

APPROVED AT THE MEETING ON JUNE 15, 2020

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

MONDAY, MAY 18, 2020

The Canton City School District Board of Education met for a Regular Meeting on Monday, May 18, 2020, at 6:00 p.m. at the McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

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

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

The meeting was called to order at 6:11 p.m. President Rinaldi presided.

20-088 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the May 18, 2020 Regular Meeting be approved with additions to Superintendents Report, Section A, Item IV and changes to Superintendents Report, Section B, Item II and Item IV.

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

20-089 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education approve the minutes from the April 6, 2020 Regular Meeting, the April 16, 2020 Special Meeting, the April 18, 2020 Special Meeting, the April 22, 2020 Special Meeting, the April 27, 2020 Special Meeting, the May 2, 2020 Special Meeting, and the May 6, 2020 Special Meeting.

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

William Sherer II, Mark Davis, Terrance Jones, and Regina Thomas addressed the Board during the Public Speaks portion of the meeting.

20-090 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board adjourn into executive session at 6:29 pm to consider the employment of public employees with action to follow.

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

The Board returned from executive session at 8:18 pm.

20-091 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 and Now Report, Appropriation Transaction Report, and the District Employee by Fund Report for the months ended February 29, 2020 and March 31, 2020.

It is recommended the Board of Education approve the approve the following Fiscal Year 2020 Permanent Appropriation Amendments in accordance with ORC Section 5705.40:

Fund	From Amount	Increase/Decrease	To Amount
002 Debt Service Fund	\$3,890,356	\$25,978.33	\$3,916,334.33
003 Perm Improvement Fund	\$3,402,775.32	\$3,300,000	\$6,702,775.32
439 Public School Preschool Funds	\$1,648,326.28	(\$200,000)	\$1,448,326.28
499 Misc Sate Grants	\$43,030.05	\$7,324.74	\$50,354.79
516 Title I-IDEA Funds	\$3,233,736.58	(\$39,994.91)	\$3,193,741.67
587 IDEA Preschool Funds	\$35,678.62	(\$356.44)	\$35,622.18
590 Improving Teacher Quality Funds	\$700,399.47	\$50,000.01	\$750,399.48

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599 Other Federal Grant Funds	\$1,090,087.87	\$59,900	\$1,149,987.87
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It is recommended the Board of Education approve the following amendments to FY 2020 Estimated Resources in accordance with ORC Section 5705.40:

Fund	From Amount	Increase/Decrease	To Amount
002 Debt Service Fund	\$5,132,433	\$25,978.33	\$5,158,411.33
003 Perm Improvement Fund	\$1,293,446	\$3,300,000	\$4,593,446
439 Public School Preschool Fund	\$1,767,380.75	(\$200,000)	\$1,567,380.75
499 Misc State Grants	\$62,354.08	\$7,324.74	\$69,678.82
516 IDEA Fund	\$3,596,373.56	(\$39,994.91)	\$3,556,378.65
587 IDEA Preschool	\$52,722.29	(\$356.44)	\$52,365.85
590 Improving Teacher Quality Grant Funds	\$893,735.34	\$50,000	\$943,735.34
599 Other Federal Grant Funds	\$1,183,794.56	\$59,900	\$1,243,694.56

It is recommended the Board of Education approve the following FY 2020 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	0020264 HB 264	\$1,128,128.85
003 Permanent Improvement Fund	034 Capital Maintenance Fund	\$424,389

It is recommended the Board of Education adopt the May revision of the District's FY 2020 Five Year Forecast as shown in Exhibit T-I.

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

20-092 Mr. Kaminski moved and Mr. Resnick seconded the motion the Board remove Robyn Matulich and Lisa Reicosky from Superintendents Report, Section A, Item I and Superintendents Report, Section C, Item IV, and then approve the following:

REDUCTION IN FORCE – ADMINISTRATIVE STAFF:

It is recommended that the Board of Education implement a reduction in force and approve the abolishment of certain positions and suspend the Administrative Contracts for the following positions and staff, effective June 30, 2020 and July 31, 2020, respectively, in accordance with Board Policy (GCPA-R):

Effective June 30, 2020:
Schiltz, Christina

Effective July 31, 2020:
Chambers, Matthew
Cole, Joseph
Kemp, Danielle
Quinn, Casey
Rosewell, Andrea
Rulewicz, Jacinta
Smith, Shana
Steele, Amber
Stone, Christopher
Stranger, Sean

RETIREMENTS/RESIGNATIONS:

Administrative Staff:

Durieux, Abby, Elementary Assistant Principal, resignation, e. July 31, 2020
Kochan, Lori, Elementary Principal, resignation, e. July 31, 2020

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Regular Certified Staff:

Arnold, Rachel, resignation, e. June 30, 2020
Burns, Devin, resignation, e. May 29, 2020
Coe, Chandra, resignation, e. June 1, 2020
Delorenzo, Karley, resignation, e. June 1, 2020
Delvillan, Samantha, resignation, e. June 1, 2020
Haramis, Bethany, resignation, e. June 1, 2020
Kendall, Erik, resignation, e. June 1, 2020
Malone, Gregory, retirement, e. May 29, 2020
Michael Jr., Todd, resignation, e. June 1, 2020
Modlin, Traci, resignation, e. June 1, 2020
Owens, Amy, resignation, e. June 30, 2020
Rentz, Julie, resignation, e. May 30, 2020
Wiskofske, Elena, resignation, e. June 30, 2020
Yamaguchi, Jaime, resignation, e. June 1, 2020

Adult Education Staff:

Baber, Kimberly, resignation, e. April 22, 2020
Eagowski Jr., Anthony, resignation, e. May 2, 2020

CONTRACT NON-RENEWALS

Regular Certified Staff, e. June 30, 2020:

Anderson, Jessica	Hefling, Kimberly	Orosz, Joseph
Dishler, Callie	Holland, Lindsay	Ray, Amy
Giammarco, Samantha	Holmes, Kelly	Spinell, Natasha
Graybeal, Heidi	Josey, Nicole	Wagner, Mandy
Grimley, Tara	Kress, Bradley	Ward, Tyler
Haren, Jessica	Lake, Nicole	

