

APPROVED AT THE MEETING ON MAY 18, 2020

MINUTES OF THE BOARD SPECIAL MEETING WEDNESDAY, MAY 6, 2020
CANTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

The Canton City School District Board of Education met for a Special Meeting on Wednesday, May 6, 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 (remotely), Kim Brown, and Eric Resnick.

Staff members in attendance included Tad Ellsworth and Jeff Gruber.

Staff members attending remotely included Jeff Graham, Ross May, Elena Monahan, Michael Scott, Dee Stokes-Davis, Chastity Trumpower, Kim Kingsbury, and Barb Maceyak.

The meeting was called to order at 5:40 p.m.

- 20-083 Mr. Rinaldi moved and Mr. Russ seconded the motion the Canton City School District Board of Education Agenda for the May 6, 2020 Special Meeting be approved which included removal of agreement between Canton City Schools and SARTA from the agenda.

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

The Board was provided an update on the district's remote learning plan.

- 20-084 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board authorize entering into a conflict waiver agreement between Krugliak, Wilkins, Griffiths & Dougherty Co. LPA, the Stark Area Regional Transit Authority, and the Canton City School District as shown in Exhibit I.

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

- 20-085 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board authorize the Business manager enter into a purchase agreement for the acquisition of weight training equipment for the new Frank "Turk" Alberta locker rooms as shown in Exhibit IV.

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

- 20-086 Mr. Resnick moved and Mr. Rinaldi seconded the motion at 7:17 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 9:05 pm.

- 20-087 There being no further business to come before the Board, Mr. Rinaldi moved and Mr. Resnick seconded the motion to adjourn.

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

The meeting adjourned at 9:06 pm.

Board President

Treasurer