

APPROVED AT THE MEETING ON JUNE 12, 2017

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

MONDAY, MAY 22, 2017

The Canton City School District Board of Education met for a Regular Meeting on Monday, May 22, 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 6:01 p.m. President Milligan presided.

At this time, Mr. Milligan welcomed all people in attendance at the regularly scheduled meeting which included Kelli Weir from The Repository.

- 17-059 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the May 22, 2017 Regular Meeting be approved with the following change: Include addition of Item I to the Board of Education Report Section.

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

- 17-060 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Canton City School District Board of Education approve the minutes from the April 10, 2017 Regular Meeting, the April 26, 2017 Study Session, and the May 15, 2017 Study Session.

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

The Board recognized Tim Hogue for being selected by the Ohio State University Marching Band to dot the "i" on September 9, 2017 and November 25, 2017. Mr. Hogue is the first person from Canton to be selected for the honor.

The following April 2017 Students of the Month and Employees of the Month were recognized:

- Tomi Brown, Worley Reading and Math Preparatory School
- Sophia Radosevic, Mason Leadership School
- Da'Lyn Shelton, Early College Academy @ Souers
- Isaiah Hunter, McKinley High School
- Camille Ross, McKinley High School
- Certified Employee
- Rachel Ranalli, Belden Leadership School
- Classified Employees
- Kelly Perry, CCSD Homeless Liaison
- Jackie Talbert, Timken Early College High School

Rebecca Shrewsbury addressed the Board during the Public Speaks portion of the meeting.

- 17-061 Mr. Rinaldi moved and Mr. Grimsley 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 months ended March 31, 2017 and April 30, 2017 be approved by the Board of Education.

It is recommended the Board of Education approve the following Fiscal Year 2017 Permanent Appropriation Amendments in accordance with ORC Section 5705.40:

Fund	From Amount	Increase/Decrease	To Amount
006 Food Service	\$5,517,226	\$500,000	\$6,067,226
019 Other Grant Funds	\$697,558	\$1,166	\$698,724
034 Classroom Fac Maintenance	\$600,650	\$50,000	\$650,650
401 Auxiliary Services	\$598,249	\$12,622	\$610,871

May 22, 2017

512 Impact Aid	\$116	\$40,533	\$40,649
551 Title III LEP	\$97,298	(\$28,695)	\$68,603
572 Title I	\$8,697,075	(\$812,209)	\$7,884,806
590 Improving Teacher Quality	\$1,224,667	(\$123,441)	\$1,101,226
599 Other Federal Funds	\$458,877	\$46,912	\$505,789

It is recommended the Board of Education approve the following amendments to FY 2017 Estimated Resources in accordance with ORC 5705.40:

Fund	From Amount	Increase/Decrease	To Amount
019 Other Grant Funds	\$209,101	\$1,166	\$210,267
401 Auxiliary Services	\$479,355	\$16,281	\$495,636
512 Impact Aid	\$0	\$19,565	\$19,565
551 Title III LEP	\$97,051	(\$28,695)	\$68,356
572 Title I	\$9,127,894	(\$812,209)	\$8,315,685
590 Improving Teacher Quality	\$1,334,562	(\$123,441)	\$1,211,121
599 Other Federal Grants	\$532,533	\$46,912	\$579,445

It is recommended the Board of Education approve the following FY 2017 Permanent Transfers:

From Fund	To Fund	Amount
001 General Fund	034 Classroom Maintenance Fund	\$446,623.20
001 General Fund	0021000 Debt Service Fund	\$18,361.43
001 General Fund	0022000 Debt Service Fund	\$250,419.76
003 Permanent Improvement Fund	034 Capital Maintenance Fund	\$424,389

It is recommended the Board of Education enter into a service agreement with Health Care Process Consulting, Inc. for school year 2017-2018 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-II.

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

17-062 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

It is recommended the Board of Education adopt the May revision of the District's FY 2017 Five Year Forecast as shown in Exhibit T-I.

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

17-063 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Administrative Staff:

Kiefer, Lori, Senior Administrator of Instruction (Gr. 3-5), retirement, e. June 30, 2017
Savage, Margaret, Senior Administrator of Instruction (Gr. 9-12), resignation, e. June 30, 2017

Regular Certified Staff:

Dunbar, Nancy, resignation, e. May 26, 2017
Farneth, Andrew, resignation, e. May 26, 2017
Galayda, Scott, retirement, e. May 26, 2017
Hawthorne, Mary, resignation, e. May 26, 2017
Jackson, Evangelia, resignation, e. May 26, 2017
Johnson, Dawna, resignation, e. May 25, 2018
McCauley, Michael, retirement, e. May 26, 2017
Mernoff, Erin, resignation, e. May 26, 2017
Mueller, Haley, resignation, e. May 26, 2017
Sewell, Debra, retirement, e. May 26, 2017
Trevino, Videline, resignation, e. June 30, 2017
Valentino, Nicholas, resignation, e. May 26, 2017
Vandervaart, Timothy, resignation, e. June 30, 2017
Vogt, Katherine, resignation, e. May 26, 2017

May 22, 2017

Walters, Gabriel, resignation, e. May 26, 2017
Weekley, Daniel, resignation, e. May 26, 2017

Adult Education Practical Nurse Program Certified Instructors:

Fry, Tracy, resignation, e. May 5, 2017
Jarvis, Bonnie, resignation, e. June 22, 2017
Lucco, Robin, resignation, e. May 19, 2017

Substitute Staff:

Stryffeler, Donald, resignation, e. May 5, 2017

LEAVE OF ABSENCES:

Baker, Tanis, Paid Medical Leave, e. April 7, 2017 through May 26, 2017
Dean, George, Paid FMLA, e. April 25, 2017 through May 26, 2017
Hoy, Lori, Paid FMLA, e. May 2, 2017 through May 10, 2017
Hoy, Lori, Unpaid FMLA, e. May 11, 2017 through May 26, 2017
Moriarty, Brian, Paid Medical Leave, e. May 2, 2017 through May 15, 2017
Moriarty, Brian, Unpaid Medical Leave, e. May 16, 2017 through May 26, 2017
Mueller, Haley, Paid FMLA, e. April 10, 2017 through April 18, 2017
Mueller, Haley, Unpaid FMLA, e. April 19, 2017 through May 26, 2017
Ohman, Megan, Paid FMLA, e. April 17, 2017 through May 26, 2017
Schoonover, Michelle, Paid Medical Leave, e. March 23, 2017 through April 10, 2017
Schoonover, Michelle, Unpaid Medical Leave, e. April 11, 2017 through May 26, 2017
Smith, Joann, Paid FMLA, ½ days, e. April 12, 2017 through April 25, 2017
Virgin, Stephanie, Paid Medical Leave, e. April 10, 2017 through April 18, 2017
Virgin, Stephanie, Unpaid Medical Leave, e. April 19, 2017 through May 23, 2017
York, Courtney, Paid FMLA, e. March 13, 2017 through May 9, 2017
York, Courtney, Unpaid FMLA, e. May 10, 2017 through May 26, 2017

RETURN FROM DISABILITY:

Yutzy, Carla, MA/MS, step 16, 3rd year of a 3 year contract, e. 2017-2018 school year

APPOINTMENTS:

Administrative Re-Appointments, one year contract, e. 2017-2018 school year

Bush, Lonnell	Irwin, Erika	Norris, Jaclyn
Cable, Shanna	Lint Conn, Amy	Rulewicz, Jacinta
Cole, Erin	Miller, Leigh	Wells, Cheryl
Crawford, Felicia	Morgan, Jennifer	Wood, Trenessa
Deschaine, Christian	Nardo-Gilliland, Jill	Young, Chester
Gonzalez, Gabriel	Norden, Jeremy	

Administrative Re-Appointments, three year contract, e. 2017-2018 school year

Arvidson, Marianna	Ellsworth, Tad	Ramsey, Andrea
Bailey, Daniel	Grubbs, Corey	Seders, Angela
Brunner, Kenneth	Herberghs, Nicole	Smith, Shana
Bush, Nicole	Kochan, Lori	VanAlmen, Marilyn
Carter, Harold	Matulich, Robyn	Wensel, Deborah
Cebula, Nicole	Monahan, Elena	
Cole, Joseph	Porter, Allison	

Certified Administrative Staff-Director of Sports, Recreation and Physical Education, per diem, CRAD/DIR2A salary schedule, not to exceed 20 days, e. July 1, 2017 through July 31, 2017

Stranger, Sean, M+16, step 7

Certified Administrative Staff-Director of Early Childhood, per diem, CRAD/DIR2A salary schedule, not to exceed 20 days, e. July 1, 2017 through July 31, 2017

Olbon, Linnea, M+32, step 5

Certified Administrative Staff-Director of Early Childhood, CRAD/DIR2A salary schedule, 224 days, one year contract, e. August 1, 2017

Olbon, Linnea, M+32, step 5

Classified Administrative Staff-Educational Incentives, e. 2017-2018 school year

Deschaine, Christian, BA/BS (4 year degree)
Gonzalez, Gabriel, MA/MS

Certified Staff Re-Appointments, one year contract, e. 2017-2018 school year

See Exhibit A-I

May 22, 2017

Certified Staff Re-Appointments, three year contract, e. 2017-2018 school year
See Exhibit A-II

Regular Certified Substitute Staff Re-Appointments, as needed, e. 2017-2018 school year
See Exhibit A-III

Regular Certified Staff, continuing contract, e. 2017-2018 school year
Asbury, Mandi Leisure, Matthew Savage, Margaret, MA/MS +32, step 27
Bernstein, Aaron McIntyre, Paul
Gillespie, Amanda Smith, Mackenzie

Regular Certified Staff, one year contract, e. 2017-2018 school year
Doenges, Louis, MA/MS, step 9
Lewis-Baranyai, Tamara, MA/MS, step 3

Long Term Temporary Substitute, e. 61st day of assignment for the 2016-2017 school year
Collier, Sharde, B150, step 1

Adult Community Education-Teacher, \$20.50 per hour, as needed, e. June 1, 2017 through August 31, 2017, Funding Source, ABLE, #50116171410112 and #50120171410112
Keehn, Wendy

Adult Community Education Teacher Staff Development, \$20.50 required per hour, \$10.00 per hour, e. June 1, 2017 through August 31, 2017, Funding Source, ABLE, #50116172290112
Keehn, Wendy

Adult Education-Coordinator Stipend, \$2,500.00, e. 2017-2018 school year, Funding Source, ACTE-#012, LPN-#012, ABLE-#501, Perkins-#524 (25% from each account)
VanAlmen, Marilyn

Adult Education Career and Technical Education-State Tested Nurses Assistant Instructor, \$20.00 per hour, as needed, e. May 23, 2017, Funding Source, Home Health Aide/Nurse, #01257280050112
Waters, Wanda

Adult Education-Practical Nurse Program Certified Instructors, 210 days per year, e. May 8, 2017, Funding Source, Practical Nurse Program, #01220011440111
Maxheimer, David, BA/BS, step 7

Adult Education-Practical Nurse Program Certified Instructors, \$22.00 per hour, as needed, e. 2017-2018 school year, Funding Source, Practical Nurse Program, #01220011440112
Hoover, Donna
Hutcheson, Carina

Adult Education-Practical Nurse Program Certified Instructors, 210 days per year, e. 2017-2018 school year, Funding Source, Practical Nurse Program, #01220011440111
Baumler, Mary, BA/BS, step 3 Maxheimer, David, BA/BS, step 7
Hampe, Cristine, BA/BS, step 10 Ray, Connie, BA/BS, step 11
Hull, Sharon, MA/MS, step 9 Zayac, Teresa, BA/BS, step 11

Adult Education-Practical Nurse Program Financial Aid Advisors, \$19.50 per hour, e. 2017-2018 school year, Funding Source, Practical Nurse Program, #01220011440112
Novelli, David, 16 hours per week
Romano, James, 8 hours per week

Adult Education-Practical Nurse Program Professional Development/Meetings, regular hourly rate, as needed, e. 2017-2018 school year, Funding Source, Practical Nurse Program, #01220011440111
Baumler, Mary Maxheimer, David
Hampe, Cristine Ray, Connie
Hull, Sharon Zayac, Teresa

Adult Education-Practical Nurse Program Professional Development/Meetings, regular hourly rate, as needed, e. 2017-2018 school year, Funding Source, Practical Nurse Program, #01220011440112
Hoover, Donna
Hutcheson, Carina
Novelli, David
Romano, James

