

APPROVED AT THE MEETING ON FEBRUARY 12, 2018

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

WEDNESDAY, JANUARY 3, 2018

The Canton City School District Board of Education met for a Regular Meeting on Wednesday, January 3, 2018, at 6:00 p.m. at the McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

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

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

The meeting was called to order at 6:12 p.m. President Rinaldi presided.

- 18-008 Mr. Resnick moved and Mr. Milligan seconded the motion the Canton City School District Board of Education Agenda for the January 3, 2018 Regular Meeting be approved.

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

- 18-009 Mr. Resnick moved and Mr. Grimsley seconded the motion the Canton City School District Board of Education approve the minutes from the December 11, 2017 Regular Meeting and the December 13, 2017 Special Meeting.

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

The following were recognized as Students and Employees of the Month for December 2017:

Ivan Munford, McGregor Reading & Math Preparatory School
Gabrielle Waggoner, Mason Leadership School
Rylee Emery, Early College Academy @ Souers
Xavier Smith, Timken Early College High School
Maria Emmons-Leone, Certified Staff
Lindy Anastis, Classified Staff

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

- 18-010 Mr. Milligan moved and Mr. Resnick seconded the motion the Board approves the following:

It is recommended the Board of Education approve the FY 2019 Tax Budget as presented in Exhibit T-I.

It is recommended the Board of Education approve the district's mileage reimbursement rate to be 54 ½ cents per mile for the calendar year 2018, in accordance with IRS guidelines.

It is recommended the Financial Statements, Investments, Then & Now Report, Appropriation Transaction Report and the District Employee by Fund Report for the month ended November 30, 2017 be approved by the Board of Education.

It is recommended the Board of Education approve the following standing resolutions:

- a. Authorize the Treasurer to secure advances from the Auditor when funds are available and payable to the school district.
- b. Authorize the Treasurer to invest inactive funds at the most productive rate whenever inactive funds are available.
- c. Authorize the Treasurer to pay bills within limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.
- d. Authorize the Treasurer to make transfers within funds of the approved appropriations.
- e. Authorize the Treasurer to amend the Official Certificate of Estimated Resources as necessary in order to appropriate new grants or funds when received.

It is recommended that hourly rates for the following positions on the Substitute/Temporary Wage Scale be increased to \$8.30 per hour in accordance with revised minimum wage laws:

Support Services
Adult Reader for Visually Impaired
Educational Related Substitute

Community Education Personnel
Staff Assistant

Clerical/Secretarial
Clerical Substitute
Bookkeeper/Payroll Clerk/Substitute Office

Athletic
Game Worker

Student Employees
Student Employee

Food Services
Food Service Floater

Natatorium
Lifeguard
Locker Room Attendant
Instructor Assistant Non-School Program
Assistant Pool Supervisor

Custodial/Maintenance/Transportation
Laundry Room Attendant
Paint Crew Member
Stand By Bus Driver
Crew Chief

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

18-011 Mr. Milligan moved and Mr. Resnick seconded the motion the Board approves the following:

LEAVE OF ABSENCES:

Oberlin, Allison, Paid FMLA, e. November 9, 2017 through December 15, 2017

APPOINTMENTS:

Licensed/Retired Certified Substitute, \$105.00 daily rate, as needed, e. 2017-2018 school year
McCauley, Michael
Ritter, Sarah
Turner, Deborah
Welch, Marsie

Adult Career and Technical Education-Success Coach, \$26.00 per hour, as needed, e. 2017-2018 school year, Funding Source, #01257011140112 and #01220011440112
Baber, Kimberly

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
Asbury, Mandi Simenc, Emily
Granito, Allison Vandevort, Michael
Hoversten, Shaun Wyatt, Isaiah
Rentz, Julie

Field Trip-Grade 5 Biz Town, \$20.00 per hour, required, as needed, e. 2017-2018 school year, Funding Source, Curriculum, #00111000300113
Albrecht, Jennifer Phillabaum, Deborah
Emrich, Lisa Repp, Susan
Gantz, Beth Weaver, Andrew

Extra Duty Supplemental Assignments, e. 2017-2018 school year
Hoversten, Shaun, McKinley High School, Wrestling, Assistant Coach, scale 06, index .11

