

APPROVED AT THE MEETING ON JUNE 10, 2019

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

MONDAY, MAY 20, 2019

The Canton City School District Board of Education met for a Regular Meeting on Monday, May 20, 2019, 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, Mark Dillard, and Scott Russ.

Staff members in attendance included Jeff Graham, Barbara Maceyak, Mallory Floyd, Tad Ellsworth, and Jeff Gruber

The meeting was called to order at 6:02 p.m. 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.

- 19-079 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the May 20, 2019 Regular Meeting be approved with changes to Superintendents Report, Section A, and Superintendents Report, Section B.

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

- 19-080 Mr. Resnick moved and Mr. Russ seconded the motion the Canton City School District Board of Education approve the minutes from the April 8, 2019 Regular Meeting, the April 11, 2019 Special Meeting, the April 16, 2019 Special Meeting, the April 24, 2019 Study Session, the May 1, 2019 Study Session, and the May 14, 2019 Study Session.

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

The following were recognized as Students and Employees of the Month for April 2019:

Tyler Cleveland of Arts Academy @ Summit;
Sarah Beeler of Cedar Leadership School;
Edward Mathie of C2RA @ Lehman;
Justice Ollis of McKinley High School;
Certified Employee: Chad Common of C2RA @ Lehman
Classified Employee: Dontia Battle of Allen Reading & Math Preparatory School.

Traci Cottrell, Adam Underhill, Olivia Hershey, and Candace Worrell addressed the Board during the Public Speaks portion of the May meeting.

- 19-081 Mr. Russ moved and Mr. Rinaldi seconded the motion at 7:05 pm the Board adjourns into executive session to consider the employment of public employees with possible action to follow.

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

The Board returned from executive session at 7:55 pm.

- 19-082 Mr. Milligan moved and Mr. Rinaldi seconded the motion the Board approves the following:

It is recommended the Board of Education approve the Financial Statements, Investments, Then & Now Report, Appropriation Transaction Report and the District Employee by Fund Report for the months ended March 31, 2019 and April 30, 2019.

May 20, 2019

It is recommended the Board of Education approve the following Fiscal Year 2019 Permanent Appropriation Amendments in accordance with ORC 5705.40:

Fund	From Amount	Increase/Decrease	To Amount
516 IDEA	\$3,355,211	\$3,438	\$3,358,649
536 Title I School Improvement	\$1,377,595	(\$426,829)	\$950,766
572 Title I	\$7,995,142	(\$935)	\$7,994,207
599 Other Federal Funds	\$982,049	\$709	\$982,758

It is recommended the Board of Education approve the following Amendments to FY 2019 Estimated Resources in accordance with ORC Section 5705.40:

Fund	From Amount	Increase/Decrease	To Amount
536 Title I School Improvement	\$1,805,814	(\$426,829)	\$1,378,985
572 Title I	\$9,794,143	(\$935)	\$9,793,207
599 Other Federal Grants	\$1,152,206	\$709	\$1,152,915

It is recommended the Board of Education approve the following FY 2019 Permanent Transfers:

From Fund	To Fund	Amount
001 General Fund	0021000 Debt Service Fund	\$18,361.43
001 General Fund	0022000 Debt Service Fund	\$250,419.76
001 General Fund	034 Classroom Maintenance Fund	\$446,623.20
001 General Fund	300 Athletics	\$200,000
003 Permanent Improvement Fund	034 Capital Maintenance Fund	\$424,389

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

19-083 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 2019 Five Year Forecast as shown in Exhibit T-1.

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

19-084 Mr. Milligan moved and Mr. Rinaldi seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Administrative Staff:

Black, T. Michael, Elementary Principal, resignation, e. July 31, 2019
Ellwood, Gregory, Operations/Maintenance Assistant Supervisor, retirement, e. June 30, 2019
Wensel, Deborah, Elementary Principal, retirement, e. June 30, 2019

Regular Certified Staff:

Barnes, Thomas, resignation, e. June 30, 2019
Bastas, Adrienne, resignation, e. June 30, 2019
Brown, Beth, resignation, e. June 30, 2019
Carpico, Elisabeth, resignation, e. June 30, 2019
Domer, Sherry, resignation, e. April 25, 2019
Goodman, Zachary, resignation, e. June 30, 2019
Greene Jr., Raymond, retirement, e. June 30, 2019
Hager, Richard, resignation, e. June 30, 2019
Hall, Antonio, resignation, e. May 31, 2019
Harple, Matthew, resignation, e. June 30, 2019

May 20, 2019

Jester, Chazare, resignation, e. May 30, 2019
Konen, Kayla, resignation, e. June 30, 2019
Kress, Emily, resignation, e. June 30, 2019
Lambert, Marlaina, resignation, e. June 30, 2019
Macri, Ashley, resignation, e. June 28, 2019
McCausland, Kaelee, resignation, e. June 5, 2019
McConnell, Linda, resignation, e. June 30, 2019
Morgan, Sherri, resignation, e. June 30, 2019
Patterson, Daniel, resignation, e. June 30, 2019
Poyser, Marcus, resignation, e. June 30, 2019
Scott, Steven, resignation, e. June 30, 2019
Small, William, retirement, e. June 30, 2019
Usher, Thomas, resignation, e. June 3, 2019
Watson, Christopher, resignation, e. June 30, 2019
Wilhelm, Hannah, resignation, e. June 30, 2019
Woodard, Ebony, resignation, e. June 30, 2019

Adult Education Staff:

Diana, Sherry, resignation, e. May 22, 2019
Walker, Thomas, retirement, e. June 1, 2019

NON-RENEWALS:

Administrative Staff:

Dawson, Frederick, e. June 30, 2019
Gonzalez, Gabriel, e. June 30, 2019
Greene, Courtney, e. July 31, 2019
Henderson, Timothy, e. July 31, 2019

Regular Certified Staff:

Berkhouse, Nicole, e. June 30, 2019	Shimek, Joseph, e. June 30, 2019
Hershey, Olivia, e. June 30, 2019	Vongunten, Eric, e. June 30, 2019
Kneil, Regina, e. June 30, 2019	Worrell, Candace, e. June 30, 2019
Shaffer, Sarah, e. June 30, 2019	

