

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

MONDAY, JANUARY 14, 2019

The Canton City School District Board of Education met for an Organizational Meeting on Monday, January 14, 2019, at 6:00 p.m. in the Commons at the McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, Ohio 44702.

Members present: John Rinaldi, Eric Resnick, Richard Milligan, Mark Dillard, and Scott Russ.

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

Mr. Rinaldi called the meeting to order at 6:00 p.m.

Mr. Rinaldi led the audience in the Pledge of Allegiance.

- 19-008 Mr. Rinaldi moved, seconded by Mr. Russ, the Canton City School District Board of Education Agenda for the January 14, 2019 Organizational Meeting be approved with the following change: Add Policy Committee Appointments to the agenda.

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard and Russ.
Motion carried.

- 19-009 Mr. Russ moved, seconded by Mr. Resnick, the Board nominate Mr. Rinaldi for 2019 President of the Board.

No other nominations were made.

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ
Motion carried

- 19-010 Mr. Russ moved, seconded by Mr. Rinaldi, the Board nominate Mr. Resnick for 2019 Vice President of the Board.

No other nominations were made.

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ
Motion carried

The following appointments were made:

Athletic Council: Rinaldi, Russ
Finance Committee: Milligan, Dillard
Board President Pro Tempore: Milligan
Secretary to the Board Pro Tempore: Resnick
Student Achievement Liaison: Dillard
Policy Committee: Resnick, Dillard
OSBA Urban Commission Liaison: Resnick

- 19-011 Mr. Rinaldi moved, seconded by Mr. Dillard the Board adopt the following:

Ohio Revised Code Section 109.43(A)(1) permits elected officials to select a designee for all the elected officials in the public office if the public office includes more than one elected official. The Canton City School District Board of Education designates Canton City School District Treasurer Jeff Gruber to serve as their appropriate designee for the purpose of satisfying the public records training imposed upon the Canton School District's Board of Education by Ohio Revised Code Section 109.43.

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ
Motion carried

- 19-012 At this time Mr. Resnick moved, seconded by Mr. Rinaldi, the Board of Education Organizational Meeting be adjourned.

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ
Motion carried.

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The meeting adjourned at 6:06 p.m.

Board President

Treasurer