

APPROVED AT THE MEETING ON DECEMBER 11, 2017

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

MONDAY, NOVEMBER 6, 2017

The Canton City School District Board of Education met for a Regular Meeting on Monday, November 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 6:03 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, Lynne Watson and Darren Furno from CPEA.

- 17-145 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the November 6, 2017 Regular Meeting be approved with the following changes and corrections: Superintendent's Report, Section A, Item III, change funding source for LETRS Training to 5167876229, Superintendent's Report, Section C, Item II, change January meeting date to January 3, change resolution to reflect meeting dates in 2018.

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

- 17-146 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education approve the minutes from the October 16, 2017 Regular Meeting.

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

The following were recognized at Student and Employee of the Month for November 2017:

Heavynn Cox, Dueber Reading and Math Preparatory School;
Alexa Cedillo Quintero, Clarendon Leadership School;
Matthew Kokensparger, The Arts Academy @ Summit;
Unique Campbell, Digital Academy,
Stephanie Nist, McKinley High School, Certified Employee of the Month;
Robyn Adams, Early College Academy @ Souers, Classified Employee of the Month.

No one addressed the Board during the Public Speaks portion of the meeting.

- 17-147 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 September 30, 2017, be approved by the Board of Education.

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

- 17-148 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

RETIREMENTS/RESIGNATIONS:

Regular Certified Staff:

Connelly, Janet, retirement, e. May 31, 2018
Humm, Linda, resignation, e. October 25, 2017
Steward, Kathy, retirement, e. May 25, 2018

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LEAVE OF ABSENCES:

Frank, Erin, Unpaid Medical Leave, e. October 30, 2017 through December 15, 2017
Lane, Carol, Paid FMLA, e. November 27, 2017 through December 15, 2017
Mahon, Monica, Unpaid Child Care Leave, e. November 6, 2017 through May 25, 2018
Shier, Gary, Paid FMLA, e. September 7, 2017 through December 4, 2017
Shier, Gary, Paid Medical Leave, e. December 5, 2017 through December 15, 2017
Teitel, Krista, Paid FMLA, e. September 11, 2017 through November 27, 2017
Thomas, Candice, Paid FMLA, e. September 28, 2017 through October 27, 2017
Thomas, Candice, Unpaid FMLA, e. October 30, 2017 through November 17, 2017

APPOINTMENTS:

Regular Certified Staff, one year contract, e. November 6, 2017
Slepko, Ashley, B150, step 1

Long Term Temporary Substitutes, e. 61st day of assignment for the 2017-2018 school year
Fullerton, Jeremiah, BA/BS, step 1 Hesson, Michelle, B150, step 1
Henry, Ryan, BA/BS, step 1 Inman, Gertie, M+16, step 1

Licensed/Retired Certified Substitutes, \$105.00 daily rate, as needed, e. 2017-2018 school year
Beans, Rebecca
Berg, Tammy
Eberling, Jacob

Regular Certified Substitutes, \$85.00 daily rate, as needed, e. 2017-2018 school year
Allison, Gregory Snyder, Cristina
Robinson, Malcolm Thomas Perrin, Tamara

Certified Core Substitute, \$95.00 daily rate, as needed, e. October 30, 2017
Carman, Dawn

Adult Career and Technical Education-Substitute Instructor, \$20.00 per hour, as needed, e. 2017-2018 school year, Funding Source, #01257030140112
Leon, Joy

Adult Community Education-Credit Recovery Program Instructor, \$23.00 per hour, as needed, e. 2017-2018 school year, Funding Source, Adult Community Education, #01257001320113
Patterson, Daniel

Adult Community Education-Credit Recovery Program Counselor, \$23.00 per hour, as needed, e. 2017-2018 school year, Funding Source, Adult Community Education, #01257001320113
Humphrey, Debra

Brighter Tomorrow After-School Elementary School Teachers-21st CCLC (Century Community Learning Center), \$18.50 per hour, as needed, e. 2017-2018 school year, Funding Source, 21st Century
Converse, Nathan, #5991718100 Snyder, Michelle, #5991718100
Evans, Debora, #5990118100 Tell, Elena, #5990118100

Brighter Tomorrow After-School Middle School Lead Teacher-21st CCLC (Century Community Learning Center), \$23.00 per hour, as needed, e. 2017-2018 school year, Funding Source, 21st Century, #5992018200
Dahlheimer, Ralena

