

APPROVED AT THE MEETING ON DECEMBER 14, 2020

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

MONDAY, NOVEMBER 16, 2020

The Canton City School District Board of Education met for a Regular Meeting on Monday, November 16, 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 Jeff Talbert, Mallory Floyd (remote), Jason Dixon, Tad Ellsworth, and Jeff Gruber.

The meeting was called to order at 6:01 p.m. President Rinaldi presided.

- 20-212 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the November 16, 2020 Regular Meeting be approved with changes and additions.

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

- 20-213 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education approve the minutes from the October 5, 2020 Regular Meeting with a correction to Resolution 20-198, the October 21, 2020 Study Session with a correction to Resolution 20-205, and the October 26, 2020 Board Retreat Meeting.

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

No one addressed the Board during the Public Speaks portion of the meeting.

- 20-214 Mr. Resnick moved and Mr. Rinaldi seconded the motion at 6:53 pm that the Board of Education adjourns into executive session to discuss real property with action to follow.

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

The Board returned to regular session at 7:56 pm.

- 20-215 Mr. Rinaldi moved and Mr. Resnick seconded the motion that the Board adopt the FY 2021 Five Year Forecast as presented in Exhibit T-1.

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

- 20-216 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

It is recommended the financial statements, investments, Then & Now Report, Appropriation Transaction Report, and the District Employee by Fund Report for the months ended August 31, 2020 and September 30, 2020 be approved by the Board of Education.

It is recommended the Board of Education approve the following FY 2021 Permanent Transfers:

From Fund	To Fund	Amount
003 Permanent Improvement Fund	0020100000 Natatorium TAN Fund	\$335,900.00

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003 Permanent Improvement Fund	0020200000 2020 Bus Bond Fund	\$118,913.42
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It is recommended the Board approve the following budgetary amendments to FY 2021 Permanent Appropriations:

Fund	From Amount	Increase (Decrease)	To Amount
401 Auxiliary Services	\$195,779.99	\$219,801.12	\$415,581.11
439 Public School Preschool	\$1,427,613.54	(\$20,000)	\$1,407,613.54
499 Misc State Grants	\$33,233.02	(\$18,474.98)	\$14,758.04
510 Coronavirus Relief Fund	\$527,295.76	\$673,951.16	\$1,201,246.92
516 IDEA	\$3,168,145.16	\$40,666.91	\$3,208,812.07
599 Other Federal Grants	\$908,653.97	(\$86,019.67)	\$822,634.30

It is recommended the Board approve the following budgetary amendments to FY 2021 Estimated Resources:

Fund	From Amount	Increase (Decrease)	To Amount
401 Auxiliary Services	\$73,010.96	\$219,801.12	\$292,812.08
439 Public School Preschool	\$1,469,969.47	(\$20,000)	\$1,449,969.47
499 Misc State Grants	\$29,524.74	(\$18,474.98)	\$11,049.76
510 Coronavirus Relief Fund	\$527,295.76	\$673,951.16	\$1,201,246.92

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516 IDEA	\$3,415,886.11	\$40,666.91	\$3,456,553.02
599 Other Federal Grants	\$1,157,615.92	(\$86,019.67)	\$1,071,596.25

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

20-217 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve following:

RETIREMENTS/RESIGNATIONS:

Administrative Staff:

Watkins, Myra, retirement, e. July 31, 2021

Regular Certified Staff:

Adams, Mary, retirement, e. June 30, 2021  
Conkle, Michael, retirement, e. June 1, 2021  
Gallik, Julia, retirement, e. June 30, 2021  
Long, Patrice, retirement, e. May 28, 2021  
Phillabaum, Deborah, retirement, e. May 28, 2021  
Zimbello, Elizabeth, retirement, e. July 1, 2021

Regular Certified Substitutes:

Hefling, Kimberly, e. October 23, 2020

LEAVE OF ABSENCES:

Barbato, Theresa, Paid FMLA November 2, 2020 through January 29, 2021  
Brown, Allan, Paid FMLA October 7, 2020 through November 25, 2020  
Buda, Rocco, Paid FMLA November 16, 2020 through December 18, 2020  
Friesner, Jessica, Paid FMLA October 16, 2020 through January 27, 2021  
Leisure, Matthew, Paid FMLA September 29, 2020 through December 18, 2020  
Sedmock, Kirsten, Paid FMLA September 14, 2020 through November 10, 2020  
Sedmock, Kirsten, Unpaid FMLA November 11, 2020 through December 10, 2020  
Tucci, Kelly, Paid FMLA October 13, 2020 through November 9, 2020

APPOINTMENTS:

Administrative Staff

Regular Certified Staff, one year contract

Bonfine, Angela, BA/BS, step 1, e. October 28, 2020 ESSER (CARES) funds  
Crites, Anna, MA, Step 1, e. November 9, 2020  
Hefling, Kimberly, B150, step 7, e. October 26, 2020 ESSER (CARES) funds

EL (English Learner) Teacher, 40% Title I, 57201214030111 - St. Peter Elementary, 60% Title I, 57201214060111 - Heritage Christian School

Civiello, Annette, MA+32, Step 1, e. November 17, 2020

Adult Education Staff:

EMT Coordinator (Canton City Schools Secondary/Adult), \$20.50 per hour, as needed up to 15 hours per week, e. 2020-2021 school year, Funding Source #0013102802-0111.

Lee, Clifford

Accreditation Specialist, \$20.50 per hour, as needed, not to exceed 24 hours per week, e. November 17, 2020 (2020-2021 school year) Funding Source, Vocational Education #0125701114 0112

Auble, Tammy

Interim Aspire Coordinator Stipend, \$1,000 per month, e. December 1, 2020 through July 31, 2021, Funding Source, Adult Basic Education, split between 5011921241 and 5011921502

Saylor, Derek

Regular Certified Substitute, \$105.00 daily rate, as needed, e. 2020-2021 school year

Ballard, Cody  
Cheatham, Lorrinda

Hennis, Elena

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James, Tenicia  
Malik, Mozaffar  
Smith, Pamela  
White-McFarren, Leatha

Licensed/Retired Certified Substitutes, \$115.00 daily rate, as needed, e. 2020-2021 school year

McDermott, Brian  
Robbins, Taylor

Certified CORE Substitutes, \$115.00 daily rate, as needed

Cameron, Jack, e. November 2, 2020  
Timbrook, Jeffrey, e. November 16, 2020

Long-Term Temporary Substitute Teacher, e. on their 61st day of assignment until assignment ends for the 2020-2021 school year

Gupta, Shashi, B150, step 1  
Hamdan, Heyam, BA/BS, step 1  
Lones, Christine, M+32, step 1  
Maragas, Beth, Masters, step 1

Special Education - IEP Writing, \$125.00 per IEP, required, as needed, e. 2020-2021 school year, Funding Source, Special Education-IDEA-B, #5162021125 and #5162021127

Gaylord, Allison  
Moore, Kyra  
Pollock, Courtney  
Scheetz, Cynthia R.  
Smith, Jenna  
Straughn, Kellie

Professional Development - New Certified Staff - Special Education, \$20.00 per hour, required as needed, e. 2020-2021 school year, Funding Source, Special Education-IDEA-B, #5162021121 and #5162021123

Bretz, Wava	Kochan, Kellie
Burton, Tricia	Lockhart, Michele
Culp, Kristen	Miller, Jayna
El-Bardawil, Walid	Moss, Tamika
Grant, Ginnette	Neff, Della
Haglock, Kyle	Pacconi, Andrew
Harris, Janeen	Patterson, Tauja
Hosner, Adam	Richards, Chase
Hostetler, Ashley	Smith, Jenna
	Thomas, Jacqueline
	Yoder, Kristina

Credit Recovery/Summer School stipend, \$330.00 for hours worked at McKinley High School, e. June, July and August of 2020, Funding #0013104100-0111

Henderson, Jennifer

Credit Recovery, \$18.50 per hour, as needed not to exceed 2 hours per day, Monday through Thursday for the remainder of the school year, Funding Title IVA, #5990421220 0111

Henderson, Jennifer  
Walker, Anthony  
Webb, Amber

PBIS Incentives, not to exceed \$24,000 for the 2020/2021 school year (not to exceed \$1,000 per building, including Bulldog Virtual Academy) Funding Title IVA, 5990421221, account 0510.