LEAVE OF ABSENCE:

Huber, Lori, Unpaid Medical Leave, e. April 13, 2020 through June 5, 2020

RETURN FROM LEAVE OF ABSENCE:

Schabitzer, Diane, M+16, step 14, continuing contract, e. 2020-2021 school year

APPOINTMENTS:

Administrative Staff Re-Appointments, one year contract, e. 2020-2021 school year

Baker, Dawn	Kiser, Nicole	Spencer, Timothy
Burt, Russell	Konigsberger, Amy	Stamp, Alivia
Campbell, Roneisha	Leininger, Melissa	Starrett, Beth
Clark, Nathan	Michael, Alexandria	Stephens, Jenae
Grimm, Bobbie	Nickels, Loriann	Wattley, Marcus
Humphrey, Emilee	Rankin, Kara	Wyatt, Isaiah
Keim, Conrad	Schauer, Meghan	

Administrative Staff Re-Appointments, three year contract, e. 2020-2021 school year

Arvidson, Marianna	Doringo-Byo, Deborah	Olbon, Linnea
Bowling, Jeanie	Ellsworth, Tad	Ramsey, Andrea
Brunner, Kenneth	Hartzler, Aaron	Rimmele, Kimberly
Bush, Nicole	Herberghs, Nicole	Ross, Susan
Carter, Harold	Lindsmith, Carolyn	Seders, Angela
Cebula, Nicole	Miller, Debra	
Davidson, Michael	Oden, Jason	

Regular Certified Staff Re-Appointments, one year contract, e. 2020-2021 school year
See Exhibit A-I

Regular Certified Staff Re-Appointments, three year contract, e. 2020-2021 school year
See Exhibit A-II

Regular Certified Substitute Staff Re-Appointments, as needed, e. 2020-2021 school year
See Exhibit A-III

Regular Certified Staff, continuing contract, e. 2020-2021 school year

Durieux, Abby, M+16, step 13
Kochan, Lori, MS+32, step 17
Rulewicz, Jacinta, MS+32, step 17
Schiltz, Christina, MS+32, step 17
Stranger, Sean, M+16, step 24

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Regular Certified Staff, one year contract, e. 2020-2021 school year
Kraus, Dina, B150, step 8 Greenwood, Karen, MA/MS, step 8

Career Tech Education-Career Connections Advisor, MA/MS, step 4, 7.5 hours per day, 184 days per year, e. 2020-2021 school year, Funding Source, Perkins Secondary Grant, #524
Svonavec, Courtney

Building Leadership Team Stipend-AIM Academy @ Fairmount and Arts Academy @ Summit, \$500.00 stipend, e. 2019-2020 school year, Funding Source, Curriculum, #00111000300113

Aquino-Airhart, Melinda	Kliem, Paula	Paumier, Kristen
Brandle, Sandra	McPhillen, Valerie	Russell, Tina
Buda, Sherry	McSherry, Andrea	Schrader, Courtney
Flowers, Holly	Milano, Michelle	Smith, Mackenzie
Franklin, Yvonne	Mountford, Brian	Snyder, Dray
Kennedy, Jessica	Ohlinger, Pamela	Wakefield, Brooke

Building Leadership Team Stipend-PK-2, \$500.00 stipend, e. 2019-2020 school year, Funding Source, Curriculum, #00111000300113

Burky, Meghan	Keane, Teresa	Sedmock, Kirsten
Butler, Melissa	Kibler, Melissa	Schott, Jennifer
Chapman, Michelle	Kirby-Kulma, Jan	Schrock, Catherine
Class, Erin	Kline, Carol	Slide, Samantha
Crowl, Georgia	Kuhn, Kristen	Smith, Rollen
Davidson, Amanda	Kuntzman, Alicia	Smith, Tracey
DeComo, Michael	Lewis-Umlauf, Beth	Stepanovich, Heather
Dishler, Callie	Lindberg, Sharen	Swierz, Kelly
Garter, Rachel	Mann, Terra	Thompson, Danielle
Graybeal, Heidi	McAlister, Gail	Tressler, Amanda
Grecol, Christine	Mishak, Tammy	Vanicek, Diana
Haren, Jessica	Parks, Yvonne	Virgin, Stephanie
Harper, Roslyn	Perticarini, Paula	Walsh, Nellie
Hill, Tajuana	Randazzo, Nicky	Wycuff, Amanda
Himes, Natalie	Sargeant, Emily	

Building Leadership Team Stipend-3-5, \$500.00 stipend, e. 2019-2020 school year, Funding Source, Curriculum, #00111000300113

Adams, Kara	Finnicum, Rayna	Schauer, Denise
Addressi, Kellie	Gantz, Beth	Schmidt, David E.
Allen, Ashley	Grozdanovski, Jennifer	Schoeppner, Melissa
Bamfield, Kelly	Hall, Ashley	Shelton-Gunter, Shannon
Birdwisa, Katie	Hoskins, Benjamin	Shulik, Marissa
Borland, Angela	Imhoff, Mary	Southall, Aimee
Brinton, Jennifer	Johnson, Doretha	Stokes, Maquitta
Bunphithak, Kristin	Kline, Tammy	Stoll, Paula
Burns, Devin	Kress, Bradley	Tucker, Natalie
Coe, Chandra	Lake, Nicole	Vogt, Laurie
Craddock, Daniel	Lane, Carol	Wilson, Geraldine
Davis, Monica	Lehotay, Michael	Winebrenner Jr., Robert
Domer, Brian	Ranalli, Rachel	
Evans, Elizabeth	Rechner, Tina	

Building Leadership Team Stipend-Middle School, \$500.00 stipend, e. 2019-2020 school year, Funding Source, Curriculum, #00111000300113

