

APPROVED AT THE MEETING ON MARCH 13, 2017

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

MONDAY, FEBRUARY 6, 2017

The Canton City School District Board of Education met for a Regular Meeting on Monday, February 6, 2017, 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 6:02 p.m. President Milligan presided.

At this time, Mr. Milligan welcomed all people in attendance at the regularly scheduled meeting.

- 17-020 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Canton City School District Board of Education Agenda for the February 6, 2017 Regular Meeting be approved.

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

- 17-021 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Canton City School District Board of Education approves the minutes from the January 9, 2017 Organizational Meeting, the January 9, 2017 Regular Meeting and the January 24, 2017 Study Session be approved.

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

The following Students of the Month and Employees of the Month were recognized for the month of January:

Treasure Fraser, McGregor Reading and Math Preparatory School;
Gavin Mullins, Mason Leadership School;
Zion Moore, Early College Academy @ Souers;
J'Rease Turner, McKinley Senior High School;
Amy Konigsberger, Certified Staff Employee of the Month
Myrna Shock, Classified Staff Employee of the Month

- 17-022 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 December 31, 2016 be approved by the Board of Education.

It is recommended the Board approve the following FY 2017 Permanent Transfer:

From	To	Amount
General Fund 0016307200-0910	Recreation Fund 0131000710-5100	\$60,000
General Fund 0016307200-0910	Athletic Fund 3004518710-5100	\$400,000

It is recommended the Board approve the following amendments to the FY 2017 Permanent Appropriations:

Fund	From Amount	Increase/(Decrease)	To Amount
012 Adult Education	\$1,540,351	\$6,620	\$1,546,971
019 Other Grant Funds	\$581,233	\$2,825	\$584,058

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It is recommended the Board approve the following amendments to FY 2017 Estimated Resources:

Fund	From Amount	Increases/(Decrease)	To Amount
012 Adult Education	\$1,282,108	\$8,480	\$1,290,588
019 Other Grant Funds	\$92,921	\$2,680	\$95,601
506 Race To The Top	\$0	\$4,023	\$4,023

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

17-023 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

It is recommended that the Canton City School District Board of Education approve the job description for the Health and Wellness Services Outreach Coordinator as shown in Exhibit A-I.

It is recommended that the Canton City School District Board of Education approve the job description and pay scale for the Technology Integration Specialist as shown in Exhibit A-II and A-III.

RETIREMENTS/RESIGNATIONS:

Regular Certified Staff:

Hofmeister, Kirk, resignation, e. May 30, 2017

Adult Education Staff:

Kuceyeski, Kathleen, resignation, e. January 19, 2017

Brighter Tomorrow After-School Program Staff:

Jefferson, Kejuana, Middle School Lead Teacher & Instructor, e. December 1, 2016

LEAVE OF ABSENCES:

Laakso, Brian, FMLA (intermittent), e. September 26, 2016 through February 8, 2017

Mamone, Rory, Paid FMLA, e. January 3, 2017 through February 10, 2017

Ramirez, Melissa, Paid FMLA, e. March 16, 2017 through April 28, 2017

Schlabach, Ellen, Paid FMLA, e. January 3, 2017 through April 5, 2017

Schlabach, Ellen, Paid Medical Leave, e. April 6, 2017 through May 26, 2017

Smith, Joann, Paid FMLA, e. February 27, 2017 through March 24, 2017

Wilson, Lori, Paid FMLA (intermittent), e. August 23, 2016 through May 26, 2017

ADJUSTMENTS:

Regular Certified Staff:

Brinton, Jennifer, Unpaid FMLA, FROM: e. January 11, 2017 through January 31, 2017;
TO: e. January 11, 2017 through February 10, 2017

Oliver, Chad, Extra Duty Supplemental Assignment, e. 2016-2017 school year, C2RA @
Lehman, Team Leader-7th Grade, scale 09, index .07, FROM: full stipend; TO: .5 stipend

Six, Kevin, Extra Duty Supplemental Assignment, e. 2016-2017 school year, C2RA @
Lehman, Team Leader-8th Grade, scale 09, index .06, FROM: full stipend; TO: .5 stipend

