

APPROVED AT THE MEETING ON AUGUST 7, 2017

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

MONDAY, JULY 10, 2017

The Canton City School District Board of Education met for a Regular Meeting on Monday, July 10, 2017, at 6:00 p.m. at the McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: John Rinaldi, Will Grimsley and Eric Resnick. Corey Minor Smith was absent due to illness and Richard Milligan was absent due to a schedule conflict.

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

The meeting was called to order at 6:03 p.m. Vice-President Rinaldi presided.

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

- 17-081 Mr. Resnick moved and Mr. Grimsley seconded the motion the Canton City School District Board of Education Agenda for the July 10, 2017 Regular Meeting be approved with the following change: Superintendent's Report, Section A, Item IV, remove Harold Carter and Heather Heater from the agenda, Superintendent's Report, Section A, Item VII, remove field trip from agenda, Superintendent's Report, Section A, Item I, change Ryan Montgomery resignation date to July 5, 2017, Superintendent's Report, Section C, Item III, remove from agenda.

Roll call: Ayes: Rinaldi, Grimsley and Resnick
Motion carried

- 17-082 Mr. Resnick moved and Mr. Grimsley seconded the motion the Canton City School District Board of Education approve the minutes from the June 12, 2017 Regular Meeting.

Roll call: Ayes: Rinaldi, Grimsley and Resnick
Motion carried

Kathy Prosser Bovard was recognized for receiving the "Proud Products Of Ohio Schools Distinguished Graduates Award" from the Ohio School Boards Association and Superintendent Allison announced Mr. Anthony Corsi would be staying at the Arts Academy at Summit in 2017-18 during the Report To The Board section of the meeting.

Reagan Locke thanked the Board for re-appointing Mr. Corsi to the Arts Academy at Summit during the Public Speaks portion of the meeting.

- 17-083 Mr. Resnick 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 month ended May 31, 2017 be approved by the Board of Education.

Roll call: Ayes: Rinaldi, Grimsley and Resnick
Motion carried

- 17-084 Mr. Resnick moved and Mr. Grimsley seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Regular Certified Staff:

Bichler, Nicole, resignation, e. June 30, 2017
Lewis, Jennifer, resignation, e. June 30, 2017
Nader, Lisa, retirement, e. June 30, 2017
Nyholm, Adrienne, resignation, e. June 21, 2017
Smith, JoAnn, resignation, e. June 30, 2017
Stanley, Matthew, resignation, e. June 30, 2017
Trbovich Jr., Gary, resignation, e. July 31, 2017
Tristano, Travis, resignation, e. June 30, 2017

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Adult Education Staff:

Daniels, Heidi, resignation, e. June 30, 2017
Wimer, Sherrell, resignation, e. June 23, 2017

LEAVE OF ABSENCE:

Ohman, Megan, Paid FMLA, e. August 10, 2017 through September 8, 2017

APPOINTMENTS:

Certified Administrative Staff: Intervention Coordinator, step 3, CRAD/ALTPM salary schedule, e. 2017-2018 school year, Funding Source, General Fund
Henderson, Timothy

Certified Administrative Staff: Assistant Middle School Principal, CRAD/AMSP salary schedule, 214 days per year, one year contract, e., August 1, 2017
Callaway, John, MA/MS+ 32, STEP 1

Classified Administrative Staff: Assistant Child Nutrition Supervisor, step 13, 4 year educational incentive, CLAD/NUTRL salary schedule, 260 days per year, e. July 17, 2017
Miller, Debra

Classified Administrative Staff: Technology Integration Specialist, step 6, CLAD/TIC salary schedule, 214 days per year, e. August 1, 2017 through June 30, 2018
Hartzler, Aaron

Classified Administrative Staff-Educational Incentive, e. 2017-2018 school year
Humphrey, Stephen, MA/MS

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

Adkins, Jason, B150, step 3	Klein, Sandra, MA/MS, step 11
Arnold, Rachel, B150, step 2	Knisley, Lucille, MA/MS, step 7
Boes, Rochelle, MA/MS, step 11	Macri, Ashley, B150, step 3
Bonecutter, Logan, B150, step 1	Metcalf, Paul, B150, step 10
Bunphithak, Kristen, MA/MS, step 8	Myers, Nicole, MA/MS, step 2
Cottom, Kaylee, B150, step 1	Nist, Sara, BA/BS, step 1
Craddock, Daniel, B150, step 1	Popa, Stephen, M+16, step 11
Frank, Erin, B150, step 4	Reinhardt, Kristina, MA/MS, step 1
Grozdanski, Jennifer, MA/MS, step 4	Rentz, Julie, MA/MS, step 1
Hall, Antonio, B150, step 1	Smith, Calyssa, MA/MS, step 1
Hill-Dickey, Rebecca, MA/MS, step 6	Somerville, Amy, B150, step 4
Hoversten, Shaun, MA/MS, step 11	Tauffer, Emily, MA/MS, step 8
Kelly, Nour, M+32, step 7	Wilhelm, Hannah, BA/BS, step 1
Kisela, Kristen, B150, step 4	Winkler, Sara, MA/MS, step 5

