

APPROVED AT THE MEETING ON AUGUST 8, 2016

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

WEDNESDAY, JULY 6, 2016

The Canton City School District Board of Education met for a Regular Meeting on Wednesday, July 6, 2016, at 6:00 p.m. at the McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: Richard Milligan, John Rinaldi, Will Grimsley, Corey Minor Smith, and Eric Resnick.

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 Milligan presided.

At this time, Mr. Milligan welcomed all people in attendance at the regularly scheduled meeting which included Kelly Byer of the Repository and Lynne Watson of CPEA.

- 16-083 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the July 6, 2016 Regular Meeting be approved, including corrections to Superintendent's Report Section A, Item IV, additions to Superintendent's Report Section B, Item I, and adding addendum Items IV and V under the Superintendents Report Section C.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick  
Motion carried

- 16-084 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Canton City School District Board of Education approve the minutes from the June 13, 2016 Regular Meeting and the June 28, 2016 Special Meeting.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick  
Motion carried

At this time, Superintendent Allison gave the Report To The Board which included Junior Achievement of East Central Ohio President Dawn Campanelli and Canton City Schools Peggy Savage providing the Board Of Education with an update of the Junior Achievement program.

At this time, Bill Trbovich addressed the Board and Administration during the Public Speaks segment of the meeting.

- 16-085 Mr. Rinaldi moved and Mr. Resnick 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 May 31, 2016 be approved by the Board of Education.

It is recommended the Board enter into a service agreement with Healthcare Process Consulting, Inc. for school year 2016-2017 in the amount of \$50,000 for the purpose of assisting the District in managing the Ohio Medicaid School Program as shown in Exhibit T-1.

It is recommended the Board approve First Merit Bank as the district's financial depository for active, interim, and/or inactive funds for the period August 21, 2016 through August 20, 2021.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick  
Motion carried

- 16-086 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Administrative Staff:

Russell, Troy, High School Assistant Principal, resignation, e. July 31, 2016

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Regular Certified Staff:

Bull, Meghan, resignation, e. June 13, 2016  
Dunlevy, Renee, resignation, e. June 30, 2016  
Forney, Jennifer, resignation, e. June 30, 2016  
Gibson, Rachel, resignation, e. June 28, 2016  
Slatzer, Melissa, resignation, e. June 14, 2016  
Ullom, Kelly, resignation, e. June 30, 2016

Regular Certified Substitute Staff:

Humrighouse, Dana, resignation, e. June 12, 2016

LEAVE OF ABSENCE:

Burson, Jovan, Unpaid Child Care Leave of Absence, e. 2016-2017 school year

APPOINTMENTS:

Administrative Staff: Elementary Assistant Principal, 204 days, one year contract, e. 2016-2017 school year

Rulewicz, Jacinta, M+32, step 5

Regular Certified Staff, one year contract, e. 2016-2017 school year

Brown, Dona, MA/MS, step 21  
Duchaine, Eleni, BA/BS, step 4  
Hall, Ashley, BA/BS, step 1  
Mernoff, Erin, MA/MS, step 1  
Oyer, Jami, MA/MS, step 10  
Swinderman, Cory, BA/BA, step 4  
Underhill, Adam, B150, step 7  
Zabel, Kelly, B150, step 5

Adult Education-Career Tech Instructor, \$20.00 per hour, 30 hours per week, e. 2016-2017 school year, Funding Source, Adult Perkins-Support, #52420172120112

Bosak, William

Adult Education-Career Tech Instructor, \$19.50 per hour, as needed, e. 2016-2017 school year, Funding Source, Phlebotomy, #01200450000112

Jackson, Nelda

Adult Education-Career Tech Professional Development/Meetings, regular hourly rate, as needed, e. 2016-2017 school year, Funding Source, Adult Perkins-Support, #52420172120112

Bosak, William

Adult Education-Career Tech Professional Development/Meetings, regular hourly rate, as needed, e. 2016-2017 school year, Funding Source, Phlebotomy, #01200450000112

Jackson, Nelda

Extended Time-Athletic Administrative Duties, per diem rate, as needed, e. July 1, 2016 through

August 31, 2016, Funding Source, General Fund

Malone, Gregory

Summer Brighter Tomorrow University-Instructor, \$40.00 per hour, 3 hours per day, e. June 6, 2016 through July 14, 2016, Funding Source, Sub-A Grant and Curriculum, #5361516-75% and #0011100030-25%