Career Tech Education-Career Pathway Connector, MA/MS, step 8, 7.5 hours per day, 184 days per year, e. 2017-2018 school year, Funding Source, Perkins Secondary Grant Starrett, Beth

After School Program-Athletics-McKinley High School, \$18.50 per hour, as needed, e. December 7, 2016 through May 26, 2017, Funding Source, McKinley Football, #3004516310

Davis, Christopher
Hedrick, Michael
Henry, Ryan
Leisure, Matthew
Martter, Phillip
Patterson, Daniel
Reardon, Daniel

After School Spanish 101 Class-ESL Instructor, \$18.50 per hour, as needed, e. April 1, 2017 through May 31, 2017, Funding Source, Title III, #5511617127
Castellanos-Clapper, Maria

Building Leadership Team-3-5, e. 2016-2017 school year, Funding Source, Curriculum, #00111000300113

Dunbar, Nancy, \$58.82 stipend
Stokes, Maquitta, \$472.22 stipend
Wilgus, Sharon, \$235.28 stipend

Building Leadership Team Stipend-PreK-2, \$500.00 stipend, e. 2016-2017 school year, Funding Source, Curriculum, #00111000300113

Aleusan, Kristine	Hein, Amanda	Rankin, Kara
Brown, Stephanie	Houston, Meghan	Riley, Tina
Butler, Melissa	Jackson, Laurie	Robbins, Kimberly
Chapman, Michelle	Kirby, Jan	Rubin, Kristen
Chappie, Natalie	Mahon, Monica	Schauer, Meghan
Class, Erin	Mann, Terra	Schott, Jennifer
Clevenger, Halli	McAlister, Gail	Simon, Bonita
Crowl, Georgia	McClain, Jamon	Smith, Tracey
Davis, Tamatha	McClellan, Penny	Stillwell, Leah
Dechellis, Kristen	Milano, Michele	Swierz, Kelly
Fields, Heather	Moore, Sarah	Travis, Hillary
Grater, Rachel	Nash, Ann	Vanicek, Diana
Grecol, Christine	O'Donnell, Sharon	Voyles, Nikki
Griffith, Erin	Parks, Yvonne	Waltman-Kliem, Paula
Grubbs, Melissa	Pratt, Cyrilia	Wycuff, Amanda
Harmon, Amanda		

Building Leadership Team-3-5, \$500.00 stipend, e. 2016-2017 school year, Funding Source, Curriculum, #00111000300113

Allen, Ashley	Imhoff, Mary	Ohman, Megan
Aquino, Melinda	Johnson, Doretha	Ranalli, Rachel
Bamfield, Kelly	Keim, Conrad	Russell, Tina
Birdwisa, Katie	Kline, Tammy	Simmons, Allie
Borland, Angela	Lehotay, Michael	Stanley, Matthew
Buda, Sherry	Mazzarella, Michele	Tucci, Kelly
Davis, Monica	McSherry, Andrea	Vogt, Laurie
Elavsky, Lorraine	Myers, Alivia	Weber, DeAnna
Finnicum, Rayna	Nader, Lisa	Wengerd, Kathryn
Grnach, Kylee	Oehler, Alisha	Wilson, Geraldine
Hamilton, Kara		

Building Leadership Team-Middle School, \$250.00 stipend, e. 2016-2017 school year, Funding Source, Curriculum, #00111000300113
Dunlap, Courtney

Building Leadership Team-High School, \$500.00 stipend, e. 2016-2017 school year, Funding Source, Curriculum, #00111000300113

Dubinsky, Ruth
Lobritz, Patricia
Rainieri, Michelle

May 22, 2017

Curriculum Alignment/Technology-High School Algebra, \$20.00 per hour, required, 10 hours, e. May 31, 2017 through June 1, 2017, Funding Source, Curriculum, #00111000300113
Bracken, Samantha Connelly, Janet Kosenski, Nichole
Brown, Allan Donatelli, Paul Pukys, James
Casto, Brenton Foltz, Jacob Walker, Anthony

Curriculum Alignment/Technology-High School Biology, \$20.00 per hour, required, 15 hours, e. May 30, 2017 through June 1, 2017, Funding Source, Curriculum, #00111000300113
Cataldo, Venus Lowry, Scott
Churilla, Randy Oliver, Susan
Clement, Erin Rounds, Bo
Granito, Allison Smail, Denise
Kouvas-Lilly, Georgia Temic, Lynda

Curriculum Alignment/Technology-High School English I, \$20.00 per hour, required, 18 hours, e. June 5, 2017 through June 7, 2017, Funding Source, Curriculum, #00111000300113
Bennetts, Tylor
Bernardo, Kara
Bertin, Julie
Brawley, Cynthia

Curriculum Alignment/Technology-High School English III, \$20.00 per hour, required, 21 hours, e. June 12, 2017 through June 14, 2017, Funding Source, Curriculum, #00111000300113
Anderson, David
Asbury, Mandi
Jones, Marisa

Curriculum Alignment/Technology-High School English IV, \$20.00 per hour, required, 21 hours, e. June 5, 2017 through June 7, 2017, Funding Source, Curriculum, #00111000300113
Asbury, Mandi
Jones, Marisa

Curriculum Alignment/Technology-High School Success 100 and C & E, \$20.00 per hour, required, 18 hours, e. June 1, 2017 through June 30, 2017, Funding Source, Curriculum, #00111000300113
Albrecht, Christopher Ponn, Erin
Frederick, Catherine Reinhard, Dana
Henderson, Kevin

Curriculum Alignment/Technology-High School Tech Dream Team, \$20.00 per hour, required, not to exceed 20 hours, e. July 1, 2017 through August 4, 2017, Funding Source, Curriculum, #00111000300113
Engler, Mindy Ponn, Erin
Gomes-Schleich, Maria Savage, Margaret
Granito, Allison Vandevort, Michael
Kurtz, Jeremy Zabel, Kelly

Curriculum Alignment/Technology-High School World Languages, \$20.00 per hour, required, 25 hours, e. July 31, 2017 through August 4, 2017, Funding Source, Curriculum, #00111000300113
Chambers, Maria Hornyak, Debra Spence, Yamille
Friesner, Jessica Roteck, Leslie Vandevort, Michael
McDuffee, Grace Ruzic, Monica Walter, Jane
Gomes-Schleich, Maria Smith, Carla

