

APPROVED AT THE MEETING ON AUGUST 10, 2020

MINUTES OF THE BOARD SPECIAL MEETING THURSDAY, JULY 23, 2020
CANTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

The Canton City School District Board of Education met for a Special Meeting on Thursday, July 23, 2020 at 5:00 p.m. at the Canton 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 Jeff Talbert, Tad Ellsworth and Jeff Gruber.

The meeting was called to order at 5:02 p.m.

- 20-154 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education Agenda for the July 23, 2020 Special Meeting be approved.

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

- 20-155 Mr. Rinaldi moved and Mr. Kaminski seconded the Board approve the following:

Extended Time:

Dixon, Jason, per diem rate, as needed, e. July 3,2020 through July 31, 2020, not to exceed five days

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

- 20-156 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approve the following:

It is recommended that the Canton City School District Board of Education approve amending the adopted calendars for the Canton City School District including the AIM Academy calendar which are attached hereto as Exhibits I and II.

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

- 20-157 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Board approve the following:

It is recommended that the Board of Education approve the contract between BSN SPORTS and the Canton City School District as shown in Exhibit III.

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

- 20-158 Mr. Resnick moved and Mr. Rinaldi seconded the motion at 6:39 pm the Board adjourn into executive session to discuss the employment of a public employee with no action to follow.

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

The Board returned to regular session at 7:30 pm.

- 20-159 There being no further business to come before the Board, Mr. Kaminski moved and Mr. Rinaldi seconded the motion to adjourn.

July 23, 2020

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

The meeting adjourned at 7:31 pm.

Board President

Treasurer