Casto, Lisa	Hill-Dickey, Rebecca	Slepko, Ashley
Collier, Sharde	Joy, Moriah	Springer, Kimberly
Dallas, Matthew	Kamerer, Kelly	Thomas, Candice
Dunlap, Courtney	Kiriakou, Diana	Thornton, Lance
Endres, Brennen	Lacefield, Kathryn	Troyer, Rebecca
Gillespie, Amanda	Lea, Tiffany	Zutali, Karen
Harrell-Snell, Bernetta	Mishak, Brian	
Herberghs, Bryan	Moir, Chesli	

Building Leadership Team Stipend-Middle School, \$250.00 stipend, e. 2019-2020 school year, Funding Source, Curriculum, #00111000300113
DeOrio, Christopher

Building Leadership Team Stipend-High School, \$500.00 stipend, e. 2019-2020 school year, Funding Source, Curriculum, #00111000300113

Brown, Allan	Kouvas-Lilly, Georgia	Sexton, Lori
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Casto, Brenton	Newell, Ryan	Shaw, Jennifer
Conkle, Michael	Pedrotty, Paula	Smith, Calyssa
Drobney, Tina	Ponn, Erin	Smith, Ryan
Dubinsky, Ruth	Power, Jaclyn	Snyder, Melissa
Fiorello, Ross	Roteck, Leslie	Unk, Jesse

Extended Time-High School Counselors, per diem rate, as needed, not to exceed 10 days, e. June 1, 2020 through May 31, 2021

Gamble, Michelle, Funding Source, #0013102120
Humphrey, Debra, Funding Source, #0013772120
Kelly, Nour, Funding Source, #0013102120
Kleim, David, Funding Source, #0013102120
McMillan, Maria, Funding Source, #0013102120
Phillips, Victoria, Funding Source, #0013102120
Richardson, Che, Funding Source, #0013562120
Shaw, Jennifer, Funding Source, #0013102120
Snyder, Melissa, Funding Source, #0013712120
Wilson, Karen, Funding Source, #0013562120

Extended Time-Middle School Counselors, per diem rate, as needed, not to exceed 4 days, e. June 1, 2020 through May 31, 2021

Dunlap, Courtney, Funding Source, #0012602120
Edwards, Lashaunte, Funding Source, #0012602120
Gump-Wilson, Michelle, Funding Source, #0012702120
Kiriakou, Diana, Funding Source, #0012702120
Mayberry, Sommer, Funding Source, #0012402120
Mitchell, Melissa, Funding Source, #0012402120
Rodriguez, Kathryn, Funding Source, 0012602120
Thomas, Candice, Funding Source, #0012402120

Homeless Program Tutors, \$18.50 per hour, as needed, e. June 1, 2020 through June 30, 2020, Funding Source, McKinney-Vento Grant, #5723020

Amato, Teresa	Smith, Diane
Boron, Rachel	Warden, Haley
Reigle, Angela	

Packing/Unpacking, \$8.70 per hour, as needed, maximum of 15 hours for packing and maximum 15 hours for unpacking, e. May 18, 2020 through August 31, 2020, Funding Source, General Fund

Alayamini, Phoua	Glick, Allison	Patterson, Robyn
Campbell, Brittany	Harding, Suzanne	Rulewicz, Jacinta
Chapman, Ruth	Kochan, Lori	Schiltz, Christina
Craddock, Daniel	Krieger, Lisa	Springer, Kimberly
DiCesare, Elizabeth	Kuntzman, Alicia	Stillwell, Leah
Duncan, Antwon	Lee, Clifford	Stranger, Sean
Durieux, Abby	Lytle, Tyler	Tercek, Patricia
Elavsky, Lorriane	McKay, Tonya	Torrence, Yolanda
Evans, Elizabeth	McKeal, Jacinta	Walters, Hannah
Fete, Billi	Ohman, Megan	Wood, Eileen

Principal Building Stipend Funds, e. 2019-2020 school year
See Exhibit A-IV

Professional Development-Early Literacy Project-LETRS, \$20.00 per hour, required, 5 hours, as needed, e. 2019-2020 school year, Funding Source, Curriculum, #001110003000113

Haramis, Bethany	Oehler, Alisha	Slay, Stacie
Modlin, Traci	Schmid, Kathleen	Stevens, Barbara

Professional Development-Early Literacy Project-LETRS, \$20.00 per hour, required, 8 hours, as needed, e. 2019-2020 school year, Funding Source, Curriculum, #001110003000113

Addressi, Julie	Madderom, Emily	Roberts, Amanda
Allen, Laura	McAlister, Gail	Rubin, Kristin
Brank, Karen	Nowden, Sarah	Sargeant, Emily
Frank, Erin	Patterson, Crystal	Slider, Samantha
Franks, Deborah	Perticarini, Paula	Stanton, Catherine
Griffith, Erin	Pirolozzi, Gina	Teitel, Krista
Haren, Jessica	Pratt, Cyrlia	Thewes, Barbara
Harper, Roslyn	Randazzo, Nicky	Vanicek, Diana
Holland, Lindsay	Repp, Susan	
Jialanella, Barbara	Ridings, Katie	

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Professional Development-Early Literacy Project-LETRS, \$20.00 per hour, required, 8 hours, e. 2019-2020 school year, Funding Source, Dueber School Quality Improvement Grant, #57220201500111

Burton, Tricia	Graybeal, Heidi	Kuhn, Kristen
Chapman, Michelle	Grnach, Kylee	Patterson, Robyn
Chappie, Natalie	Hale, Kris	Romito, Melissa
Conrad, Elisha	Heist, Melanie	Spinell, Natasha
Davidson, Amanda	Hoy, Lori	Tonsky, Stella
Dishler, Callie	Jones, Penni	Walsh, Nellie
Grady, Christine		

Professional Development-Early Literacy Project-LETRS, \$20.00 per hour, required, 8 hours, e. 2019-2020 school year, Funding Source, Harter School Quality Improvement Grant, #57220203000111