Regular Certified Staff: Administrative Intern, MA/MS, step 9, 184 days per year, e. 2017-2018 school year
Stephens, Kyra

JROTC Instructors, e. August 1, 2017 through June 30, 2018 (salary 50% reimbursed by the Department of the Army)
Greene Jr., Raymond
Nagy, Erik

Licensed/Retired Certified Substitutes, \$105.00 daily rate, as needed, e. 2017-2018 school year
Brunner, Cynthia
Sedmock, Kirsten

Adult Education-Career Tech-Medical Assistant Instructor/Director, \$26.00 per hour, 35 hours per week, e. July 17, 2017 (2017-2018 school year), Funding Source, Medical Assistant, #01257015140112
Best, Suzette

Adult Education-Career Tech-Student Tested Nurse Assistant Coordinator, \$20.00 per hour, as needed, e. 2017-2018 school year, Funding Source, Home Health Aide/Nurse, #01257005140112
Devine, Jannette

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Adult Education-Career Tech Professional Development/Meetings, regular hourly rate, as needed, e. 2017-2018 school year, Funding Source, Medical Assistant, #01257015140112
Best, Suzette

Adult Education-Practical Nurse Program Certified Instructor, 210 days per year, e. July 31, 2017, Funding Source, Practical Nurse Program, #01220011440111
Yaros, Sharon, MA/MS, step 8

ALL IN Grant Project Management, \$3,500.00 stipend, e. 2016-2017 school year, Funding Source, #0191071510
Ramsey, Andrea
Savage, Margaret

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

CPI (Crisis Prevention Intervention) Training, \$20.00 per hour, required, as needed, e. 2016-2017 school year, Funding Source, Special Education-IDEA-B, #51620171210113
Henderson, Rosalind

Extended Time-Transitioning Autism Units, daily rate, as needed, e. July 24, 2017 through August 14, 2017, Funding Source, Special Education-IDEA-B, #51620181260113
Grnach, Kylee
Shooks, Rebecca

Extended Time-Occupational Therapists, daily rate, 5 days (3 days before school year and 2 days after school year), e. 2017-2018 school year, Funding Source, Special Education-IDEA-B, #51620183960111
Krakora, Cheryl
Oyer, Jami
Smith, Wanna

Extended Time-Physical Therapist, daily rate, 5 days (3 days before school year and 2 days after school year), e. 2017-2018 school year, Funding Source, Special Education-IDEA-B, #51620183960111
Brown, Dona

Extended Time-School Psychologists, daily rate, 10 days (5 days before school year and 5 days after school year), e. 2017-2018 school year, Funding Source, Special Education-IDEA-B, #51620183990111

Barsa, Samantha	Lelless, Daniel	Vitale, Rebecca
Bryant, LaCori	Lobritz, Patricia	Woolums, Ted
Burg, Lisa	McConnell, Linda	
Harmon, Amanda	Myers, Nicole	

Extended Time-Special Education Services, daily rate, as needed, e. May 26, 2017 through August 15, 2017, Funding Source, Special Education-IDEA-B, #51620171270113
Kaminski, Anne

Summer School Brighter Tomorrow University-Enrichment Instructor, \$18.50 per hour, as needed, e. June 19, 2017 through June 30, 2017, Funding Source, #3004500310
Davis, Pamela

Extra Duty Supplemental Assignments, e. 2017-2018 school year
Barsa, Samantha, School Psychologist, scale 09, index .065
Bryant, LaCori, School Psychologist, scale 09, index .06
Burg, Lisa, School Psychologist, scale 09, index .065
Davidson, Sheri, McKinley High School, Summer Band, Assistant, scale 09, index .06
Estep, Kimberly, McKinley High School, Majorette Advisor, scale 10, index .05
Harmon, Amanda, School Psychologist, scale 09, index .06
Lelless, Daniel, School Psychologist, scale 09, index .065
Lobritz, Patricia, School Psychologist, scale 09, index .07
McConnell, Linda, School Psychologist, scale 09, index .06
Myers, Nicole, School Psychologist, scale 09, index .06
Ruffin, Dione, McKinley High School, Majorette Advisor/Dance Line, scale 10, index .06
Shaffer, Joslin, McKinley High School, Summer Band, Assistant, scale 09, index .065
Taylor, Zachary, McKinley High School, Summer Band, Head, scale 05, index .17
Vitale, Rebecca, School Psychologist, scale 09, index .07
Woolums, Ted, School Psychologist, scale 09, index .07

