

APPROVED AT THE MEETING ON JANUARY 15, 2020

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

MONDAY, DECEMBER 9, 2019

The Canton City School District Board of Education met for a Regular Meeting on Monday, December 9, 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, Scott Russ, and David Kaminski.

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

The meeting was called to order at 6:00 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 and Galen Schuerlein from Roetzel Consulting Solutions.

- 19-188 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the December 9, 2019 Regular Meeting be approved with an Addendum and addition to Superintendents Report, Section B.

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

- 19-189 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education approve the minutes from the November 4, 2019 Regular Meeting and the November 20, 2019 Study Session.

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

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

Jamison Bolek-Walton, Schreiber Reading and Math Preparatory School  
Sandra Osorio-Morales, Gibbs Leadership School  
Selina Bowen, Arts Academy @ Summit  
Odin Kisner, Timken Early College High School  
Certified Staff: Lisa Lyons, McKinley Senior High School  
Classified Staff: Jill Mendenhall, Transportation

Robin Eaves addressed the Board during the Public Speaks portion of the meeting.

- 19-190 Mr. Resnick 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 month ended October 31, 2019.

It is recommended the Board of Education approve the following amendments to the FY 2020 Permanent Appropriations:

Fund	From Amount	Increase/(Decrease)	To Amount
025 Computer Network	\$36,000	(\$30,000)	\$6,000
401 Auxiliary Services	\$293,744.21	\$1,473.74	\$295,217.95
439 Public School Preschool	\$1,708,326.28	(\$60,000)	\$1,648,326.28
451 Data Communication	\$0	\$30,000	\$30,000
501 Adult Basic Education	\$626,973.13	\$40,433	\$667,406.13
587 IDEA			

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Preschool Handicapped	\$35,894.20	(\$215.58)	\$35,678.62
599 Other Federal Grants	\$1,092,170.08	(\$2,082.21)	\$1,090,087.87

It is recommended the Board of Education approve the following amendments to FY 2020 Estimated Resources:

Fund	From Amount	Increases/(Decrease)	To Amount
025 Computer Network	\$30,000	(\$30,000)	\$0
401 Auxiliary Services	\$268,705.38	\$1,473.74	\$270,179.12
439 Public School Preschool	\$1,827,380.75	(\$60,000)	\$1,767,380.75
451 Data Communication	\$0	\$30,000	\$30,000
501 Adult Basic Education	\$786,473.62	\$40,433	\$826,906.62
587 IDEA Preschool Handicapped	\$52,937.87	(\$215.58)	\$52,722.29
599 Other Federal Grants	\$1,185,876.77	(\$2,082.21)	\$1,183,794.56

It is recommended the Board of Education approve the Certificate of Records Disposal (RC-3) attached in Exhibit T-I.

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

19-191 Mr. Rinaldi moved and Mr. Russ seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Administrative Staff:

Bailey, Daniel, Supervisor of Operations/Maintenance, resignation, e. November 15, 2019

Regular Certified Staff:

Miles, Beverly, retirement, e. May 29, 2020

Regular Certified Substitute:

Matthews, Julie, resignation, e. November 11, 2019

LEAVE OF ABSENCES:

Artimez, Lisa, Paid FMLA (intermittent), e. December 5, 2019 through February 10, 2020  
 Bush, Nicole, Paid FMLA, e. December 12, 2019 through January 24, 2020  
 Curiale, Lisa, Assault Leave, e. November 7, 2019 through November 8, 2019  
 Kitzmiller, Sherri, Paid FMLA, e. December 11, 2019 through January 22, 2020  
 McAlister, Gail, Paid FMLA, e. December 12, 2019 through March 11, 2020  
 Merritt, Mary, Paid Medical Leave, e. November 11, 2019 through January 1, 2020  
 Pipero-Henderson, Stephanie, Paid FMLA, e. December 2, 2019 through January 13, 2020

APPOINTMENTS:

Regular Certified Staff, one year contract, e. December 10, 2019

Bretz, Wava, MA/MS, step 6  
 Calderone, Megan, B150, step 1  
 Dunaway, Lauren, MA/MS, step 1  
 Paxton, Rebecca, B150, step 1