PBIS (Positive Behavior Intervention Support) After School District Team Meetings: \$18.50 per hour as needed for the 2020-2021 school year; Funding Source 5902021222

Albrecht, Jennifer	Paige, Allison
Clark, Nathan	Peticarini, Paula
Granito, Allison	Romito, Melissa
Gomes-Schleich, Maria	Rubin, Kristen
Grubish, Lisa	Sams, Ernest
Harrison, Robyn	Snell, Michelle
Herold, Cynthia	Snyder, Melissa
Hothem-Beck, Vicki	Stephens, Kyra
Humphrey, Debra	Wiley, Rose

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Kochan, Lori  
Murray, Rachel

Winebrenner, Robert

PBIS Teacher After School Building Meeting, \$18.50 per hour as needed for the 2020-2021 school year, maximum of 10 hours per month from each building, SQID Account #572202122

DUEBER  
Barbato, Theresa  
Chappie, Natalie  
Grnach, Kylee  
Hoy, Lori  
Romito, Melissa  
Sturm, Ivan

HARTER  
Bonfine, Angela  
Henson, Kelly  
Paige, Allison  
Travis, Hillary  
Young, Christina

GIBBS  
Costello, Linda  
Hairston, Cyreathea

WORLEY  
Herold, Cynthia  
Lewis, Beth

STONE  
Johnson-Clark, Cherie  
Kibler, Melissa  
Markino, James  
Morris, Tiffany  
Sallie, Tracy  
Stepanovich, Heather

CLARENDON  
Butler, Kalli  
Henson, Kelly  
Holshu, Mark  
Klein, Sandra  
Lindesmith, Lauren  
Meilinger, Deanna  
Murray, Rachel  
Robinson, Eva-Marie  
Ross, Marlia  
Sisson, Melissa

YOUTZ  
Birdwisa, Katie  
Bretzin, Jay  
Craddock, Daniel  
Davis, Monica  
Hicklin, Lisa  
McGuire, Marilyn  
Pattreson, Tauja  
Tauffer, Emily  
Thompson, Wanda  
Welch, Katie  
Winebrenner, Robert

LEHMAN  
Carter, Crystal  
Cowling, Bret  
DeOrio, Christopher  
Green, Christine  
Holsey, Donte'  
Mayberry, Sommer  
McMeans, Evonne  
Patrick, Stephanie  
Paxton, Rebecca  
Simpson, Allie  
Tovissi, Cheryl  
Wade, Dorothea  
Wiley, Rose  
Worstell, Brian

CRENSHAW  
Durieux Abby  
Herberghs, Bryan  
Sams, Ernest  
Vandevort, Michael  
Weaver, Andrew  
Wiser, Amanda

MCKINLEY MAIN  
Anderson, David  
Brown, Allan  
Campbell, Brittany  
Duncan-Milczewski, Antwon  
Ekmark, Pam  
Gomes-Schleich, Maria  
Granito, Alisson  
Henderson, Jennifer  
Payton, Loranza  
Scheetz, Cynthia  
Schmidt, David  
Shrake, Ethan  
Snell, Denise

PBIS Teacher After School Meetings, \$18.50 per hour as needed for the 2020-2021 school year, maximum of 10 hours per month from each building, Title IIA Account #5902021222

PATRICK  
Harris, Janeen  
Oehler, Alisha  
Rubin, Kristen

SCHREIBER  
Brastine, Kevin  
Glick, Allison  
Grater, Rachel  
Thompson, Danielle

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BULLDOG VIRTUAL ACADEMY- K-2

Clevenger, Halli  
Haren, Jessica  
Jialanella, Barbara  
Stephens, Kyra  
Stillwell, Leah  
Wetzel, Laura

BELDEN

Adams, Kara  
Barsa, Samantha  
Coia, Ashley  
Dunlap, Courtney  
Shreve, Christopher  
Streb, Maria  
Townsend, Elizabeth

CEDAR

Moss, Tamika  
Nagy, Jessica  
Smith, Jenna  
Traikoff, Paul

BULLDOG VIRTUAL ACADEMY - 3-5

Bradley, Celestina  
Domer, Brian  
Grubish, Lisa  
Lane, Carol

MASON

Hoskins, Benjamin  
Kochan, Lori  
Schoeppner, Melissa  
Welch, Katie

Madderom, Emily

Ohman, Megan  
Shulik, Marissa  
Stanton, Tricia  
Stevic, Denise  
Vretas, Mary  
Zutali, Karen

STEAMM

Board, Jason  
Durham, Billie  
Moir, Chelsi  
Silver, Wendy  
Swinderman, Cory

TECHS

Humphrey, Debra  
Kisela, Kristen  
Kouvas-Lilly, Georgia  
Zink, Glenda

AIM

Bickel, Jennifer  
Brandle, Sandra  
Elfaye, Theodore  
Harrison, Robyn  
Kennedy, Jessica  
McMillan, Maria  
Springer, Kimberly  
Wakefield, Brooke

MCKINLEY DOWNTOWN

Barson, Teresa  
Bogdan, Sherry  
Dave, Christopher  
DiCesare, Elizabeth  
Fowler, Mikayla  
Hothem-Beck, Vicki  
McIntyre, Paul  
Richardson, Che  
Torrence, Yolanda  
Walker, Anthony

ARTS

Albrecht, Jennifer  
Aldergate, Hannah  
Corsi, Anthony  
Hershey, Marsha  
McKay, Tonya  
Paulis, Deborah  
Schrader, Courtney  
Watts, Ann

COMPTON

Smith, Ryan  
Snyder, Melissa  
Wagner, Peggy  
Woods, Daniel

Packing/Unpacking, \$8.70 per hour, as needed, maximum of 15 hours for packing and maximum 15 hrs. for unpacking, e. August 3, 2020 through November 30, 2020, Funding Source, General Fund

Hershey, Marsha  
McCown, Ann  
Miller, Jayna  
Osborne, Teresa  
Patterson, Crystal  
Ridings, Kathleen

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eSports Stipend: for the remainder of the 2020/2021 school year, \$4,306.50, paid from Title IVA funds, 5990421220 0111  
Smith, Tyler

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Academic Teacher: \$18.50 per hour as needed October 1, 2020 through May 31, 2021, Funding Source, 21st Century Acct. 5090221200 (Patrick, Belden, Gibbs, Schreiber)  
Broadwater, Karen  
Hall, Ashley  
Hill, Tajuana  
Hodge, Deborah  
Lindberg, Sharen  
Rubin, Kristen  
Stanton, Catherine  
Watson, Michael  
Weber, Deanna  
Wilson, Geraldine  
Wilson, Jacob

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Site Coordinator: \$23.00 per hour as needed October 1, 2020 through May 30, 2021, Funding Source, 21st Century Acct. 5090121121 (Cedar, McGregor, Stone)  
Chenault-McLeod, April

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Lead Teacher: \$23.00 per hour as needed October 1, 2020 through May 30, 2021, Funding Source, 21st Century Acct. 5090121100 (Cedar, McGregor, Stone)  
Harp, Morira

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Academic Teacher: \$18.50 per hour as needed October 1, 2020 through May 31, 2021, Funding Source, 21st Century Acct. 5090121100 (Cedar, McGregor, Stone)  
Campbell, Patricia  
Davis, Tamatha  
Harp, Morriah  
Teitel, Krista

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Site Coordinator: \$23.00 per hour as needed October 1, 2020 through May 31, 2021, Funding Source, 21st Century Acct. 5094021321 (Crenshaw, Lehman, MCK, ECHS)  
Reinhard, Dana

