	Salehi, Maryam
Buckley, Madison	Jacob, Olivia	Scroggs, Jillian
Buckley, Marissa	James, Clare	Shreve, Penny
Carafelli, Victoria	James, Molly	Smith, Timothy
Cunningham, Richard	Jankowska, Marta	Sterling, William
Dickes, Jeffrey	Kinney, Samuel	Stevens, Kelley
Dieringer, Jeffrey	Lab, Kaitlyn	Studeny, Michael
Ehret, Terri	Lenartowicz, Carlton	Vozar, Tianna
Elder, Jazmin	Lewis, Channing	Walker, Ronald
Evans, Anna	Lindsay, Laura	Westlake, Theresa
Franz, Kimberley	McCarren, Michael	Wiggins, Craig
Furlow, Abigail	Messenger, April	Wilson, Morgan
Furlow, Jessica	Messenger, Ida	Williams, Kaylee
Forsythe, Joshua	Moser, Carly	
Gallagher, Margaret	Nickel, Kally	

Summer School-Camp Invention Counselors, \$8.10 per hour, as needed, e. June 1, 2015 through June 5, 2015, Funding Source, Sub-A Grant, #5361415
Bodenshatz, John
McGuire, Madison

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Hallas, Matthew
Hallas, Sarah
Long, Holly

Perry, Natalie
Smith, Timothy

Summer School-ESL Extended Learning, \$15.00 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Title III, #5511415
Gupta, Shasha
Ross, Traci

Summer School-Camp Invention, \$10.00 per hour, as needed, e. June 1, 2015 through June 5, 2015, Funding Source, Sub-A Grant, #5361415
Gillems, Tinia
Hanlin, Libra
Perez III, Rudolph
Pressley, Stephen
Smith, Carmelita

Summer School-Compton Accelerated Credit, \$17.79 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Choices Summer School, #0192372111
Jones, Stephany

Summer School-Compton Accelerated Credit, \$10.00 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Choices Summer School, #0192372111
Trbovich, Marcia

Summer School-Digital Academy, \$10.00 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Sub-A Grant, #5361415330113
Jones, Stephany

Summer School-Girls Circle/Life Skills, \$15.00 per hour as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Sub-A Grant, #5361415
Ballard, Autumn
Shock, Myrna

Summer School-Healthy 4 Life, \$15.00 per hour, as needed, June 1, 2015 through June 30, 2015, Funding Source, Title 1-D, #5720315
Chambers, Bradley

Summer School Programming-Support Staff, \$10.00 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Sub-A Grant, #5361415

Allison, Lois	Harris, Crystal	Otis, Chrystal
Ballard, Autumn	Hennis, Elena	Robinson, Adrienne
Beach, Adena	Jones, Linda	Selby, Claudia
Cobb, Rochelle	Koehler, Andrea	Stokes, Kelly
Collins, Kaalisa	Mack, Lanetta	Suteu, Deanna
Gainey, Cynthia	Musch, Pamela	
Hammers, Elizabeth	Myrie, Theresa	

Summer School-P.E.A.K. (Program for Enrichment and Accelerated Knowledge), \$10.00 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Sub-A Grant, #5361415
Shrake, Ethan

Summer School-STEM Alive, \$10.00 per hour, as needed, e. June 1, 2015 through June 30, 2015, Funding Source, Sub-A Grant, #5361415
Merriweather, Cindy

ADJUSTMENTS:

Fetrow, Anne, FROM: Monitor; TO: Educational Assistant, step 10, 5.75 hours per day, 186 days per year, e. June 5, 2015. As outlined in the OAPSE 161A collective bargaining agreement, the employee shall retain their same hourly rate, number of hours worked per day and number of days worked per year.

John, Patricia, FROM: Secretary II; TO: Secretary I, step 14, 7.5 hours per day, 260 days per year, e. June 1, 2015

Skotnicky, Cheryl, FROM: Senior High Monitor; TO: Educational Assistant, step 14, 7.5 hours per day, 186 days per year, e. June 5, 2015. As outlined in the OAPSE 161 collective bargaining agreement, the employee shall retain the same hourly rate until the hourly rate of the new, lower classification position surpasses their current hourly rate.