Curtis, Yolanda	Maguire, Elizabeth	Rossetti, Kristen
Davala, Kathryn	Martin Jones, Michelle	Scott, Dawn
DeComo, Michael	Moore, Jenika	Snyder, Ashley
Delvillan, Samantha	Owens, Amy	Stillwell, Leah
Hallas, Genevieve	Paige, Allison	Swierz, Kelly
Hein, Amanda	Parks, Yvonne	Travis, Hillary
Himes, Natalie	Patterson, Michelle	Wetzel, Laura
Jacobs, Jeannie	Piccari, Monica	Young, Christine
Keane, Teresa	Riley, Tina	Zimbello, Elizabeth

Professional Development-Early Literacy Project-LETRS, \$20.00 per hour, required, 8 hours, e. 2019-2020 school year, Funding Source, Stone School Quality Improvement Grant, #57220203500111

Amato, Teresa	James, Bonnie	Schrock, Catherine
Andrews, Melinda	Kibler, Melissa	Stepanovich, Heather
Burky, Meghan	Kleim-Parsons, Kristin	Stuck, Amy
Dille, Stephani	LaVoie, Cindy	Tercek, Patricia
Johnson-Clark, Cherie	McKeal, Jacinta	Winkler, Sara
Davis, Tamatha	Musisca, Emily	Wycuff, Amanda
Fleischer, Lindsay	Schilling, Monica	

Professional Development-Early Literacy Project-LETRS, \$20.00 per hour, required, 8 hours, e. 2019-2020 school year, Funding Source, Worley School Quality Improvement Grant, #57220204000111

Anderson, Jessica	Kirby-Kulma, Jan	Schott, Jennifer
Clevenger, Halli	Kuntzman, Alicia	Tucci, Kelly
Dobson, Christopher	Mann, Terra	Warstler, Pamela
Flohr, Heidi	Meyer, Julia	Welch, Sarah
Furr, Amanda	Mishak, Tamara	Yutzy, Carla
Herold, Cynthia	Oberlin, Allison	
Jackson, Laurie	Papadopulos, Paula	

Professional Development-Regional Instructional Coaching Network, \$20.00 per hour, required, as needed, e. 2019-2020 school year, Funding Source, Curriculum, #00111000300113

Addressi, Julie	Lambert, Carrie	Wycuff, Amanda
Butler, Melissa	Mann, Terra	Zutali, Karen
Chapman, Michelle	Ponn, Erin	
Curtis, Yolanda	Sargeant, Emily	

Special Education-Compliance Coach Stipend, \$2,250.00, e. 2019-2020 school year, Funding Source, Special Education-IDEA-B, #5162020125113
Flanagan, Kellee

Student Teaching Stipends, Funding from Kent State University, e. Spring Semester 2020
Dobson, Christopher, \$314.00
Grnach, Kylee, \$336.00

Student Teaching Stipends, Funding from Kent State University, Tuscarawas, e. Spring Semester 2020
Davidson, Amanda, \$157.00
Hoy, Lori, \$157.00
Stanton, Catherine, \$314.00

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Summer Bridge Program-Advisor, \$18.50 per hour, 4 hours per day, 14 days, e. June 4, 2020 through June 23, 2020, Funding Source, #5990120100, #5990220200, #5994020300
Dubinsky, Ruth

Summer Bridge Program-Instructors, \$18.50 per hour, 4 hours per day, 10 days, e. June 8, 2020 through June 19, 2020, Funding Source, #5990120100, #5990220200, #5994020300
Freeman, Felicia
Hairston, Patricia
Pukys, James

Extra Duty Supplemental Assignments, e. 2019-2020 school year
Barton, Leanne, Cedar 3-5 Leadership School, Supervisor of Safety Patrol, .5 stipend, scale 12, index .02
Kiss, Amy, Youtz 3-5 Leadership School, IAT (RTI), scale 12, index .02
Rusu, Marianne, Cedar 3-5 Leadership School, Safety Patrol Supervisor, .5 stipend, scale 12, index .02

ADJUSTMENTS:

Regular Certified Staff:

Class, Erin, Paid FMLA, FROM: e. March 17, 2020 through April 14, 2020;

TO: e. March 17, 2020 through May 4, 2020

Class, Erin, RESCIND: Unpaid FMLA, e. April 15, 2020 through May 29, 2020

Adult Education Staff:

Huber, Lori, Paid FMLA, FROM: e. January 6, 2020 through March 8, 2020;

TO: e. January 6, 2020 through March 11, 2020

Huber, Lori, Unpaid FMLA, FROM: e. March 10, 2020 through April 3, 2020;

TO: e. March 12, 2020 through April 9, 2020

Regular Certified Staff, Change in Educational Status, e. 2020-2021 school year:

Paumier, Kristin Master's

Campbell, Laura Master's +16

Stephens, Kyra Master's +16

DONATIONS:

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

- Allen K-2 Reading and Math School received:
 - Food and Supplies for Allen Community from the following:
 - Mercy Medical Center
 - Crossroads Church
 - Frito Lay Corporation
 - Feed Kids First
 - Faith Family Church
 - Urban League
- Belden 3-5 Leadership School received:
 - Pallets of chips for the Food Drive from Frito Lay Corporation
 - 30 Board games for the After School Program from Tom and Erin Tonya
 - Groceries for 50 families every week from April 29, 2020 through May 29, 2020 from Crossroads United Methodist Church

Roll call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick

Motion carried

20-093 Mr. Russ moved and Mr. Rinaldi seconded the motion the Board approve following:

RETIREMENTS/RESIGNATIONS:

Culp, Cheryl, Executive Assistant, retirement, e. June 30, 2020

Johnston, Eric, Custodian, disability retirement, e. July 2, 2019

Parr, Jerry, Custodian, retirement, e. May 29, 2020

Sparhawk, Brenda, Secretary II, retirement, e. June 2, 2020

Taff, Robert, Bus Driver, resignation, e. April 18, 2020

LEAVE OF ABSENCE:

Chatman, Tina, Unpaid Medical Leave, e. January 6, 2020 to June 30, 2020

Gravila, Susan, Unpaid Medical Leave, e. April 30, 2020 through May 8, 2020

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APPOINTMENTS:

Support Staff Substitute Re-Appointments, as needed, e. 2020-2021 school year
See Exhibit B-I

