

APPROVED AT THE MEETING ON JULY 8, 2019

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

SUNDAY, JUNE 23, 2019

The Canton City School District Board of Education met for a Special Meeting on Sunday, June 23, 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, Mark Dillard, and Scott Russ.

Staff members in attendance included Jeff Graham, Jeff Gruber, and Tad Ellsworth.

Others in attendance included Jeff Bomberger of Squire, Patton, Boggs and Alison Matas of The Repository.

The meeting was called to order at 6:03 p.m.

- 19-113 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the June 23, 2019 Special Meeting be approved.

Roll Call: Ayes: Rinaldi, Resnick, Dillard, and Russ
Motion carried

President Rinaldi gave a PowerPoint presentation to the audience regarding Heritage items being incorporated into the stadium and architectural drawings of the proposed football operations center.

- 19-114 Mr. Resnick moved and Mr. Dillard seconded the motion the Canton City School District Board of Education approve the following resolution:

RESOLUTION TO AUTHORIZE AND APPROVE ACCEPTANCE OF A DEED OF GIFT FROM HOF VILLAGE OF NEW ATHLETIC FACILITY IMPROVEMENTS AND RELATED SITE IMPROVEMENTS, GRANT OF A LICENSE TO CONSTRUCT ALL SUCH IMPROVEMENTS AS REQUIRED BY THE DEED OF GIFT, AMENDMENT AND RESTATEMENT OF AN ESCROW AGREEMENT RELATING TO FUNDING BY HOF VILLAGE OF COSTS OF SUCH IMPROVEMENTS, ADJUSTMENT OF RENTS PAYABLE FOR THE LEASE OF CERTAIN DISTRICT PROPERTY, EXECUTION AND DELIVERY BY THE SCHOOL DISTRICT OF ONE OR MORE INSTRUMENTS AND AGREEMENTS, AND RELATED MATTERS.

Roll Call: Ayes: Rinaldi, Resnick, Dillard, and Russ
Motion carried

- 19-115 There being no further business to come before the Board, Mr. Rinaldi moved and Mr. Russ seconded the motion to adjourn.

Roll Call: Ayes: Rinaldi, Resnick, Dillard, and Russ
Motion carried

The meeting adjourned at 6:25 pm.

Board President

Treasurer