Substitute Staff:

Swihart, Robert, FROM: Regular Certified Substitute, \$85.00 daily rate, as needed, e. 2016-
2017 school year; TO: Licensed/Retired Certified Substitute, \$105.00 daily rate, as needed,
e. January 17, 2017

Adult Education Staff:

Lucco, Robin, Adult Education-Practical Nurse Program Certified Instructor, Funding Source,
Practical Nurse Program, #01220011440112, FROM: \$22.00 per hour, 16-24 hours per
week,

e. November 7, 2016 through June 30, 2017; TO: 210 days per year, BA/BS, step 2,

e. February 6, 2017

OVERNIGHT/OUT OF STATE FIELD TRIPS:

It is recommended that the Canton City School District Board of Education approve the following Overnight/Out of State Field Trip requests:

- McKinley High School Speech Team to National Circuit at Bethel Park High School February 10-11, 2017

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- McKinley High School Speech Team to State Speech Finals in Cleveland March 2-4, 2017
- McKinley High School Choir to Chicago for Choir Tour March 26-28, 2017
- McKinley High School to Skills Ohio State Competition April 10-12, 2017

DONATIONS:

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

Allen Reading and Math Preparatory School received:

- Antioch Baptist Church: hats, gloves and scarves
- Trinity United Church of Christ: hats, gloves and scarves
- Northwest Church of Christ: hats, gloves and scarves
- Grace United Church of Christ: hats, gloves and scarves
- Second and Seven Foundation: books and guest readers

Clarendon Leadership School received:

- Trinity United Church of Christ: socks, underwear, hats, gloves and scarves

Dueber Reading and Math Preparatory School received:

- Beginning years Christian Preschool: hats and gloves
- Project St. Nicholas Returns: sponsored a family for Christmas including a Santa visit
- Dueber staff: sponsored a family for Christmas
- Grace United Church of Christ: underwear, pants, gloves, scarves, hats and socks
- Pam Corneliusen: hats and gloves
- Marathon Petroleum: hats, gloves, scarves and school supplies

Schreiber Reading and Math Preparatory School received:

- Kempthorn Motors: \$150 towards Secret Santa Shop which helps fund their PTO
- St. George Antiochian Orthodox Church: turkeys for families at Thanksgiving and 28 Fisher Foods Gift cards for \$25 each
- St. Mark's Episcopal Church: food and toiletry items once a month for families, hats and gloves for all students this winter and 5 Fisher Foods gift cards for \$25 each
- Grace United Church of Christ: weekly food bags which are distributed to families every Friday
- First Church of the Nazarene: Thanksgiving meals for families
- Sue Carney: \$150 towards Secret Santa Shop which helps fund their PTO
- Jack Carney: (retired employee) \$150 towards Secret Santa Shop which helps fund their PTO
- Regina Jones from What God Loves Ministries: 40 new girls shirts for students

Worley Reading and Math Preparatory School received:

- Grace United Church of Christ: underwear, pants, gloves, scarves, hats and socks
- Trinity United Church of Christ: hats, gloves, socks and underwear

Youtz Leadership School received:

- Love Canton Church: \$729
- Antioch Baptist Church: hats and gloves

Altitude Academy @ Crenshaw received:

- Jarred Wagner: \$25 for their band
- Community Life: school supplies, hats, gloves, scarves

Career and Technical Education Program received:

- Lula Rfailedes: vehicle for the Auto Tech Program

ECA @ Souers received:

- Canton Professional Educators Association: 30 bags of groceries for families in need over the holidays

McKinley Senior High School received:

- J.R. Rinaldi: \$200 to be distributed equally to golf, bowling, wrestling, baseball, speech/debate, track, softball, gymnastics, swimming

District-wide we received:

- Presbyterian Church of the Covenant: hats, gloves, underwear and socks
- McKinley Swim Team and Coach Seiple: \$1,025 and clothing and coats.
- Mighty Wind Christian Outreach: clothing and coats for the Hope Chest
- Bobby and Weston Turkalj: coats, clothing, hygiene items and gift cards for the Hope Chest
- Zion United Church of Christ: hygiene products for the Hope Chest
- The Knitting Club: handmade hats, headbands and gloves for the Hope Chest.

