

APPROVED AT THE MEETING ON MAY 18, 2020

MINUTES OF THE BOARD SPECIAL MEETING WEDNESDAY, APRIL 22, 2020
CANTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

The Canton City School District Board of Education met for a Special Meeting on Wednesday, April 22, 2020 at 5:30 p.m. at the Nadine McIlwain Administrative Office, 305 McKinley Ave NW, Canton, OH, 44702.

Members present: John Rinaldi, Scott Russ, David Kaminski, Kim Brown, and Eric Resnick.

Staff members in attendance included Jeff Gruber.

Staff members participating remotely included Jeff Graham, Barb Maceyak, Mallory Floyd, Kim Kingsbury, Ross May, Michael Scott, Elena Monahan, Ira Essner, Julie Langanke, Ernest Sams, Paul Palomba, and Dee Stokes-Davis.

The meeting was called to order at 5:41 p.m.

Paul Shimek addressed the Board during the Public Speaks portion of the meeting.

20-068 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the April 22, 2020 Special Meeting be approved.

Roll Call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick
Motion carried

20-069 Mr. Kaminski moved and Mr. Rinaldi seconded the motion the Board approve carrying out board meetings via electronic means during the COVID-19 state of emergency.

Roll Call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick
Motion carried

20-070 Mr. Resnick moved and Mr. Kaminski seconded the motion the Board adopt a Memorandum of Understanding with the Canton Professional Educators Association.

Roll Call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick
Motion carried

20-071 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board abolish certain non-teaching supplemental positions and suspend the applicable employment/pupil activity contracts and authorizing pro rata payment for work performed.

Roll Call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick
Motion carried

20-072 Mr. Resnick moved and Mr. Rinaldi seconded the motion to grant the Superintendent certain authority to approve the graduation of students on track for graduation for the 2019-2020 school year, to prohibit the retention of students under the third grade reading guarantee under certain circumstances, and to use the state minimum curriculum standards, all in accordance with HB 197 due to the coronavirus (COVID-19) pandemic.

Roll Call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick
Motion carried

20-073 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board adopt a plan for distance learning in accordance with HB 197 due to the coronavirus (COVID-19) pandemic.

Roll Call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick
Motion carried

20-074 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Board approve the purchase of 72-passenger transit buses as bid by the Ohio Schools Council.

Roll Call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick
Motion carried

An update on the District's Strategic Plan was provided.

20-075 Mr. Resnick moved and Mr. Rinaldi seconded the motion at 7:12 pm the Board adjourn into executive session to discuss the employment of public employees with no action to follow.

Roll Call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick
Motion carried

The Board returned from executive session at 7:49 pm.

20-076 There being no further business to come before the Board, Mr. Kaminski moved and Mr. Russ seconded the motion to adjourn.

Roll Call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick
Motion carried

The meeting adjourned at 8:13 pm.

Board President

Treasurer