Extended Time-Career Tech Education, daily rate, 20 days, e. 2017-2018 school year, Funding Source, Perkins Secondary Grant
Starrett, Beth

Extended Time-College and Career Connector, daily rate, 15 days, e. June 5, 2017 through July 31, 2017, Funding Source, General Fund
Deschaine, Christian
Gonzalez, Gabriel

Extended Time-OGT Intervention and Administration, daily rate, e. June 5, 2017 through June 16, 2017, Funding Source, General Fund-Data and Assessment, #0016501130
Dasco, Robert

Extended Time-Special Education, daily rate, as needed, e. 2016-2017 school year, Funding Source, Special Education-IDEA-B, #51620173990113
Barsa, Samantha Lobritz, Patricia
Bryant, LaCori Woolums, Ted
Kuchmaner, Laura

Extended Time-High School Counselors, daily rate, 10 days (8 days working with Building Leadership Team and 2 days working on Student Interventions, CARE Team, Student Success Plan, Transcripts), e. June 1, 2017 through May 31, 2018
Gamble, Michelle, Funding Source, #0013562120
Humphrey, Debra, Funding Source, #0013772120
Kliem, David, Funding Source, #0013002120
Nickels, Lori, Funding Source, #0013002120
Phillips, Victoria, Funding Source, #0013002120
Shaw, Jennifer, Funding Source, #0013002120
Snyder, Melissa, Funding Source, #0013712120
Wilson, Karen, Funding Source, #0013562120
Wyatt, Isaiah, Funding Source, #0013002120

Extended Time-Special Education, daily rate, as needed, e. 2016-2017 school year, Funding Source, Special Education-IDEA-B, #51620171260113
McAlister, Gail

Principal's Building Stipend Funds, e. 2016-2017 school year
See Exhibit A-IV

Professional Development Instructor-Seizure Training-Special Education, \$18.50 per hour, as needed, e. 2016-2017 school year, Funding Source, Special Education-IDEA-B, #51620171220113
Hothem-Beck, Vicki

Professional Development-Seizure Training-Special Education, \$20.00 per hour, required, as needed, e. 2016-2017 school year, Funding Source, Special Education-IDEA-B, #51620171220113
Kaminski, Anne

Student Teaching Stipend, Funding from Muskingum University, e. Spring Semester 2017
Fox, Diana, \$121.63

Summer School Brighter Tomorrow University Instructors – Grades 2 and Grades 4 through 8, \$40.00 per hour, as needed, e. May 31, 2017 and June 5, 2017 through June 29, 2017, Funding Source, Title, #5720117134

Aldergate, Hannah	Grimm, Bobbie	Russell, Tina
Allen, Ashley	Grunder, Michael	Shrake, Ethan
Allen, Laura	Herberghs, Bryan	Stamper, Chelsi
Ayers, Noelle	Hershey, Marsha	Standard, Loretha
Buda, Sherry	Huff, Jermainne	Stanton, Catherine
Burt, Russell	James, Bonnie	Treen, Alissa
Covert, Heather	Keim, Conrad	Tristano, Travis
Davis, Monica	Mokros, Julia	Warner, Amy
DeComo, Michael	Moore, Sarah	Webb, Amber
Geraghty, Spencer	Novelli, Adam	Werstler, Allison
Giammarco, Scott	Patterson, Crystal	Wilgus, Sharon
Grady, Christine	Potts-Brooks, Kathleen	Wilson, Geraldine
Greene, Sylvera	Richardson, Deborah	Winebrenner, Robert

Summer School Brighter Tomorrow University Enrichment Instructors, \$18.50 per hour, as needed, e. May 31, 2017 and June 5, 2017 through June 29, 2017, Funding Source, Title, #5720117134
Thornton, Lance
Watson, Gary

Summer School Brighter Tomorrow University Instructors – Grade 3, \$40.00 per hour, as needed, e. May 31, 2017 and June 5, 2017 through July 13, 2017, Funding Source, Title, #5720117134

Amato, Teresa	Milano, Michele	Stevens, Barbara
Bamfield, Kelly	Mishak, Tammy	Stevic, Denise
Garber, Amanda	Myers, Alivia	Stokes, Maquitta
Halitzka, Victor	Ranalli, Rachel	Travis, Hillary

May 22, 2017

Hall, Ashley
Hein, Amanda
Jeter, Stephanie
Kline, Tammy
McSherry, Andrea

Rankin, Kara
Rechner, Tina
Silver, Wendy
Springer, Kimberly
Stephens, Kyra

Vanicek, Diana
Vogt, Laurie
Watson, Gary
Young, Desiree

Summer School Instructors-Accelerated Credit, \$18.50 per hour, as needed, e. June 5, 2017 through July 28, 2017, Funding Source, #53616173300113
Huffman, Lisa
Lynn, Amy

Summer School Brighter Tomorrow University Instructors-OGT Bootcamp, \$40.00 per hour, as needed, not to exceed 20 hours, e. June 5, 2017 through June 16, 2017, Funding Source, General Fund-Data and Assessment, #0016501130
Bracken, Samantha
Cataldo, Venus

Summer School Instructors-Choices and Digital Academy, \$18.50 per hour, as needed, e. May 30, 2017 through June 22, 2017, Funding Source, #53616173300113
Burkhart, Matthew
Downing, Patrick
Drobney, Tina
Fiorello, Ross

McKelley, Jeff
Pedrotty, Paula
Rounds, Bo
Sexton, Lori

Smith, Ryan
Soper, Gregory

Summer School Instructors-Credit Recovery, \$18.50 per hour, as needed, e. June 5, 2017 through June 29, 2017, Funding Source, #57201171340113
Castellanos-Clapper, Maria
Davala, Amy
Henderson, Jennifer
Levinsky, Cheryl

Novelli, Adam
Shrake, Ethan
Simenc, Emily

Summer Senior Follow-Up, \$18.50 per hour, as needed, not to exceed 80 hours, e. June 5, 2017 through June 29, 2017, Funding Source, Perkins Secondary Grant, #5241617
Menning, Lisa