Substitute-Bus Assistant, as needed, e. 2019-2020 school year
Ballard, Jarrod

Substitute-Bus Driver, as needed, e. 2019-2020 school year
Ballard, Jarrod

Substitute-Custodian, as needed, e. 2019-2020 school year
Ballard, Jarrod

Building Leadership Team Stipend-PK-2, \$500.00 stipend, e. 2019-2020 school year,
Funding Source, Curriculum, #00111000300143
Battle, Dontia McCrary, Marinett Watts, Vince
Bradford, Magdalene Russ, Brenda

Building Leadership Team Stipend-3-5, \$500.00 stipend, e. 2019-2020 school year, Funding
Source, Curriculum, #00111000300143
Barton, Leanne
Newport, Carol
Reisdorf, Jean

Building Leadership Team Stipend-Middle School, \$500.00 stipend, e. 2019-2020 school
year, Funding Source, Curriculum, #00111000300143
Holsey, Donte
Sams, Ernest

Custodian CDL Stipends, \$500.00, e. 2019-2020 school year, Funding Source, General Fund
Fiely, Larry Medure, Brian Shrake, Peter
Johnson, Richard Page, Nathan Zeigelhofer, Alan

Extended Time-Child Nutrition, regular hourly rate, as needed, e. June 1, 2020 through
May 31, 2021, Funding Source, Child Nutrition, #006
See Exhibit B-II

Extended Time-Transportation, as needed, e. July 1, 2020 through June 30, 2021
See Exhibit B-III

Homeless Liaison Summer Support, regular hourly rate, as needed, e. June 1, 2020 through
June 30, 2020, Funding Source, McKinney-Vento Grant, #5723020
Warden, Lisa

Pool Supervisor, Coach, Natatorium Re-Appointments, as needed, e. 2020-2021 school year
See Exhibit B-IV

Student Employees-Umstattd Hall, \$10.00 per hour, as needed, e. July 1, 2020 through
June 30, 2021, Funding Source, #0015112410
Becher, Alexander Kennedy, Jordan
Brumbaugh, Xander

Summer Bridge Program-Attendance/Hallway Monitor, \$12.00 per hour, 4 hours per day,
10 days, e. June 8, 2020 through June 19, 2020, Funding Source, #5990120121,
#5990220221, #5994020321
Mills, Michael

Summer Bridge Program-Camp Advisor, \$15.00 per hour, 4 hours per day, 10 days,
e. June 8, 2020 through June 19, 2020, Funding Source, #5990120121, #5990220221,
#5994020321
Brunner, Tabitha

ADJUSTMENTS:

Gravila, Susan, Paid FMLA, FROM: e. January 31, 2020 through March 25, 2020;
TO: e. January 31, 2020 through April 21, 2020

Gravila, Susan, Unpaid FMLA, FROM: e. March 26, 2020 through April 30, 2020;
TO: e. April 22, 2020 through April 29, 2020

Ford, Michael, Child Nutrition Assistant, step 3, FROM: 3 hours per day; TO: 3.25 hours per
day, e. February 11, 2019

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TERMINATION:

It is recommended that the Canton City School District Board of Education approve the termination of Zackery Mayle, School Resource Assistant, during the probationary period, e. May 15, 2020.

LAYOFFS:

It is recommended that the Canton City School District Board of Education approve the following layoffs, e. June 12, 2020:

- Jackson, Theophas, School Resource Assistant
- Jamerson, Samuel, School Resource Assistant
- Keagy, Jeffery, Support System Tech
- Lafferty Jr., Richard, Support System Tech
- Mills, Michael, School Resource Assistant
- Sweat, Zachary, School Resource Assistant
- Terrell, Cindy, Secretary II

Roll call: Ayes: Rinaldi, Kaminski, Brown, and Resnick

Abstain: Russ

Motion carried

20-094 Mr. Russ moved and Mr. Rinaldi seconded the motion the Board approve following:

RESOLUTION TO ADOPT GRADES 6-8 SOCIAL STUDIES CURRICULUM

WHEREAS, the State social studies standards for grades 6-8 were revised in 2018-2019 with full implementation of the new standards scheduled for the 2020-2021 school year; and

WHEREAS, the current texts were adopted in 2008; and

WHEREAS, materials were reviewed in all Canton City School District middle schools at which time the materials were available to all teachers, administrators and parents; and

WHEREAS, all social studies teachers reviewed the materials and the top choices were identified; and

WHEREAS, lead social studies teachers met with the publishers of the top choices; and

WHEREAS, the final recommendation was unanimous; and

WHEREAS, the price quote summary is attached hereto as Exhibit C-I; and

WHEREAS, funding is currently available for the purchase; and

THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education does hereby adopt the social studies curriculum for grades 6-8 as presented in the price quote summary, attach hereto as Exhibit C-I.

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

Motion carried

20-095 Mr. Resnick moved and Mr. Russ seconded the motion the Board approve the following:

RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT FOR INFRASTRUCTURE CONSTRUCTION FOR THE GREENHOUSE AT STEAMM ACADEMY @ HARTFORD

WHEREAS, the College and Career Technical Education Agricultural Program desires to construct a greenhouse on the Hartford Campus; and

WHEREAS, the District advertised for bid proposals, opened the proposals on May 5, 2020 and evaluated the proposals; and

WHEREAS, St. Clair/Pavlis Group submitted the most advantageous base bid for the greenhouse infrastructure.

St. Clair/Pavlis Group	\$95,984.00
Canton, Ohio	

May 18, 2020

THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education does authorize the Business Manager and Treasurer to enter into a contract with St.Clair/Pavlis Group for the Base Bid scope of work for the greenhouse at STEAMM Academy @ Hartford; and

BE IT FURTHER RESOLVED that the Canton City School District Board of Education does hereby reject all bids received for the Alternate No. 1 and all other Base Bids.

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

20-096 Mr. Rinaldi moved and Mr. Russ seconded the motion the Board approve the following:

RESOLUTION AUTHORIZING THE DIRECTOR OF TECHNOLOGY TO PURCHASE IPADS FROM APPLE, INC.