JROTC Instructor, e. October 29, 2019 through May 31, 2020 (salary 50% reimbursed by the Department of the Army)

Miihlbach, Michael

Administrator-Substitutes, \$300.00 daily rate, as needed, e. 2019-2020 school year

Patrick, Stephanie  
 Stone, Christopher

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Long Term Temporary Substitutes, e. 61<sup>st</sup> day of assignment for the 2019-2020 school year  
Broadwater, Karen, B150, step 1  
Marple, Sally, B150, step 1

Licensed/Retired Certified Substitutes, \$105.00 daily rate, as needed, e. 2019-2020 school year  
McDonald, James  
Mullane, Kelly  
Wilson, Tena

Regular Certified Substitutes, \$85.00 daily rate, as needed, e. 2019-2020 school year  
James, Tenicia                      Robinson, Shayna  
Moore, Victor                      Stafford, John

After-School Tutoring-Compton Learning Center, \$18.50 per hour, as needed, e. 2019-2020 school year, Funding Source, KWF Alternative Pathways, #0192131220113  
Roten, Jo                              Unk, Jesse  
Sanders, Diane                      White, David  
Smith, Ryan

Brighter Tomorrow After-School Elementary and Middle School Lead Teacher-21<sup>st</sup> CCLC (Century Community Learning Center), \$23.00 per hour, as needed, e. 2019-2020 school year, Funding Source, General Fund  
Kuhn, Kristen

Brighter Tomorrow After-School Elementary and Middle School Teachers-21<sup>st</sup> CCLC (Century Community Learning Center), \$18.50 per hour, as needed, e. 2019-2020 school year, Funding Source, General Fund  
Anderson, Michele                      Restifo, Sarah  
Davidson, Amanda                      Walsh, Nellie  
Hoy, Lori

Brighter Tomorrow After-School Middle and High School Teachers-21<sup>st</sup> CCLC (Century Community Learning Center), \$18.50 per hour, as needed, e. 2019-2020 school year, Funding Source, 21<sup>st</sup> Century, #5994020300  
Hawari, Muna  
Simenc, Emily  
Torrence, Yolanda

Career Tech Stipend-Broadcast Media After-School Events, \$1,000.00, e. 2019-2020 school year, Funding Source, General Fund  
Eberle, Jennifer

Extended Time-Career Tech-ACE After-School Mentoring, \$20.00 per hour, required, 30 hours, e. 2019-2020 school year, Funding Source, General Fund  
Donatelli, Paul

Extended Time-Career Tech-AWS Weld Certification Test, \$20.00 per hour, required, 7 hours, e. October 5, 2019, Funding Source, General Fund  
Hoover, Todd

Field Trip-Grade 5 Biz Town, \$20.00 per hour, required, as needed, e. 2019-2020 school year, Funding Source, Curriculum, #00111000300113  
Allen, Ashley                      Greene, Sylvera                      Renicker, Nicole  
Danus, Melanie                      Lehotay, Michael                      Springer, Anne  
Fete, Billi                              Llewellyn, Adrienne                      Smith, Jenna  
Glatzhofer, Karen                      Potts-Brooks, Kathleen                      Stewart, Stephanie

Home Instructor, \$18.00 per hour, as needed, e. 2019-2020 school year, Funding Source, General Fund, #0015402  
Warner, Amy

Professional Development-New Certified Staff-Special Education, \$20.00 per hour, required, as needed, e. 2019-2020 school year, Funding Source, Special Education-IDEA-B, #5162020121 and #5162020123  
Bretz, Wava                              Moss, Tamika                              Smith, Jenna  
Kochan, Kellie                              New, Della                              Yoder, Kristina  
Lockhart, Michele                              Patterson, Tauja

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Special Education-IEP Writing, \$125.00 per IEP, required, as needed, e. 2019-2020 school year, Funding Source, Special Education-IDEA-B, #5162020125  
Mazzarella, Michele  
Smith, Jenna

Special Education-After School Reverse Suspension, \$18.50 per hour, as needed, e. 2019-2020 school year, Funding Source, Special Education-IDEA-B, #5162020127  
Bogdan, Sherry