LEAVE OF ABSENCES:

Domer, Sherry, Unpaid Medical Leave, e. March 18, 2019 through April 12, 2019
Jones, Penni, Paid FMLA, e. April 29, 2019 through May 29, 2019
McKeal, Jacinta, Paid FMLA, e. April 29, 2019 through May 31, 2019
Milano, Michele, Paid FMLA, e. April 30, 2019 through June 14, 2019
Nardo-Gilliland, Jill, Unpaid, FMLA, e. February 25, 2019 through March 29, 2019
Roach, Dean, Paid FMLA, e. January 7, 2019 through January 18, 2019
Roach, Dean, Paid FMLA, e. April 12, 2019 through May 31, 2019
Scott, Yvonne, Paid FMLA, e. April 9, 2019 through May 31, 2019
Slider, Samantha, Paid Medical Leave, e. April 24, 2019 through May 31, 2019
Vongunten, Eric, Paid FMLA (intermittent), e. April 1, 2019 through May 31, 2019
Woodson-Moss, Jessica, Paid FMLA, e. May 6, 2019 through May 31, 2019

APPOINTMENTS:

Administrative Re-Appointments, one year contract, e. 2019-2020 school year

Bowling, Jeanie	Lindesmith, Carolyn	Rimmele, Kimberly
Campbell, Roneisha	Michael, Alexandria	Ross, Susan
Clark, Nathan	Miller, Andrea	Schauer, Meghan
Davidson, Michael	Miller, Debra	Spencer, Timothy
Doringo-Byo, Deborah	Oden, Jason	Stamp, Alivia
Durieux, Abby	Olbon, Linnea	Starrett, Beth
Hartzler, Aaron	Quinn, Casey	Wattley, Marcus
Kemp, Danielle	Rankin, Kara	
Kiser, Nicole	Rhodes, Melissa	

Administrative Re-Appointments, three year contract, e. 2019-2020 school year

Brown, Renee	Lash, Wanda	Thompson, David
Bush, Lonnel	Lenartowicz, Chester	Tomovcik, Ronda
Caserta, Teresa	Maceyak, Barbara	Trumpower, Chastity
Cole, Erin	Malone, Charla	Turkalj-Painter, Lisa
Crone, Robert	Miller, Leigh	Walker, Trudy
Devore, Lee	Norden, Jeremy	Watkins, Myra
Heater, Heather	Poje, Dennis	Weidner, William
Joseph, Tiffany	Reicosky, Lisa	Wertin, Jonas
Kingsbury, Kimberly	Rulewicz, Jacinta	Wood, Tressa
Kisha-Wise, Kathryn	Seiple, Jolinda	

May 20, 2019

Kitzmiller, Sherri

Stokes-Davis, Deidre

Certified Staff Re-Appointments, one year contract, e. 2019-2020 school year
See Exhibit A-I

Certified Staff Re-Appointments, three year contract, e. 2019-2020 school year
See Exhibit A-II

Regular Certified Substitute Staff Re-Appointments, as needed, e. 2019-2020 school year
See Exhibit A-III

Regular Certified Staff, continuing contract, e. 2019-2020 school year

Doenges, Louis

Perticarini, Paula

Hoffman, Chad

Remenaric, Marguerite

Irvine, Kevin

Wycuff, Amanda

McCloud, Jodi

Career Tech Education-Career Connections Advisor, MA/MS, step 3, 7.5 hours per day, 184 days per year, e. 2019-2020 school year, Funding Source, Perkins Secondary Grant, #5241718230
Greene, Courtney

Long Term Temporary Substitutes, e. 61st day of assignment for the 2018-2019 school year
Dinko, Alecia, B150, step 1
Hosner, Adam, MA/MS, step 1

Adult Community Education-Teacher, \$20.50 per hour, as needed, e. May 20, 2019 through August 31, 2019, Funding Source, ABLE, #50118191410112
Ghonim, Linda

Adult Community Education Teacher Staff Development, \$20.50 required per hour, \$10.00 per hour, as needed, e. May 20, 2019 through August 31, 2019, Funding Source, ABLE, #50118192290112
Ghonim, Linda

Adult Education-Practical Nurse Program-Advisory Board Dinner, \$18.50 per hour, 2 hours, e. April 11, 2019, Funding Source, Practical Nurse Program, #01220011440113
Baumler, Mary
Diana, Sherry
Huber, Lori
Nicholson, Kathy
Randles, Erin
Yaros, Sharon
Zayac, Teresa

After-School-Athletics Program, \$18.50 per hour, as needed, e. December 5, 2018 through May 25, 2019, Funding Source, #3004516310
Davis, Christopher
Leisure, Matthew
Ward, Tyler

AIM Academy @ Fairmount Intersession-Teacher, \$40.00 per hour morning instruction, \$18.50 per hour afternoon instruction, as needed, e. 2018-2019 school year, Funding Source, General Fund
Plesz, Christina

Building Leadership Team Stipend-AIM Academy @ Fairmount and Arts Academy @ Summit, \$500.00 stipend, e. 2018-2019 school year, Funding Source, Curriculum, #00111000300113

Aquino-Airhart, Melinda

McSherry, Andrea

Reed, Cynthia

Arnold, Rachel

Milano, Michele

Russell, Tina

Bradley, Tina

Miles, Desiree

Scott, Steven

Brandle, Sandra

Mountford, Brian

Snyder, Dray

Buda, Sherry

Ohlinger, Pamela

Stephens, Kyra

Flowers, Holly

Paumier, Kristen

Vincent, Brandon

Kennedy, Jessica

Pauna, Elizabeth

Yohe, Gwendolyn

Building Leadership Team Stipend-PreK-2, \$500.00 stipend, e. 2018-2019 school year, Funding Source, Curriculum, #00111000300113