Brighter Tomorrow After-School Middle School Teachers-21st CCLC (Century Community Learning Center), \$18.50 per hour, as needed, e. 2017-2018 school year, Funding Source, 21st Century, #5992018200
Eakin, Marcia Silver, Wendy
Newman, Robert

Brighter Tomorrow After-School Middle School/High School Lead Teacher-21st CCLC (Century Community Learning Center), \$23.00 per hour, as needed, e. 2017-2018 school year, Funding Source, 21st Century, #5994018300
Turner, Danielle

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Brighter Tomorrow After-School Middle School/High School Site Coordinator-21st CCLC (Century Community Learning Center), \$23.00 per hour, as needed, e. 2017-2018 school year, Funding Source, 21st Century, #5994018321
Henderson, Jennifer

Brighter Tomorrow After-School Middle School/High School Teachers-21st CCLC (Century Community Learning Center), \$18.50 per hour, as needed, e. 2017-2018 school year, Funding Source, 21st Century, #5994018300
Dubinsky, Ruth
Henderson, Rosalind

Dismissal Team-Mason, \$18.50 per hour, as needed, e. 2017-2018 school year, Funding Source, #00117641000113
Hoskins, Benjamin Johnson, Doretha Mayberry, Sommer

Early Literacy Project-LETRS Training, \$20.00 per hour, required, as needed, e. October 1, 2016 through March 31, 2017, Funding Source, #51678762290113
Virgin, Stephanie

Early Literacy Project-LETRS Training, \$20.00 per hour, required, as needed, e. May 1, 2017 through August 30, 2017, Funding Source, #51678762290113
Fields, Heather Mazzarella, Michele Smith, Tracey
Imhoff, Mary McKay, Tonya Thompson, Danielle
Lambert, Carrie Nyholm, Adrienne Wheele, Amy
Long, Patrice Smith, Lindsay

Homeless Program Tutor, \$18.50 per hour, as needed, e. 2017-2018 school year, Funding Source, McKinney-Vento Grant, #5723017
Smith, Diane

Labor Management Committee, \$20.00 per hour, required, as needed, e. 2017-2018 school year, Funding Source, Title II-A, #59017182220113
Furno, Darren McMillen, Rita Renicker, Nicole
Konigsberger, Amy Palomba, Paul Watson, Lynne

Packing/Unpacking, \$8.15 per hour, as needed, maximum of 15 hours for packing and maximum of 15 hours for unpacking, e. October 12, 2017 through November 30, 2017, Funding Source, General Fund
Grnach, Kylee

PSAT Planning Meeting, \$18.50 per hour, as needed, e. August 3, 2017, Funding Source, Curriculum, #00111000300113
Brown, Allan Jones, Marisa Reinhard, Dana
Browning, Lisa Kelly, Nour Schabitzer, Diane
Casto, Brenton Kliem, David Shaw, Jennifer
Curry, Howard Newell, Ryan Smith, Timothy
Davala, Amy Nickels, Lori Wilson, Karen
Gamble, Michelle Phillips, Victoria Wyatt, Isaiah

Remedial Tutor (Heritage Christian School), \$26.23 per hour, 29.5 hours per week, e. November 7, 2017 through June 1, 2018, Funding Source, Heritage Auxiliary Fund, #4017018
Finan-Dubois, Erin

Special Education District Committee, \$20.00 per hour, required, as needed, e. 2017-2018 school year, Funding Source, Special Education-IDEA-B, #5162018111 and #5162018112
Davala, Amy Huff, Jermaine Watson, Lynne
Emrich, Lisa Swierz, Kelly

Extra Duty Supplemental Assignments, e. 2017-2018 school year
Albrecht, Christopher, McKinley High School, Bowling-Girls, Assistant Coach, scale 06, index .11
Aldergate, Hannah, ECA @ Souers, Newspaper, .5 stipend, scale 10, index .05
Baker, Tanis, Middle School, Vocal Music, scale 11, index .05
Board, Jason, STEAMM Academy @ Hartford, Building Department Chair-Exploratory, scale 09, index .065
Burt, Russell, STEAMM Academy @ Hartford, Team Leader-6th Grade, scale 09, index .065
Casto, Lisa, ECA @ Souers, Yearbook, scale 10, index .05
Cook, Cody, McKinley High School, Swimming, Assistant Coach, .5 stipend, scale 06, index .11