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

Motion carried

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17-024 Ms. Minor Smith moved and Mr. Rinaldi seconded the motion the Board approves the following:

APPOINTMENTS:

Certified Administrative Staff: Health and Wellness Services Outreach Coordinator, \$41.53 per hour, 8 hours per day, 126 days per year, e. 2017-2018 school year
Ross, Susan

Classified Administrative Staff: Technology Integration Specialist, 214 days, CLAD/TIC salary schedule, one year contract, e. 2017-2018 school year
Lindesmith, Carolyn, step 1

Regular Certified Staff, one year contract, e. January 30, 2017
Jones, Tanya, MA/MS, step 1

Long Term Temporary Substitutes, e. 61st day of assignment for the 2016-2017 school year
Broadwater, Karen, B150, step 1
Bunphithak, Kristin, MA/MS, step 1
Hamrick, Taylor, BA/BS, step 1

Licensed/Retired Certified Substitutes, \$105.00 daily rate, as needed, e. 2016-2017 school year
Collier, Sharde
Jones, Cordaryl
Mullane, Christopher
Nist, Sara
OBar, Amy
Tauffer, Emily

Regular Certified Substitutes, \$85.00 daily rate, as needed, e. 2016-2017 school year
Bell, Shareele
Smith, Felicia
Sutton, Frank
Wagner, Jarred
Wong, Yih Yee

Grade 5 Field Trip-Biztown, \$20.00 per hour, required, as needed, e. 2016-2017 school year, Funding Source, Curriculum, #00111000300113
Davis, Monica
Kennedy, Amy
Moss, Tamika
Phillabaum, Deborah
Simmons, Allie
Weaver, Andrew

After-School Credit Recovery Program Instructors-High School, \$18.50 per hour, as needed, e. 2016-2017 school year, Funding Source, Perkins Grant
Novelli, Adam
Reinhard, Dana
Walker, Anthony

After-School Program Instructor-ECA @ Souers, \$18.50 per hour, as needed, e. 2016-2017 school year, Funding Source, Title I, #5720117127
Reed, Noelle

Alternate Assessment Professional Development, \$20.00 per hour, required, as needed, e. January 5, 2017, Funding Source, Special Education-IDEA-B, #51620171220113
Meredith, Melissa

Arts Academy Auditions' Professional Development, \$18.50 per hour, as needed, e. April 2017 and May 2017, Funding Source, General Fund-Professional Development, #00115622190112
Dean IV, George
Flowers, Holly
Lindsey, Rayvin
Paulis, Deborah
Winn, Kelly

Brighter Tomorrow After-School Elementary School Instructor-21st CCLC (Century Community Learning Center), \$18.50 per hour, as needed, e. 2016-2017 school year, Funding Source, 21st Century, #5991617100
Jeter, Stephanie

Brighter Tomorrow After-School Middle School Lead Teachers-21st CCLC (Century Community Learning Center), \$23.00 per hour, as needed, e. 2016-2017 school year, Funding Source, 21st Century, #5992017200
Dahlheimer, Ralena
Steward, Kathy

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County Lead Teacher Meetings-High School, \$20.00 per hour, required, as needed, e. 2016-2017 school year, Funding Source, Curriculum, #00111000300113
Duchaine, Eleni

ELA Adoption Review, \$20.00 per hour, required, as needed, e. January 23, 2017, Funding Source, Curriculum, #00111000300113
Kline, Tammy
Ranalli, Rachel
Stewart, Stephanie

Home Instructors, \$18.00 per hour, as needed, e. 2016-2017 school year, Funding Source, General Fund, #001540
Legky, Galina
Petrarca, Karen

Homeless Program Tutor, \$18.50 per hour, as needed, e. 2016-2017 school year, Funding Source, McKinney-Vento Grant, #5723017
Nist, Sara

Kid Scribes Professional Development, \$20.00 per hour, required, as needed, e. 2016-2017 school year, Funding Source, #5361617168