Summer Work Coordinator, \$18.50 per hour, 25 hours per week, e. May 30, 2017 through August 11, 2017, Funding Source, General Fund-Career Tech, #00136022190113
Pipero-Henderson, Stephanie

Extended Time-Curriculum Alignment, daily rate, 10 days, e. 2016-2017 school year, Funding Source, General Fund
Bowling, Jeanne
Clark, Nathan

Extra Duty Supplemental Assignments, e. 2016-2017 school year
Achenbach, Kimberly, Elementary Vocal Music, scale 11, index .05
Conversino, Jon, Elementary Vocal Music, scale 11, index .05
Flowers II, Albert, Elementary Instrumental Music, scale 11, index .05
Howard, Shawna, Elementary Vocal Music, scale 11, index .05
Mernoff, Erin, Elementary Vocal Music, scale 11, index .04
Oliveri, Jacqueline, Elementary Vocal Music, scale 11, index .05
Six, Kevin, C2RA @ Lehman, Academic Challenge, scale 11, index .04
Stewart, Stephanie, Cedar 3-5 Leadership School, scale 12, index .02
Ulrich, Susan, Elementary Vocal Music, scale 11, index .05

ADJUSTMENTS:

Administrative Staff:

Stranger, Sean, FROM: High School Assistant Principal, M+16, step 6, 224 days per year;
TO: Director of Sports, Recreation and Physical Education, CRAD/DIR2A salary schedule, M+16, step 7, 224 days per year, e. August 1, 2017

Regular Certified Staff:

Baker, Tanis, Paid FMLA, FROM: e. January 3, 2017 through March 3, 2017;
TO: e. January 3, 2017 through April 6, 2017
Canterbury, Elizabeth, Unpaid FMLA, FROM: e. February 22, 2017 through May 19, 2017;
TO: e. February 22, 2017 through May 8, 2017
Meredith, Melissa, one year contract, FROM: .5 FTE; TO: full time, e. 2017-2018 school year

May 22, 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 request:

- McKinley Speech Team to Nationals in Birmingham Alabama June 17-24, 2017
- McKinley Girls Basketball to University of Toledo team camp June 16-17, 2017
- McKinley Girls Basketball to Ohio State University team camp June 23-24, 2017

DONATIONS:

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

Cedar Leadership School received:

- Eric Frank from IGS Energy: basketball nets for rims on playground

Dueber Reading and Math Preparatory School received:

- Aultman Hospital Safety First Program: bicycle helmets for all first grade students

Harter Reading and Math Preparatory School received:

- Davita Dialysis: new shoes for 50 students through "Shoes That Fit."
- Canton Lincoln High School Alumni Assoc.: \$100 to purchase library books

McGregor Reading and Math Preparatory School received:

- Chad & Jamie Minor, the Doerger Family and Rising Hope Church: new shoes for all children PK-2 and invitations to summer programming

Altitude Academy @ Crenshaw received for the Success Club:

- Traci Cottrell: \$50
- Anne Kaminski: \$50
- Daniel Rooney: \$50
- Kathryn Rodriguez: \$100
- Val Pack: \$50
- Christopher & LeeAnn Devore: \$50
- Teresa Purses: \$200
- Aultman Hospital: \$250
- Thomas & Lesley Venturella: \$100
- Plumbers and Pipefitters Local Union 94: \$100
- Jeanine Johnson: \$600
- Canton Professional Educators Assoc.: \$300
- Delona Yohe: \$50
- Joel & Joy Harris: \$50
- Kathleen Schreck: \$72.00 for the band

C2RA Academy @Lehman received:

- Taggarts Ice Cream: 45 hot fudge ice cream cups for Megan Riley's class

ECA @ Souers received:

- True Value Foundation: 40 gallons of paint to brighten the school
- Shared Blessings: \$2,350 to create a Reading Café for students and family to use in the library
- College of Wooster: 5 scholarships for B-Wiser, a weeklong science camp for 7th grade girls

McKinley High School received:

- Richard Kempthorn: \$1500 for band

Adult Career Tech Education Automotive Service Technician Program received:

- Joshua Tabellion: 2007 Saturn Vue to be used for parts

District-wide donations received:

- Canton Joint Recreation Department: \$1000 to all of our elementary buildings and Arts Academy to be used toward physical education equipment
- Anne & Joseph Belden: \$300 for the Hope Chest
- PNC Financial Services Group: 380 copies of Sesame Street's *Words Are Here* for the preschool students transitioning to kindergarten.
- Canton Professional Educators' Association: \$1,000 for participation t-shirts and other expenses for Exceptional Olympics

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

Motion carried

17-064 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

Curriculum Alignment/Technology-High School English II, \$20.00 per hour, required, 21 hours, e. May 30, 2017 through June 1, 2017, Funding Source, Curriculum, #00111000300113

Bissmeyer, Cheryl

Harjar, Natalie

Duchaine, Eleni

Santos-Smith, Tiffany

May 22, 2017

Grimsley, Tiffany
Halkias, Manuel

Shrake, Ethan
Webb, Amber

Summer School Brighter Tomorrow University Instructors-AIR Bootcamp, \$40.00 per hour, as needed, e. July 6, 2017 through July 28, 2017, Funding Source, #57201171340113

Bifolchi, Randy

Clement, Erin

Spinelli, Erik

Bracken, Samantha

Grimsley, Tiffany

Walker, Anthony

Castellanos-Clapper, Maria

Henderson, Jennifer

Webb, Amber

Cataldo, Venus

Payton, Loranza

Roll call: Milligan, Rinaldi, Minor Smith and Resnick

Abstain: Grimsley

Motion carried

17-065

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

RETIREMENTS/RESIGNATIONS:

Ballard, Jerome, Bus Driver, resignation, e. May 9, 2017

Boyd, Ginger, Cafeteria Helper, retirement, e. June 30, 2017

Brahler, Richard, Custodian, retirement, e. May 31, 2017

Busto, Nancy, Bus Assistant, retirement, e. May 29, 2017

Keys, Jamie, School Community Worker, retirement, e. June 30, 2017

Rice, Carolyn, No Child Left Behind Assistant, retirement, e. May 29, 2017

Robinson Jr., Anthony, School Resource Assistant, resignation, e. June 30, 2017

Shundry, Valerie, Cross Categorical Assistant, retirement, e. May 29, 2017

Slentz, David, LEP Family Liaison, resignation, e. May 29, 2017

Willits, Bridget, No Child Left Behind Assistant, retirement, e. July 1, 2017

Substitute Staff:

Wentz, Kenyatta, resignation, e. April 27, 2017

Williams, NaShawn, resignation, e. May 8, 2017

LEAVE OF ABSENCES:

Collins, Clayton, Paid FMLA, e. March 15, 2017 through April 26, 2017

Collins, Clayton, Unpaid FMLA, e. April 27, 2017 through May 29, 2017

Fortune, Betty, Paid FMLA, e. April 10, 2017 through May 29, 2017

Hammock, Amy, Paternal Leave, e. April 25, 2017 through May 29, 2017

Hammock, Amy, Paternal Leave, e. 2017-2018 school year

Huntsman, Lauree, Paid FMLA, e. May 12, 2017 through May 29, 2017

Keys, Jamie, Paid FMLA, e. April 10, 2017 through April 26, 2017

Keys, Jamie, Unpaid FMLA, e. April 27, 2017 through May 29, 2017

McAllister, Corean, Paid FMLA, e. April 12, 2017 through April 17, 2017

McAllister, Corean, Unpaid FMLA, e. April 18, 2017 through May 29, 2017

Moneypenny, Robert, Paid Medical Leave, e. May 10, 2017 through May 22, 2017

Moneypenny, Robert, Unpaid Medical Leave, e. May 23, 2017 through August 21, 2017

Ross, Marlia, Paid FMLA, e. February 21, 2017 through March 10, 2017

Ross, Marlia, Paid FMLA, e. April 4, 2017 through April 7, 2017

Turner, Doris, Paid Medical Leave, e. April 10, 2017 through May 29, 2017

APPOINTMENTS:

Support Staff Substitute Re-Appointments, as needed, e. 2017-2018 school year

See Exhibit B-I

Breakfast Assistant, step 1, 1 hour per day, 186 days per year, e. May 15, 2017

Faber, Patricia

Bus Assistants, step 1, 6 hours per day, 186 days per year, e. August 11, 2017

Freeman, Jessica

Rhodes, Tamar

Bus Drivers, step 1, 186 days per year

Adamczak, Sharon, 5 hours per day, e. May 5, 2017

Phillips, Antejuan, 5 hours per day, e. August 11, 2017

Reed, Gary, 6.5 hours per day, e. April 24, 2017

Lunchroom Assistants, step 1, 186 days per year

Allen, Asha, 2.25 hours per day, e. May 8, 2017

Faber, Patricia, 2.5 hours per day, e. May 15, 2017

May 22, 2017

School Community Worker, step 1, 7 hours per day, 191 days per year, e. May 9, 2017
Chester III, Nathaniel

School Resource Assistant, step 1, 8 hours per day, 191 days per year, e. May 4, 2017
Parson, Rodney

Student Mechanics, \$8.15 per hour, 30-35 hours per week
Atkins, Gragg, e. May 9, 2017
Jones, George, e. May 1, 2017

Substitute Bus Driver, as needed, e. 2016-2017 school year
Karcher, James

21st Century Programs-Elementary and Middle School, \$1,500.00 stipend, e. 2016-2017
school year, Funding Source, 21st Century, #5991617 and #5992017
Perry, Kelly

Brighter Tomorrow University Summer School Support – Grade 2 and Grade 3, \$15.00 per
hour, as needed, e. May 31, 2017 and June 5, 2017 through July 13, 2017, Funding Source,
#5991617126

Allison, Lois	Odell, Darlene
Davidson, Rose	Perez, Rudolph
Fry, Cynthia	Turner, Anne
Gillems, Tinia	

Brighter Tomorrow University Summer School Support – Grade 4 through Grade 8, \$15.00
per hour, as needed, e. May 31, 2017 and June 5, 2017 through June 29, 2017, Funding
Source, #5992017221

Abrigg, Amber	Holsey, Donte	Pride, Tyreshia
Blair, Mary	Krajcovic, Barbara	Pulka, Anne
Bryant, Lolita	Kramer, Patricia	Robinson, Adrienne
Clanagan, Mija	Levinski, Cheryl	Russ, Brenda
Duck, Rhonda	McClain, Brenda	Scott, Brandy
Gatschet, Nathan	McCrary, Marinett	Suteu, DeAnna
Goss, Brenda	Mejia-Compton, Handy	Vassar, Ninyona
Gupta, Shashi	Mercer, Daniel	Warden, Lisa
Hammers, Elizabeth	Moreland, Kari	Yoho, Amy
Harris, Madeline	Nelson, Tammi	

Building Leadership Team-K-2, \$500.00 stipend, e. 2016-2017 school year, Funding Source,
Curriculum, #00111000300113

Berbelis, Debra
Brunner, Cynthia
Gnau, Angela

Building Leadership Team-3-5, e. 2016-2017 school year, Funding Source, Curriculum,
#00111000300113

Hawkins, Susan, \$472.22 stipend
Holsey, Donte', \$176.46 stipend
Johnson, Kelly, \$500.00 stipend
Thompson, Wanda, \$500.00 stipend
Warden, Lisa, \$500.00 stipend
Watts, Vincent, \$58.82 stipend

Extended Time-Heritage Christian and St. Peter, regular hourly rate, not to exceed 59 hours,
e. 2016-2017 school year, Funding Source, Heritage Christian & St. Peters Auxiliary,
#40170175020141 & 40172175020141

Lovaty, Darlene

Extended Time-Digital Learning Common Specialists, regular hourly rate, 5 days, e. 2016-
2017 school year, Funding Source, General Fund

Barton, Leanne	Geraghty, Tamella
Brandon, Marlene	Harris, Madeline
Brunner, Cynthia	Reisdorf, Jean
Ellsworth, Geli	

Extended Time-School Resource Assistant, regular hourly rate, as needed, Funding Source,
General Fund

Parson, Rodney, e. May 4, 2017 through August 30, 2017

Extended Time-Transportation, as needed, e. July 1, 2017 through June 30, 2018
See Exhibit B-II

Job Training Program Coffee Shop Stipend, \$672.00, to be paid the 1st pay of the month, e. March 13, 2017 through May 25, 2017, Funding Source, General Fund, #011061360
Farley, Dan