Currence, Wiley, McKinley High School, Bowling-Girls, Head Coach, scale 05, index .175
Curtis, Mariah, McKinley High School, Volleyball, Assistant Coach, .9 stipend, scale 06,
index .11
Dahlheimer, Ralena, Middle School, Vocal Music, scale 11, index .045
Davidson, Sheri, Middle School, Band Director, scale 11, index .04
Davis, Willie, McKinley High School, Basketball-Girls, Assistant Coach, scale 05, index .18
Dibell, Tristyn, McKinley High School, Gymnastics, Head Coach, scale 05, index .18
Dunlap, Courtney, ECA @ Souers, Student Council, .5 stipend, scale 12, index .02
Eberle, Jennifer, C2RA @ Lehman, Team Leader-7th Grade, scale 09, index .06
Eberle, Jennifer, C2RA @ Lehman, Building Department Chair-English, scale 09, index .06
Flowers, Albert, Middle School, Band Director, scale 11, index .05
Furno, Darren, C2RA @ Lehman, Building Department Chair-Exploratory, scale 09, index
.065
Furno, Darren, C2RA @ Lehman, Yearbook, scale 10, index .06
Giammarco, Scott, McKinley High School, Basketball-Boys, Assistant Coach, scale 05, index
.175
Gillespie, Amanda, STEAMM Academy @ Hartford, Yearbook, .5 stipend, scale 10, index .05
Green, Christine, C2RA @ Lehman, Building Department Chair-Science, scale 09, index
.065
Green, Keith, McKinley High School, Basketball-Girls, Assistant Coach, scale 05, index .17
Grimm, Bobbie, STEAMM Academy @ Hartford, Building Department Chair-Math, scale 09,
index .065
Grimm, Bobbie, STEAMM Academy @ Hartford, Team Leader-8th Grade, scale 09, index .07
Groetz, James, ECA @ Souers, Dramatics, scale 09, index .06
Gump-Wilson, Michelle, STEAMM Academy @ Hartford, Academic Challenge, scale 11,
index .05
Hairston, Richard, McKinley High School, Basketball-Boys, Head Coach, scale 03, index .24
Heaton, Kimberly, McKinley High School, Bowling-Boys, Head Coach, scale 05, index .175
Hershey, Marsha, STEAMM Academy @ Hartford, Building Department Chair-Special
Education, scale 09, index .065
Holshu, Mark, ECA @ Souers, Team Leader-7th Grade, scale 09, index .065
Holshu, Mark, ECA @ Souers, Chess Club, scale 11, index .04
Huntsman, John, ECA @ Souers, Building Department Chair-English, scale 09, index .065
Hyser, Mark, C2RA @ Lehman, Basketball, Coach, scale 07, index .11
Johnson, Fred, McKinley High School, Basketball-Girls, Assistant Coach, scale 05, index .17
Jones, Erin, STEAMM Academy @ Hartford, Yearbook, .5 stipend, scale 10, index .055
Kimble, Sherrie, High School, Diving, Head Coach, scale 06, index .11
Kiriakou, Diana, STEAMM Academy @ Hartford, Dramatics, scale 09, index .06
Kline, Tammy, Mason 3-5 Leadership School, Safety Patrol, Supervisor, scale 12, index .02
Lee, Anthony, C2RA @ Lehman, Basketball, Coach, scale 07, index .10
Martin Jones, Michelle, STEAMM Academy @ Hartford, Cheerleading, .5 stipend, scale 08,
index .09
Martter, Phillip, McKinley High School, Wrestling, Head Coach, scale 05, index .17
McCleskey, Michael, McKinley High School, Basketball-Boys, Assistant Coach, scale 05,
index .18
McLeod, Frank, McKinley High School, Basketball-Boys, Assistant Coach, scale 05, index
.17
Medal, Joseph, Middle School, Wrestling, Coach, scale 07, index .105
Meredith, Melissa, C2RA @ Lehman, Building Department Chair-Special Education, scale
09, index .06
Mishak, Brian, STEAMM Academy @ Hartford, Building Department Chair-Science, scale 09,
index .06
Nash, David, McKinley High School, Basketball-Girls, Assistant Coach, scale 05, index .17
Newman, Robert, Middle School, Band Director, scale 11, index .05
Nist, Corey, STEAMM Academy @ Hartford, Building Department Chair-Social Studies,
scale 09, index .06
Nist, Corey, STEAMM Academy @ Hartford, Team Leader-7th Grade, scale 09, index .06
Oldroyd, Ruth, ECA @ Souers, Building Department Chair-Social Studies, scale 09, index
.06
Phillips, Victoria, C2RA @ Lehman, Basketball, Coach, scale 07, index .11
Pigott, Jason, ECA @ Souers, Newspaper, .5 stipend, scale 10, index .05
Pressley, Stephen, STEAMM Academy @ Hartford, Safety Patrol, Supervisor, scale 12,
index .02
Riley, Megan, C2RA @ Lehman, Building Department Chair-Math, scale 09, index .06
Roach, Dean, C2RA @ Lehman, Team Leader-6th Grade, scale 09, index .06
Shrewsbury, Rebecca, McKinley High School, Bowling-Boys, Assistant Coach, scale 06,
index .115
Six, Kevin, C2RA @ Lehman, Team Leader-8th Grade, .5 stipend, scale 09, index .06
Six, Kevin, C2RA @ Lehman, Building Department Chair-Social Studies, scale 09, index .065
Springer, Kimberly, ECA @ Souers, Team Leader-6th Grade, scale 09, index .06