WHEREAS, students across the country are now required to participate in remote learning; and

WHEREAS, the Canton City School District currently does not have enough equitable devices for all of its students to participate in remote learning; and

WHEREAS, the Canton City School District has been implementing a “One-to One” initiative with iPads for several buildings over the course of several years; and

WHEREAS, the manufacturer of the iPads, Apple, Inc., is willing and able to sell iPads directly to the Canton City School District at a significant discount at a quantity sufficient for all 3rd grade through 12th grade students to have an iPad on which to participate in distance learning for the 2020-2021 school year; and

WHEREAS, the Technology Department has sufficient funds remaining in its 2020 fiscal year budget to make the purchase.

THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education authorizes the Director of Technology to purchase 1,050 iPads from Apple, Inc. at a total price of \$308,700.00.

Roll call: Ayes: Rinaldi, Russ, Kaminski, and Brown
No: Resnick
Motion carried

20-097 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Board approve the following:

**CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION
RESOLUTION**

The Board of Education of the Canton City School District (the “Board”), Stark County, State of Ohio, met in regular session on the 18th day of May, 2020, with the following members present:

- _____
- _____
- _____
- _____
- _____

_____ moved for the adoption of the following Resolution:

RESOLUTION # _____

**A RESOLUTION TO ABOLISH, REDUCE-IN-FORCE, AND SUSPEND
THE APPLICABLE CONTRACT OF EMPLOYMENT OF CERTAIN ADMINISTRATIVE
NON-BARGAINING UNIT POSITIONS**

WHEREAS, the Board has authority under Ohio law, including Ohio Revised Code § 3319.171, to adopt an administrative personnel contract suspension policy governing the suspension of any contract of employment entered into by the Board under Ohio Revised Code § 3319.02;

WHEREAS, if the Board adopts such an administrative personnel contract suspension policy, a contract entered into by the Board under Ohio Revised Code § 3319.02 must be suspended pursuant to the policy;

WHEREAS, the Board has adopted an administrative personnel contract suspension policy, Board Policy GCPA-R, which complies with the requirements of Ohio Revised Code § 3319.171 and permits the Board to suspend contracts of employment entered into with members of the administrative staff pursuant to and in accordance with this policy;

WHEREAS, Board Policy GCPA-R allows the Board to consider suspending an administrator's contract of employment for reasons including decreased enrollment of students in the Canton City School District (the "District"), the return to duty of an administrator after a leave of absence, school closing, territorial changes, curriculum changes, financial reasons, reorganization and/or consolidation of administrative functions, as well as the abolishment of administrative positions;

WHEREAS, the Board has determined that, based on financial reasons, decreased enrollment of students, abolishment of positions, and/or reorganization or consolidation of administrative functions, it must in accordance with Board Policy GCPA-R abolish five (5) administrative, non-bargaining unit "Assistant Principal – Elementary School" positions;

WHEREAS, the Board has entered into a contract of employment with Matthew A. Chambers for the position of "Assistant Principal – Elementary School," which contract of employment is effective from August 1, 2019 through July 31, 2020;

WHEREAS, the Board has entered into a contract of employment with Joseph G. Cole for the position of "Assistant Principal – Elementary School," which contract of employment is effective from August 1, 2017 through July 31, 2020;

WHEREAS, the Board has entered into a contract of employment with Danielle E. Kemp for the position of "Assistant Principal – Elementary School," which contract of employment is effective from August 1, 2019 through July 31, 2020;

WHEREAS, the Board has entered into a contract of employment with Jacinta Judette Rulewicz for the position of "Assistant Principal – Elementary School," which contract of employment is effective from August 1, 2019 through July 31, 2022;

WHEREAS, one of the "Assistant Principal – Elementary School" positions has been vacated by one of the individuals holding the position through attrition due to voluntary resignation;

WHEREAS, in accordance with Ohio Revised Code § 3319.02 and 3319.171 as well as Board Policy GCPA-R, and upon the recommendation of the Superintendent, the Board has determined that it is necessary and in the best interests of the District that five (5) certain administrative, non-bargaining unit "Assistant Principal – Elementary School" positions be abolished, that one (1) of the abolished "Assistant Principal – Elementary School" positions has been vacated through attrition due to voluntary resignation, that the contracts of employment for four (4) individuals holding the certain abolished positions of "Assistant Principal – Elementary School" be suspended, and that certain individuals currently holding the abolished "Assistant Principal – Elementary School" positions be reduced in force, specifically: Matthew A. Chambers, Joseph G. Cole, Danielle E. Kemp, and Jacinta Judette Rulewicz;

WHEREAS, the Board has determined that, based on financial reasons, decreased enrollment of students, abolishment of positions, and/or reorganization or consolidation of administrative functions, it must in accordance with Board Policy GCPA-R abolish one (1) certain administrative, non-bargaining unit "Assistant Principal – Middle School" position, suspend the contract of employment for the individual holding this position, and reduce-in-force a certain individual who currently holds this position;

WHEREAS, the Board has entered into a contract of employment with Amber Steele for the position of "Assistant Principal – Middle School," which contract of employment is effective from August 1, 2019 through July 31, 2020;

WHEREAS, in accordance with Ohio Revised Code § 3319.02 and 3319.171 as well as Board Policy GCPA-R, and upon the recommendation of the Superintendent, the Board has determined that it is necessary and in the best interests of the District that one (1) administrative, non-bargaining unit “Assistant Principal – Middle School” position be abolished, that the contract of employment for the individual holding the abolished position of “Assistant Principal – Middle School” be suspended, and that a certain individual currently holding the contract of employment for the abolished position of “Assistant Principal – Middle School,” Amber Steele, be reduced in force;

WHEREAS, the Board has determined that, based on financial reasons, decreased enrollment of students, abolishment of positions, and/or reorganization or consolidation of administrative functions, it must in accordance with Board Policy GCPA-R abolish one (1) certain administrative, non-bargaining unit “Assistant Principal – High School” position, suspend the contract of employment for the individual holding this position, and reduce-in-force a certain individual who currently holds this position;