McAlister, Gail

Summer Brighter Tomorrow University-Instructors-Extended Time, \$40.00 per hour, as needed,

e. June 6, 2016 through July 14, 2016, Funding Source, Sub-A Grant and Curriculum, #5361516-75% and #0011100030-25%

Stroia, Elaine

Winn, Kelly

Summer Brighter Tomorrow University-Professional Development, \$18.50 per hour, 4 hours, e. May 25, 2016, Funding Source, Title 2-A, #5901516222

Adams, Kara	Hein, Amanda	Rechner, Tina
Allen, Ashley	Hershey, Marsha	Shaheen, Sophia
Allen, Laura	Houston, Meghan	Shrake, Ethan
Andrews, Melinda	Jackson, Evangelia	Southall, Aimee
Bamfield, Kelly	James, Bonnie	Springer, Kimberly

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Buda, Sherry	Kline, Tammy	Stanton, Catherine
Canterbury, Elizabeth	Lombardo, Teri	Stephens, Kyra
Campbell, Roneisha	Marino, Brittney	Stewart, Stephanie
Castellanos-Clapper, Maria	McAlister, Gail	Stokes, Maquitta
Davidson, Amanda	McSherry, Andrea	Travis, Hillary
DeComo, Michael	Milano, Michele	Tressler, Amanda
Dobson, Christopher	Miller, Lori	Vanicek, Diana
Elavsky, Lorraine	Moore, Sarah	Warner, Amy
Geraghty, Spencer	Muntean, Ella	Widders, Kelly
Gillespie, Amanda	Myers, Alivia	Wilson, Geraldine
Greene, Sylvera	Patterson, Crystal	Winn, Kelly
Grunder, Michael	Ranalli, Rachel	Young, Desiree
Halitzka, Victor	Rankin, Kara	

Summer School Sports Enrichment-Professional Development, \$18.50 per hour, 2.5 hours per day, e. May 24, 2016, Funding Source, Athletics, #3004510000  
Anderson, Chad

Summer School-Choices-Instructor, \$18.50 per hour, as needed, e. May 23, 2016 through July 14, 2016, Funding Source, General Fund, #01923721110113  
Smith, Ryan

Summer Support-Special Education, \$18.50 per hour, as needed, e. May 18, 2016 through August 15, 2016, Funding Source, Special Education-IDEA-B, #5162016111 and #5162016112  
Geraghty, Spencer  
Hawthorne, Mary  
Meredith, Melissa  
Straughn, Kellie

Summer Work-Special Education-Evaluation and Testing Services, daily rate, as needed, e. May 18, 2016 through August 15, 2016, Funding Source, Special Education-IDEA-B, #5162016112 and #5162016399  
Bichler, Nicole  
Bryant, LaCori  
Dillon-Young, Linda

Extra Duty Supplemental Assignments, e. 2015-2016 school year  
Edwards, LeShaunte, Altitude Academy @ Crenshaw, Track, Head Coach, scale 07, index .10  
Lepley, Todd, STEAMM Academy @ Hartford, Track, Head Coach, .62 stipend, scale 07, index .105

Extra Duty Supplemental Assignments, e. 2016-2017 school year  
Bryant, LaCori, School Psychologist, scale 09, index .06  
Davidson, Sheri, McKinley High School, Summer Band, Assistant Director, scale 09, index .06  
Davidson, Sheri, McKinley High School, Band, Assistant Director, scale 09, index .06  
Estep, Kimberly, McKinley High School, Majorette Advisor, scale 10, index .05  
Estep, Kimberly, McKinley High School, Band, Assistant Director, scale 09, index .06  
Ruffin, Dione, McKinley High School, Majorette Advisor/Dance Line, scale 10, index .06  
Ruffin, Dione, McKinley High School, Summer Band, Assistant Director, scale 09, index .07  
Shaffer, Joslin, McKinley High School, Summer Band, Assistant Director, scale 09, index .065  
Shaffer, Joslin, McKinley High School, Band, Assistant Director, scale 09, index .06  
Taylor, Zachary, McKinley High School, Summer Band, Director, scale 05, index .17  
Taylor, Zachary, McKinley High School, Jazz Band, Director, scale 12, index .02  
Taylor, Zachary, McKinley High School, Band, Director, scale 06, index .11  
Taylor, Zachary, City-Wide Department Chair, Music, scale 09, index .06

ADJUSTMENTS:

Administrative Staff:

Bush, Lonnel, Summer School-Brighter Tomorrow University-Middle School Administrator, e. June 1, 2016 through June 30, 2016, Funding Source, 21<sup>st</sup> CCLC, #5992016, FROM: \$3,000.00 stipend; TO: \$4,000.00 stipend  
Joseph, Tiffany, Summer School-Brighter Tomorrow University-Middle School Administrator, e. June 1, 2016 through June 30, 2016, Funding Source, 21<sup>st</sup> CCLC, #5992016, FROM: \$3,000.00 stipend; TO: \$4,000.00 stipend  
Seders, Angela, Summer School-Brighter Tomorrow University-Elementary Administrator,



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CPI Training, \$10.00 per hour, as needed, e. May 18, 2016 through August 15, 2016,  
Funding Source, Special Education-IDEA-B, #51620161220143  
Bush II, Lonnel

Extended Time, regular hourly rate, as needed, e. June 9 and June 13, 2016, Funding  
Source, General Fund  
VanPelt, Colleen

Extended Time-Early Childhood, regular hourly rate, ten days, e. July 1, 2016 through  
July 31, 2016, Funding Source, Early Childhood Program-Child Day Care Services,  
#0199296000  
Dunivant, Barbara

Extended Time-Safety & Security Liaisons, regular hourly rate, as needed, e. July 1, 2016  
through August 30, 2017, Funding Source, General Fund  
Bieyl, Melvin  
Broomfield, Donna  
Demetro, Nick  
McLeod, Frank

Extended Time-School Resource Assistants, regular hourly rate, as needed, e. July 1, 2016  
through August 30, 2017, Funding Source, General Fund

Anthony, Demetrius	Grimsley, Joshua	Pressley, Stephen
Bragg-Hambeuchen, Shannon	Harris, Charles	Slagle, Zachery
Chaney, Brian	Horner, Maurice	Stokes, Rahman
Corsi, John	Karcher, James	Thomas, Jeanna
Daverio, Georgia	Lemmon, Maria	Wolfert, Tiffany
Grimsley, Daniel	Lemmon, Thomas	

Pool Supervisors, as needed, e. 2015-2016 school year, Funding Source, Natatorium  
Recreation Fund, #0133210710  
Burch, Kaisha  
Miller, Amelia

Pool Supervisor-Natatorium-Re-Appointments, as needed, e. 2016-2017 school year  
Burch, Kaisha  
Miller, Amelia

Substitute Custodian-Re appointment, as needed, e. 2016-2017 school year  
Hersh, Thomas  
Jones, Timothy

Substitute Secretary-Re-Appointment, as needed, e. 2016-2017 school year  
Young, Glenda

Summer Brighter Tomorrow University-Summer Support, \$15.00 per hour, as needed,  
e. June 6, 2016 through July 14, 2016, Funding Source, Special Education-IDEA-B,  
#5162016111  
Geraghty, Spencer  
McAlister, Gail

Summer Brighter Tomorrow University-Support Staff-Extended Time, \$15.00 per hour, as  
needed, e. June 6, 2016 through July 14, 2016, Funding Source, 21<sup>st</sup> Century Grant,  
#5992016200-Middle School and #5991516100-Elementary  
Bush II, Lonnel  
Perez III, Rudolph  
Suteu, DeAnna

Summer Brighter Tomorrow University-Support Staff-Extended Time, \$15.00 per hour, as  
needed, e. June 6, 2016 through July 14, 2016, Funding Source, Sub-A Grant, #5361516

Allison, Lois	McCrary, Marinett
Compton, Morgan	Mejia-Compton, Handy
Davidson, Rosemary	Turner, Anne

Summer Brighter Tomorrow University-Support Staff-Extended Time, \$12.50 per hour, as  
needed, e. June 6, 2016 through July 14, 2016, Funding Source, Sub-A Grant, #5361516

Burt, Davina	Gatschet, Nathan	May-Jones, Linda
Cole, Darlene	Gillems, Tina	McKelley, Carol
Compton, Monique	Hagi, Lorrie	Odell-Compton, Darlene
Evans, Debora	Harris, Crystal	Russ, Brenda

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Summer Brighter Tomorrow University-Support Staff-Extended Time, \$12.50 per hour, as needed, e. June 6, 2016 through July 14, 2016, Funding Source, 21<sup>st</sup> Century Grant, #5992016200-Middle School and #5991516100-Elementary

Abrigg, Amber	Conn, Everett	Parks, Skyler
Bryant, Lolita	Fry, Cynthia	Robinson Jr., Donald
Chenault, Jennie	Mercer, Daniel	Sanches, Morgan