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Lead Teacher: \$23.00 per hour as needed October 1, 2020 through May 31, 2021, Funding Source, 21st Century Acct. 5094021300 (Crenshaw, Lehman, MCK, ECHS)  
Casto, Lisa  
Rosewell, Andrea  
Steward, Kathy

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Teacher: \$18.50 per hour as needed October 1, 2020 through May 31, 2021, Funding Source, 21st Century Acct. 5094021300 (Crenshaw, Lehman, MCK, ECHS)  
Beitzel, Zachary  
Bowers, Anne  
Casto, Lisa  
Harjar, Natalie  
Dubinsky, Ruth  
Hairston, Patricia  
Marcelli, Angela  
Patterson, Robyn  
Prowell, Felicia  
Rosewell, Andrea  
Roten, Jo Ann  
Steward, Kathy  
Troyer, Rebecca

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Academic Teacher: \$18.50 per hour as needed October 1, 2020 through May 31, 2021, Funding Source, 21st Century Acct. 5092101100 (Arts, STEAMM, AIM)  
Artimez, Lisa  
Fabich, Julia  
Fleischaker, Rachael  
Mishak, Brian  
Snell, Bernadine

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Lacefield, Kathryn

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Academic Lead Teacher: \$23.00 per hour as needed October 1, 2020 through May 31, 2021, Funding Source, 21st Century Acct. 5092101100 (Arts, STEAMM, AIM)  
Snell, Bernadine

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Academic Lead Teacher: \$23.00 per hour as needed October 1, 2020 through May 31, 2021, Funding Source, 21st Century Acct. 5092102100 (Harter, Worley, Dueber)  
Mishak, Tamara

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Academic Teacher: \$18.50 per hour as needed October 1, 2020 through May 31, 2021, Funding Source, 21st Century Acct. 5092102100 (Harter, Worley, Dueber)  
Mishak, Tamara  
Parks, Yvonne  
Troyer, Rebecca

Extra Duty Supplemental Assignments, e. 2020-2021 school year  
Addressi, Julie, IAT Chair, scale 12, index .02  
Albrecht, Christopher, Assistant Bowling, scale 06, index .12  
Albright, Joseph, Middle School Basketball, scale 07, index .105  
Blackiston, Jason, Wrestling Assistant, scale 06, index .12  
Bowden, Bryant, Head Girls Basketball, scale 03, index .235  
Clere, Theresa, Assistant Girls Basketball, scale 05, index .17  
Cline, Brandon, Middle School Winter Wrestling, scale 07, index .10  
Clugston, Eileen, Split Class, 1st Semester 2020-2021 school year, scale 05, index .17  
Covert, Heather, Science Department Chair, scale 09, index .06  
Currence, Wiley, Assistant Bowling, scale 06, index .12  
Davidson, Michael, Head Swimming, scale 04A, index .195  
Davis, Christopher, Assistant Wrestling, scale 06, index .11  
Dibell, Tristyn, Head Gymnastics, scale 05, index .18  
Dunlap, Courtney, Middle School Basketball, scale 07, index .10  
Esber, Joellen, Curriculum Specialist, scale 09, index 07  
Flowers, Holly, Explo Department Chair, scale 09, index .06  
Flowers, Holly, Middle School Band Director, scale 11, index .05  
Flowers, Holly, Middle School Vocal Music, scale 11, index .05  
Flowers, Holly, Elementary Instrumental Music, scale 11, index .05  
Furno, Darren, Middle School Yearbook, scale 10, index .06  
Harper, Chester, Assistant Boys Basketball, scale 05, index .18  
Heaton, Brett, Assistant Bowling, scale 06, index .115  
Heaton, Kimberly, Head Bowling, scale 04A, index .20  
Hill Jr., R.C., Assistant Boys Basketball, scale 05, index .18 (50%)  
Huth, William Connor, Assistant Boys Basketball, scale 05, index .17 (50%)  
Kimble, Sherrie, Assistant Swimming, scale 06, index .115  
Lindsey, Rayvin, Middle School Yearbook Advisor, scale 10, index .06  
Lindsey, Rayvin, Middle School Student Council, scale 12, index .03  
Martter, Phillip, Head Wrestling, scale 05, index .175  
Massey, Myka, Middle School Cheerleading, scale 07, index .10  
McLeod, Frank, Middle School Boys Basketball, scale 07, index .10  
McCleskey, Michael, Assistant Boys Basketball, scale 05, index .18  
Mills, Micheal, Assistant Girls Basketball, scale 05, index .17  
Moore, Shon, Middle School Basketball, scale 07, index .105  
Parish, Carlos, Middle School Boys Basketball, scale 07, index .10 (50%)  
Paulis, Deborah, Middle School Drama, scale 09, index .065  
Paulis, Deborah, Middle School Band Director, scale 11, index .04  
Paulis, Deborah, Middle School Vocal Music, scale 11, index .05  
Paulis, Deborah, Elementary Vocal Music, scale 11, index .05  
Peterson, Darryl, Assistant Girls Basketball, scale 05, index .175  
Phillips, Victoria, Middle School Girls Basketball, scale 07, index .11  
Rehfus, Jacob, Assistant Swimming, scale 06, index .11  
Richardson, Che, Assistant Boys Basketball, scale 05, index .17  
Shrewsbury, Rebecca, Assistant Bowling, scale 06, index .12  
Six, Kevin, Middle School Academic Challenge, scale 11, index .045  
Smith, Calyssa, Assistant Swimming, scale 06, index .11  
Smith, Mackenzie, ELA Department Chair, scale 09, index .06

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Smith, Mackenzie, Team Leader, scale 09, index .06  
Stephens, Kyra, Split Class, 1st Semester 2020-2021 school year, scale 05, index .17  
Stevens, Korey, Assistant Boys Basketball, scale 05, index .18  
Tuel, Brittney, Assistant Girls Basketball, scale 05, index .17  
Vincent, Brandon, Math Department Chair, scale 09, index .06  
Vlajkovich, Andrew, Head Boys Basketball, scale 03, index .235  
Welch, Katie, Assistant Gymnastics, scale 06, index .12  
Williams, Antwan, Middle School Boys Basketball, scale 07, index .11  
Winn, Kelly, Middle School Drama, scale 09, index .07  
Winn, Kelly, Middle School Dance, scale 09, index .06  
Witts, Gary, Middle School Boys Basketball, scale 07, index .10  
Zutali, Karen, Split Class, 1st Semester 2020-2021 school year, scale 05, index .17

Student/Parent Training Additional Support for Patrick Reading and Math School, \$18.50 per hour, up to 20 hours for the 2020-2021 school year, e. October 1, 2020 through May 31, 2021, Funding Source, #57201216050590  
Addressi, Julie

Special Education - IEP Writing, \$125.00 per IEP, required, as needed, e. 2020-2021 school year, Funding Source, Special Education-IDEA-B, #2162021125 and #5169021127  
Smith, Jenna  
Straughn, Kellie

Extended Time for Career Tech Teachers - CTE evening and weekend lab work for students to accrue hours toward industry credentials due to COVID-19, \$18.50 per hour, as needed, e. 2020-2021 school year, Funding Source, General Fund  
Donatelli, Paul  
Escola, Erik  
Garman, Georgeann  
Hoover, Todd  
Power, Jaclyn  
Tabellion, Dorothy

ADJUSTMENTS:

Administrative Staff:

Sedmock, Christen, FROM: Principal at Patrick Elementary School; TO Principal on Assignment Administration Office, e. November 30, 2020  
Stamp, Alivia, FROM: Assistant Principal at Stone Reading and Math School; TO Principal at Patrick Elementary School, CRAD/ELMPA salary schedule, step 3, e. November 30, 2020

Regular Certified Staff:

Bryan, Laura, FROM: effective date to be determined TO: e. October 19, 2020  
Duchaine, Eleni, FROM: Paid FMLA August 14, 2020 through October 2, 2020 TO: August 14, 2020 through October 16, 2020  
Duchaine, Eleni, FROM: Unpaid FMLA October 30, 2020 through November 10, 2020 TO: Unpaid FMLA October 19, 2020 through November 10, 2020  
Duchaine, Eleni, FROM: Unpaid Medical Leave November 11, 2020 through December 2, 2020 TO: Unpaid Medical Leave November 11, 2020 through November 25, 2020  
Boes-Perchinske, Rochelle, FROM: K-2 Music Grade Band Lead, scale 09, index .06 TO: K-2 Music Grade Band Lead, scale 12, index .02  
Eakin, Marcia, FROM: Math Department Chair, index 06, scale .06 TO: Math Department Chair, index .065, scale .06  
Flowers, Albert, FROM: 3-5 Music Grade Band Lead, scale 09, index .06 TO: 3-5 Music Grade Band Lead, scale 12, index .02  
Hairston, Patricia, Math Department Chair, index .065 TO: Math Department Chair, index .07  
Hawari, Muna, FROM: Academic Challenge High School, scale 11, index .045 TO: Academic Challenge High School, scale 06, index .115  
Marcelli, Angela, FROM: Science Department Chair, index .065 TO: Science Department Chair, index .07  
Merrit, Mary, FROM: part-time Hourly Tutor, 24 hours per week TO: Title I Teacher at St. Peter Elementary School, BA+150, step 4, e. November 17, 2020 Funding Source Title I, St Peter Elementary 57201214030111  
Myers, Dawn, FROM: part-time Hourly Tutor, 24 hours a week TO: Title I Teacher at St. Peter Elementary School, MA, step 1, e. November 17, 2020  
Shaffer, Joslin, FROM: 6-8 Music Grade Band Lead, scale 09, index .06 TO: 6-8 Music Grade Band Lead, scale 12, index .02

DONATIONS:

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

- Canton City Schools received:
  - Toothbrushes and toothpaste kits for oral hygiene lessons in the Early Childhood classrooms from The Stark County Dental Society
  - Coats, boots, clothing, hygiene products, air mattresses, sheets, pillows and blankets from Canton Nazarene Church
  - \$100 donation to Project HOPE/Homeless from David and Anne Kaminski
  - Pants, socks, underwear, and hygiene products to Project HOPE/Homeless from Faith Family Church
  - Donation of time and expertise from Dr. Margaret DeLillo-Storey for professional development day on October 23, 2020
- Crenshaw Middle School received:
  - Box of masks for teacher use in classrooms from Cuyahoga Beauty Supply in Maple Heights
- Lehman Middle School received:
  - Desks, lamps, powerstrips, stability balls, and holders from Temple Israel
- Belden Leadership School received:
  - Halloween masks, candy and toys for student school store from Circle K in Carrollton
- Bulldog Virtual Academy received:
  - Gift cards for free meals and desserts at Chick-Fil-A in North Canton
- Harter Reading & Math School received:
  - Care packages containing masks, hand sanitizer, pencils, erasers and crayons from Buehlers
- Youtz Leadership School received:
  - Groceries for pantry, new clothes and books for Grades 3, 4 and 5 from Trinity United Church of Christ
- Mason Leadership School received:
  - Backpacks for students from Ashley Stroud
  - Starbucks gift cards for teachers and staff, treat bags for fall celebration, cupcakes and drinks and snacks for students from New Pointe Church
  - Goodie bags for staff from Modern Woodmen Financial

**AWARDING OF DIPLOMAS**

It is recommended that the awarding of diplomas of graduation to those school students whose names have been certified to the Superintendent of Schools by Principals of McKinley High School, Choice and Digital Academy. The students have met all the requirements of the Ohio Department of Education and the Canton City School District Board of Education.

It is recommended the board approve awarding diplomas of graduation to those students who completed the +22 Program during the 2020-2021 school year. The students have met all the requirements of the Ohio Department of Education and the Canton City School District Board of Education and have been certified to the Superintendent of Schools by Principals of McKinley High School:

- Blair, Quiana
- Casey, Amy
- Cooper, Angela
- Kemp, Raven
- Land, Todd
- Longshore, Aaron
- McGhee, Mylinda
- Moore, Courtney
- Perkins, Jewel
- Peterson, Diane
- Pullin, Jaisha
- Smalls, Tiara

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

20-218 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

**RETIREMENTS/RESIGNATIONS:**

- Anthony, Davonne, Child Nutrition Assistant, resignation, e. September 25, 2020
- Bonfine, Angela, Education Assistant (PS), resignation, e. October 27, 2020
- DeLauder, Renee, Bus Driver, resignation, e. October 16, 2020
- Gemma, Anthony, Bus Driver, resignation, e. November 12, 2020

November 16, 2020

Hall, Cheryl, Follow Along, resignation, e. October 30, 2020  
Parrish, Susan, Interpreter for Deaf, retirement, e. July 1, 2021

LEAVE OF ABSENCES:

Foster, Mark, Paid FMLA August 24, 2020 through November 13, 2020  
Johnson, Deborah, Paid FMLA October 22, 2020 through January 15, 2021  
Leighty, Lorelei, Unpaid Medical Leave of Absence for the 2020-2021 school year  
Taylor, Wyetta, Unpaid Medical Leave of Absence November 19, 2018 through May 3, 2019  
Taylor, Wyetta, Unpaid Medical Leave of Absence for the 2019-2020 school year  
Taylor, Wyetta, Unpaid Medical Leave of Absence for the 2020-2021 school year  
Vega, Brenda, Paid FMLA October 9, 2020 through November 6, 2020  
Watters, Deborah, Paid FMLA August 12, 2020 through November 4, 2020  
Wiley, Darcy, Unpaid Medical Leave of Absence, August 24, 2020 through May 31, 2021

APPOINTMENTS:

Child Nutrition Assistants, Step 1, 186 days per year, e. November 2, 2020

Hammond, Chelsea, 2.25 hours per day

Munguia, Jaime, 2.25 hours per day

Ruffin, Lakeisha, 2.5 hours per day

District Leadership Team (DLT): \$20.00 per hour as needed, e. 2020-2021 school year,  
Funding Source, #5902021222

Compton, Darlene

Health Assistant (LPN), 7 hours per day, 186 days per year, e. October 19, 2020

Ackerman, Dominique, step 1

Blystone, Nicole, step 11

Fisk, Dana, step 2

Substitute - Child Nutrition e. 2020-2021 school year

Boyd, Mary

Substitute-Custodian, as needed, e. 2020-2021 school year

Cheviron, Dennis

Walker, Tyler

Wells, Victor

Substitute - Transportation, as needed, e. 2020-2021 school year

Young, Chester

Substitute - Educational Related Support Staff, e. 2020-2021 school year

DuBose, Marie

Finnicum Riley

James, Tenicia

Snead, Shirley

Substitute - Secretary/Clerical, e. 2020-2021 school year

DuBose, Marie

Finnicum, Riley

James, Tenicia

Extended Time-Secretary II, July 16, 2020 through July 26, 2020

Scott, Janet

Extended Time - Transportation, November 2, 2020 through June 30, 2021

Elder, Jazmin

Mandatory Staff Meetings, \$10.00 per hour, up to 10 hours, e. 2020-2021 school year,  
Funding Source, #0011824100-0143

Knight, Lois

McCrary, Marinett

Natatorium Pool Supervisor and CCS Swim Coach, \$10.50 per hour as needed, e.  
November 2, 2020, Funding Source Natatorium Recreation Fund/Natatorium/USA Swim  
Program, McKinley Swimming and General Fund, Nat, #0133210710, #3004518710,  
#3004537310, #00171102835

November 16, 2020

Thomas, Cassandra

PBIS Classified Staff Meetings, Regular hourly rate of pay as needed for the 2020-2021 school year, maximum of 10 hours per month from each building, SQID Account #572202122

DUEBER

Davis, Jennifer  
Gillems, Tinia

HARTER

Moreland, Kari

WORLEY

Fortune, Betty  
Ormiston, Barbara  
Turner, Anne

MCKINLEY MAIN

Groves, Samuel  
Unkefer, Tammy

PBIS Classified Staff Meetings, Regular hourly rate of pay as needed for the 2020-2021 school year, maximum of 10 hours per month from each building, Title IIA Account #5902021222