Domer, Brian	Jones, Tanya	Shooks, Rebecca
Dunbar, Nancy	Kaser, Marie	Sommer, Diane
Evans, Elizabeth	Lane, Carol	Tucci, Kelly
Fisher, Kelli	Lehotay, Michael	Walker, Pamela
Greene, Sylvera	Lytle, Tyler	Watson, Michael
Grnach, Kylee	Markino, James	Wilson, Geraldine
Henderson, Rosalind	Rice, Lareesa	Wilson, Jacob
Imhoff, Mary	Richmond, Robert	Zink, Glenda

SKILLSUSA, \$18.50 per hour, 7.5 hours, e. February 25, 2017, Funding Source, Career Tech, #00136022190113
Garman, Georgeann
Lee, Clifford
Small, William
Tabellion, Dorothy

Student Teaching Stipends, Funding from Kent State University, e. Fall Semester 2016
Brown, Emmaline, \$200.00
Crone, Jennifer, \$200.00
Kirby, Jan, \$310.00
Thewes, Barbara, \$310.00

Student Teaching Stipends, Funding from Malone University, e. Fall Semester 2016
Miles, Cameron, \$105.00
Morse, Cheryl, \$105.00

Extra Duty Supplemental Assignments, e. 2016-2017 school year
Chambers, Matthew, McKinley High School, Baseball, Assistant Coach, .75 stipend, scale 06, index .115
Conrad, Rodney, McKinley High School, Track, Assistant Coach, .5 stipend, scale 06, index .11
Davis, Pamela, McKinley High School, Track, Assistant Coach, .5 stipend, scale 06, index .11
Davis Jr., Willie, McKinley High School, Track, Assistant Coach, .5 stipend, scale 06, index .11
Eberle, Jennifer, C2RA @ Lehman, Team Leader-7th Grade, .5 stipend, scale 09, index .06
Fields Jr., Eddie, McKinley High School, Track, Assistant Coach, .85 stipend, scale 06, index .11
Foltz, Jacob, McKinley High School, Track, Assistant Coach, .85 stipend, scale 06, index .11
Fowler, Bryan, McKinley High School, Softball, Assistant Coach, scale 06, index .11
Hedrick, Michael, McKinley High School, Track-Boys/Girls, Head Coach, scale 04A, index .19
Henry, Ryan, McKinley High School, Baseball, Assistant Coach, .75 stipend, scale 06, index .115
Kling, Keith, McKinley High School, Track, Assistant Coach, .85 stipend, scale 06, index .11
Morse, Cheryl, McKinley High School, Softball, Head Coach, scale 05, index .18
Pirolozzi, Gina, McKinley High School, Softball, Assistant Coach, scale 06, index .11
Psaris, Tracey, C2RA @ Lehman, Team Leader-8th Grade, .5 stipend, scale 09, index .06
Pukys, James, McKinley High School, Tennis-Boys, Head Coach, scale 06, index .115

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Scott, Steven, McKinley High School, Baseball, Assistant Coach, .75 stipend, scale 06, index .11
Shrake, Ethan, McKinley High School, Baseball, Assistant Coach, scale 06, index .11
Stevens, Korey, McKinley High School, Track, Assistant Coach, .85 stipend, scale 06, index .12
Taylor II, Jak, McKinley High School, Track, Assistant Coach, .85 stipend, scale 06, index .12
Watson, Gary M., McKinley High School, Track, Assistant Coach, .5 stipend, scale 06, index .11
Zelmer, Zachary, McKinley High School, Baseball, Head Coach, scale 05, index .18

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

17-025 Mr. Rinaldi moved and Ms. Minor Smith seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Black, Carol, Interpreter for the Deaf, retirement, e. May 31, 2017
Busby, Julie, Breakfast Assistant and Lunchroom Foodhandler, resignation, e. January 6, 2017
Clouser, Mark, Custodian/Fireman, retirement, e. July 31, 2017
Frech, Paulette, School Community Worker, retirement, e. May 29, 2017
Lancaster, Kristine, Occupational Therapy Assistant, resignation, e. February 28, 2017
Lawver, Janet, Breakfast Assistant and Lunchroom Foodhandler, retirement, e. June 1, 2017
Leghart, Susan, Kindergarten Assistant, retirement, e. June 1, 2017
Minner, Amy, Cook, retirement, e. March 10, 2017
Rusu, Cindy, Bus Driver, retirement, e. February 28, 2017
Wickham, Louann, Student Success Coach, resignation, e. January 31, 2017