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Springer, Kimberly, ECA @ Souers, Safety Patrol, Supervisor, scale 12, index .02
Stevens, Korey, McKinley High School, Basketball-Boys, Assistant Coach, scale 05, index .18
Swint, Jonathan, STEAMM Academy @ Hartford, Chess Club, scale 11, index .045
Troyer, Rebecca, ECA @ Souers, Student Council, .5 stipend, scale 12, index .02
Tucker, Sabrina, ECA @ Souers, Building Department Chair-Science, scale 09, index .06
Tucker, Tyler, Middle School, Wrestling, Coach, scale 07, index .10
Tulip, Christian, ECA @ Souers, Building Department Chair-Math, scale 09, index .06
Vincent, Brandon, ECA @ Souers, Team Leader-8th Grade, scale 09, index .06
Watson Jr., Anthony, Middle School, Jazz Band, scale 12, index .02
Welch, Katie, McKinley High School, Gymnastics, Assistant Coach, scale 06, index .12
Wilhelm, Hannah, Middle School, Vocal Music, scale 11, index .04
Worstell, Brian, C2RA @ Lehman, Team Leader-8th Grade, .5 stipend, scale 09, index .06
Yoho, Amy, STEAMM Academy @ Hartford, Newspaper, scale 10, index .05
Yoho, Amy, STEAMM Academy @ Hartford, Student Council, scale 12, index .02
Zutali, Karen, STEAMM Academy @ Hartford, Building Department Chair-English, scale 09, index .07

ADJUSTMENTS:

Regular Certified Staff:

Brown, Emmaline, Paid FMLA, FROM: e. August 14, 2017 through September 25, 2017;
TO: e. August 14, 2017 through October 27, 2017

Lea, Tiffany, Paid FMLA, FROM: e. August 17, 2017 through October 10, 2017;
TO: e. August 17, 2017 through October 20, 2017

Lea, Tiffany, Unpaid FMLA, FROM: e. October 11, 2017 through November 10, 2017;
TO: e. October 23, 2017 through November 10, 2017

Ruzic, Monica, RESCIND: Brighter Tomorrow After-School Middle/High School Site Coordinator-21st CCLC (Century Community Learning Center), \$23.00 per hour, as needed, e. 2017-2018 school year, Funding Source, 21st Century, #5994018321

Adult Education Staff:

Leon, Joy, RESCIND: Adult Education-Practical Nurse Program Certified Instructor (Teaching Assistant), \$20.00 per hour, as needed, e. October 17, 2017, Funding Source, Practical Nurse Program, #01220011440112

Leon, Joy, RESCIND: Adult Education-Practical Nurse Program Professional Development/Meetings, regular hourly rate, as needed, e. 2017-2018 school year, Funding Source, Practical Nurse Program, #01220011440111

HONORARY DIPLOMA

It is recommended that the Canton City School District Board of Education approve an honorary diploma from McKinley High School for Raymond W. Ury, Jr. who served in the Vietnam War with the United States Marine Corp.