PBIS Training-Worley K-2 Reading and Math School, \$10.00 per hour, 1 hour, e. April 12, 2017, Funding Source, Worley-Staff Development, #00119222190144
Bentley, Becky
Hight, Dionne
McClain, Brenda
Perrenoud, Tonya
Ring, Beverly

Pool Supervisors, as needed, e. 2016-2017 school year, Funding Source, Natatorium Recreation Fund and USA Swim, #0133210710 and #3004518710
Dodson, Madeline Kimble, Conner Neuman, Morganne
Ehlers, Caroline Kimble, Taylor Weingart, Austin
Harper, Elleson Lloyd, Madeline Williams, Paige
Henninge, Makayla Morrison, Nicholas

Pool Supervisor-Natatorium-Re-Appointments, as needed, e. 2017-2018 school year
See Exhibit B-III

Preschool Professional Development-Before Assessment: Observation, \$10.00 per hour, 5 hours, e. April 8, 2017, Funding Source, #439201712000143
Snyder, Marla

Preschool Professional Development-It's Only Natural OCCRRA, \$10.00 per hour, 2 hours, e. April 19, 2017, Funding Source, #439201722100143
Pero, Stacy

Preschool Professional Development-It's Only Natural OCCRRA, \$10.00 per hour, 4 hours, e. April 19, 2017 and April 25, 2017, Funding Source, #439201722100143
Moreland, Kari

Preschool Professional Development-DJFS Orientation/Training, \$10.00 per hour, e. February1, 2017 through March 31, 2017, Funding Source, #439201712000143
Burt, Davina, 3 hours
Fry, Cynthia, 3 hours
Pero, Stacy, 6 hours
Weir, Sandra, 3 hours

Preschool Professional Development-ODE Online Course, \$10.00 per hour, 5 hours, e. March 18, 2017, Funding Source, #439201712000143
Gardner, Donna

Preschool Professional Development-Ohio Approach to Quality, \$10.00 per hour, e. February1, 2017 through March 31, 2017, Funding Source, #439201712000143
Bonfine, Angela, 2 hours Haubert, Luann, 4 hours
Burt, Davina, 5 hours Moreland, Kari, 2 hours
Byrd, Paula, 4 hours Pero, Stacy, 2 hours
Fry, Cynthia, 5 hours Weir, Sandra, 5 hours
Gardner, Donna, 4 hours

Preschool Professional Development-Training Assessment, \$10.00 per hour, 5 hours, e. April 17, 2017 and April 24, 2017, Funding Source, #439201712000143
Haubert, Luann

Preschool Professional Development-Ohio Overview of Child Development, \$10.00 per hour, e. February1, 2017 through March 31, 2017, Funding Source, #439201712000143
Bonfine, Angela, 2 hours Haubert, Luann, 3 hours
Burt, Davina, 3 hours Moreland, Kari, 3 hours
Byrd, Paula, 3 hours Pero, Stacy, 3 hours
Fry, Cynthia, 3 hours Weir, Sandra, 3 hours
Gardner, Donna, 5 hours

May 22, 2017

Preschool Professional Development-Overview of Child Care, \$10.00 per hour,
e. February 1, 2017 through March 31, 2017, Funding Source, #439201712000143
Bonfine, Angela, 2 hours
Byrd, Paula, 3 hours

Professional Development-Seizure Training-Special Education, \$10.00 per hour, as needed,
e. 2016-2017 school year, Funding Source, Special Education-IDEA-B, #51620171220143
Suteu, Deanna
Utsey, Raquel

Professional Development-Seizure Training-Special Education (Substitute), \$10.00 per hour,
as needed, e. 2016-2017 school year, Funding Source, Special Education-IDEA-B,
#51620171220142
Myrie, Theresa

Summer School Brighter Tomorrow University Support-AIR Bootcamp, \$15.00 per hour,
as needed, e. July 6, 2017 through July 28, 2017, Funding Source, #57201171290142
Colter, Vanessa
Wyatt, Isaiah

Summer School Brighter Tomorrow University Support -Credit Recovery, \$15.00 per hour,
as needed, e. June 5, 2017 through June 29, 2017, Funding Source, #57201171290142
Colter, Vanessa
Harris, Crystal

Summer School Secretarial Support-Accelerated Credit, \$10.00 per hour, as needed,
e. June 5, 2017 through July 28, 2017, Funding Source, #01923721110143
Jones, Stephany
Trbovich, Marcia

Summer School Secretarial Support-Digital Academy, \$10.00 per hour, as needed,
e. June 2, 2017 through June 22, 2017, Funding Source, #53616173340141
Jones, Stephany

Summer Work Coordinator, \$12.50 per hour, 25 hours per week, e. May 30, 2017 through
August 11, 2017, Funding Source, General Fund-Career Tech, #0136022190113
Demetro, Nick

ADJUSTMENTS:

Clapper, Anne, Bus Assistant, FROM: 6.5 hours per day; TO: 7.5 hours per day, e. April 24, 2017

Clay, Janice, Bus Driver, FROM: 6 hours per day; TO: 6.5 hours per day, e. May 1, 2017

Cline, Vicki, Paid Medical Leave, FROM: e. November 21, 2016 through April 28, 2017;
TO: e. November 21, 2016 through May 29, 2017

Fox, Jamie, Bus Driver, FROM: 7.75 hours per day; TO: 8 hours per day, e. April 24, 2017

Johnson, Yvonne, Bus Driver, FROM: 5.75 hours per day; TO: 6.75 hours per day,
e. April 24, 2017

Leighty, Lorelei, Bus Assistant, FROM: 6 hours per day; TO: 6.5 hours per day, e. April 24, 2017

Money Penny, Robert, RESCIND, Unpaid FMLA, e. April 6, 2017 through May 9, 2017

Money Penny, Robert, Paid FMLA, FROM: e. February 14, 2017 through April 5, 2017;
TO: e. February 14, 2017 through May 9, 2017

Pahlau, Susan, step 4, 186 days per year, FROM: Lunchroom Assistant, 2 hours per day;
TO: Lunchroom Foodhandler, 2.75 hours per day, e. August 14, 2017

Parker, Myrtle, Bus Driver, FROM: 5 hours per day; TO: 6.25 hours per day, e. April 24, 2017

Reed, Debra, step 4, 186 days per year, FROM: Lunchroom Assistant, 2.25 hours per day
and Breakfast Assistant, 1 hour per day; TO: Cafeteria Helper, 3 hours per day and Breakfast
Assistant, 1 hour per day, e. April 24, 2017

Turner, Doris, FROM: Paid FMLA, e. January 3, 2017 through April 4, 2017; TO: Paid FMLA,
e. January 3, 2017 through April 7, 2017

TERMINATION:

It is recommended that the Canton City School District Board of Education approve the
termination of Sabrina Dixon, Lunchroom Assistant, during her probationary period, effective
April 13, 2017.

