APPROVED AT THE MEETING ON FEBRUARY 8, 2021

MINUTES OF THE REGULAR MEETING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MONDAY, JANUARY 4, 2021

The Canton City School District Board of Education met for a Regular Meeting on Monday, January 4, 2021, at 5:41 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 Jeffery Talbert, Mallory Floyd, Jason Dixon, Tad Ellsworth, and Jeff Gruber

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

21-013 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the January 4, 2021 Regular Meeting be approved with changes and an addendum.

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

21-014 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education approve the minutes from the December 14, 2020 Regular Meeting.

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

21-015 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following.

It is recommended the Board of Education adopt the 2021 IRS business mileage reimbursement rate.

It is recommended the Board of Education approve the Financial Statements, Investments, Then & Now Report, Appropriation Transaction Report and the District Employee by Fund Report for the month ended November 30, 2020.

It is recommended the Board of Education approve the following standing resolutions:

a. Authorize the Treasurer to secure advances from the Auditor when funds are available and payable to the school district.

b. Authorize the Treasurer to invest inactive funds at the most productive rate whenever inactive funds are available.

c. Authorize the Treasurer to pay bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.

d. Authorize the Treasurer to make transfers within funds of the approved appropriations.

e. Authorize the Treasurer to amend the Official Certificate of Estimated Resources as necessary in order to appropriate new grants or funds when received.

It is recommended the Board of Education approve the hourly rates for the following positions on the Substitute/Temporary Wage Scale be increased to \$8.80 per hour in accordance with revised minimum wage laws:

<u>Natatorium</u> Locker Room Attendant

Community Education Personnel Staff Assistant

It is recommended the Board approve the following Permanent Transfers:

FROM	то	AMOUNT
General Fund 0016307200-0910	Recreation Fund 0131000710-5100	\$25,000
General Fund	Athletic Fund	\$500,000

0016307200-0910	3004518710-5100	
0010007200 0010	000+010710 0100	

It is recommended the Board approve the following amendments to the FY 2021 Permanent Appropriations:

FUND	FROM AMOUNT	INCREASE/(DECREASE)	TO AMOUNT
499 Misc State Grant	\$14,758.04	\$20,000	\$34,758.04
510 Coronavirus Relief Fund	\$1,201,246.92	\$329,698	\$1,530,944.92
572 Title I	\$12,085,962.32	\$816,600	\$12,902,562.32

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

FUND	FROM AMOUNT	INCREASE/(DECREASE)	TO AMOUNT
499 Misc State Grant	\$11,049.76	\$20,000	\$31,049.76
510 Coronavirus Relief Fund	\$1,201,246.92	\$329,698	\$1,530,944.92
572 Title I	\$12,748,553.51	\$816,600	\$13,565,153.51

It is recommended the Board approve the annual membership dues in the amount of \$11,156 to the Ohio School Boards Association.

It is recommended the Board approve the 2022 Tax Budget as presented in Exhibit T-1.

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

21-016 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Clarke, Jehvon, Middle School Basketball Coach, resignation, e. December 3, 2020

<u>Adult Education Staff:</u> Frank, Mickey, resignation, e. September 15, 2020 Novelli, David, resignation, e. December 5, 2019

LEAVE OF ABSENCES:

Haren, Jessica, Paid FMLA, e. December 14, 2021 through January 21, 2021 Haren, Jessica, Unpaid FMLA, e. January 22, 2021 through February 8, 2021 McCloskey, Rohnda, Unpaid Medical Leave, e. December 14, 2020 through January 22, 2021 Parks, Yvonne, Intermittent Paid FMLA, e. September 1, 2020 through May 28, 2021

APPOINTMENTS:

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

Licensed/Retired Certified Substitutes, \$115.00 daily rate, as needed, e. 2020-2021 school year Gill, David McAlister, Gail Philen, Alexis January 4, 2021

Extended Time, to conduct staff training for PATHS SEL Curriculum at Patrick Reading and Math School, days and hours as needed for a maximum of 20 hours for the remainder of the 2020-2021 school year, \$18.50 per hour, Funding Acct. # 0011502219-0143 Rubin, Kristen Stanton, Catherine