Student Teaching Stipends, Funding from Kent State University, e. Fall Semester 2019  
Fleischaker, Rachael, \$168.00  
Popa, Stephen, \$168.00

Extra Duty Supplemental Assignments, e. 2019-2020 school year  
Board, Jason, STEAMM Academy @ Hartford, Building Department Chair-Explo, scale 09, index .065  
Clarke, Jehvon, ECA @ Crenshaw, Basketball-Boys, Coach, scale 07, index .10  
Davis, Christopher, McKinley High School, Wrestling, Assistant Coach, scale 06, index .11  
Durham, Billie, STEAMM Academy @ Hartford, Building Department Chair-Math, scale 09, index .06  
Giammarco, Samantha, McKinley High School, Gymnastics, Assistant Coach, scale 06, index .11  
Gump-Wilson, Michele, STEAMM Academy @ Hartford, Academic Challenge, scale 11, index .05  
Herman, Julie, STEAMM Academy @ Hartford, Building Department Chair-Special Education, scale 09, index .06  
Hill-Dickey, Rebecca, STEAMM Academy @ Hartford, Team Leader-8<sup>th</sup> Grade, scale 09, index .06  
Hoffman, Chad, STEAMM Academy @ Hartford, Building Department Chair-Science, scale 09, index .06  
Joy, Moriah, STEAMM Academy @ Hartford, Team Leader-7<sup>th</sup> Grade, scale 09, index .06  
Kimble, Sherrie, McKinley High School, Diving, Assistant Coach, scale 06, index .11  
Lee, Anthony, C2RA @ Lehman, Basketball-Girls, Coach, scale 07, index .105  
Moir, Chelsi, STEAMM Academy @ Hartford, Cheerleading, scale 07, index .10  
Moore, Shon, C2RA @ Lehman, Basketball-Boys, Coach, scale 07, index .10  
Nist, Corey, STEAMM Academy @ Hartford, Building Department Chair-ELA, scale 09, index .065  
Okey, Julie, STEAMM Academy @ Hartford, Building Department Chair-Social Studies, scale 09, index .06  
Wengerd, Kathryn, STEAMM Academy @ Hartford, Team Leader-6<sup>th</sup> Grade, scale 09, index .07

ADJUSTMENTS:

Classified Administrative Staff:

Heater, Heather, FROM: Senior Coordinator of Technology Services, CLAD/COOR1 salary schedule, step 9; TO: Director of Technology, CLAD/DIR2 salary schedule, step 3, 260 days per year, three year contract, e. December 9, 2019

Miller, Leigh, FROM: Assistant Technology Coordinator, CLAD/OPLD salary schedule, step 9; TO: Technology Coordinator, CLAD/NSMGR salary schedule, step 1, 260 days per year, three year contract, e. December 9, 2019

Young, Mark, FROM: Assistant Supervisor of Operations/Maintenance, CLAD/CHMNT salary schedule; TO: Supervisor of Operations/Maintenance, CLAD/OPMTS salary schedule, step 17, 260 days per year, three year contract, e. November 18, 2019

Regular Certified Staff:

Springer, Kimberly, Extra Duty Supplemental Assignment, e. 2019-2020 school year, ECA @ Crenshaw, CAST Advisor, .5 stipend, scale 07, FROM: index .02; TO: index .10

Troyer, Rebecca, Extra Duty Supplemental Assignment, e. 2019-2020 school year, ECA @ Crenshaw, CAST Advisor, .5 stipend, scale 07, FROM: index .02; TO: index .10

DONATIONS:

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

- C2RA @ Lehman received:
  - A donation of clothing for students and several hygiene products from Grace United Church of Christ
  - Ten Thanksgiving baskets filled with a turkey and sides for a Thanksgiving dinner from the Church of the Nazarene
- Canton City School District Athletic Department received:
  - A donation of \$170.00 from the McKinley Class of 1969 Reunion Committee