BELDEN

Davidson, Rosemary

MCGREGOR

Clanagan, Mija  
Hanlin, Libra

Haramis, Bethany  
Peticarini, Paula

PATRICK

Baus, Tammy  
Booth, Vanessa  
Essner, Ira

CEDAR

Barton, Leanne

MASON

Johnson, Kelly

SCHREIBER

Sampsel, Laura

AIM

Merriweather, Cindy

TECHS

Brunner, Tabitha

ARTS

Hussar, Megan

SCHREIBER

Sampsel, Laura

Parent Cafes/SEL/RP: Regular hourly rate of pay as needed for up to 2 hours for the 2020-2021 school year, Funding Source: 0192141121-Stark MHAR Grant

Bartram, Barbara	Johnson, Dwight
Bradford, Magdalene	Lancaster, George
Brahler, Paula	McCrary, Marinett
Brown, Briana	Nearhood, Marie (Edie)
Brunner, Tabitha	Newport, Carol
Clark, Shawanna	Compton, Darlene
Deem, Susan	Prendes, Nancy
Duck, Rhonda	Stewart, Helen
Dunivant, Barbara	Strange, Stacie
Fontes, Deborah	Trbovich, Michelle

November 16, 2020

Fortune, Betty  
Goldak, Lisa

Vassar, Ninyona

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Support Staff: \$12.00 per hour as needed October 1, 2020 through May 31, 2021, Funding Source, 21st Century Acct. 5090221221 (Patrick, Belden, Gibbs, Schreiber)

Griffin, Robert  
Kirkman, Alexis  
Wyant, Nickolas

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Support Staff: \$12.00 per hour as needed October 1, 2020 through May 31, 2021, Funding Source, 21st Century Acct. 5090121121 (Cedar, McGregor, Stone)

Howard, Jada  
McCrary, Marinett  
Pulka, Anne  
Taylor-Seymour, Velva

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Support Staff: \$12.00 per hour as needed October 1, 2020 through May 31, 2021, Funding Source, 21st Century Acct. 5094021321 (Crenshaw, Lehman, MCK, ECHS)

Burt, Davina  
Holling, Thea  
Johnson, Kelly  
Reed, Derrick  
Thompson, Wanda  
Tyson, Angelia

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Site Coordinator: \$17.00 per hour as needed October 1, 2020 through May 31, 2021, Funding Source, 21st Century Acct. 5094021321 (Crenshaw, Lehman, MCK, ECHS)

Brunner, Tabitha  
Holsey, Donte

21st CCLC ( Century Community Learning Centers) Brighter Tomorrow After-School Support Staff: \$12.00 per hour as needed October 1, 2020 through May 31, 2021, Funding Source, 21st Century Acct 5092101121 (Arts, STEAMM, AIM)

Clayton, Daniel  
Sybole, Jacquelyn  
Williams, Beverly

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Site Coordinator: \$17.00 per hour as needed, October 1, 2020 through May 31, 2021, Funding Source, 21st Century Acct. 5092102121 (Harter, Worley, Dueber)

Woolf, Jodi

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Support Staff: \$12.00 per hour as needed October 1, 2020 through May 31, 2021, Funding Source, 21st Century Acct 5092102121 (Harter, Worley, Dueber)

Horn, Tiffany  
Knight, Lois  
Ormiston, Barbara

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Data Entry

\$15.00 per hour as needed school year 20/21, Funding Source, 21st Century Acct. 33% 5090121121 33% 5090221221 34% 5092102121

Yoho, Amy

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Data Entry \$15.00 per hour as needed school year 20/21, Funding Source, 21st Century Acct.

50% 5094021321, 50% 5092101121

Booth, Vanessa

November 16, 2020

**ADJUSTMENTS:**

Baker Dave, Joshua, Bus Assistant, FROM: 6.25 hours per day; TO: 7.5 hours per day, e. November 16, 2020  
Barrino, Ashly, Bus Assistant, FROM 6.75 hours per day; TO: 7 hours per day, e. November 16, 2020  
Boone, Patricia, Bus Driver, FROM 6.25 hours per day; TO: 8 hours per day, e. November 16, 2020  
Bryant, Jr., Onice, Bus Driver, FROM 6.75 hours per day; TO: 7 hours per day, e. November 16, 2020  
Butti, Lisa, Bus Driver, FROM: 6.75 hours per day; TO 7.5 hours per day, e. November 16, 2020  
Clark, Tamara, FROM: 21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Data Entry Training: \$15.00 per hour TO: 21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Data Entry Training: paid at current daily rate of pay  
Elder, Jazmin, FROM: Bus Assistant, step 2, 6 hours per day, 186 days per year TO: Bus Driver, step 1, 5 hours per day, 186 days per year, e. November 2, 2020  
Fiely, Vicky, Bus Driver, FROM: 7 hours per day; TO: 7.75 hours per day, e. November 16, 2020  
Gallagher, Margaret, Bus Driver, FROM: 6.25 hours per day; TO: 6.5 hours per day, e. November 16, 2020  
Gottsabend, Eric, Bus Driver, FROM: 6.75 hours per day; TO: 7 hours per day, e. November 9, 2020  
Kampfer, Cheryl, FROM: Kindergarten Assistant, step 14, 5.75 hours per day, 186 days per year; TO: Education Assistant, step 14, 6.5 hours per day, 186 days per year, e. October 19, 2020  
Keagy, Jeffery, System Support Tech II, FROM step 15; TO Step 16, e. October 5, 2020  
Mayle, Erlinda, Bus Assistant, FROM: 7 hours per day; TO: 8 hours per day, e. November 16, 2020  
Merriweather, Jamikea, FROM: Follow Along, step 2, 5.75 hours, 186 days; TO: Education Assistant (PS), step 2, 6 hours per day, 186 days per year, e. November 16, 2020  
Ost, Julia, Bus Driver, FROM 6 hours per day TO 7 hours per day e. September 23, 2020  
Owens, Michelle, Child Nutrition Assistant, FROM 4 hours per day, TO: 5 hours per day, e. November 16, 2020  
Raines, Michelle, Bus Assistant, FROM 6.75 hours per day; TO: 7 hours per day, e. November 16, 2020  
Roby-Hogsett, Maurisa, FROM: Unpaid Medical Leave of Absence from August 24, 2020 through September 28, 2020 TO: August 24, 2020 through November 13, 2020  
Rogers, Crystal, Bus Driver, FROM: 6 hours per day; TO: 7 hours per day, e. November 16, 2020  
Russell, Susan R, Child Nutrition Assistant, FROM 3 hours per day; TO: 4.25 hours per day, e. December 1, 2020  
Smalls, Brenda, Bus Assistant, FROM: 6 hours per day; TO: 7 hours per day, e. Nov. 16, 2020  
Suteu, Deanna, FROM: Follow Along Assistant TO: Kindergarten Assistant, e. October 26, 2020  
Sutton, Joanne, Bus Driver, FROM: 7 hours per day; TO: 8 hours per day, e. November 16, 2020  
Swogger, Laura, Child Nutrition Assistant, FROM 3.5 hours per day; TO: 4.5 hours per day, e. November 2, 2020

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Site Coordinator \$17.00 per hour FROM: October 1, 2020 to May 31, 2021 TO: September 15, 2020 to May 31, 2021, funding Source, 21st Century:

Bradford, Magdalene	Johnson, Kelly
Conrad, Austin	McDonald, Tonia
Davidson, Rosemary	Merriweather, Cindy
Fontes, Deborah	Sampsel, Laura
Hairston, Cyreathea	Snyder, Eric
Hooten, Bianca	Turner, Anne
	Yoho, Cameron

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Data Entry FROM: 33% 5090121121, 33% 5090221221, 34% 509210212, TO: 5090121121 0141, e. November 6, 2020

Yoho, Amy

November 16, 2020

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Data Entry FROM: Funding Source, 21st Century Acct. 50% 5094021321, 50% 5092101121, TO: 5090121121 0141  
Booth, Vanessa

District Leadership Team (DLT), FROM: Certificated rate of \$20.00 per hour, TO: regular hourly rate, as needed, Funding Source, #5902021222  
Essner, Ira  
Langanke, Julie  
Sams, Ernest  
Snyder, Eric  
Tovissi, Cheryl

**TERMINATIONS:**

It is recommended that the Canton City School District Board of Education approve the termination of Calvin Curtis Jr., Bus Driver, due to job abandonment, e. October 16, 2020.