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Yoho, Amy, FROM Secretary II; TO: LRC Technician, step 1, 7.5 hours per day, 206 days per year, e. June 5, 2015. As outlined in the OAPSE 161 collective bargaining agreement, the employee shall retain the same hourly rate until the hourly rate of the new, lower classification position surpasses their current hourly rate.

TERMINATIONS:

It is recommended that the Canton City School District Board of Education approve the termination of Frances Garner, Elementary Lunch Assistant, due to nonfeasance of duty, e. April 24, 2015.

It is recommended that the Canton City School District Board of Education approve the termination of Karla Stevens, Elementary Lunch Assistant, due to nonfeasance of duty, e. April 24, 2015.

It is recommended that the Canton City School District Board of Education approve the termination of Shunda Chavers, School Resource Assistant, during her probationary period, e. May 1, 2015.

It is recommended that the Canton City School District Board of Education approve the termination of Jill Thomas, School Resource Assistant, during her probationary period, e. May 1, 2015.

LAY OFFS:

It is recommended that the Canton City School District Board of Education approve the following lay-offs, e. June 5, 2015.

Bookkeeper

Howard, Janet

Computer Lab Assistant

Settles, Candise

Educational Assistant

Failla, Victoria
Farley, Dan

Monitor

Chester, James	Lipkins, Jacquella
Cole, Rhonda	Medal, Joseph
Colter, Vanessa	Morgan, Carole
Dunlap, Charleston	Pride, Marie
Gatschet, Toni	Selby, Claudia
Harris, Crystal	Watts, Ann
Johnson, Aleta	Wells, Victor
Johnson, Rodney	Williams, Antwan
Karcher, James	

Secretary II

Clark, Tamara
Young, Alyssa

LAY OFF RECALL

It is recommended that the Canton City School District Board of Education approve the recall of the following employee to a lower classification, e. June 5, 2015.

Clark, Tamara, PBX Operator, step 1, 7.5 hours per day, 260 days per year

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

15-072 Mr. Milligan moved and Ms. Gissendaner seconded the motion the Board approve the following:

RESOLUTION TO AWARD BIDS FOR THE DESIGN/BUILD WIRELESS INFRASTRUCTURE FOR SELECT HIGH SCHOOL BUILDINGS

May 18, 2015

WHEREAS, at the March 16, 2015 Canton City School District Board of Education meeting, the Business Manager was authorized to prepare a notice and advertise for bids for the installation of a wireless network in select high school buildings; and

WHEREAS, the bids were opened on April 24, 2015; and

WHEREAS, the following list details the lowest acceptable bids; and

**Abbott Electric, Inc.
1935 Allen Avenue SE
Canton, OH 44707**

Option 2– Install cabling and mount access points \$ 91,721.00

**Laketec Communications, Inc.
27881 Lorain Road
North Olmsted, OH 44070**

Option 1a – Aruba Access Points & Mounting Brackets	\$ 197,200.00
Option 1b – Additional Aruba Access Points	
• Access Point IAP-215 (each, no cabling)	\$
475.00	
• Access Point IAP-225 (each, no cabling)	\$ 615.00
• Access Point IAP-275 (each, no cabling)	\$ 950.00
Option 4 – Airwave Management Software (300 licenses)	\$ 15,750.00
Option 5 – Cisco Catalyst 2960X Switch (20 switches)	\$ 43,700.00

NOW THEREFORE, BE IT RESOLVED that Abbott Electric, Inc. and Laketec Communications, Inc. are hereby awarded contracts as detailed above, and

BE IT FURTHER RESOLVED that the Canton City School District Board of Education does hereby reject all other bids submitted for this project.

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

15-073 Mr. Milligan moved and Ms. Gissendaner seconded the motion the Board approve the following:

RESOLUTION AUTHORIZING AND APPROVING A PRELIMINARY AGREEMENT TO COOPERATE WITH THE STARK COUNTY PORT AUTHORITY AND OTHERS ON MATTERS RELATING TO THE PRO FOOTBALL HALL OF FAME FOR THE PUBLIC EDUCATIONAL PURPOSES OF THE SCHOOL DISTRICT; AND AUTHORIZING AND APPROVING RELATED MATTERS.