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- Canton City School District Social Justice Team received:
  - A donation of \$1,000.00 from the Canton McKinley BSU Alumni Class of 1971
- Gibbs 3-5 Leadership School received:
  - A donation of \$1,389.00 to purchase turkeys for Gibb's families from Mt. Pleasant United Methodist Church
- Hope Chest received:
  - Donation of purses and cosmetic bags filled with hygiene products and makeup from United Way of Greater Stark County
- Mason 3-5 Leadership School received:
  - A donation of \$250.00 worth of items for the PBIS store from Travis DeZordo
  - Puzzles, wipe boards and miscellaneous supplies for the PBIS store from Mike and Jossett Tucker
  - Boxes of school supplies and backpacks from Neighborhood Church
  - Twenty percent of ice cream sales from Parent/Teacher conferences to the United Way from J & S Concessions
  - A "Trunk or Treat" event for Mason families from New Pointe Church
  - A donation of \$350.00 from Neighborhood Church
  - Several items for PBIS store from New Pointe Church
  - Seven Thanksgiving dinners in boxes from First Church of the Nazarene
  - Two frozen turkeys for turkey bowling from Giant Eagle on 30<sup>th</sup> Street
- McKinley High School Auto Tech Program received:
  - A car - 2008 Saturn from Tomier Davenport
- STEAMM Academy @ Hartford received:
  - A donation of \$200.00 to PBIS from Bernetta Harrell-Snell
- Stone K-2 Reading and Math School received:
  - Pizzas for incentives for students from Bubba's Pizza 33
  - Snacks for kindergarten students from North Canton Church of Christ
  - Thanksgiving baskets and clothing from First Church of the Nazarene
  - Coats from Parkside Church
- Worley K-2 Reading and Math School received:
  - Ten turkeys and all the trimmings from St. Haralambos Sunday School
- Youtz 3-5 Leadership School received:
  - Clothing and shoes for students and food for the pantry from Trinity United Church of Christ
  - Several coats, hats and gloves from Faith United Christian Church
  - A donation of \$1,000.00 for general school fund from India Association of Greater Canton
  - A donation of \$200.00 for student activities fund from I. Schumann & Co LLC
  - A donation of \$10.00 from Joseph and Mikay Winafield
  - A donation of \$50.00 for student activities fund from Sandra Dietrich
  - A donation of \$50.00 for student activities fund from Mark Schumann and Christina Schumann
  - Coats, hats and gloves from Walmart Supercenter on Atlantic Blvd.

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

19-192 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

RETIREMENTS/RESIGNATIONS:

Butler, Tammy, Child Nutrition Assistant, resignation, e. December 6, 2019  
Calabretta, Kate, Child Nutrition Assistant, resignation, e. November 25, 2019  
Frederick, Stacy, Bus Driver, resignation, e. November 29, 2019  
Tufts III, Shelton, School Community Worker, resignation, e. November 15, 2019

Substitute Staff:

Mayberry, Christine, resignation, e. November 5, 2019

LEAVE OF ABSENCES:

Barrino, Delores, Paid Medical Leave, e. November 11, 2019 through November 20, 2019  
Barrino, Delores, Unpaid Medical Leave, e. November 21, 2019 through December 20, 2019  
Chatman, Tina, Paid Medical Leave, e. September 19, 2019 through October 18, 2019  
Chatman, Tina, Unpaid Medical Leave, e. October 21, 2019 through January 8, 2020  
Curtis, Messilah, Paid FMLA, e. October 29, 2019 through November 22, 2019  
Freeman, Shaunte, Paid FMLA, e. January 6, 2020 through March 2, 2020

APPOINTMENTS:

Bus Assistants, step 1, 6 hours per day, 186 days per year, e. December 2, 2019

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Chapman, Nancy	Hampton, Theodore
Dove, Kashari	Hill, Katelyn
George, Tamatha	Jackson, Teresa
Hackworth, Mariah	Chaney, Kimberly

Bus Driver, step 1, 5 hours per day, 186 days per year, e. December 2, 2019  
DeLauder, Renee

Child Nutrition Assistants, step 1, 186 days per year, e. December 9, 2019  
Alexander, Catherine, 3.25 hours per day  
Pahlau, Deanna, 2.5 hours per day  
Watts, Debra, 3.5 hours per day

Digital Learning Commons Specialist, step 1, 7.5 hours per day, 191 days per year,  
e. December 16, 2019  
Lindsmith, Lauren

School Resource Assistant, step 1, 8 hours per day, 191 days per year, e. December 10,  
2019  
Jackson, Theophas