Addessi, Julie

Grnach, Kylee

Riley, Tina

Aljoe, Robin

Hein, Amanda

Romito, Melissa

Brown, Stephanie

Himes, Natalie

Sargeant, Emily

Butler, Melissa

Jeter, Stephanie

Schott, Jennifer

May 20, 2019

Chapman, Michelle	Kirby, Jan	Sedmock, Kirsten
Clevenger, Halli	Kline, Carol	Smith, Tracey
Converse, Lucy	Konigsberger, Amy	Stanton, Catherine
Crowl, Georgia	Lewis-Umlauf, Beth	Stevens, Barbara
DeComo, Michael	Mann, Terra	Stillwell, Leah
Fields, Heather	McAlister, Gail	Swierz, Kelly
Flohr, Heidi	Mishak, Tammy	Thewes, Barbara
Frank, Erin	Moore, Jenika	Vanicek, Diana
Frank-Miller, Veronica	Parks, Yvonne	Virgin, Stephanie
Grater, Rachel	Pelger, Mandy	Walsh, Nellie
Grecol, Christine	Randazzo-Gary, Nicky	

Building Leadership Team Stipend-3-5, \$500.00 stipend, e. 2018-2019 school year, Funding Source, Curriculum, #00111000300113

Adams, Kara	Hall, Ashley	Shelton-Gunter, Shannon
Addressi, Kellie	Hoskins, Benjamin	Shulik, Marissa
Allen, Ashley	Imhoff, Mary	Southall, Aimee
Bamfield, Kelly	Johnson, Doretha	Steele, Amber
Birdwisa, Katie	Kline, Tammy	Stokes, Maquitta
Burns, Devin	Lehotay, Michael	Stokoe, Jennifer
Craddock, Daniel	Myers, Dulce	Tucci, Kelly
Davis, Monica	Phillabaum, Deborah	Vogt, Laurie
Domer, Brian	Pisani, Jennifer	Wakefield, Brooke
Evans, Elizabeth	Ranalli, Rachel	Weber, DeAnna
Fete, Billi	Reed, Kyle	Wilson, Lynn
Finnicum, Rayna	Renicker, Nicole	Winebrenner Jr., Robert
Gantz, Beth	Schauer, Denise	
Grozdanovski, Jennifer	Schmidt, David	

Building Leadership Team Stipend-3-5, e. 2018-2019 school year, Funding Source, Curriculum, #00111000300113

Borland, Angela, \$250.00 stipend
Mayberry, Sommer, \$361.14 stipend
McGann, Katerina, \$250.00 stipend

Building Leadership Team Stipend-Middle School, \$500.00 stipend, e. 2018-2019 school year, Funding Source, Curriculum, #00111000300113

Board, Jason	Gillespie, Amanda	Springer, Kimberly
Casto, Lisa	Harrell-Snell, Bernetta	Thomas, Candice
Dallas, Matthew	Herberghs, Bryan	Troyer, Rebecca
Dunlap, Courtney	Herman, Julie	Vassalotti, Beth
Endres, Brennen	Kiriakou, Diana	
Geraghty, Spencer	Lea, Tiffany	

Building Leadership Team Stipend-High School, \$500.00 stipend, e. 2018-2019 school year, Funding Source, Curriculum, #00111000300113

Drobney, Tina	Pedrotty, Paula	Smith, Ryan
Dubinsky, Ruth	Ponn, Erin	Snyder, Melissa
Fiorello, Ross	Sexton, Lori	Unk, Jesse

Building Leadership Team Stipend-High School, e. 2018-2019 school year, Funding Source, Curriculum, #00111000300113

Sanders, Diane, \$111.12 stipend

Career Tech-Nurse Tech Substitute, \$22.00 per hour, 2.5 hours per day, 12 days, e. December 17, 2018 through February 21, 2019, Funding Source, Perkins Grant, #52418192050410

Ailing, Barbara

Curriculum-High School ELA Implementation, \$20.00 per hour, required, as needed, e. Spring 2019, Funding Source, Curriculum, #00111000300113

Bernardo, Kara
Bissmeyer, Cheryl
Halkias, Manuel
Savage, Margaret

Curriculum-My Perspectives-ELA Presentation, \$20.00 per hour, required, one hour, e. April 20, 2019, Funding Source, Curriculum, #00111000300113

Anderson, David	Oliver, Erin
Bernardo, Kara	Santos-Smith, Tiffany

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Bissmeyer, Cheryl
Duchaine, Eleni

Wagner, Mandy

Curriculum-Online Curriculum Presentations, \$20.00 per hour, required, one hour each session, e. April 29, 2019 and May 9, 2019, Funding Source, Curriculum, #00111000300113

Casto, Brenton
Downing, Patrick
Harjar, Natalie
Henderson, Jennifer

Patterson, Daniel
Pedrotty, Paula
Soper, Gregory

Extended Time-Career & Job Coordinator, per diem rate, 10 days, e. June 3, 2019 through July 31, 2019, Funding Source, Perkins Grant, #5241819205
Pipero-Henderson, Stephanie

Extended Time-Career Tech-AWS Weld Certification Test, \$20.00 per hour, required, 8 hours, e. April 27, 2019, Funding Source, Career Tech-General Fund, #00136022190113
Hoover, Todd

Extended Time-College and Career Connectors, per diem rate, 10 days, e. June 3, 2019 through July 31, 2019, Funding Source, #0015102421
Greene, Courtney
Quinn, Casey

Extended Time-High School Counselors, per diem rate, 10 days (8 days working with Building Leadership and 2 days working on Student Interventions, CARE Team, Student Success Plan, Transcripts), e. June 1, 2019 through May 31, 2020

Gamble, Michelle, Funding Source, #0013562120
Humphrey, Debra, Funding Source, #0013772120
Kleim, David, Funding Source, #0013002120
Nour, Kelly, Funding Source, #0013002120
Phillips, Victoria, Funding Source, #0013002120
Richardson, Che, Funding Source, #0013562120
Shaw, Jennifer, Funding Source, #0013002120
Snyder, Melissa, Funding Source, #0013712120
Wilson, Karen, Funding Source, #0013562120
Wappler, Amanda, Funding Source, #0013002120

Extended Time-Summer Administration of Ohio State Tests, per diem rate, 10 days, e. July 8, 2019 through July 19, 2019, Funding Source, #0016502490
Dasco Jr., Robert

Grade 5 Open House-C2RA @ Lehman, \$20.00 per hour, required, 3 hours, e. March 21, 2019, Funding Source, #0012402219