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

Motion carried

17-066

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

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

Allison, Lila	Kunkle, Celesta	Robinson, Adrienne
Chester, James	Kunkle, Claire	Robinson, Bonnie
Daugherty, Angela	Lewis, Karlynn	Snell, Denise
Grimsley, Joshua	Pressley, Stephen	Thomas, Jeanna

Substitutes-Custodian, as needed, e. 2017-2018 school year

Allison, Lila	Kunkle, Celesta	Robinson, Adrienne
Chester, James	Kunkle, Claire	Robinson, Bonnie
Daugherty, Angela	Lewis, Karlynn	Snell, Denise
Grimsley, Joshua	Pressley, Stephen	Thomas, Jeanna

After School Program-Athletics-McKinley High School, \$10.00 per hour, as needed, e. December 7, 2016 through May 26, 2017, Funding Source, McKinley Football, #3004516310

Curtis, Dadisi
Daniska, Moe
Grimsley, Joshua
McLeod, Frank
White II, Matthew

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

17-067 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RESOLUTION TO ADOPT THE PRACTICAL NURSE PROGRAM CALENDAR FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, the Canton City School District Board of Education shall adopt a calendar for the Practical Nurse Program for the 2017-2018 school year; and

WHEREAS, the program calendar must be established each year;

NOW THEREFORE, BE IT RESOLVED that the Canton City School District Board of Education hereby adopts the 2017-2018 Practical Nurse Program calendar as shown in Exhibit C-I.

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

17-068 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RESOLUTION TO ACCEPT A BID FOR ELEMENTARY LUNCH COMPONENTS FOR THE 2017-2018 SCHOOL YEAR.

WHEREAS, at the February 6, 2017 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 2017-2018 school year; and

WHEREAS, the following details the lowest bid; and
Preferred Meals
Elementary Lunch Components

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

17-069 Mr. Rinaldi moved and Ms. Minor Smith seconded the motion the Board approves the following:

May 22, 2017

A RESOLUTION TO AUTHORIZE THE BUSINESS MANAGER FOR THE CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION TO ADVERTISE FOR THE SALE OF A VACANT LOT ON 23RD STREET NE, BY THE SEALED BID METHOD, AS AUTHORIZED BY SECTIONS 3313.41 (A) AND 7.16 OF THE OHIO REVISED CODE

WHEREAS, the Canton City Park Department recently returned a vacant parcel of real property that had been a municipal park, and owned by the Board of Education, back to the Board; and

WHEREAS, the vacant parcel of real property, is of no educational benefit to the Board of Education, contains no buildings or structures thereon and cannot be reasonably used for any Board purpose, educational or otherwise; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Education for the Canton City Schools that it does hereby authorize the Business Manager for the Canton City School District to advertise for the sale of the vacant parcel of real property situated on 23rd Street NE, Stark County Auditor's Permanent Parcel Number 280019, following giving at least thirty days' notice of the auction by publication in a newspaper of general circulation in the school district, or by publication as provided in section 7.16 of the Revised Code, or by posting notices in five of the most public places in the school district;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

17-070 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approves the following:

A RESOLUTION RECOMMENDING AN AMENDMENT TO THE OHIO SCHOOL BOARDS ASSOCIATION 2017 LEGISLATIVE PLATFORM

WHEREAS, the Canton City School District is a member of the Ohio School Boards Association, and

WHEREAS, the Ohio School Boards Association consistently advocates on behalf of its member school districts with legislators in the State of Ohio, and

WHEREAS, part of that advocacy includes a "legislative platform" that is reviewed and amended each year by OSBA member school districts, and

WHEREAS, the Ohio General Assembly amended H.B. 70 June 24, 2015, which was passed by both chambers in a single day and without prior notification or hearing, subsequently described by media accounts as "expediently and in secret," language that has become known as the "Youngstown Plan," and

WHEREAS, the Governor signed the legislation into law July 16, 2015, and

WHEREAS, the Ohio School Boards Association responded with a statement calling the measure a "threat to elected school boards," adding, "Indeed, it is an affront to every school board member in Ohio and all locally elected officials," and

WHEREAS, the amendment undermines the constitutional and democratic principles of local control of school districts through election of a Board of Education which then appoints a Superintendent and Treasurer accountable to that Board, by creating a Chief Executive Officer position to be appointed by entities that are not accountable to local electors, and

WHEREAS, said CEO has broad and sweeping powers, substantially more power than the Superintendent and Treasurer, and that such power is unchecked, and includes the power to unilaterally determine curriculum, set the configuration of schools, modify policies, nullify contracts including Collective Bargaining Agreements, and

WHEREAS, the legislation further subjugates the democratic process by granting mayors the authority to appoint members of Boards of Education, which can also be a conflict of interest, and

May 22, 2017

WHEREAS, the legislation promotes charter schools, which usurp resources from public schools and have been proven, as a whole, to be less successful academically than the public school districts they supplant, and

WHEREAS, the legislation is a threat to all public school districts in Ohio, it first singles out and targets those with diverse, economically challenged populations,

NOW THEREFORE BE IT RESOLVED, on May 22, 2017, the Canton City School District Board of Education recommends the following modifications to the legislative platform under "Academic distress commission" of the School governance plank: "OSBA supports the repeal of Amended Substitute House Bill Number 70 as enacted by the 131st General Assembly" and "OSBA opposes all academic distress commissions, as defined and implemented under Amended Substitute House Bill Number 70 enacted by the 131st General Assembly or any similar creation that interferes with the governance of public school districts by elected Boards of Education."

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

17-071 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 7:50 p.m.

Board President

Treasurer