WHEREAS, this School District and the Stark County Port Authority (“Port Authority”) have been requested by The National Football Museum, Inc., an Ohio nonprofit corporation (“HOF”) that operates the Pro Football Hall of Fame and Museum (“HOF Facility”), and its development partner, Industrial Realty Group, Inc., a Delaware corporation (“IRG”) to cooperate in the phased reconstruction of the School District’s football and events stadium and related real property (“Stadium Improvements”) and the proposed development of a commercial, educational and recreational complex anchored by the HOF Facility (“HOF Development”); and

WHEREAS, this School District has retained the legal services of Squire Patton Boggs (US) LLP (“Squire”), as special counsel, to advise it on matters relating to the Stadium Improvements and the HOF Development and the Port Authority has requested that Squire also represent the Port Authority, in a joint representation, on terms and conditions that include mutual consent, the waiver of potential conflicts and the separate representation of the Port Authority by other counsel in the event that any such conflicts arise, and the Superintendent has advised the Board that he does not expect any such conflicts to arise and recommends that this Board approve such joint representation by Squire; and

WHEREAS, the Stadium Improvements and the HOF Development are desirable and will enable this Board to better provide for the education of the residents of the School District, by enhancing the availability and quality of educational, recreational and athletic facilities and services available to the students of the School District including, without limitation, those in attendance at the High School Campus, and by enhancing the opportunities for student work-study experience by the proximity of the HOF Development; and

WHEREAS, the School District has been asked to join in a Preliminary Agreement (See Exhibit C-3) to cooperate with the Port Authority, the HOF and IRG with respect to the development and execution of the Stadium Improvements and the HOF Development ("Preliminary Agreement"), under the terms of which the Port Authority and the School District would agree to cooperate, and the Port Authority and the School District would be indemnified and held harmless, in connection with those matters, the specific terms of execution of which would be subject to the review and approval of this Board and the School District, and under which the HOF and IRG would, among other things, acknowledge the educational mission of the School District and agree to cooperate with the School District in maximizing the utilization of the Stadium Improvements and the HOF Development to promote those educational purposes including enhancing the availability and quality of educational, recreational and athletic facilities and services available to the students of the School District, including those who attend at the High School Campus, and by enhancing the opportunities for student work-study experience at the HOF Development ("Educational Purposes");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Canton City School District, County of Stark, State of Ohio, that:

Section 1. This Board hereby finds and determines that it is in the best interests of this Board and the School District to authorize, approve, execute and deliver the Preliminary Agreement with the Port Authority, HOF and IRG for the public purposes stated above, including the Educational Purposes. The Preliminary Agreement is approved and authorized, in substantially the form on file with the Treasurer of this Board, and shall be executed and delivered, on behalf of this Board and the School District, by the President and Treasurer of this Board and the Superintendent in substantially that form, with such changes therein as are not substantially adverse to this Board or the School District in the judgment of the officers signing the same and upon their approval thereof, which approval, and that any changes are not substantially adverse to this Board or the School District, shall be evidenced conclusively by the execution of the Preliminary Agreement.

Section 2. This Board determines that it is in the best interest of the School District to cooperate with the Port Authority as described herein and in the Preliminary Agreement and for the School District and the Port Authority to be jointly represented by Squire as described in the recitals hereto and, to that end, this Board hereby consents to that joint representation and waives applicable conflicts, if any, and directs the Superintendent to document the terms of that joint representation in an appropriate engagement letter consistent herewith and subject to the Board of Directors of the Port Authority providing its consent to that joint representation, waiving applicable conflicts, if any, and authorizing execution of a similar engagement agreement documenting the terms of that joint representation. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services, including pursuant to the terms and conditions of the Preliminary Agreement, and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services, whether or not any or all of the proposed transactions are ever undertaken or consummated. The Treasurer is authorized and directed, to the extent not otherwise paid in accordance with the Preliminary Agreement, to make appropriate certification as to the availability of funds for payment of those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effect upon its adoption.

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

15-074 Mr. Milligan moved and Ms. Gissendaner seconded the motion at 7:13 pm the Board adjourn into executive session to consider the sale or purchase of real property and to consider the employment, dismissal, or compensation of a public employee with no action to follow.

May 18, 2015

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

The Board returned from executive session at 7:41 pm.

15-075 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, Gissendaner, and Grimsley
Motion carried

The meeting adjourned at 7:42 p.m.

Board President

Treasurer