Adams, Mary	Eberle, Jennifer	Josey, Nicole
Alayamini, Phoua	Endres, Brennen	Poyser, Marcus
Barnes, Thomas	Fruchey, Heather	Riley, Megan
Crone, Jennifer	Furno, Darren	Thomas, Candice
DeOrio, Christopher	Goodman, Zachary	Young, Kelley

Home Instructor, \$18.00 per hour, as needed, e. 2018-2019 school year, Funding Source, General Fund, #0015402
Gaylord, Allison

Homeless Program Tutors (Summer), \$18.50 per hour, as needed, e. June 3, 2019 through July 30, 2019, Funding Source, McKinney-Vento Grant, #5723019

Boron, Rachel
Clevenger, Halli
Hoskins, Benjamin

Reigle, Angela
Smith, Diane

Principal's Building Stipend Funds, e. 2018-2019 school year
See Exhibit A-IV

Professional Development-3 Day Summer Transition Institute, \$175.00 per day, e. June 4, 2019 through June 6, 2019, Funding Source, Special Education-Secondary Transition, #4992019

Bagley, Gretchen	Kovesci, Rebecca	Standard, Loretha
Bogdan, Sherry	Levinsky, Cheryl	Stephens, Jenae
Dentler, Monica	Mamone, Rory	Straughn, Kellie
Fiorello, Ross	Mokros, Julia	Wade, Cary
Freeman, Casandra	Oliver, Erin	Wagler, Michelle

May 20, 2019

Gaylord, Allison
Gostkowski, Stephanie
Kamerer, Kelly

O'Neill, Clayton
Rainieri, Michelle
Saniat, Angela

Wood, Eileen

Professional Development-Early Literacy Project-LETRS, \$20.00 per hour, required, as needed, e. 2018-2019 school year, Funding Source, Early Literacy SSIP (IDEA), #51678772290113

Brastine, Kevin
Burson, Jovan
DeLorenzo, Karley
Giammarco, Samantha

Jones, Tanya
Ray, Amy
Stokes, Maquitta
Wantz, Lois

Professional Development-Regional Instructional Coaching Network, \$20.00 per hour, required, as needed, e. 2018-2019 school year, Funding Source, Curriculum, #00111000300113

Butler, Melissa
Chapman, Michelle
Curtis, Yolanda
Lambert, Carrie

Mann, Terra
Russ, Julie
Sargeant, Emily
Wycuff, Amanda

Special Education-Compliance Coach Stipend, \$2,250.00, e. 2018-2019 school year, Funding Source, Special Education-IDEA-B, #51620191260113
Flanagan, Kellee

Special Education-Compliance Coach Stipends, \$250.00, e. 2018-2019 school year, Funding Source, Special Education-IDEA-B, #51620191260113

Class, Erin
Kline, Tammy
Kneil, Regina
Madderom, Emily

McClellan, Penny
Shelton-Gunter, Shannon
Stokes, Maquitta

Special Education-Compliance Coach Stipends, \$250.00, e. 2018-2019 school year, Funding Source, Special Education-IDEA-B, #51620191270113

Bagley, Gretchen
Gaylord, Allison
Lyons, Lisa

Special Education-ICE Team Meetings, \$20.00 per hour, required, e. April 9, 2019 through April 12, 2019, Funding Source, Special Education-IDEA-B, #51620191270113

Mong II, Kenneth
Slepko, Ashley
Vassalotti, Beth

Special Education-IEP Writing, \$125.00 per IEP, required, as needed, e. 2018-2019 school year, Funding Source, Special Education-IDEA-B, #51620191260113 and #51620191270113

Hershey, Olivia
Lyons, Lisa
Steele, Amber

Special Education-Summer Intervention-Heritage Christian, \$18.50 per hour, as needed, e. June 3, 2019 through August 9, 2019, Funding Source, Special Education-IDEA-B, #51620194080113

Finan-DuBois, Erin

Special Education-Preschool Summer Evaluation Team, per diem rate, required, as needed, e. June 3, 2019 through August 9, 2019, Funding Source, Special Education-IDEA-B, #51620191110113 and #51620193990113

Dille, Stephani
Flanagan, Kellee
Hale, Kristen
Harmon, Amanda

Special Education-Summer Transition Curriculum Work, \$18.50 per hour, as needed, e. June 3, 2019 through August 9, 2019, Funding Source, Special Education-IDEA-B, #51620191270113

Bogdan, Sherry
Wood, Eileen

May 20, 2019

Student Sport Physicals-School Nurses, \$18.50 per hour, not to exceed 3.5 hours, e. May 8, 2019, Funding Source, Athletics, #3004500310

Aubihl, Michelle
Holston-Miles, Dimitri
Hothem-Beck, Vicki
McClain, Beth

Student Teaching Stipends, Funding from University of Akron, e. Fall Semester 2018

Grnach, Kylee, \$268.00
Nowden, Sarah, \$268.00
Tucker, Natalie, \$268.00

Student Teaching Stipends, Funding from Kent State University, e. Spring Semester 2019

Duckworth, Jennifer, \$335.00
Green, Christine, \$273.00
Shaheen, Sophia, \$315.00

Student Teaching Stipends, Funding from Kent State University, Tuscarawas, e. Spring Semester 2019

Brank, Karen, \$314.00
Hein, Amanda, \$314.00
Warstler, Pamela, \$314.00

Summer School-AIR Testing-Proctor-McKinley High School, \$18.50 per hour, 7 hours per day, e. July 15, 2019 through July 26, 2019, Funding Source, #00119103100111

Kliem, David

Summer School-Credit Recovery-Administrator-McKinley High School, \$4,667.00, e. June 3, 2019 through June 27, 2019, Funding Source, #00131010400111

Bush, Lonnel

Summer School-Credit Recovery-Instructors-McKinley High School, \$18.50 per hour, 7 hours per day, e. June 3, 2019 through June 27, 2019, Funding Source, #00119103100111