School Safety Officer, step 1, 8 hours per day, 195 days per year, e. January 6, 2020  
Ondo, Michael

Substitute-Bus Driver, as needed, e. 2019-2020 school year  
Gills, Roslyn

Substitute-Bus Assistants, as needed, e. 2019-2020 school year  
Gills, Roslyn                      Skillern, Frank  
Mack, John                         Welch, William

Substitutes-Child Nutrition, as needed, e. 2019-2020 school year  
Arnold, Christian  
Carpenter, Jenell  
Jones, Chemere

Substitutes-Educational Related, as needed, e. 2019-2020 school year  
DuBose, Marie                      Mullane, Kelly  
Fowler, Mikayla                      Stafford, John  
James, Tenicia

Substitutes-Secretarial/Clerical, as needed, e. 2019-2020 school year  
DuBose, Marie  
James, Tenicia

Brighter Tomorrow After-School Administrative Support Stipend-21<sup>st</sup> CCLC (Century  
Community Learning Center), \$6,500.00, half to be paid the second pay of January and half  
to be paid the second pay of May, e. 2019-2020 school year, Funding Source, 21<sup>st</sup> Century,  
#5994020321  
Wyler, Diane

Brighter Tomorrow After-School Elementary School Site Coordinator-21<sup>st</sup> CCLC (Century  
Community Learning Center), \$17.00 per hour, as needed, e. 2019-2020 school year,  
Funding Source, General Fund  
Gillems, Tinia

Brighter Tomorrow After-School High School Student Support Staff-21<sup>st</sup> CCLC (Century  
Community Learning Center), \$10.00 per hour, as needed, e. 2019-2020 school year,  
Funding Source, 21<sup>st</sup> Century, #5994020321

Allen, Anthony	Green, Aaliyah	Monreo, Victoria
Archer, Rebecca	Hastings, Robin	Presutti, Joanna
Ball, Lashay	Howard, Jada	Purdy, Waeseon
Bell, Heaven	Inman, Tyler	Rebell, Andrew
Calhoun, Jahiem	Jacobo, Anthony	Smith, Gabriel
Cruz Rivera, Karianne	Lackey, Alexis	Smith, Jordae
Davidson, Tatum	Mendiola, Julie	Tucker, Kate-Lynn
Flores, Jessica	Meza Sevilla, Maryuri	Turner, Jemini
Fowler, Nijah	Miller, Anya	Wilson, Iliayah

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Brighter Tomorrow After-School Elementary School Support Staff-21<sup>st</sup> CCLC (Century Community Learning Center), \$12.00 per hour, as needed, e. 2019-2020 school year, Funding Source, General Fund  
Goodwin, Brandy  
Ross, Susan  
Simms, Kelly

Brighter Tomorrow After-School Elementary School Support Staff-21<sup>st</sup> CCLC (Century Community Learning Center), \$12.00 per hour, as needed, e. 2019-2020 school year, Funding Source, 21<sup>st</sup> Century, #5990120121  
Freed, Dianna

Extended Time-School Resource Assistant, regular hourly rate, e. December 10, 2019 through August 31, 2020  
Jackson, Theophas

Extended Time-School Safety Officer, regular hourly rate, as needed, e. January 6, 2020 through August 31, 2020, Funding Source, General Fund  
Ondo, Michael

Extended Time-Special Education-Student Support, regular hourly rate, as needed, e. 2019-2020 school year, Funding Source, Special Education-IDEA-B, #5162020222  
Gatschet, Toni  
Kessler, Kimberly

Extended Time-Visually Impaired Assistant, regular hourly rate, as needed, e. 2019-2020 school year, Funding Source, Special Education-IDEA-B, #5162020221  
Clapper, Cindy

Field Trip-Grade 5 Biz Town, regular hourly rate, as needed, e. 2019-2020 school year, Funding Source, Curriculum, #00111000300143  
Allison, Lois  
Barton, Leanne

Natatorium-Pool Supervisor, \$11.50 per hour, as needed, e. 2019-2020 school year, Funding Source, Natatorium/USA Swim Program, Natatorium Recreation Fund, General Fund Nat, and McKinley Swimming, #3004518710, #0133210710, #0017102835 and #3004518310  
Gallagher, Paige  
Kobel, Sophia  
Powell, Nicholas