ADJUSTMENTS:

Regular Certified Staff:

Imhoff, Mary, Paid FMLA, FROM: e. October 17, 2017 through January 9, 2018;
TO: e. October 17, 2017 through December 12, 2017

District Leadership Team (DLT), \$20.00 per hour, required, as needed, e. 2017-2018 school year, Funding Source, FROM: State Support Team, #0015012211; TO: Title II-A, #59017182220113

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Bamfield, Kelly
Burkhart, Matthew
Burt, Russell
Chambers, Matthew
Giammarco, Scott
Green, Christine

Grubbs, Melissa
Lynn, Amy
McAlister, Gail
McMillen, Rita
McSherry, Andrea
Parks, Yvonne

Payton, Loranza
Pipero-Henderson, Stephanie
Rooney, Daniel
Widders, Kelly

District Leadership Council (DLC), \$20.00 per hour, required, as needed, e. 2017-2018 school year, Funding Source, FROM: State Support Team, #0015012211; TO: Title II-A, #59017182220113

Adams, Kara
Aquino, Melinda
Arnold, Rachel
Bogdan, Sherry
Butler, Melissa
Buxton, Joy
Campbell, Roniesha
Curry, Howard
Dubinsky, Ruth
Esber, Joellen
Gantz, Beth
Gomes-Schleich, Maria
Harrell-Snell, Bernetta

Houston, Meghan
Kirby, Jan
Kurtz, Jeremy
Lelless, Daniel
Lewis, Jaala
Lombardo, Teri
McCloskey, Rohnda
Oehler, Alisha
Perez, Danielle
Piccari, Monica
Rehbus, Samuel
Sallie, Tracy
Schauer, Meghan

Six, Kevin
Smith, Carla
Smith, Tracey
Snyder, Melissa
Springer, Kimberly
Stanton, Catherine
Starrett, Beth
Stokes, Maquitta
Stokoe, Jennifer
Tucci, Kelly
Vanicek, Diana
Watson, Lynne
Zutali, Karen

OVERNIGHT/OUT OF STATE FIELD TRIPS:

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

- Altitude Academy @ Crenshaw-students in grades 6-8 to travel to Chicago-April 30, 2018 through May 3, 2018
- STEAMM Academy @ Hartford-8th grade students to travel to Columbus-January 12, 2018 through January 13, 2018

DONATIONS:

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

- Belden 3-5 Leadership School received:
 - A donation of \$500.00 for the purchase of pizza and gift bags for 4th grade students from Elcoma Metal Fab
- C.T. Branin Natatorium received:
 - A \$250.00 grant from the Ward J. and Joy A. Timken Foundation
- Dueber K-2 Reading and Math School received:
 - 24 brand new coats from the Church of Christ
 - Several pairs of boys and girls sweatpants from Grace United Church of Christ
 - Two giant bags of brand new toys from Lifetouch office staff
- McGregor K-2 Reading and Math School received:
 - Complete Thanksgiving dinners made from scratch for 40 families from Holy Cross Lutheran Church
 - Rolls and salad for 300 for McGregor's Thanksgiving Feast with students and families from Texas Roadhouse
 - Clothing and toys for 85 children for Christmas from Holy Cross Lutheran Church
 - Over \$2,000.00 worth of brand new toys during the "Toys for Tats" campaign created by Chad Rucker and Chad Minor, Pastor of Rising Hope
- Youtz 3-5 Leadership School received:
 - 30 boxes of school supplies from the Walmart Supercenter on Atlantic Boulevard
 - 5 complete Thanksgiving dinners from First Church of the Nazarene
 - A complete Thanksgiving dinner for a family of 6 valued at \$100.00 from Dante Boccuzi
 - A complete Thanksgiving dinner for a family of 4 valued at \$60.00 from Becky Grimm
 - Desserts for a family of 6 valued at \$25.00 from Charlelle Lint
 - A complete Thanksgiving dinner for a family of 6 valued at \$100.00 from Sarah Leurman
 - A \$100.00 Walmart gift card from Mary Sullivan
 - A turkey from Nicole Squire