Dave, Christopher Shrake, Ethan Webb, Amber
Henderson, Jennifer Simenc, Emily

Extra Duty Supplemental Assignment, e. 2017-2018 school year

Murdock, Jay, McKinley High School, Track, Assistant Coach, scale 06, index .11

Extra Duty Supplemental Assignments, e. 2018-2019 school year

Daniels, Michael, McKinley High School, Track, Assistant Coach, scale 06, index .12

Murdock, Jay, McKinley High School, Track, Assistant Coach, scale 06, index .11

Scott, Steven, McKinley High School, Baseball, Assistant Coach, .667 stipend, scale 06, index .11

Ziccardi, Madeline, Middle School, Track, Coach, scale 07, index .10

ADJUSTMENTS:

Administrative Staff:

Maceyak, Barbara, FROM: Interim Superintendent; TO: Certified Administrative Staff: Director of Human Resources, 3 year contract, salary schedule CRAD/DIR2, step 24, M+32, 224 days per year, e. 2019-2020 school year

Wattley, Marcus, Academic and Athletic Liaison Grades 6-12, one year contract, step 1, e. April 15, 2019, FROM: CRAD/SRDSA salary schedule, 224 days per year, BA/BS; TO: CLAD/HR salary schedule, 228 days per year, 4 year degree

Regular Certified Staff:

Bastas, Adrienne, Unpaid Medical Leave, FROM: e. March 7, 2019 through April 18, 2019; TO: e. March 7, 2019 through April 12, 2019

Giavasis, Cynthia, Paid FMLA, FROM: e. March 4, 2019 through May 1, 2019; TO: e. March 4, 2019 through May 31, 2019

Kennedy, Amy, Paid FMLA, FROM: e. January 23, 2019 through February 19, 2019; TO: e. January 23, 2019 through February 21, 2019

Kennedy, Amy, Unpaid FMLA, FROM: e. February 20, 2019 through February 28, 2019; TO: e. February 22, 2019 through May 31, 2019

Meyer, Julia, Unpaid Medical Leave, FROM: e. November 7, 2018 through April 30, 2019; TO: e. November 7, 2018 through May 31, 2019

Regular Certified Staff, Change in Educational Status, e. 2019-2020 school year:

Simmons, Allie Master's
Harrell-Snell, Bernetta PhD/EdD

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:

- STEAMM Academy @ Hartford - 11 students on the Bulldog Step Team to Atlanta, Georgia, for Break the Stage Nationals at Morehouse College, e. June 21, 2019 through June 24, 2019
- McKinley Senior High School - Students in CTE Programs to travel to Louisville, Kentucky, for Skills USA National Competition, e. June 24, 2019 through June 29, 2019

DONATIONS:

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

- Canton City School District received:
 - Donation of tuition for one student to attend one week of Kids College this summer from Stark State College
- AIM Academy @ Fairmount received:
 - Donation for students to attend the circus during intersession from Central Presbyterian Church
 - Flags to line the school sidewalk from the Canton VFW
- Early College Academy @ Crenshaw - Success Club received:
 - \$8,000.00 from The Huntington National Bank
 - \$1,000.00 from Mayor Thomas Bernabei
 - \$5,000.00 from Walmart on the Strip
 - \$250.00 from Canton Professional Firefighters Association
 - \$150.00 from Kevin and Mary Fisher
 - \$1,000.00 from Standard P & H
 - \$50.00 from McGregor Elementary School Parent Council
 - \$25.00 from Lisa Emrich
 - \$50.00 from Anne Pulka
 - \$100.00 from Marianna Arvidson
 - \$25.00 from Theresa Vitavec
 - \$25.00 from Joel Harris
 - \$50.00 from Sharon Dougherty
 - \$25.00 from David Kliem
 - \$50.00 from Lesley Venturella
 - \$25.00 from Eric Resnick
 - \$50.00 from Courtney Dunlap
 - \$200.00 from John and Rhonda Sypek
 - \$25.00 from Marcia Cussen
 - \$250.00 from Stark Education Partnership
 - \$100.00 from Patricia Waseity
 - \$25.00 from Jacqueline Talbert
 - \$100.00 from Meagan Shaheen
 - \$200.00 from Loren Petry
 - \$50.00 from Frank Forchione
 - \$50.00 from Barbara Maceyak
 - \$25.00 from Lisa Groves
 - \$25.00 from Lisa Krieger
 - \$25.00 from John and Maria Emmons
 - \$100.00 from Sarah Drinkard
 - \$100.00 from Craig Stambaugh
 - \$25.00 from Jonathan Cordes
 - \$100.00 from Teri Lombardo
 - \$25.00 from Matt Dallas
 - \$100.00 from Kathy Rodriguez
 - \$25.00 from Henry Agbor-Baiyee
 - \$25.00 from Tonya McKay
 - \$25.00 from John Rinaldi
 - \$1,000.00 from Faith Family Church
 - \$25.00 from Ed and Lissa Rehfus
 - \$100.00 from an anonymous donor
 - \$40.00 from Randi Bifolchi
 - \$50.00 from Yvonne Parks
 - \$100.00 from Mallory Floyd
 - \$50.00 from Pam Kraft
 - \$25.00 from Aretha Paydock
 - \$100.00 from Debbie Myers
 - \$25.00 from Andria Michael

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- \$200.00 from Rev. Scott Kerr
- \$100.00 from Ruth Allison
- \$50.00 from Pat Lobritz
- \$25.00 from Barb Hughey
- \$150.00 from an anonymous donor
- \$100.00 from Dr. John Sutton
- \$50.00 from Anne Kaminski
- \$50.00 from Tanglez Salon, Tiffany Brand
- \$100.00 from Carole Eaton
- \$100.00 from Olivia Hyser
- \$100.00 from Sam Dorto
- \$50.00 from Greg and Tammy Geraghty
- \$50.00 from Dan Rooney
- HOPE Chest received:
 - \$300.00 donation from Anne and Joseph Belden
- Mason 3-5 Leadership School received:
 - Four unlimited bracelet passes from North Canton Skate Center
 - Eight passes for four free regular games of laser tag from Laser Quest Ohio
 - Passes for Skyzone trampoline park from Skyzone
 - Clothing items for the clothing closet from Natalie Perry