Natatorium-Assistant Pool Supervisor, \$10.50 per hour, as needed, e. 2019-2020 school year, Funding Source, Natatorium/USA Swim Program, Natatorium Recreation Fund, General Fund Nat, and McKinley Swimming, #3004518710, #0133210710, #0017102835 and #3004518310  
Corbin, Katelynn

Professional Development-Allen Support Staff, \$10.00 per hour, as needed, not to exceed 10 hours, e. 2019-2020 school year, Funding Source, General Fund, #00115022190143  
Neal, Synitha

Professional Development-PBIS Training-Cedar, \$10.00 per hour, as needed, not to exceed 10 hours, e. 2019-2020 school year, Funding Source, General Fund  
Faber, Patricia  
Marks, Kristina  
Moore, Michelle  
Pahlau, Deanna  
Shane, Hannah  
Smith, Sharon

ADJUSTMENTS:

Chance, Robert, Bus Driver Specialist, FROM: resignation; TO: retirement, e. November 15, 2019

Copeland, Theresa, Bus Assistant, FROM: 6 hours per day; TO: 7 hours per day, e. December 2, 2019

Daugherty, Angela, Secretary II, step 8, 260 days per year, FROM: 7.5 hours per day; TO: 8 hours per day, e. November 18, 2019

Hookey, Donna, Cook, step 7, FROM: 7 hours per day; TO: 7.5 hours per day, e. December 2, 2019

Johnson, Dwight, step 1, FROM: Special Education Assistant, 6.5 hours per day, 186 days per year; TO: School Community Worker, 7 hours per day, 191 days per year, e. January 13, 2020

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McMeans, Evonne, 5.75 hours per day, 186 days per year, step 2, FROM: Follow Along Assistant; TO: Kindergarten Assistant, e. December 3, 2019  
Thomas, Larisa, 7.5 hours per day, step 12, FROM: Bookkeeper, 206 days per year; TO: Accounting Specialist, 260 days per year, e. December 16, 2019  
Villella, Helen, Bus Assistant, FROM: 6.75 hours per day; TO: 7.5 hours per day, e. December 2, 2019

TERMINATIONS:

It is recommended that the Canton City School District Board of Education approve the termination of Shana Cox, Child Nutrition Assistant, due to Job Abandonment, e. October 8, 2019.

It is recommended that the Canton City School District Board of Education approve the termination of Cody Grice, School Resource Assistant, during the probationary period, e. November 22, 2019.

It is recommended that the Canton City School District Board of Education approve the termination of Kelly Carter, Child Nutrition Assistant, during the probationary period, e. November 26, 2019.

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

19-193 Mr. Resnick moved and Mr. Kaminski seconded the motion the Board approve following:

It is recommended that the Canton City School District Board of Education approve the job description and pay scale for the School Safety Officer as shown in Exhibit B-I and B-II.

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

19-194 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approves the following:

It is recommended that the Canton City School District Board of Education approve the Educational Incentive Stipend, \$1,100.00, to be paid to Tiffany Horn, e. 2019-2020 school year.

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

19-195 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approves the following:

RESOLUTION TO PREPARE NOTICE AND ADVERTISE FOR BIDS FOR THE PURCHASE AND CONSTRUCTION OF A FOOD TRUCK FOR MOBILE MEAL SERVICE.

WHEREAS, the Canton City School District desires to provide meals during the summer months to underserved members of the community; and

WHEREAS, a vehicle for mobile meal service will provide various areas of the community with nutritious and fully prepared meals; and

WHEREAS, the Business Manager must obtain bids for the vehicle, enclosed trailer, kitchen equipment and equipment installation;

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 the purchase and construction of a food truck (vehicle and enclosed trailer) for mobile meal service.