DONATIONS:

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

- Allen K-2 Reading and Math School received:
 - 10 backpacks and school supplies from John Knox Presbyterian Church
- Harter K-2 Reading and Math School received:
 - 70 US Flags from Stark County Veteran's Service Commission
- McKinley High School Downtown Campus received:
 - 3 breakfast trays for the Veteran's Day Breakfast from Chick-Fil-A

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

17-149 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

RETIREMENTS/RESIGNATIONS:

Anastis, Lindy, Technician II, retirement, e. December 31, 2017
Cline, Vicki, Cafeteria Helper, retirement, e. December 1, 2017
Collins, Clayton, Bus Assistant, resignation, e. October 13, 2017

Substitute Staff:

Thomas, Rebecca, resignation, e. October 16, 2017

LEAVE OF ABSENCES:

Dougherty, Sharon, Paid FMLA, e. August 21, 2017 through November 3, 2017
Fishel, Pamela, Paid Medical Leave, e. December 13, 2017 through January 19, 2018

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Harris, Madeline, Paid FMLA, e. September 22, 2017 through October 26, 2017
Harris, Madeline, Unpaid FMLA, e. October 27, 2017 through January 3, 2018
Plummer, Samantha, Paid FMLA, e. September 6, 2017 through September 20, 2017
Plummer, Samantha, Unpaid FMLA, e. September 21, 2017 through November 3, 2017

APPOINTMENTS:

Bus Assistants, step 1, 6 hours per day, 186 days per year, e. November 6, 2017
Armstead, Myshea
Raines, Michelle

Custodian, step 1, 8 hours per day, 260 days per year, e. October 30, 2017
Pelyak, Joseph

Executive Assistant, step 1, 7.5 hours per day, 260 days per year, e. November 13, 2017
Boron, Rachel

Orthopedic Assistant, step 1, 6.5 hours per day, 186 days per year, e. November 6, 2017
Lewis, Ashley

Pre-Kindergarten Assistant, step 0, 5.75 hours per day, 186 days per year, e. November 6, 2017
Robbins, Angelique

SBH Assistant, step 1, 6.5 hours per day, 186 days per year, e. November 6, 2017
Labriola, Holly

School Community Worker, step 4, 7 hours per day, 191 days per year, e. October 23, 2017
Lancaster, George

Substitute Bus Assistants, as needed, e. 2017-2018 school year
Brown, Vernellda McCoy, Mary Skillern, Devon FeleshiaWhitt
Jackson, Amanda Murray, Sara Janice White

Substitute Bus Driver, as needed, e. 2017-2018 school year
Skillern, Devon

Substitute-Educational Related, as needed, e. 2017-2018 school year
Ayers, Andrew

Substitute-Custodians, as needed, e. 2017-2018 school year
Adkins, Tommie Jo McCoy, Mary White, Janice
Jackson, Amanda Skillern, Devon Whitt, Feleshia

Substitutes-Secretary/Clerical, as needed, e. 2017-2018 school year
Clary, Dianne Gainey, Cynthia

Brighter Tomorrow After-School Elementary School Support Staff-21st CCLC (Century Community Learning Center), \$12.00 per hour, as needed, e. 2017-2018 school year, Funding Source, 21st Century, #5990118121
Dickinson, Joan

Brighter Tomorrow After-School Elementary Middle and High School-21st CCLC (Century Community Learning Center) Stipend, \$6,125.00, half to be paid the second pay of January and half to be paid the second pay of June, e. 2017-2018 school year, Funding Source, 21st Century, #5991718, #5992018, #5990118, #5990218, and #5994018
Wylar, Diane

Brighter Tomorrow After-School Middle School Support Staff-21st CCLC (Century Community Learning Center), \$12.00 per hour, as needed, e. 2017-2018 school year, Funding Source, 21st Century, #5992018221
Bryant, Lolita Garcia, Angelica
Chester, Nathaniel Pride, Tyreshia

Brighter Tomorrow After-School Middle School/High School Support Staff-21st CCLC (Century Community Learning Center), \$12.00 per hour, as needed, e. 2017-2018 school year, Funding Source, 21st Century, #5994018321
Camper, Ellen Nelson, Tammi Utsey, Raquel
Gainey, Cynthia Poole, Shawn

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School Resource Assistant, step 1, 8 hours per day, 191 days per year, e. November 20, 2017

Witts, Gary

Extended Time-School Resource Assistant, regular hourly rate, as needed, e. November 20, 2017 through August 31, 2018, Funding Source, General Fund

Witts, Gary

ADJUSTMENTS:

Bryant, Onice, Bus Driver, FROM: 7 hours per day; TO: 8 hours per day, e. November 6, 2017

Clapper, Anne, Bus Assistant, FROM: 7.5 hours per day; TO: 8 hours per day, e. November 6, 2017

Curtis, Messilah, Bus Driver, FROM: 7 hours per day; TO: 8 hours per day, e. November 6, 2017