Summer School Sports Enrichment-Instructor, \$15.00 per hour, 2.5 hours per day, e. June 6, 2016 through July 14, 2016, Funding Source, Athletics, #3004510000  
Bowden, Bryant

**ADJUSTMENTS:**

Bush II, Lonnel, Summer Assignment-Special Education Follow-Along, e. May 18, 2016 through August 15, 2016, FROM: hourly rate, as needed, Funding Source, Special Education-IDEA-B, #51620162220143; TO: \$15.00 per hour, as needed, Funding Source, Special Education-IDEA-B, #51620162220143 and 21<sup>st</sup> Century Grant, ##5991516100

Bush II, Lonnel, Summer Brighter Tomorrow University-Support Staff, e. June 6, 2016 through July 14, 2016, FROM: \$12.50 per hour, 3 hours per day, Funding Source, 21<sup>st</sup> Century Grant, #5992016200-Middle School and #5991516100-Elementary; TO: \$15.00 per hour, 7.5 hours per day, Funding Source, 21<sup>st</sup> Century Grant, #5992016200-Middle School and #5991516100-Elementary and Special Education-IDEA-B, #51620162220143

Perez III, Rudolph, Summer Brighter Tomorrow University-Support Staff, e. June 6, 2016 through July 14, 2016, Funding Source, 21<sup>st</sup> Century Grant, #5992016200-Middle School and #5991516100-Elementary, FROM: \$12.50 per hour, 3 hours per day; TO: \$15.00 per hour, 7.5 hours per day

Suteu, DeAnna, Summer Brighter Tomorrow University-Support Staff, e. June 6, 2016 through July 14, 2016, Funding Source, 21<sup>st</sup> Century Grant, #5992016200-Middle School and #5991516100-Elementary, FROM: \$12.50 per hour, 3 hours per day; TO: \$15.00 per hour, 7.5 hours per day

Roll call: Ayes: Milligan, Rinaldi, Minor Smith and Resnick

Abstain: Grimsley

Motion carried

16-088 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

**BOARD OF EDUCATION RESOLUTION AUTHORIZING 2016-2017 MEMBERSHIP IN OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**

WHEREAS, The Canton City School District of 305 McKinley Avenue NW, Canton, Ohio, 44702, Stark County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD Altitude Career Tech and Wellness Academy @ Crenshaw, C2RA @ Lehman, STEAMM Academy @ Hartford and Canton McKinley Senior High School do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED, that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick  
Motion carried

16-089 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approves the following:

**RESOLUTION TO ACCEPT BIDS FOR BAKERY PRODUCTS, ELEMENTARY LUNCH COMPONENTS**

WHEREAS, at the March 14, 2016 Canton City School Board of Education meeting, the Child Nutrition Supervisor was authorized to prepare a notice and advertise for bids for elementary lunch components for the 2016/2017 school year; and

WHEREAS, following list details the lowest bids; and

Preferred Meals  
Elementary Lunch Components

NOW THEREFORE, BE IT RESOLVED that Preferred Meals are hereby awarded a contract as detailed in Exhibits C1-2; and

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

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick  
Motion carried

16-090 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approves the following:

**RESOLUTION TO ADOPT THE CALENDAR FOR THE 2016-2017 SCHOOL YEAR**

WHEREAS, the Canton City School District Board of Education shall adopt a calendar for the 2016-2017 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 2016-2017 school calendar as shown in Exhibit C-3.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick  
Motion carried

16-091 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

**RESOLUTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES (OAPSE)/AFSCME LOCAL 4, AFL-CIO AND OAPSE LOCAL 161A**

It is recommended that the Canton City School District Board of Education approves the Collective Bargaining Agreement between the Canton City School District Board of Education and the Ohio Association of Public School Employees/AFSCME Local 4, AFL-CIO, and OAPSE Local 161A, effective July 1, 2016 through June 30, 2019.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick  
Motion carried

16-092 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approve the following:

**RESOLUTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES (OAPSE)/AFSCME LOCAL 4, AFL-CIO, AND OAPSE LOCAL 609**

It is recommended that the Canton City School District Board of Education approves the Collective Bargaining Agreement between the Canton City School District Board of Education and the Ohio Association of Public School Employees/AFSCME Local 4, AFL-CIO, and OAPSE Local 609, effective July 1, 2016 through June 30, 2019.

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Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick  
Motion carried

16-093            There being no further business to come before the Board, Mr. Rinaldi moved  
and Mr. Grimsley seconded the motion to adjourn.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick  
Motion carried

The meeting adjourned at 7:10 p.m.

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Board President

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Treasurer