Substitute Staff:

Adams, Franklin, resignation, e. January 25, 2017
Hetrick, Catharine, resignation, e. January 17, 2017

LEAVE OF ABSENCES:

Bowers, Lex, Paid Medical Leave, e. January 3, 2017 through February 17, 2017
Dawson, Donna, Paid Medical Leave, e. January 24, 2017 through June 30, 2017
Jones, Linda, Paid and Unpaid Medical Leave, e. January 19, 2017 through April 28, 2017
Pride, Tyreshia, Unpaid Medical Leave, e. January 3, 2017 through February 3, 2017
Turner, Doris, Paid FMLA, e. January 3, 2017 through April 4, 2017

APPOINTMENTS:

Breakfast Assistants, step 1, 1 hour per day, 186 days per year, e. February 6, 2017
Kerestes, Carissa
Rohr, Rachel

Broadcast Specialist, step 17, 7.5 hours per day, 206 days per year, e. February 6, 2017
Davis, Scott

Lunchroom Assistant, step 1, 2.5 hours per day, 186 days per year, e. February 6, 2017
Rohr, Rachel

Secretary II, step 5, 7.5 hours per day, 260 days per year, e. July 3, 2017
(5 years of service credit for vacation)
Fouse, Pamela

Station Technician, step 3, 7.5 hours per day, 260 days per year, e. February 6, 2017
(5 years of service credit for vacation)
Comer, Trent

Substitute Bus Assistants, as needed, e. 2016-2017 school year

Adams, Franklin	Bly, Douglas
Ball, Brittany	Jackson, Rocell
Betz, Steven	Leggett, Mary
Blanchard, Darrin	Skillern, Devon

Substitute Bus Drivers, as needed, e. 2016-2017 school year

Ball, Brittany	Jackson, Rocell
Betz, Steven	Leggett, Mary
Blanchard, Darrin	Skillern, Devon

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Bly, Douglas

Substitutes-Child Nutrition, as needed, e. 2016-2017 school year

Faber, Patricia

Cox, Jennifer

Substitutes-Custodian, as needed, e. 2016-2017 school year

Adams, Franklin

Bly, Douglas

Ball, Brittiany

Jackson, Rocell

Betz, Steven

Leggett, Mary

Blanchard, Darrin

Skillern, Devon

Substitutes-Educational Related, as needed, e. 2016-2017 school year

Bell, Shareele

Gordon, Derrick

Hetrick, Catharine, e. September 25, 2016 through January 13, 2017

Humphries, DiAndrea

Williams, Beverly

Williams, Danielle

Substitutes-Secretary/Clerical, as needed, e. 2016-2017 school year

Bell, Shareele

Humphries, DiAndrea

Williams, Beverly

Williams, Danielle

Brighter Tomorrow After-School Elementary School Support Staff-21st CCLC (Century Community Learning Center), \$12.00 per hour, as needed, e. 2016-2017 school year, Funding Source, 21st Century, #5991617121

Sobny, Clare

Brighter Tomorrow After-School Middle School Site Coordinator-21st CCLC (Century Community Learning Center), \$17.00 per hour, as needed, e. 2016-2017 school year, Funding Source, 21st Century, #5992017221

Scheetz, Susan

Brighter Tomorrow After-School Middle School Support Staff-21st CCLC (Century Community Learning Center), \$12.00 per hour, as needed, e. 2016-2017 school year, Funding Source, 21st Century, #5992017221

Harris, Joshua

Suggs, Lynda

Vassar, Ninyona

Job Training Program Coffee Shop Stipend, \$644.00, to be paid the 1st pay of the month, e. December 19, 2016 through March 10, 2017, Funding Source, General Fund, #011061360