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

20-219 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

It is recommended that the Canton City School District assign certified and classified staff to assist with the restart/reset of school in 2020-2021 school year in a COVID-19 environment as shown below:

Extended Time, Certified staff members, \$20.00 per hour, as needed, e. 2020-2021 school year, Funding Source, ESSER/CARES ACT, #5072021219011

Extended Time, Classified staff members, regular hourly rate, as needed, e. 2020-2021 school year, Funding Source, ESSER/CARES ACT, #50720212250141

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

20-220 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approve the following Board Policies:

- Policy 1520 - [Employment of Administrators](#)
- Policy 3120 - [Employment of Professional Staff](#)
- Policy 3120.04 - [Employment of Substitutes](#)
- Policy 3120.05 - [Employment of Personnel in Summer School and Adult Education Programs](#)
- Policy 3120.08 - [Employment of Personnel for Co-curricular/Extra-curricular Activities](#)
- Policy 4120 - [Employment of Classified Staff](#)
- Policy 4120.08 - [Employment of Personnel for Co-curricular/Extra-curricular Activities](#)
- Policy 4124 - [Employment Policy](#)
- Policy 4162 - [Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-sensitive Functions](#)
- Policy 5460.02 - [Students At-Risk of Not Qualifying for a High School Diploma](#)
- Policy 6107 - [Authorization to Accept and Distribute Electronic records and to Use Electronic Signatures](#)
- Policy 1530 - [Evaluation of Principals and Other Administrators](#)
- Policy 2270 - [Religion in the Curriculum](#)
- Policy 2431 - [Interscholastic Athletics](#)
- Policy 3124 - [Employment Contract](#)
- Policy 5200 - [Attendance](#)
- Policy 5517.02 - [Sexual Violence](#)
- Policy 5610 - [Removal, Suspension, Expulsion, and Permanent Exclusion of Students](#)
- Policy 5611 - [Due Process Rights](#)
- Policy 6144 - [Investments](#)
- Policy 6152 - [Student Fees, Fines, and Charges](#)
- Policy 6152.01 - [Waiver of School Fees for Instructional Materials](#)
- Policy 6325 - [Procurement - Federal Grants/Funds](#)
- Policy 6424 - [Purchasing Cards](#)

November 16, 2020

Policy 8800 - [Religious/Patriotic Ceremonies and Observances](#)

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

20-221 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

Approve contract between CCSD and BC Technologies Companies, dba Final Forms for Athletic student participation for the 2020-2021 school year and Academic student participation for the 2020-2021 school year as a sole source provider for online data collection for CCSD. Families complete forms online instead of on paper format via forms created by Final Forms.

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

20-222 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

It is recommended the board approve the purchase of a new Cardinal bus for the transportation department. VIN # 1T88N4B27Y1083344, year 2000, will be traded-in toward the purchase of this new bus. \$76,372.92 of the price paid from a federal transportation grant awarded to the Canton City School District. Remainder paid from General Fund.

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

20-223 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Board approve the following:

It is recommended the board approve the contract between the Canton City School District and the Boys and Girls Clubs of Northeast Ohio to provide after school academic and recreational programming at Clarendon Leadership School for the 2020-2021 school year, effective November 9, 2020.

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

20-224 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Board approve the following:

It is recommended the board approve the contract between Spectrum Enterprise and the Canton City School District to participate in the Stay Connected K-12 Program to provide no-charge broadband internet service to those families that qualify.

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

20-225 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

**RESOLUTION DETERMINING THE EXISTENCE OF A MORAL OBLIGATION TO PAY CERTAIN AMOUNTS RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING AND OTHER IMPROVEMENT OF THE TURK ALBERTA LOCKER ROOMS ATHLETIC FACILITY AT CANTON MCKINLEY HIGH SCHOOL, ACCEPTING THAT OBLIGATION AND APPROVING THE PAYMENT OF SUCH AMOUNTS; REPEALING RESOLUTION NO. 20-152 AND REAPPROPRIATING FUNDS ORIGINALLY APPROPRIATED UNDER THAT RESOLUTION IN AN AMOUNT SUFFICIENT, TOGETHER WITH OTHER AVAILABLE MONEYS, TO PAY SUCH AMOUNTS AND RELATED COSTS; AND AUTHORIZING AND APPROVING RELATED MATTERS, INCLUDING AGREEMENTS PROVIDING FOR THE TERMS ON WHICH SUCH AMOUNTS WILL BE PAID, FOR TERMINATION OF AN EXISTING RENT AMENDMENT AGREEMENT, AND EXECUTION AND DELIVERY OF A NEW RENT AMENDMENT AGREEMENT, RELATING TO DISTRICT PROPERTY, AND FOR THE TERMS ON WHICH SCHOOL DISTRICT ESTOPPELS RELATING TO INSTRUMENTS AND AGREEMENTS AFFECTING DISTRICT PROPERTY MAY BE PROVIDED TO FACILITATE A PROPOSED REFINANCING.**

**WHEREAS**, this Board previously adopted Resolution No. 19-114 (“Resolution 19-114”) and other “Existing Resolutions” referred to therein, all relating to the reconstruction, re-naming, operation and use of Tom Benson Hall of Fame Stadium (“Stadium”), the development of a proposed mixed-use commercial, educational and recreational development and complex to be anchored by the Stadium and the Pro Football Hall of Fame and Museum and generally known as “Hall of Fame Village”, the lease of certain real property owned by this Board to Stark County Port Authority (“Stark Port”) for sublease to and development by affiliates of HOF Village, LLC, a Delaware limited liability company authorized to transact business in Ohio (“HOFV-LLC”) in connection with the development of Hall of Fame Village, and the continued right of this Board and the Canton City School District (collectively, the “District” or “School District”) to use the Stadium and other property redeveloped as part of Hall of Fame Village, including all District real property so leased, all as further described in the recitals to Resolution 19-114 (which recitals are incorporated herein by reference) and the Existing Resolutions; and

**WHEREAS**, on or about June 24, 2019, pursuant to Resolution 19-114 and agreements previously in effect pursuant to the Existing Resolutions (collectively, “Prior Agreements”) between the School District and HOFV-LLC and/or its single-member subsidiaries, HOF Village Stadium, LLC (“HOFV-S”), HOF Village Parking, LLC (“HOFV-P”) and HOF Village Youth Fields, LLC (“HOFV-YF”), each a Delaware limited liability company authorized to transact business in Ohio and a sublessee of District real property included in Hall of Fame Village (each a “Project Lessee”, collectively, the “Project Lessees” and, together with HOFV-LLC, the “Original HOFV Parties”), HOFV-LLC and HOFV-S entered into a series of agreements with the School District (collectively, “2019 Agreements”) to establish the terms and conditions for completion of certain requirements of the Prior Agreements, including: (i) the acquisition, construction, equipping and other improvement by HOFV-LLC and HOFV-S, as co-obligors (“2019 HOFV Obligors”), of a “Football Operations Center”, as such term is defined in Resolution 19-114 (now known as the “Turk Alberta Locker Rooms” athletic facility and referred to herein as “Turk Alberta”), for the District on the campus of, and connected to and integrated with, Canton McKinley High School buildings and (ii) completion of certain other requirements under the Prior Agreements, including performance of the “Heritage Obligations”, as defined in Resolution 19-114, and provision of certain required replacement storage facilities, including vehicle storage facilities (“Storage Facility Requirements”); and