ADJUSTMENTS:

Administrative Staff:

Bush, Lonnel, Summer School Brighter Tomorrow University Middle School Administrator, e. June 5, 2017 through June 29, 2017, FROM: \$4,000.00 stipend, Funding Source, #57201171340113; TO: \$4,667.00 stipend, Funding Source, #57201172190113

Joseph, Tiffany, Summer School Brighter Tomorrow University Middle School Administrator, e. June 5, 2017 through June 29, 2017, FROM: \$4,000.00 stipend, Funding Source, #57201171340113; TO: \$4,667.00 stipend, Funding Source, #57201172190113

Paydock, Aretha, 224 days per year, CRAD/SRPA salary schedule, FROM: Senior Administrator of Instruction, M+32, step 18; TO: Director of Instruction 9-12, M+32, step 19, e. August 1, 2017

Regular Certified Staff:

Summer School Brighter Tomorrow University Instructors-Grade 2 and Grade 4 through 8, as needed, Funding Source, Title, #5720117134, FROM: \$40.00 per hour, e. May 31, 2017 and June 5, 2017 through June 29, 2017; TO: \$20.00 per hour, e. May 31, 2017, and \$40.00 per hour, e. June 5, 2017 through June 29, 2017

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, Jermaine	Stanton, Catherine
Burt, Russell	James, Bonnie	Treen, Alissa
Class, Christine	Keim, Conrad	Tristano, Travis
Covert, Heather	Mokros, Julia	Warner, Amy
Davis, Monica	Moore, Sarah	Webb, Amber
DeComo, Michael	Novelli, Adam	Werstler, Allison
Geraghty, Spencer	Patterson, Crystal	Wilgus, Sharon
Giammarco, Scott	Potts-Brooks, Kathleen	Wilson, Geraldine
Greene, Sylvera	Richardson, Deborah	Winebrenner, Robert

Summer School Brighter Tomorrow University Instructors-Grade 3, as needed, Funding Source, Title, #5720117134, FROM: \$40.00 per hour, e. May 31, 2017 and June 5, 2017 through July 13, 2017; TO: \$20.00 per hour, e. May 31, 2017, and \$40.00 per hour, e. June 5, 2017 through July 13, 2017

Amato, Theresa	Mishak, Tammy	Stevic, Denise
Bamfield, Kelly	Myers, Alivia	Stokes, Maquitta
Halitzka, Victor	Ranalli, Rachel	Travis, Hillary
Hall, Ashley	Rankin, Kara	Tressler, Amanda
Hein, Amanda	Rechner, Tina	Vanicek, Diana
Jeter, Stephanie	Silver, Wendy	Vogt, Laurie
Kline, Tammy	Springer, Kimberly	Watson, Gary
McSherry, Andrea	Stephens, Kyra	Young, Desiree
Milano, Michele	Stevens, Barbara	

Castellanos-Clapper, Maria, Summer School Brighter Tomorrow University Instructor-AIR Bootcamp, \$40.00 per hour, as needed, Funding Source, #57201171340113, FROM: e. July 6, 2017 through July 28, 2017; TO: e. June 5, 2017 through June 29, 2017

Donatelli, Paul, FROM: Summer School Brighter Tomorrow University Enrichment Instructor, \$18.50 per hour, as needed, e. May 31, 2017 and June 5, 2017 through July 28, 2017, Funding Source, Title, #57201171340113; TO: Summer School Brighter Tomorrow University Instructor, \$40.00 per hour, as needed, e. June 5, 2017 through June 29, 2017, Funding Source, #57201171340113 and #00136022190113

Power, Jaclyn, FROM: Summer School Brighter Tomorrow University Enrichment Instructor, \$18.50 per hour, as needed, e. May 31, 2017 and June 5, 2017 through July 28, 2017, Funding Source, Title, #57201171340113; TO: Summer School Brighter Tomorrow University Instructor, \$40.00 per hour, as needed, e. June 12, 2017 through June 15, 2017, Funding Source, #57201171340113 and #00136022190113