Roll call: Ayes: Resnick, Milligan, Dillard, and Russ

Abstain: Rinaldi

Motion carried

19-085 Mr. Milligan moved and Mr. Rinaldi seconded the motion the Board approve the following:

Administrative Stipends, \$2,500.00, e. 2018-2019 school year

Grubbs, Corey

Olbon, Linnea

Roll call: Ayes: Resnick, Milligan, and Dillard

No: Rinaldi and Russ

Motion carried

19-086 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

RETIREMENTS/RESIGNATIONS:

Balaski, Beth, Computer Lab Assistant, retirement, e. July 1, 2019

Derwacter, Cynthia, Bus Driver, retirement, e. June 1, 2019

Derwacter, John, Bus Driver, resignation, e. July 1, 2019

Evans, Zethalyn, Lunchroom Assistant and Breakfast Assistant, resignation, e. April 8, 2019

Fishel, Pamela, SBH Assistant, retirement, e. July 1, 2019

Jones, Rosa, Bus Driver, resignation, e. April 12, 2019

Lind, Josephine, Bus Assistant, resignation, e. April 12, 2019

McAllister, Corean, Bus Driver, resignation, e. May 9, 2019

Mills, Annette, Transportation Tech, retirement, e. July 31, 2019

Rich, Barbara, Breakfast Manager and Lunch Manager, retirement, e. May 31, 2019

TeJano, Tammy, Lunchroom Assistant, resignation, e. May 10, 2019

Townsend, Kathie, Salad Maker and Breakfast Assistant, retirement, e. May 30, 2019

LEAVE OF ABSENCES:

Buchanan, Heather, Paid Medical Leave, e. April 9, 2019 through April 16, 2019

Buchanan, Heather, Unpaid Medical Leave, e. April 17, 2019 through May 30, 2019

Holsey, Donte', Paid FMLA, e. April 2, 2019 through May 30, 2019

McCoy, Mary, Unpaid Childcare Leave, e. May 6, 2019 through May 30, 2019

Miller, Kacie, Paid FMLA, e. April 23, 2019 through May 30, 2019

Watters, Deborah, Paid FMLA (intermittent), e. April 5, 2019 through May 30, 2019

APPOINTMENTS:

Support Staff Substitute Re-Appointments, as needed, e. 2019-2020 school year

See Exhibit B-I

Orthopedic Assistant, step 3, 6.5 hours per day, 186 days per year, e. May 13, 2019

Laubacher, Karen

Secretary II, step 1, 7.5 hours per day, 206 days per year, e. May 6, 2019

Adkins, Carla

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Substitute-Bus Assistant, as needed, e. 2018-2019 school year
Lind, Josephine

Substitute-Bus Driver, as needed, e. 2018-2019 school year
Stands, Terry

Substitute-Custodians, as needed, e. 2018-2019 school year
Horner, Maurice Torrence, Yolanda
Ohlinger, Elyse Witts, Gary

Substitute-Custodians, as needed, e. 2019-2020 school year
Hutchinson, Kendal
Kunkel, Claire
Pulka, Anne

Substitute-Technology Technician, \$12.00 per hour, as needed e. June 1, 2019 through August 31, 2019, Funding Source, Special Education
Smith, Ethan

After-School-Athletics Program, \$10.00 per hour, as needed, e. December 5, 2018 through May 25, 2019, Funding Source, #3004516310
Anderson, Chad
Curtis, Dadisi
El Bardawil, Badre
Grimsley, Joshua
White, Matthew

Building Leadership Team Stipends-PreK-2, \$500.00 stipend, e. 2018-2019 school year, Funding Source, Curriculum, #00111000300143
Russ, Brenda
Scott, Brandy
Smith, Diane
Turner, Anne

Building Leadership Team Stipends-3-5, e. 2018-2019 school year, Funding Source, Curriculum, #00111000300143
Barton, Leanne, \$500.00 stipend
Johnson, Kelly, \$277.80 stipend
Newport, Carol, \$250.00 stipend

Building Leadership Team Stipends-Middle School, \$500.00 stipend, e. 2018-2019 school year, Funding Source, Curriculum, #00111000300143
Holsey, Donte
Robinson, Paulette
Sams, Ernie

Cashier's Stipend, e. 2018-2019 school
Adkins, Carla

Custodian CDL Stipends, \$500.00, e. 2018-2019 school year, Funding Source, General Fund
Fiely, Larry
Johnson, Richard
Medure, Brian
Page, Nathan
Zieglehofer, Alan

Digital Learning Commons Specialist, Step 1, 7.5 Hrs Per Day, 191 Days Per Year, e. May 6, 2019
Harrell-Snell, Alanni

Extended Time-Auxiliary Clerk-Heritage Christian and St. Peter, regular hourly rate, not to exceed 59 hours, e. 2018-2019 school year, Funding Source, Heritage Christian and St. Peter Auxiliary, #40170195020141 and #40172195020141
Lovaty, Darlene

Extended Time-Transportation, as needed, e. July 1, 2019 through June 30, 2020
See Exhibit B-II

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Homeless Liaison Summer Support, regular hourly rate, as needed, e. June 5, 2019 through July 30, 2019, Funding Source, McKinney-Vento Grant, #5723019
Warden, Lisa

LEP-Family Liaison, \$15.00 per hour, as needed, e. April 16, 2019, Funding Source, Title III, #55118192200142
Fullerton, Jeremiah

Pool Supervisors, as needed, e. 2018-2019 school year, Funding Source, Natatorium/USA Swim Program and Natatorium Recreation Fund, #3004518710 and #0133210710
Bowers, Bradley Lewis, Maya
Ferguson, Erza Ohlinger, Elizabeth
Horner, Claire Patterson, Ginesa
Javins, Kennedy Stands, Terry

Special Education Classroom Assistant- Summer Support-Band Students, regular hourly rate, as needed, e. June 3, 2019 through August 9, 2019, Funding Source, Special Education-IDEA-B, #51620192220143
Abrigg, Amber

Summer School-Child Nutrition, regular hourly rate, as needed, e. June 3, 2019 through July 26, 2019, Funding Source, Child Nutrition
Faber, Patricia, #0066166100
Foss, Heather, #0066166270
McCourry, Brett, #0066166270
Reardon, Tammy, #0066166270
Rohr-Turnpin, Rachel, #0066166100
Smith, Sharon, #0066166100
McElroy, Pamela, #0066166100