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

19-196 Mr. Rinaldi moved and Mr. Russ seconded the motion the Board approves the following:

RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY EXISTS AND AUTHORIZING THE ENTERING INTO OF A CONTRACT WITHOUT ADVERTISEMENT

WHEREAS, the Umstattd Performing Arts Hall of the Canton City School District (hererinafter Umstattd Hall) is in need of immediate and substantial repair and/or replacement to the stage flooring and surrounding area due to water damage caused by the fire suppression sprinkler system; and

WHEREAS, the damage to the stage flooring and surrounding area poses an immediate and continuing hazard to the health, safety, and welfare of the students and personnel of the Canton City School District, and to individuals utilizing the facility under contract with the District, and

WHEREAS, the schedule of contracted events and school schedule for Umstattd Hall has a limited time frame beginning on approximately December 23, 2019 and continuing for approximately five (5) weeks in which to perform the required repairs to the stage flooring with minimal interruption to school and contracted programming; and

WHEREAS, compliance with the procedures for the advertisement of bids prescribed by Ohio Revised Code §3313.46 would delay the commencement of the needed repairs for an excessive period and further threaten the health, safety, and welfare of the students and personnel of the Canton City School District and to individuals utilizing the facility under contract with the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Canton City School District, County of Stark, State of Ohio, that:

Section 1. It is found and determined pursuant to Ohio Revised Code §3313.46 that there is an urgent necessity for the repair of Umstattd Hall of the Canton City School District.

Section 2. It is further found and determined that compliance with the procedures for the advertisement for bids prescribed by Ohio Revised Code §3313.46 would delay the commencement of the needed repairs for an excessive period and pose an undue threat to the health, safety, and welfare of the students and personnel of Canton City School District.

Section 3. The Treasurer of this Board is hereby authorized to have prepared plans and specifications for the repair work and in accordance with the exceptions to competitive bidding in Ohio Revised Code §3313.46 to procure proposals for the work described without advertisement, and to authorize the Treasurer and President of the Board to enter into an agreement for completion of the work described.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with the law.

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

19-197 Mr. Rinaldi moved and Mr. Russ seconded the motion the Board approves the following:

RESOLUTION SETTING DATE FOR THE CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION ORGANIZATIONAL MEETING FOR CALENDAR YEAR 2020

WHEREAS, the Canton City School District Board of Education wishes to establish the organizational meeting date for the 2020 calendar year, and

WHEREAS, the organizational meeting date must be established each year, and

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education sets the organizational meeting date as January 8, 2020 for the 2020 calendar year.

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

Galen Schuerlein from Roetzel Consulting Solutions provided the Board with an update on the district's strategic plan and polling results.

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19-198 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

The Board of Education of Canton City School District, Ohio, met on December 9, 2019, commencing at 6:00 p.m., at the McKinley High School Downtown Campus, 521 Tuscarawas Street W., Canton, Ohio, with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following resolution:

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX FOR THE PURPOSE OF CURRENT EXPENSES AND REQUESTING THE STARK COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE.**

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy an additional tax in excess of that limitation at the rate and for the duration set forth in Section 1, for the purpose of current expenses, pursuant to Section 5705.21 of the Revised Code; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Stark County Auditor certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax (or that it is for a continuing period of time), that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Canton City School District, County of Stark, State of Ohio, that:

Section 1. This Board declares that (i) it is necessary to levy an **additional 7.9-mill** ad valorem property tax outside of the ten-mill limitation for the purpose of **current expenses**, (ii) as authorized by Section 5705.21 of the Revised Code, it intends to submit the question of that additional levy to the electors of the entire territory of the School District at an election on March 17, 2020, and (iii) the School District has territory only in Stark County. If approved, that tax will be levied upon the entire territory of the School District for a **continuing period of time**, commencing in tax year 2020, for first collection in calendar year 2021.

Section 2. This Board requests the Stark County Auditor to certify to it both (i) the total current tax valuation of the District and (ii) the dollar amount of revenue that would be generated by the additional levy specified in Section 1.