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- A turkey from Susan Spinner
- A dinner for 4 valued at \$40.00 from Charity Russell
- A donation of \$675.00 from Brookside Country Club
- A lunch of rigatoni and salad for the volunteers at Santa's Shop from Lindsey's Pizza
- All the gifts and set up for a free Santa Shop for the students to get gifts for their families from Trinity United Church of Christ
- A donation from Cissy Fox to adopt a family valued at \$200.00
- A donation from Heather Bagdon to adopt a family valued at \$250.00
- Gift donations from Sara Leurman valued at \$40.00
- A donation from Jimmy and Rachel Stover to adopt a family valued at \$250.00
- A donation from the Youtz Leadership School Staff to adopt 2 families valued at \$400.00
- A Bowling Field Trip from Strike Zone Bowling Lanes

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

18-012 Mr. Milligan moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Tornero, Whitney, Lunchroom Assistant, resignation, e. January 5, 2018

APPOINTMENTS:

Substitutes-Child Nutrition, as needed, e. 2017-2018 school year

Brumma, Janet
Darmond, Arlene
Serri, Keely

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

Kelly, Evelyn

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

Gero, Stephan

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, #5990218221

Pace, Dominique
Rivera Cortes, Tania

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

Snell, Denise (Michelle)

ADJUSTMENTS:

Carr, Samantha, Educational Leave, FROM: e. August 14, 2017 through December 1, 2017; TO: e. August 14, 2017 through December 7, 2017

Perry, Kelly, FROM: Homeless Liaison, step 8, 7.5 hours per day, 206 days per year; TO: Secretary II, step 8, 7.5 hours per day, 206 days per year, e. January 2, 2018

Rohr, Rachel, RESCIND: Adjustment, FROM: Elementary Lunchroom Assistant, step 1, 2.5 hours per day; TO: High School Cafeteria Helper, step 1, 4 hours per day, e. December 4, 2017

District Leadership Council (DLC), \$20.00 per hour, required, as needed, e. 2017-2018 school year, Funding Source, FROM: State Support Team, #0015012211; TO: Title II-A, #59017182220143

Bryant, Lolita	Harris, Crystal	Newport, Carol
Cheviron, Claudia	Hall, LaVette	Sams III, Ernest
Freeman, Dawn	Hopson, Erica	Trbovich, Michelle
Gallagher, Margaret	Kramer, Sarah	Ungashick, Williams
Gallagher, Todd	Mejia-Compton, Handy	Weaver, Gretta

District Leadership Team (DLT), \$20.00 per hour, required, as needed, e. 2017-2018 school year, Funding Source, FROM: State Support Team, #0015012211; TO: Title II-A, #59017182220143

Odell-Compton, Darlene
Vassar, Ninyona

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

18-013 Mr. Milligan moved and Mr. Resnick seconded the motion the Board approves the following:

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

WHEREAS, Stark County Schools' Council of Governments school bus cooperative program advertised for transit-style buses. The bids were opened on Tuesday, October 3, 2017 and reviewed by the bus bid review committee for compliance on Wednesday, October 4, 2017; and

WHEREAS, Myers Equipment Corp., Inc. submitted a bid for a 72 passenger transit-style buses with specifications acceptable to Canton City School District,

Myers Equipment Corp.	
72 Passenger Transit-Style Bus (each - as specified)	\$88,900.00

THEREFORE, BE IT RESOLVED the Canton City School District Board of Education hereby awarded the contract as detailed above for 5 (five) 72 passenger, transit-style buses, totaling \$444,500.00; and

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

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

18-014 Mr. Milligan moved and Mr. Grimsley seconded the motion the Board approves the following:

RESOLUTION TO PARTICIPATE IN THE OSBA LEGAL ASSISTANCE FUND

WHEREAS, the Canton City School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions; and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose; and

THEREFORE, BE IT RESOLVED the Canton City School District Board of Education resolves to participate in the OSBA LAF for the calendar year 2018 and authorizes the treasurer to pay the LAF \$250.00.

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

18-015 There being no further business to come before the Board, Mr. Milligan moved and Mr. Grimsley seconded the motion to adjourn.

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

The meeting adjourned at 7:16 p.m.

Board President

Treasurer