**WHEREAS**, the 2019 Agreements included the “Deed of Gift”, “License Agreement”, “Restated Escrow Agreement” and “Lease Amendment Agreement” (those and any other terms used but not defined herein are used as defined in Resolution 19-114), entered into for the respective purposes identified in Resolution 19-114; and

**WHEREAS**, pursuant to requirements of the Prior Agreements and 2019 Agreements (collectively, “Existing Agreements”), in order to provide for the construction of Turk Alberta, HOFV-LLC entered into, *inter alia*, the following contracts: (1) a contract for provision of construction services with Fred Olivieri Construction Company, an Ohio corporation (“Olivieri” or “Contractor”), under AIA Document A133 – 2009 dated June 25, 2019 (collectively, with that certain Guaranteed Maximum Price Amendment – Phase II dated September 26, 2019, Change Order Number 1 dated March 9, 2020 and other approved or pending Change Orders, the “Construction Contract”), (2) a contract for provision and installation of lockers and storage facilities with Wenger Corporation, a Minnesota corporation qualified to transact business in Ohio (“Wenger”) by executed purchase order dated February 25, 2020 (together with Change Order No. 1 dated March 4, 2020, the “Locker/Storage Contract”), and (3) a contract for provision and installation of signage by First Choice Pole Restoration and Hauling LLC (“First Choice” and, together with Olivieri and Wenger, the “Facility Contractors”) by executed purchase order dated January 31, 2020 (“Signage Contract” and, together with the Construction Contract and the Locker/Storage Contract, the “Facility Contracts”); and

**WHEREAS**, in order to protect its interests and those of its subcontractors, Olivieri conditioned its execution and delivery of the Construction Contract on provisions being added to the Restated Escrow Agreement to require that HOFV-LLC timely make significant additional deposits (“Contractor Deposits”) into the “Escrow Account” established thereunder and to identify the Contractor as an express intended third-party beneficiary of the Restated Escrow Agreement; and

**WHEREAS**, representatives of HOFV-LLC previously advised School District representatives that, by May 1, 2020, as a result of the novel coronavirus 2019 pandemic (“COVID-19”): (i) the Original HOFV Parties were forced to curtail and then end revenue-producing operations at Hall of Fame Village, (ii) a proposed merger involving HOFV-LLC pursuant to an Agreement and Plan of Merger dated September 16, 2019, as amended (“Proposed Merger”), a proposed refinancing of existing debt obligations of HOFV-LLC and its affiliates (“Proposed Refinancing”) and an additional capital raise by such affiliates to follow the Proposed Merger (“Proposed Capital Raise” and , together with the Proposed Merger and

the Proposed Refinancing, the “Proposed Recapitalization”), each essential to the viability of Hall of Fame Village, were placed on indefinite holds, (iii) HOFV-LLC had defaulted on its Restated Escrow Agreement obligations relating to the Contractor Deposits and thereby breached the Construction Contract, (iv) the 2019 HOFV Obligors received notice from the Contractor that it would exercise its remedies under the Construction Contract in the event such defaults were not timely cured, and (v) the 2019 HOFV Obligors did not have and, until the Proposed Recapitalization is completed, would not have any ability to make the Contractor Deposits or to make further payments on the Facility Contracts, including the initial required payments due on the Wenger Contract and First Choice Contract in order to avoid a default thereunder, from any source other than the amounts then on deposit in the Escrow Account, and therefore the 2019 HOFV Obligors could not cure the breach of the Restated Escrow Agreement, the Construction Contract or any related breaches of the Existing Agreements; and

**WHEREAS**, in order to avoid the exercise of contract remedies by the Contractor and one or more of the other Facility Contractors under the Facility Contracts, including the possibility that one or more of the Facility Contractors would refuse to perform any further services necessary to complete Turk Alberta and protect related property of the School District, the Contractor and the 2019 HOFV Obligors requested that this Board consider a proposal to assume responsibility for the Facility Contracts, and representatives of the District agreed to consider such a proposal and, as a result, the Facility Contractors continued to perform their obligations under the Facility Contracts, and the Contractor has not pursued available remedies to require the additional required Contractor Deposits or to otherwise remedy the breach of the Construction Contract; and

**WHEREAS**, on or about May 18, 2020, representatives of the District advised this Board that: (i) in order to protect Turk Alberta and associated property of the District, the Board could consider a proposal to, among other things, accept an assignment of and assume responsibility for the Facility Contracts at or prior to the time when amounts needed to pay outstanding invoices for the Facility Contracts would exceed the amount on deposit in the Escrow Account and available therefor, (ii) there was substantial agreement between representatives of the District and representatives of the Original HOFV Parties as to the terms and conditions on which such an assignment and assumption could be implemented, along with related contract and lease amendments that would provide for repayment to the School District of amounts advanced to complete Turk Alberta, and (iii) it would be in the best interests of the School District to take such actions in order to protect School District property and to do so outside statutory competitive bidding procedures as permitted by Ohio law; and

**WHEREAS**, prior to this Board’s consideration and adoption of Resolution No. 20-152 on July 13, 2020 (“Resolution 20-152”), the HOFV Parties advised this Board that (A) the Proposed Merger was completed on or about July 1, 2020 and, in connection therewith: (i) HOFV-LLC contributed substantially all of its assets to HOF Village Newco, LLC, a Delaware limited liability company authorized to transact business in Ohio (“HOFV-N” and, together with the “Existing HOFV Parties, the “HOFV Parties”), (ii) HOFV-LLC became the majority shareholder of the sole member of HOFV-N, and (iii) HOFV-LLC assigned to HOFV-N, and HOFV-N assumed without release of HOFV-LLC, substantially all of the contracts, and related obligations and liabilities, of HOFV-LLC including, without limitation, all of the Existing Agreements, the Facility Contracts and the proposal relating to the assignment and assumption of the Facility Contracts, and (B) the Proposed Refinancing remained on hold and that, as a result of encumbrances and limitations under existing financing arrangements, the HOFV Parties did not have any ability to make the Contractor Deposits, or to make further payments on the Facility Contracts, in order to cure or avoid further default thereunder; and

**WHEREAS**, based on the foregoing circumstances, this Board adopted Resolution 20-152 and therein determined that it was a matter of urgent necessity, in order to provide for the security and protection of School District property and thereby preserve and provide for the health, safety and welfare of the students, employees and other invitees of the District, that Turk Alberta be timely completed under the Facility Contracts without the Facility Contractors interrupting the provision of their respective services or otherwise taking remedial action as a result of any breach by the HOFV Parties of the Facility Contracts, and that such urgent necessity also constituted an emergency requiring immediate action under Revised Code Section 153.71, to accept an assignment from the applicable HOFV Parties of, and assume the obligations of the applicable HOFV Parties under, the Facility Contracts and to do so without the notice, bid, advertisement and related procedures otherwise required for the procurement and award of contracts of similar scope under Revised Code Sections 153.71 and 3313.46 and, for that purpose, appropriated \$1,400,000 to complete Turk Alberta and pay related invoices and costs, including legal costs incurred by the District, and authorized and approved related matters, including the execution and delivery by the District of, among

other agreements, the “Lease Amendment Termination” and the “New Ground Rent Amendment Agreement” (both terms used as defined in Resolution 20-152); and

**WHEREAS**, by late July 2020, the School District, the HOFV Parties and other affected parties had reached substantial agreement on the terms and conditions of the “Transfer Documents” authorized under Resolution 20-152, including the Lease Amendment Termination and New Ground Rent Amendment Agreement, and, as a result and in presumed reliance on that agreement: (i) the Facility Contractors continued to perform under the Facility Contracts and completed the work required thereunder, (ii) title to and possession of the completed Turk Alberta were delivered to the School District in due course pursuant to the License Agreement and Deed of Gift, and (iii) the School District has been advised that, in undertaking the Proposed Capital Raise, HOFV-N and its affiliates did not seek to raise, and have not raised, any additional capital to pay or provide for remaining costs of Turk Alberta or their obligations under the Facility Contracts; and