Regular Certified Staff, Change in Training Level Status, e. 2017-2018 school year:

Swinderman, Cory	Bachelor's 150
Ayers, Noelle	Master's
Dahlheimer, Ralena	Master's
Markino, James	Master's
Smith, Ryan	Master's
Chambers, Maria	Master's +16
Alayamini, Phoua	Master's +32
Gordon, Shannon	Master's +32
Krakora, Cheryl	Master's +32

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Schott, Jennifer
Thornton, Lance

Master's +32
Master's +32

TERMINATION:

It is recommended that the Canton City School District Board of Education approve the termination of David Maxheimer, Adult Education-Practical Nurse Program Certified Staff Instructor, due to abandonment of employment, e. June 5, 2017.

It is recommended that the awarding of diplomas of graduation to those school students whose names have been certified to the Superintendent of Schools by the Administrator of Adult Career Technical Education, Practical Nurse Program and GED shown in Exhibit A-I. The students have met all the requirements of the Ohio Department of Education and the Canton City School District Board of Education.

DONATIONS:

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

McKinley High School received:

- Tom Brunt on behalf of Airgas: 10 welding helmets for the Welding Program

Brighter Tomorrow University received:

- Stark County Health Department: weekend food bags for 2nd and 3rd grade summer school students
- Canton City Rotary: Weekend Backpack Program. Backpacks with non-perishable foods for students on Thursday afternoons.

Roll call: Ayes: Rinaldi, Grimsley and Resnick
Motion carried

17-085 Mr. Grimsley moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

DePew, Mary, Pizza Maker, retirement, e. May 29, 2017
Dodson, William, Custodian/Fireman, retirement, e. June 30, 2017
Hammock, Amy, Occupational Therapy Assistant, resignation, e. June 23, 2017
Kerestes, Carissa, Breakfast Assistant, resignation, e. June 30, 2017
Krajcovic, Barbara, Computer Lab Assistant, resignation, e. July 3, 2017
Moczek, Mellissa, Follow-Along Assistant, resignation, e. June 21, 2017
Montgomery, Ryan, Technician II, resignation, e. July 5, 2017
Selby, Claudia, Bus Assistant, retirement, e. July 1, 2017
Tate, James R., Custodian, retirement, e. July 31, 2017
Turner, Doris, Special Education Assistant, retirement, e. August 1, 2017

LEAVE OF ABSENCES:

Carr, Samantha, Educational Leave, e. August 14, 2017 through December 1, 2017
Clark, Tamara, Paid FMLA (intermittent), e. June 20, 2017 through December 31, 2017
Clark, Tamara, Unpaid FMLA (intermittent), e. June 20, 2017 through December 31, 2017
Dawson, Donna, Paid Medical Leave, e. July 24, 2017 through December 31, 2017
Whitehouse, Theresa, Paid FMLA, e. July 24, 2017 through September 8, 2017

APPOINTMENTS:

Executive Assistant, step 8, 7.5 hours per day, 260 days per year, e. June 15, 2017
Groves, Lisa

LEP (Limited English Proficiency) Family Liaisons, \$15.00 per hour, as needed, e. June 5, 2017 through June 30, 2017
Fullerton, Jeremiah
Januario, Ellen

Payroll Officer, step 4, 7.5 hours per day, 260 days per year, e. August 1, 2017
Singer, Jean

Safety & Security Liaison, step 4, 8 hours per day, 195 days per year, e. August 1, 2017
Broomfield, Donna

Sign Language Interpreter, step 1, 6.5 hours per day, 186 days per year, e. August 14, 2017
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Substitute-Custodian, as needed, e. 2016-2017 school year
Chambers, Matthew

Substitute-Custodians, as needed, e. 2017-2018 school year
Blanchard, Darrin
Chambers, Matthew

Brighter Tomorrow University Summer School-Hearing Impaired Interpreter, \$16.00 per hour, as needed, e. June 8, 2017 through June 29, 2017, Funding Source, #57201171360141
Keeney, Ashley

Summer School Brighter Tomorrow University-Enrichment Instructor, \$15.00 per hour, as needed, e. June 19, 2017 through June 30, 2017, Funding Source, #3004500310
Davis, Willie

Brighter Tomorrow University Summer School Support-Grade 4 through Grade 8, \$10.00 per hour, as needed, e. May 31, 2017, Funding Source, #5992017221
Gainey, Cynthia
Humphries, DiAndrea