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Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Stark County Auditor a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

\_\_\_\_\_ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_

**TREASURER'S CERTIFICATION**

The above is a true and correct extract from the minutes of the meeting of the Board of Education of the Canton City School District, Ohio, held on December 9, 2019, commencing at 6:00 p.m., at the McKinley High School Downtown Campus, 521 Tuscarawas Street W., Canton, Ohio, showing the adoption of the resolution hereinabove set forth. Written notice of the time and place of that meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: December \_\_\_\_, 2019

\_\_\_\_\_  
Treasurer, Board of Education  
Canton City School District, Ohio

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

19-199 Mr. Rinaldi moved and Mr. Dillard seconded the motion the Board approves the following:

RESOLUTION SETTING A DATE FOR THE SECOND READING OF THE RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX FOR THE PURPOSE OF CURRENT EXPENSES AND REQUESTING THE STARK COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE

WHEREAS, the Canton City School District Board of Education wishes to establish a date for the second reading of the resolution declaring it necessary to levy an additional tax for the purpose of current expenses and requesting the stark county auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy, pursuant to sections 5705.03 and 5705.21 of the revised code; and

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education sets the date of December 16, 2019 as the date for the second reading of the resolution declaring it necessary to levy an addition tax for the purpose of current expenses and requesting the stark county auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy, pursuant to sections 5705.03 and 5705.21 of the revised code.

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

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19-200 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Board approves the following:

It is recommended that the Board of Education approves the Memorandum of Understanding between OAPSE Local 161 and the Canton City School District Administration for creation of the High School Technology Assistant position, its wages and other terms and conditions of employment, as ratified by OAPSE Local 161 on December 4, 2019 as shown:

WHEREAS, the Board of Education of the Canton City School District ("Board") and Local 161 of the Ohio Association of Public School Employees/AFSCME Local 4, AFL-CIO ("Local 161") are parties to a collective bargaining agreement; and

WHEREAS, the Board has a need for a new position titled "High School Technology Assistant;" and

WHEREAS, the Board and Local 161 are desirous of adjusting the collective bargaining agreement to include the High School Technology Assistant position, along with an appropriate wage schedule; and

NOW THEREFORE, the Board and Local 161 have entered into a Memorandum of Understanding as follows:

- . The position of High School Technology Assistant shall be created effective January 1, 2020
- B. Article 9.0111 B shall be modified to add "High School Technology Assistant" to the "Educationally Related" positions in the classification series, as follows:
  3. a. Digital Learning Commons Specialist / Student Success Coach
  - b. High School Technology Assistant**
  - c. Computer Lab Assistant
  - d. Education Assistant
  - e. Bus Assistant
- C. The High School Technology Assistant position shall be placed in Column "E" of the wage schedule labeled "OAPSE 161 – Wage Schedule – Education" for 260 days per year

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

19-201 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approves the following:

RESOLUTION OPPOSING TRANSFER OF SCHOOL DISTRICT TERRITORY

WHEREAS, Amended House Bill 166 of the 133<sup>rd</sup> General Assembly (HB 166) known as Ohio Revised Code 3311.242 (R.C. 3311.242) was passed by the General Assembly and signed into law by Governor Mike DeWine on July 18, 2019, effective October 17, 2019; and

WHEREAS, R.C. 3311.242 creates a new process by which electors residing in a school district with territory in an eligible township may initiate and consummate the transfer of school district territory to another school district; and

WHEREAS, prior to this enactment of R.C. 3311.242, all Ohio school district territorial transfers were governed by R.C. 3311.06 and R.C. 3311.24, in conjunction with Ohio Administrative Code (O.A.C) 3301-89; and

WHEREAS, the newly enacted R.C. 3311.242, unlike R.C. 3311.06 and R.C. 3311.24, provides no due process measures for either a transferring or receiving school district to challenge a proposed transfer on the grounds that such transfer will violate students' equal protection rights; will result in financial hardship for students and create and perpetuate economic inequality; and/or create and perpetuate inequality in residential segregation; and

WHEREAS, R.C.3311.242 can result in student enrollment, district finances and district boundaries being a perpetual moving target; and

WHEREAS, the tax payers in the transferring district will have no voice in the decision even though it may have economic consequences for those residents;

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NOW THEREFORE BE IT RESOLVED:

1. The Canton City School District Board of Education supports efforts to challenge R.C. 3311.242 and the serious consequences it presents to public school districts.
  
2. That our state legislators immediately introduce legislation to repeal R.C. 3311.242.

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

19-202 There being no further business to come before the Board, Mr. Rinaldi moved and Mr. Kaminski seconded the motion to adjourn.

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

The meeting adjourned at 8:12 p.m.

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Board President

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Treasurer