<u>Packing/Unpacking</u>, \$8.80 per hour, as needed, maximum of 15 hours for packing and maximum 15 hrs. for unpacking, e. January 5, 2021 through January 25, 2021, Funding Source General Fund Madderom, Emily Ohman, Meghan

Extra Duty Supplemental Assignments, e. 2020-2021 school year Clarke, Jehvon, Crenshaw Middle School, Basketball Coach, scale 07, index .10 (.333 stipend) Eberle, Jennifer, Lehman Middle School, Team Leader, scale 09, index, .06 (.5 stipend) Huth, William Conner, McKinley High School, Assistant Basketball, scale 05, index .17, (.5 stipend) Kline, Tammy, Mason Leadership School, Supervisor of Safety Patrol, scale 12, index .025 Lytle, Tyler, Patrick Reading and Math School, Split-Class, scale 05, index .17 Taylor, Emerald, Crenshaw Middle School, Basketball, scale 07, index .10 Tomayko, Jason, McKinley High School, Assistant Wrestling Coach, scale 06, index .11

<u>21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Teacher:</u> \$18.50 per hour, as needed, e. December 1, 2020 through April 30, 2021; Funding Source, 21st Century Acct. 5094021300 (Crenshaw, Lehman, McKinley, TECHS) Pukys, James

<u>21st CCLC (Century Community Learning Centers)</u> Brighter Tomorrow After-School Academic Teacher: \$18.50 per hour as needed, e. December 1, 2020 through April 30, 2021, Funding Source, 21st Century Acct. 5092101100 (Arts, Harford, AIM) Checton, Gary

<u>21st CCLC (Century Community Learning Centers)</u> Brighter Tomorrow After-School Academic Teacher; \$18.50 per hour as needed, e. December 1, 2020 through April 30, 2021, Funding Source, 21st Century Acct. 5092102100 (Harter, Worley, Duber) Holley, Donald

<u>21st CCLC (Century Community Learning Centers)</u> Brighter Tomorrow After-School Academic Teacher: \$18.50 per hours as needed, e. December 1, 2020 through April 30, 2021, Funding Source, 21st Century Acct. 5090121100 (Cedar, McGregor, Stone) Holley, Donald

<u>Professional Development - Special Education, A3K Literacy and Math training</u> \$20.00 per hour, required, as needed, e. 2020-2021 school year, Funding Source, Special Education - IDEA-B, #5162021121 and #5162021123

Bertin, Julie Bogdan, Sherry Casto, Brenton El-Bardawil, Walid Lockhart, Michele Lyons, Lisa Oliver, Erin Petrarca, Karen Pollock, Courtney Princehorn, Kevin Wood, Eileen Woolums, Ted

<u>Special Education - IEP Writing</u>, \$125.00 per IEP, required, as needed, e. 2020-2021 school year, Funding Source, Special Education-IDEA-B, #5162021127 Tenney, Chelsie

<u>Title I Tutor-Our Lady of Peace Elementary</u>, \$28.25 hour, 27.5 hours per week, e. January 5, 2021 through end of the 2020-21 school year, Funding source, Title I-Our Lady of Peace, 57201214040111 Warner, Stephanie

ADJUSTMENTS:

Regular Certified Staff:

Kouvas-Lilly, Georgia, Unpaid Medical Leave, FROM: e. November 10, 2020 through December 18, 2020; TO: e. November 10, 2020 through December 11, 2020

Certificated Substitutes:

Oliveira, Telma, FROM: Regular Certified Substitute; TO: CORE Substitute, e. January 4, 2021 Smith, Pamela, FROM: Regular Certified Substitute; TO: CORE Substitute, e. January 4, 2021

DONATIONS:

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

- AIM Academy received:
 - \$20 turkeys, \$500 & \$100 Walmart gift cards and new coats from New Home Church
 - \$450 Walmart gift cards, toys and food from Ida's Cafe
 - \$125 Walmart gift cards and adopted a family from Mr. & Mrs. Matthew Prendes
 - \$200 & \$75 Walmart gift cards, and adopted a family from Mr. & Mrs. Justin Brown and children
 - \$100 Walmart gift card from Joan Ungashick
 - 8 complete Thanksgiving dinners from Holy Cross Lutheran Church
- Bulldog Virtual Academy received:
 - \$50 to the Christmas adoption from Char Lint
 - \$66 to the Christmas adoption from Cissy Fox
 - \$107 to the Christmas adoption from Nikki Cebula
 - \$193 to the Christmas adoption from Nicole Squire
 - Canton City School District EnRichMent received:
 - Two weeks worth of snacks for students from Bill and Sandy Byers Lehman Middle School received:
 - 25 \$25 gift cards to Giant Eagle and 40 \$10 gift cards to various locations from St. Haralambos Greek Church
 - 30 \$50 gift cards to Fisher Foods from Market Dynamics
 - McGregor Reading and Math Preparatory School received:
 - A \$500 donation from Marathon Petroleum Corporation
 - Christmas gifts and groceries for ten families from Living Hope Christian Fellowship
- Handmade holiday-themed cloth masks from Karen Geyer and Joyce Frake
 Worley Reading and Math Preparatory School received:
 - Giant Eagle gift cards and candy from St. Haralambos Sunday School
 - Youtz Leadership School received:
 - \$615 in gift cards to Wal-Mart, Aldi's, Save-A-Lot, and Speedway for needy families from Trinity United Church of Christ
 - Food and toiletries for the food pantry from Trinity United Church of Christ

REDUCTION IN FORCE-ADULT EDUCATION STAFF:

It is recommended that the Board of Education implement a reduction in force and approve the abolishment of certain positions and suspend the Employment Contract for the following position and staff, in accordance with Board Policy #1540 and Ohio Revised Code 3319.171:

Effective February 5, 2021 Nicholson, Kathy – Clinical Liaison

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

21-017 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

RETIREMENTS/RESIGNATIONS:

Thompson, Samantha, Educational Related Substitute, resignation, e. December 9, 2020

LEAVE OF ABSENCES:

Rogers, Brittany, Paid FMLA, e. January 4, 2021 through February 25, 2021

APPOINTMENTS:

<u>Substitutes-Bus Assistant</u>, as needed. e. 2020-2021 school year Copeland, Martez

<u>Substitutes-Bus Driver</u>, as needed, e. 2020-2021 school year Copeland, Martez

<u>Extended Time</u> - Substitute Manager, regular hourly rate, as needed, e. December 21, 2020 through January 4, 2021, Funding Source, General Fund Young, Alyssa

21st CCLS (Century Community Learning Centers) Brighter Tomorrow After-School Support Staff: \$12.00 per hour as needed, e. December 1, 2020 through April 30, 2021; Funding Source, 21st Century Acct. 5090121121 (Cedar, McGregor, Stone) Wyant, Nickolas

<u>21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Site</u> <u>Coordinator:</u> \$17.00 per hour, as needed, e. December 1, 2020 through May 31, 2021; Funding Source, 21st Century Acct. 5092101121 (Arts, Hartford, AIM) Williams, Beverly

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School Support Staff: \$12.00 per hour, as needed, e. December 18, 2020 through April 30, 2021: Funding Source, 21st Century Acct 5092102121 (Harter, Worley, Dueber) Wyant, Nickolas

Professional Development - Special Education, Belden Behavior Unit, \$10.00 per hour, required as needed, e. 2020-2021 school year, Funding Source, Special Education - IDEA-B, #5162021121 Hill, Jaylen Labriola, Holly

Rojice, Carla

ADJUSTMENTS: Ballard, Cierra, Bus Driver, FROM: 6.25 hours per day; TO: 6.75 hours per day, e. November 30, 2020 Boles, Christine, Bus Driver, FROM: 6.5 hours per day; TO: 7.5 hours per day, e. November 30, 2020 Jones, Patricia, Child Nutrition Assistant, FROM: 3.25 hours per day; TO: 4 hours per day, e. January 11, 2021 Kennedy, Kyra, Bus Driver, FROM: 6 hours per day; TO: 7 hours per day, e. November 30, 2020 Young, Jasvinder, Child Nutrition Assistant, FROM: 3.5 hours per day, TO: 5 hours per day, e. January 11, 2021

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

21-018 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approve the Munson Joint Facility Development Program and Use Agreement (Exhibit A) effective December 30, 2020.

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

21-019 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 6:12 p.m.

Board President

Treasurer

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

1. www.ccsdistrict.org

2. Our District

January 4, 2021

- Board of Education
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