WHEREAS, the Board has entered into a contract of employment with Andrea M. Rosewell for the position of “Assistant Principal – High School,” which contract of employment is effective from August 1, 2019 through July 31, 2020;

WHEREAS, in accordance with Ohio Revised Code § 3319.02 and 3319.171 as well as Board Policy GCPA-R, and upon the recommendation of the Superintendent, the Board has determined that it is necessary and in the best interests of the District that one (1) certain administrative, non-bargaining unit “Assistant Principal – High School” position be abolished, that the contract of employment for the individual holding the abolished position of “Assistant Principal – High School” be suspended, and that a certain individual currently holding the contract of employment for the abolished position of “Assistant Principal – High School,” Andrea M. Rosewell, be reduced in force;

WHEREAS, the Board has determined that, based on financial reasons, decreased enrollment of students, abolishment of positions, and/or reorganization or consolidation of administrative functions, it must in accordance with Board Policy GCPA-R abolish one (1) certain administrative, non-bargaining unit “Outreach Coordinator / Coordinator—I 224” position, suspend the contract of employment for the individual holding this position, and reduce-in-force a certain individual who currently holds this position;

WHEREAS, the Board has entered into a contract of employment with Shana L. Smith for the position of “Outreach Coordinator / Coordinator—I 224,” which contract of employment is effective from August 1, 2017 through July 31, 2020;

WHEREAS, in accordance with Ohio Revised Code § 3319.02 and 3319.171 as well as Board Policy GCPA-R, and upon the recommendation of the Superintendent, the Board has determined that it is necessary and in the best interests of the District that one (1) administrative, non-bargaining unit “Outreach Coordinator / Coordinator—I 224” position be abolished, that the contract of employment for the individual holding the abolished position of “Outreach Coordinator / Coordinator—I 224” be suspended, and that a certain individual currently holding the contract of employment for the abolished position of “Outreach Coordinator / Coordinator—I 224,” Shana L. Smith, be reduced in force;

WHEREAS, the Board has determined that, based on financial reasons, decreased enrollment of students, abolishment of positions, and/or reorganization or consolidation of administrative functions, it must in accordance with Board Policy GCPA-R, abolish one (1) certain administrative, non-bargaining unit “College and Career Connector” position, suspend the contract of employment for the individual holding this position, and reduce-in-force a certain individual who currently holds this position;

WHEREAS, the Board has entered into a contract of employment with Casey A. Quinn for the position of “College and Career Connector,” which contract of employment is effective from August 1, 2019 through July 31, 2020;

WHEREAS, in accordance with Ohio Revised Code § 3319.02 and 3319.171 as well as Board Policy GCPA-R, and upon the recommendation of the Superintendent, the Board has determined that it is necessary and in the best interests of the District that one (1) certain administrative, non-bargaining unit “College and Career Connector” position be abolished, that the contract of employment for the individual holding the abolished position of “College and Career Connector” be suspended, and a certain individual currently holding the contract of employment for the abolished position of “College and Career Connector,” Casey A. Quinn, be reduced in force;

WHEREAS, the Board has determined that, based on financial reasons, decreased enrollment of students, abolishment of positions, and/or reorganization or consolidation of administrative functions, it must in accordance with Board Policy GCPA-R abolish the administrative, non-bargaining unit position of “Director of Athletics / Director of Sports, Recreation and PE,” suspend the contract of employment for the individual holding this position, and reduce-in-force the individual who currently holds this position;

WHEREAS, the Board has entered into a contract of employment with Sean M. Stranger for the position of “Director of Athletics / Director of Sports, Recreation and PE,” which contract of employment is effective from August 1, 2018 through July 31, 2021;

WHEREAS, in accordance with Ohio Revised Code § 3319.02 and 3319.171 as well as Board Policy GCPA-R, and upon the recommendation of the Superintendent, the Board has determined that it is necessary and in the best interests of the District that the administrative, non-bargaining unit position of “Director of Athletics / Director of Sports, Recreation and PE” be abolished, the contract of employment for the individual holding the position of “Director of Athletics / Director of Sports, Recreation and PE” be suspended, and Sean M. Stranger – the individual currently holding the contract of employment for the position of “Director of Athletics / Director of Sports, Recreation and PE” – be reduced-in-force;

WHEREAS, the Board has determined that, based on financial reasons, decreased enrollment of students, abolishment of positions, and/or reorganization or consolidation of administrative functions, it must in accordance with Board Policy GCPA-R abolish the administrative, non-bargaining unit position of “Curriculum Coordinator PK-5 / Coordinator of Professional Development and Staff Support,” suspend the contract of employment for the individual holding this position, and reduce-in-force the individual who currently holds this position;

WHEREAS, the Board has entered into a contract of employment with Christina M. Schiltz for the position of “Curriculum Coordinator PK-5 / Coordinator of Professional Development and Staff Support,” which contract of employment is effective from July 1, 2018 through June 30, 2021;

WHEREAS, in accordance with Ohio Revised Code § 3319.02 and 3319.171 as well as Board Policy GCPA-R, and upon the recommendation of the Superintendent, the Board has determined that it is necessary and in the best interests of the District that the administrative, non-bargaining unit position of “Curriculum Coordinator PK-5 / Coordinator of Professional Development and Staff Support” be abolished, the contract of employment of the individual holding the position of “Curriculum Coordinator PK-5 / Coordinator of Professional Development and Staff Support” be suspended, and Christina M. Schiltz – the individual currently holding the contract of employment for the position of “Curriculum Coordinator PK-5 / Coordinator of Professional Development and Staff Support” – be reduced-in-force;

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

Section 1. Upon the recommendation of the Superintendent, the Board hereby abolishes five (5) certain administrative, non-bargaining unit “Assistant Principal – Elementary School” positions because such action is in the best interests of the District due to a decrease in student enrollment in the District, financial reasons affecting the District, reorganization and/or consolidation of administrative functions, and/or the abolishment of administrative positions.