Brighter Tomorrow University Summer School Support-Grade 4 through Grade 8, \$15.00 per hour, as needed, e. June 5, 2017 through June 29, 2017, Funding Source, #5992017221 and #57201171360141
Gainey, Cynthia
Humphries, DiAndrea

Extended Time-Child Nutrition, regular hourly rate, as needed, e. 2016-2017 school year, Funding Source, Child Nutrition, #006
Chester, Latasha
Demos-Burns, Andrea
Kohler, Andrea
Kramer, Patricia
McCourry, Brett
O'Brien, Julie
Ohler, Brooke
Snowden, Ollie
Weaver, Gretta
Whipkey, Cathy

Extended Time-Child Nutrition, regular hourly rate, as needed, e. 2017-2018 school year, Funding Source, Child Nutrition, #006
See Exhibit B-I

Extended Time-Safety & Security Liaison, regular hourly rate, as needed, Funding Source, General Fund
Broomfield, Donna, e. August 1, 2017 through August 30, 2017

Extended Time-Transitioning Autism Units, regular hourly rate, as needed, e. July 24, 2017 through August 14, 2017, Funding Source, Special Education-IDEA-B, #51620182210143
Baus, Tammy
Kaser, Marie
Pirolozzi, Jill

Pool Supervisors, as needed, e. 2017-2018 school year, Funding Source, Natatorium Recreation Fund and USA Swim, #0133210710 and #3004518710
Bliese, David
Caviness, Tehilah

ADJUSTMENTS:

Brighter Tomorrow University Summer School Support-Grade 2 and Grade 3, as needed, Funding Source, #5991617126, FROM: \$15.00 per hour, e. May 31, 2017 and June 5, 2017 through July 13, 2017; TO: \$10.00 per hour, e. May 31, 2017, and \$15.00 per hour, e. June 5, 2017 through July 13, 2017

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

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Brighter Tomorrow University Summer School Support-Grade 4 through Grade 8, as needed, Funding Source, #5992017221, FROM: \$15.00 per hour, e. May 31, 2017 and June 5, 2017 through June 29, 2017; TO: \$10.00 per hour, e. May 31, 2017, and \$15.00 per hour, e. June 5, 2017 through June 29, 2017

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

Brunner, Cynthia, Digital Learning Common Specialist, resignation, FROM: e. June 30, 2017; To: e. June 5, 2017

Dalton, Daniel, step 17, 8 hours per day, 260 days per year, FROM: Custodian; To: Custodian/Fireman, e. July 10, 2017

Jones, Stephany, Summer School Brighter Tomorrow University Secretarial Support-Accelerated Credit, as needed, e. June 5, 2017 through July 28, 2017, Funding Source, #01923721110143, FROM: \$15.00 per hour; TO: regular hourly rate

Pulka, Anne, Brighter Tomorrow University Summer School Support-Grade 4 through Grade 8, as needed, e. May 31, 2017 and June 5, 2017 through June 29, 2017, FROM: \$15.00 per hour, Funding Source, #5992017221; TO: regular hourly rate, Funding Source, #57201171360141

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

Roll call: Ayes: Rinaldi, Grimsley and Resnick
Motion carried

17-086 Mr. Resnick moved and Mr. Grimsley seconded the motion the Board approves the following:

RESOLUTION TO ACCEPT A BID FOR DAIRY 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 dairy for the 2017-2018 school year; and

WHEREAS, the following details the lowest bid; and
Smith Dairy
Dairy

NOW THEREFORE, BE IT RESOLVED that Smith Dairy is hereby awarded the bid as detailed in Exhibit C-I; 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: Rinaldi, Grimsley and Resnick
Motion carried

17-087 Mr. Resnick moved and Ms. Grimsley seconded the motion the Board approves the following:

RESOLUTION AUTHORIZING 2017-2018 MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

WHEREAS, the Canton City School District, of 305 McKinley Avenue N.W., 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 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; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Canton City School District, that Canton McKinley Senior High School, Altitude Academy @ Crenshaw,

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C2RA @ Lehman and STEAMM Academy @ Hartford, do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws and Business Rules of the OHSAA are hereby adopted by this board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it 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, Business Rules, Interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director'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, Sports Regulations, Business Rules and the Interpretations and rulings rendered by the Executive Director'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.

Roll call: Ayes: Rinaldi, Grimsley and Resnick
Motion carried

17-088 There being no further business to come before the Board, Mr. Rinaldi moved and Mr. Grimsley seconded the motion to adjourn.

Roll call: Ayes: Rinaldi, Grimsley and Resnick
Motion carried

The meeting adjourned at 7:02 p.m.

Board President

Treasurer