**WHEREAS**, after reaching agreement on the terms and conditions of the Transfer Documents, the HOFV Parties advised representatives of the School District that its existing lender would not consent to the Lease Amendment Termination or New Ground Rent Amendment Agreement, as required by the terms and conditions of the Transfer Documents and, as a result, the HOFV Parties could not execute and deliver the Transfer Documents prior to completion of the work under the Facility Contracts and delivery of the completed Turk Alberta to the District; and

**WHEREAS**, the urgent necessity constituting an emergency requiring immediate action to provide for the security and protection of School District property ended upon delivery of Turk Alberta to the District and this Board has determined that it no longer has authority to assume the Facility Contracts and has determined to repeal Resolution 20-152; and

**WHEREAS**, the School District has been advised by representatives of the Facility Contractors that (i) they continued to work on Turk Alberta in reliance on the approval by this Board of the assumption of the Facility Contracts, (ii) based on that approval, they completed all requirements under the Facility Contracts, (iii) they have not been paid for the work performed in completing the construction of Turk Alberta except to the extent of the amounts paid prior to adoption of Resolution 20-152 or available under the Restated Escrow Agreement, all of which have been disbursed for such purposes, and (iv) that they are owed identified amounts such that the aggregate amount still outstanding on the Facility Contracts is approximately \$1.31 million (“Outstanding Payment Obligations”); and

**WHEREAS**, this Board has been advised that the HOFV Parties continued to authorize work on Turk Alberta in reliance on the approval by this Board of the assumption of the Facility Contracts, and that they did not raise, and do not and will not have, funds with which to pay for the Outstanding Payment Obligations, whether from the completion of the Proposed Refinancing, the Proposed Capital Raise or otherwise; and

**WHEREAS**, the Facility Contractors and the HOFV Parties have now requested that this Board consider payment of the Outstanding Payment Obligations due under the Facility Contracts as a moral obligation of the School District resulting from their respective reliance on, and actions taken in such reliance on, the approval of the assumption of the Facility Contracts, all of which has resulted in substantial benefit to the School District through the completion and delivery of Turk Alberta; and

**WHEREAS**, this Board has been advised by the HOFV Parties that (i) they now expect to complete the Proposed Refinancing before December 31, 2020, (ii) in connection with the Proposed Refinancing, if the School District agrees to accept and pay the Outstanding Payment Obligations as a moral obligation of the School District, the HOFV Parties will execute and deliver the Lease Amendment Termination and the New Ground Rent Amendment Agreement, in substantially the forms on file with this Board, (iii) the lender in the Proposed Refinancing (“Proposed Lender”) has requested from the School District certain estoppel agreements relating to the Ground Leases (defined in the New Ground Rent Amendment Agreement) and the HOF Village REA (defined in each of the Ground Leases) (collectively, “Refinancing Estoppels”) and, in connection with the delivery of the Refinancing Estoppels, will accept the Lease Amendment Termination and the New Ground Rent Amendment Agreement; and

**WHEREAS**, this Board has determined that, under the circumstances described herein, the Outstanding Payment Obligations constitute a moral obligation of this Board and the School District and, subject to the conditions stated herein, acceptance and payment of such moral obligation is in the best interest of the Board and the School District and should be authorized and approved and has further determined that, in connection therewith, it is necessary and desirable, and in the best interest of the School District, to repeal Resolution 20-152 and

appropriate the amount previously appropriated therein to the payment of the Outstanding Payment Obligations and related costs, and to authorize and approve the execution and delivery of an agreement with the HOFV Parties and any other necessary parties authorizing and agreeing to make such payments upon (i) execution and delivery of the Lease Amendment Termination and the New Ground Rent Amendment Agreement, (ii) agreement as to the forms of the Refinancing Estoppels, and (iii) completion of the Proposed Refinancing on terms evidencing acceptance by the Proposed Lender of the Lease Amendment Termination and New Ground Rent Amendment Agreement upon delivery by the School District to the Proposed Lender of the Refinancing Estoppels;

**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 hereby finds, determines and declares that, for the reasons further identified and described in the recitals hereto, which are incorporated herein by this reference as additional findings and determinations by this Board with respect to the public purposes of this Board in the adoption of this resolution, under the circumstances described herein, the Outstanding Payment Obligations constitute a moral obligation of this Board and the School District and, subject to the conditions stated herein, the acceptance and payment of such moral obligation is in the best interest of this Board and the School District and should be and hereby is authorized and approved; and this Board hereby further finds, determines and declares that, in connection with the acceptance and payment it is necessary and desirable, and in the best interest of this Board and the School District, to repeal Resolution 20-152 and appropriate the amount previously appropriated therein to the payment of the Outstanding Payment Obligations and related costs, as further provided herein, and to authorize and approve the execution and delivery of an agreement with the HOFV Parties and any other necessary parties (herein "Payment, Estoppel and Lease Modification Agreement") authorizing and agreeing to make such payments upon (i) execution and delivery of the Lease Amendment Termination and the New Ground Rent Amendment Agreement in form and substance acceptable to the School District, (ii) agreement as to the forms of the Refinancing Estoppels to be provided to the Proposed Lender in form and substance acceptable to the School District, and (iii) completion of the Proposed Refinancing on terms evidencing acceptance by the Proposed Lender of the Lease Amendment Termination and New Ground Rent Amendment Agreement upon delivery by the School District to the Proposed Lender of such Refinancing Estoppels; all of which are hereby authorized, approved and determined and confirmed to be in the best interest of this Board and the School District.

Section 2. Resolution 20-152 is hereby repealed in its entirety and the sum (\$1,400,000) originally appropriated thereunder is, by such repeal, released from that appropriation and is hereby appropriated therein to the payment of the Outstanding Payment Obligations and related costs, including any remaining amounts incurred for the services of counsel to the School District on related matters.

Section 3. The President (or Vice President in the absence or unavailability of the President) and Treasurer of this Board, together with the Superintendent of the School District, are hereby authorized and directed to execute and deliver, for and in the name and on behalf of the School District, in forms prepared or reviewed by Squire Patton Boggs (US) LLP, as counsel to the District, and in form and substance satisfactory to the officials executing the same on behalf of the School District (evidenced conclusively by the execution and delivery thereof), the Payment, Estoppel and Lease Modification Agreement, the Lease Amendment Termination, the New Ground Rent Amendment Agreement and the Refinancing Estoppels ("District Documents") at an aggregate cost not exceeding the amount of the appropriation made herein for that purpose, which amount is authorized to be advanced by the Treasurer and used to pay the Outstanding Payment Obligations and related costs, as provided herein.

Section 4. The President, or the Vice President in the absence or unavailability of the President, the Treasurer of this Board, and the Superintendent and Business Manager of the School District, are each further authorized and directed, acting alone or in any combination, to execute and deliver, for and in the name and on behalf of the School District, or individually as such officials, any other applications, certifications, statements, assignments, agreements, approvals, consents, notices, waivers, acceptances, and other instruments and documents, and to take such further actions as are reasonably necessary, or desirable and appropriate, to implement the transactions contemplated hereby, to effect the purposes hereof and thereof, and to perform the obligations of the School District under the Payment, Estoppel and Lease Modification Agreement and consistent with this resolution. All actions heretofore taken by the officers and members of this Board, or by the Superintendent, the Business Manager or the Treasurer or other member of the administration of the School District in connection with the transactions contemplated hereby, or by the instruments and agreements referenced herein, are hereby adopted, ratified and approved.

November 16, 2020

Section 5. 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 those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. This resolution shall be in full force and effect upon its adoption.

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

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

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

\_\_\_\_\_

**TREASURER’S CERTIFICATION**

The foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of the Canton City School District held on November \_\_, 2020, showing the adoption of the Resolution hereinabove set forth.

Dated: November \_\_, 2020

Treasurer, Board of Education  
Canton City School District, Ohio

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

20-226 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 8:43 p.m.

Board President

Treasurer

A video recording of the meeting can be found by visiting the Districts website at:

1. [www.ccsdistrict.org](http://www.ccsdistrict.org)
2. Our District
3. Board of Education
4. Archive-Board Meeting Video Library