Farley, Dan

ADJUSTMENTS:

Cline, Vicki, Paid Medical Leave, FROM: e. November 21, 2016 through January 23, 2017; TO: e. November 21, 2016 through April 28, 2017

Culp, Cheryl, FROM: Human Resources Liaison; TO: Executive Assistant I, 7.5 hours per day, 260 days per year, step 17, e. February 13, 2017

Curtis, Messilah, Bus Driver, FROM: 6 hours per day; TO: 7 hours per day, e. January 30, 2017

Gnes, Dennis, Bus Driver, FROM: 6.25 hours per day; TO: 6.75 hours per day, e. January 30, 2017

Hardman, Tiana, Bus Assistant, FROM: 7 hours per day; TO: 6 hours per day, e. January 30, 2017

Kennedy, Leoda, Breakfast Manager, FROM: 1.5 hours per day; TO: 1.75 hours per day, e. February 6, 2017

Moore, Michelle, step 1, FROM: Lunchroom Assistant, 2.5 hours per day; TO: Lunchroom Foodhandler, 3.25 hours per day, e. February 6, 2017

Rusu, Marianne, Paid FMLA, FROM: e. November 23, 2016 through January 23, 2017; TO: e. November 23, 2016 through January 6, 2017

Settles, Candise, RESCIND: Substitute Bus Assistant, as needed, e. 2016-2017 school year

Settles, Candise, RESCIND: Substitute-Custodian, as needed, e. 2016-2017 school year

Shelby, Tamara, Bus Driver, FROM: 6 hours per day; TO: 7.25 hours per day, e. January 30, 2017

Sutton, Joanne, Bus Driver, FROM: 6.75 hours per day; TO: 8 hours per day, e. January 30, 2017

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Whitaker, Judy, Bus Driver, FROM: 7 hours per day; TO: 8 hours per day, e. January 30, 2017

Wicker, Eric, Bus Driver, FROM: 6.5 hours per day; TO: 7.5 hours per day, e. January 30, 2017

TERMINATION:

It is recommended that the Canton City School District Board of Education approve the termination of Bonita Cargill, Bus Assistant, e. January 12, 2017.

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

Motion carried

17-026 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves 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 2017-2018 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 2017-2018 school year.

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

Motion carried

17-027 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RESOLUTION TO ADOPT THE CALENDAR FOR THE 2017-2018 SCHOOL YEAR

WHEREAS, the Canton City School District Board of Education shall adopt a calendar for the 2017-2018 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 2017-2018 school calendar as shown in Exhibit C-I

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

Motion carried

17-028 Mr. Rinaldi moved, seconded by Mr. Grimsley the Board approves the following:

RESOLUTION TO PURCHASE TRANSIT SCHOOL BUSES AS BID BY STARK COUNTY SCHOOLS' COUNCIL OF GOVERNMENTS

WHEREAS, Stark County Schools' Council of Governments school bus cooperative program advertised for transit-style buses. The bids were opened on Tuesday, October 4, 2016 and reviewed by the bus bid review committee for compliance on Wednesday, October 5, 2016,

WHEREAS, Cardinal Bus Sales and Service, Inc. will extend their submitted bid detailed below with an additional volume discount for a 72 passenger transit-style buses with specifications acceptable to Canton City School District,

Cardinal Bus Sales and Service, Inc.	
72 Passenger Transit-Style Bus (each - as specified)	\$90,085.00

THEREFORE, BE IT RESOLVED the Canton City School District Board of Education hereby awarded the contract as detailed above for 5 (five) 72 passenger, transit-style buses, totaling \$450,425.00, and

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

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

No: Resnick

Motion carried

17-029 Mr. Resnick moved and Ms. Minor Smith seconded the motion the Board adjourn into executive session at 7:29 pm to consider the employment of public employees with no action to follow.

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

Motion carried

The Board returned to regular session at 8:14 pm.

17-030 There being no further business to come before the Board, Mr. Grimsley moved and Mr. Resnick seconded the motion to adjourn.

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

Motion carried

The meeting adjourned at 8:15 p.m.

Board President

Treasurer