ADJUSTMENTS:

Allen, Lisa, FROM: Bus Assistant; TO: Bus Driver, step 1, 5 hours per day, 186 days per year, e. May 8, 2019

Baker-Dave, Joshua, Bus Assistant, FROM: 6 hours per day; TO: 6.75 hours per day, e. May 5, 2019

Buscham, Lenora, FROM: Lunchroom Assistant, step 1, 2.25 hours per day, 186 days per year; TO: Food Handler, step 2, 3.25 hours per day, 186 days per year, e. May 20, 2019

Confalone, Anna, Temporary Assignment, FROM: Bus Assistant; TO: Education Assistant, step 1, 6.5 hours per day, 186 days per year, e. April 15, 2019

Curtis, Calvin, Bus Driver, FROM: 6 hours per day; TO: 7 hours per day, e. May 5, 2019

Garrison, Summer, Bus Assistant, FROM: 6 hours per day; TO: 6.5 hours per day, e. May 6, 2019

Griffin, Robert, FROM: Custodian; TO: Custodian/Fireman, step 7, 8 hours per day, 260 days per year, e. May 6, 2019

Hall, LaVette, Bus Driver, FROM: 7 hours per day; TO: 7.5 hours per day, e. May 6, 2019

Hazelip, Amanda, Bus Driver, FROM: 5.5 hours per day; TO: 7.5 hours per day, e. May 5, 2019

Heinlein, Michael, Technician II, FROM: 7.5 hours per day; TO: 8 hours per day, e. September 25, 2017

Januario, Ellen, Limited English Proficient Family Liaison, FROM: 7.5 hours per day, 260 days per year; TO: 7 hours per day, 191 days per year, e. July 1, 2019

McAllister, Kathryn, Bus Assistant, FROM: 6 hours per day; TO: 6.75 hours per day, e. May 5, 2019

Mejia-Compton, Handy, Limited English Proficient Family Liaison, FROM: 7.5 hours per day, 260 days per year; TO: 7 hours per day, 191 days per year, e. July 1, 2019

Ohler, Brooke, FROM: Lunchroom Helper, step 3, 2 hours per day, 186 days per year; TO: Cafeteria Helper, step 3, 4 hours per day, 186 days per year, e. April 22, 2019

Owens, Michelle, FROM: Lunchroom Assistant, step 2, 2.25 hours per day, 186 days per year; TO: Food Handler, step 3, 3 hours per day, 186 days per year, e. May 20, 2019

Phillips, Jackie, FROM: Cafeteria Helper, step 12, 5 hours per day, 186 days per year; TO: Lunchroom Manager, 3.25 hours per day, and Breakfast Manager, 1.5 hours per day, step 3, 186 days per year, e. August 12, 2019

Snowden, Ollie, FROM: Cafeteria Helper, step 3, 4 hours per day, 186 days per year; TO: Lunchroom Helper, step 3, 2.25 hours per day, 186 days per year, e. April 22, 2019

Stinson, Sandra, FROM: Lunchroom Assistant, step 15, 2.25 hours per day, 186 days per year; TO: Food Handler, step 12, 3 hours per day, 186 days per year, e. May 20, 2019

Wallace, LeDair, Bus Driver, FROM: 6 hours per day; TO: 6.5 hours per day, e. May 1, 2019

Wilcox, JoLaine, Unpaid Medical Leave, FROM: e. April 1, 2019 through May 10, 2019; TO: e. April 1, 2019 through April 5, 2019

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TERMINATIONS:

It is recommended that the Canton City School District Board of Education approve the termination of Haley Dinger, Lunchroom Assistant, during the probationary period, e. April 24, 2019.

It is recommended that the Canton City School District Board of Education approve the termination of Kathleen Hendrix, Multi-Handicapped Assistant, during the probationary period, e. May 3, 2019.

It is recommended that the Canton City School District Board of Education approve the termination of Hunter Morgan, SBH Assistant, during the probationary period, e. April 9, 2019.

It is recommended that the Canton City School District Board of Education approve the termination of Rachel Briggs, Substitute Bus Assistant, e. April 8, 2019.

It is recommended that the Canton City School District Board of Education approve the termination of Annetta Hall, Substitute-Child Nutrition, e. April 23, 2019.

LAYOFFS:

It is recommended that the Canton City School District Board of Education approve the following layoffs, e. 2019-2020 school year:

- Ball, Cherreeka, Kindergarten Assistant
- Clanagan, Mija, No Child Left Behind Assistant
- Horn, Tiffany, No Child Left Behind Assistant
- Kramer, Sarah, No Child Left Behind Assistant
- Locke, Tiffany, No Child Left Behind Assistant
- Manley, Laurel, Kindergarten Assistant
- Mercer, Daniel, No Child Left Behind Assistant
- Pine, Jennifer, Kindergarten Assistant
- Reighard, Susan, Kindergarten Assistant
- Russ, Brenda, No Child Left Behind Assistant
- Scott, Brandy, No Child Left Behind Assistant
- Smith, Diane, No Child Left Behind Assistant
- Spring, Anna, Kindergarten Assistant
- Thomas, Lauren, No Child Left Behind Assistant
- Walker, Lanetta, No Child Left Behind Assistant
- Walker, Pauline, Kindergarten Assistant
- Warner, Melissa, No Child Left Behind Assistant
- Watts, Vincent, No Child Left Behind Assistant
- Williams, Danielle, No Child Left Behind Assistant

LAYOFF RECALLS:

It is recommended that the Canton City School District Board of Education approve the recall of the following employees:

- Clanagan, Mija, FROM: No Child Left Behind Assistant; TO: Kindergarten Assistant, step 3, 5.75 hours per day, 186 days per year, e. August 12, 2019
- Locke, Tiffany, FROM: No Child Left Behind Assistant; TO: Kindergarten Assistant, step 6, 5.75 hours per day, 186 days per year, e. August 12, 2019
- Russ, Brenda, FROM: No Child Left Behind Assistant; TO: Kindergarten Assistant, step 20, 5.75 hours per day, 186 days per year, e. August 12, 2019
- Scott, Brandy, FROM: No Child Left Behind Assistant; TO: Kindergarten Assistant, step 4, 5.75 hours per day, 186 days per year, e. August 12, 2019
- Thomas, Lauren, FROM: No Child Left Behind Assistant; TO: Kindergarten Assistant, step 8, 5.75 hours per day, 186 days per year, e. August 12, 2019
- Warner, Melissa, FROM: No Child Left Behind Assistant; TO: Kindergarten Assistant, step 11, 5.75 hours per day, 186 days per year, e. July 22, 2019

Roll call: Ayes: Rinaldi, Resnick, Milligan, and Dillard

Abstain: Russ

Motion carried

The following Board of Education policies are submitted for the first reading:

- a. Board Policy JECAA, as shown I Exhibit C-I
- b. Board Policy JECBB, as shown in Exhibit C-II
- c. Board Policy, JECBD, as shown in Exhibit C-III
- d. Board Policy, JED & JED-R, as shown in Exhibit C-IV
- e. Board Policy, JEDA, as shown in Exhibit C-V
- f. Board Policy, JFC, as shown in Exhibit C-VI

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- g. Board Policy, JFCF, as shown in Exhibit C-VII
- h. Board Policy JG, as shown in Exhibit C-VIII
- i. Board Policy, JGD, as shown in Exhibit C-IX
- j. Board Policy, JGDA, as shown in Exhibit C-X
- k. Board Policy, JGE, as shown in Exhibit C-XI

19-087 Mr. Resnick moved and Mr. Milligan seconded the motion the Board approve the following:

WHEREAS, Ohio Revised Code Section 3327.01 requires that city school districts provide pupil transportation to all resident students in grades kindergarten through eight (8) who live more than two (2) miles from school; and

WHEREAS, prior to 2013, the long-standing policy of the Canton City School District Board of Education was to provide pupil transportation to all resident students in grades kindergarten through eight (8) who live more than one (1) mile from school; and

WHEREAS, in 2013, in effort to improve student attendance, the Canton City School District Board of Education adopted a policy to provide pupil transportation to all resident students in grades kindergarten through eight (8) who live more than one-quarter (1/4) mile from school; and

WHEREAS, there is no evidence to date that the quarter-mile transportation-zone policy has had any measurable impact on student attendance; and

WHEREAS, the quarter-mile transportation-zone policy has resulted in significant increases in expenditures for pupil transportation; and

WHEREAS, the current financial condition of the Canton City School District requires significant reductions in expenditures;

THEREFORE BE IT RESOLVED, that the Canton City School District Board of Education hereby waives the first reading of amendments to policies EEA and EEAA, as shown respectively in Exhibit C-XII and Exhibit C-XIII, which revert the policy of the Canton City School District to providing pupil transportation to all resident students in grades kindergarten through eight (8) who live more than one (1) mile from school; and

THEREFORE BE IT FURTHER RESOLVED, that the Canton City School District Board of Education hereby adopts policies EEA and EEAA, as shown respectively in Exhibit C-XII and Exhibit C-XIII, effective for the 2019-2020 school year.

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

19-088 Mr. Milligan moved and Mr. Dillard seconded the motion the Board approve the following:

RESOLUTION TO AUTHORIZE MEMBERSHIP IN THE OHIO SCHOOLS COUNCIL (OSC) AND PARTICIPATE IN OSC COOPERATIVE PURCHASING PROGRAMS

WHEREAS, the Canton City School District Board of Education is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the laws of the State of Ohio; and

WHEREAS, the Canton City School District Board of Education has reviewed the Agreement and Bylaws of the of the Ohio Schools Council and agrees to abide by them;

NOW, THEREFORE, BE IT RESOLVED, that Canton City School District Board of Education authorizes its Superintendent to initial the Agreement and Bylaws of the Ohio Schools Council and for its Treasurer to pay the annual fee.

Motion by _____ . Seconded by _____

Approval Date: _____

Treasurer: _____

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

19-089 Mr. Milligan moved and Mr. Dillard seconded the motion the Board approve the following:

RESOLUTION TO AUTHORIZE TO PURCHASE FROM SCHOOL BUS BIDS RECEIVED BY THE OHIO SCHOOLS COUNCIL (OSC)

WHEREAS, the Canton City School District wishes to purchase two (2) handicapped school buses with the capability to safely transport up the three (3) handicapped students in wheel chairs; and

WHEREAS, the Canton City School District is a member of the Ohio Schools Council; and

WHEREAS, on April 11, 2019, the Ohio Schools Council received bids for school bus chassis and bodies on behalf of its members.

THEREFORE, BE IT RESOLVED the Canton City School District Board of Education wishes to participate in the Ohio Schools Council’s 2019 school bus chassis and bodies bid for the purchase two (2) handicapped school buses with the capability to safely transport up the three (3) handicapped students in wheel chairs.

Approval Date: _____

Treasurer: _____

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

19-090 Mr. Resnick moved and Mr. Milligan seconded the motion the Board approve the following:

RESOLUTION TO PREPARE NOTICE AND ADVERTISE FOR BIDS FOR REPLACEMENT RETRACTABLE BLEACHERS FOR THE MEMORIAL FIELD HOUSE.

WHEREAS, the retractable bleachers at the Field House are aged and requiring extensive repairs; and

WHEREAS, the manual expansion and retraction of the bleachers for various Field House events is time consuming and prone to operator injury; and

WHEREAS, the Business Manager must obtain bids for the removal and disposal of the exiting bleachers, purchase new bleachers with power operation, and installation; and

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education does authorize the Business Manager to prepare a notice and advertise for bids for replacement retractable bleachers for the Memorial Field House.

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

19-091 Mr. Rinaldi moved and Mr. Russ seconded the motion the Board limit comments of adults to three minutes at graduation ceremonies.

After open discussion, Mr. Rinaldi withdrew the recommendation.

19-092 There being no further business to come before the Board, Mr. Milligan moved and Mr. Rinaldi seconded the motion to adjourn.

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

The meeting adjourned at 8:36 p.m.

Board President

Treasurer