Section 2. Upon the recommendation of the Superintendent, the Board hereby recognizes that one (1) of the abolished Assistant Principal – Elementary School positions has been vacated through attribution due to voluntary resignation, and it hereby reduces-in-force its administrative staff by suspending four (4) contracts of employment for the administrative, non-bargaining unit position of “Assistant Principal – Elementary School,” which are held by Matthew A. Chambers, Joseph G. Cole, Danielle E. Kemp, and Jacinta Judette Rulewicz, because such action is in the best interests of the District for the reasons stated above.

Section 3. Upon the recommendation of the Superintendent, the Board hereby abolishes one (1) administrative, non-bargaining unit “Assistant Principal – Middle School” position because such action is in the best interests of the District due to a decrease in student enrollment in the District, financial reasons affecting the District, reorganization and/or consolidation of administrative functions, and/or the abolishment of administrative positions.

Section 4. Upon the recommendation of the Superintendent, the Board hereby reduces-in-force its administrative staff by suspending the contract of employment for the administrative, non-bargaining unit position of “Assistant Principal – Middle School” held by Amber Steele because such action is in the best interests of the District for the reasons stated above.

Section 5. Upon the recommendation of the Superintendent, the Board hereby abolishes one (1) administrative, non-bargaining unit “Assistant Principal – High School” position because such action is in the best interests of the District due to a decrease in student enrollment in the District, financial reasons affecting the District, reorganization and/or consolidation of administrative functions, and/or the abolishment of administrative positions.

Section 6. Upon the recommendation of the Superintendent, the Board hereby reduces-in-force its administrative staff by suspending the contract of employment for the administrative, non-bargaining unit position of “Assistant Principal – High School” held by Andrea M. Rosewell because such action is in the best interests of the District for the reasons stated above.

Section 7. Upon the recommendation of the Superintendent, the Board hereby abolishes one (1) administrative, non-bargaining unit “Outreach Coordinator / Coordinator—I 224” position because such action is in the best interests of the District due to a decrease in student enrollment in the District, financial reasons affecting the District, reorganization and/or consolidation of administrative functions, and/or the abolishment of administrative positions.

Section 8. Upon the recommendation of the Superintendent, the Board hereby reduces-in-force its administrative staff by suspending the contract of employment for the administrative, non-bargaining unit position of “Outreach Coordinator / Coordinator—I 224” held by Shana L. Smith because such action is in the best interests of the District for the reasons stated above.

Section 9. Upon the recommendation of the Superintendent, the Board hereby abolishes one (1) administrative, non-bargaining unit “College and Career Connector” position because such action is in the best interests of the District due to a decrease in student enrollment in the District, financial reasons affecting the District, reorganization and/or consolidation of administrative functions, and/or the abolishment of administrative positions.

Section 10. Upon the recommendation of the Superintendent, the Board hereby reduces-in-force its administrative staff by suspending the contract of employment for the administrative, non-bargaining unit position of “College and Career Connector” held by Casey A. Quinn because such action is in the best interests of the District for the reasons stated above.

Section 11. Upon the recommendation of the Superintendent, the Board hereby abolishes the administrative, non-bargaining unit position of “Director of Athletics / Director of Sports, Recreation and PE” because such action is in the best interests of the District due to a decrease in student enrollment in the District, the suspension of schools, financial reasons affecting the District, reorganization and/or consolidation of administrative functions, and/or the abolishment of administrative positions.

Section 12. Upon the recommendation of the Superintendent, the Board hereby reduces-in-force its administrative staff by suspending the contract of employment for the administrative, non-bargaining unit position of “Director of Athletics / Director of Sports, Recreation and PE” held by Sean M. Stranger because such action is in the best interests of the District for the reasons stated above.

Section 13. Upon the recommendation of the Superintendent, the Board hereby abolishes the administrative, non-bargaining unit position of “Curriculum Coordinator PK-5 / Coordinator of Professional Development and Staff Support” because such action is in the best interests of the District due to a decrease in student enrollment in the District, the suspension of schools, financial reasons affecting the District, reorganization and/or consolidation of administrative functions, and/or the abolishment of administrative positions.

Section 14. Upon the recommendation of the Superintendent, the Board hereby reduces-in-force its administrative staff by suspending the contract of employment for the administrative, non-bargaining unit position of “Curriculum Coordinator PK-5 / Coordinator

of Professional Development and Staff Support” held by Christina M. Schiltz because such action is in the best interests of the District for the reasons stated above.

Section 15. Any potential transfer, bumping and/or rights of recall in connection with this abolishment of position, suspension of contract of employment, and reduction in force shall be governed by applicable Board policies and/or applicable law.

Section 16. The effective date of the abolishment of position, suspension of contract of employment, and reduction in force set forth above shall be June 30, 2020 for Christina M. Schiltz and July 31, 2020 for Sean M. Stranger, Shana L. Smith, Joseph G. Cole, Matthew A. Chambers, Jacinta Judette Rulewicz, Danielle E. Kemp, Amber Steele, Andrea M. Rosewell, and Casey A. Quinn.

Section 17. The Board President, Superintendent and Treasurer/Chief Financial Officer are hereby authorized to take all other necessary actions pursuant to Board policies and applicable law to give effect to this Resolution.

Section 18. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an electronically conducted open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in electronically held meetings open to the public or in executive session as permitted by Ohio law.

Section 19. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

_____ seconded adoption of the foregoing Resolution with the vote resulting as follows:

ADOPTED by the Canton City School District Board of Education this 18th day of May, 2020.

CERTIFICATION OF TREASURER

I, Jeff Gruber, Treasurer/CFO of the Board of Education of the Canton City School District, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by said Board of Education at its regular meeting on the 18th day of May, 2020.

Treasurer/CFO
Board of Education of the
Canton City District

20-098 Mr. Resnick moved and Mr. Rinaldi seconded the motion at 9:25 pm the Board adjourn into executive session to discuss real property with no action to follow.

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

The Board returned to regular session at 10:28 pm.

20-099 There being no further business to come before the Board, Mr. Kaminski moved and Mr. Rinaldi seconded the motion to adjourn.

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

The meeting adjourned at 10:29 p.m.

May 18, 2020

Board President

Treasurer