Davis, Jennifer, FROM: Elementary Lunchroom Foodhandler, 3.25 hours per day and Breakfast Assistant, 1 hour per day, step 10; TO: Elementary Lunchroom Manager, 3 hours per day and Breakfast Manager 1.5 hours per day, step 4, e. November 6, 2017

Duplain, Brooke, Occupational Therapy Assistant, FROM: effective October 10, 2017; TO: effective October 17, 2017

Edwards, Erica, Cafeteria Helper, FROM: 3 hours per day; TO: 3.5 hours per day, e. November 6, 2017

Freeman, Dawn, Bus Driver, FROM: 7 hours per day; TO: 8 hours per day, e. November 6, 2017

Freeman, Shaunte, Bus Driver, FROM: 6.5 hours per day; TO: 7.5 hours per day, e. November 6, 2017

Hill, Kathleen, Bus Assistant, FROM: 6 hours per day; TO: 7 hours per day, e. November 6, 2017

Merriweather, Latrevia, FROM: Follow Along Assistant; TO: Cross Categorical Classroom Assistant, step 1, 6.5 hours per day, 186 days per year, e. November 7, 2017

Skillern, Theodora, Bus Assistant, FROM: 6.75 hours per day; TO: 7.75 hours per day, e. November 6, 2017

Skillern, Tyrone, Bus Assistant, FROM: 7 hours per day; TO: 8 hours per day, e. November 6, 2017

Strickland, Darlean, Cafeteria Helper, FROM: 3 hours per day; TO: 3.5 hours per day, e. November 6, 2017

Traugott, Ruth, Bus Assistant, FROM: 7.5 hours per day; TO: 7.75 hours per day, e. November 6, 2017

TERMINATIONS:

It is recommended that the Canton City School District Board of Education approve the termination of Darrin Blanchard, substitute custodian, effective October 27, 2017.

It is recommended that the Canton City School District Board of Education approve the termination of Ronald Henderhan, substitute custodian, effective October 27, 2017.

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

17-150 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

RESOLUTION TO AUTHORIZE THE BUSINESS MANAGER AND TREASURER TO ENTER INTO A BUILDING ASSESSMENT CONTRACT

WHEREAS, the Canton City School District desires to conduct a comprehensive assessment of the District's educational facilities; and

WHEREAS, the District advertised for proposals to conduct a comprehensive assessment of the District's educational buildings; and

WHEREAS, the District received proposals and evaluated the proposals according to the ranking system described in Request for Proposal document (see Exhibit C-1); and

WHEREAS, the District identified Motter & Meadows Architects as the highest-ranked proposal and negotiated pricing for the initial assessment (Phase 1),

Motter & Meadows Architects
Canton, OH

Phase 1 Assessment

\$66,700.00

Dueber Reading & Math Preparatory School,
Mason Leadership School, Early College Academy @ Souers,
Original Timken HS building (McKinley High School DT Campus),
Memorial Fieldhouse, C.T. Branin Natatorium

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education does authorize the Business Manager and Treasurer to enter into a contract with Motter & Meadows Architects for building assessments (Phase 1).

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

17-151 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RESOLUTION TO SET THE REGULAR MEETING DATES FOR THE 2018 CALENDAR YEAR

WHEREAS, the Canton City School District Board of Education wishes to establish the regular meeting dates for the 2018 calendar year; and

WHEREAS, the regular meeting dates must be established each year; and

WHEREAS, the Canton City School District Board of Education sets the regular meeting dates as shown below:

January 3, 2018	May 21, 2018	September 10, 2018
February 12, 2018	June 11, 2018	October 15, 2018
March 12, 2018	July 16, 2018	November 12, 2018
April 9, 2018	August 13, 2018	December 10, 2018

THEREFORE, BE IT RESOLVED that the Canton City School District Board of Education wishes to set the regular meeting dates for the 2018 calendar year.

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

17-152 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board adjourn into executive session at 7:19 pm for the purpose of considering the employment of a public employee with action to follow.

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

The Board exited executive session at 8:02 pm.

17-153 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board of Education approve a one year administrative contract effective August 1, 2018 through July 31, 2019 for Superintendent Allison.

Roll call: Ayes: Milligan, Rinaldi, Grimsley and Minor Smith
No: Resnick
Motion carried

17-154 There being no further business to come before the Board, Mr. Grimsley moved and Mr. Rinaldi seconded the motion to adjourn.

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

The meeting adjourned at 8:30 p.m.

Board President

Treasurer