

March 11, 2024

APPROVED AT THE MEETING ON APRIL 8, 2024

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

MONDAY, MARCH 11, 2024

The Canton City School District Board of Education met for a Regular Meeting on Monday, March 11, 2024, at 6:00 p.m. at the Timken Career Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: Scott Russ, David Kaminski, Kim Brown, Myra Watkins, and John Rinaldi.

Staff members in attendance included Jeffery Talbert, Jason Dixon, and Jeff Gruber

The meeting was called to order at 6:00 p.m. President Russ presided.

At this time, Mr. Russ welcomed all people in attendance at the regularly scheduled meeting.

24-031 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education Agenda for the March 11, 2024 Regular Meeting be approved with the inclusion of addenda items.

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

24-032 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education approves the minutes from the February 5, 2024 Regular Meeting.

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

At this time, Superintendent Talbert distributed certificates to all board members to recognize them for their service. In addition, Mr. Rinaldi received a plaque for his 15 years of Board service with the Canton City School District Board of Education.

At this time, Jeremy Morrow, Cindy Morrow, and Mark Chance addressed the Board during the Public Speaks portion of the meeting. Mr. and Mrs, Morrow shared their disappointment with the decision to close the Bulldog Virtual Academy while Mr. Chance shared his daughter's negative experience as a part of the McKinley girls basketball team.

24-033 Mr. Kaminski moved and Mr. Russ seconded the motion at 6:24 pm that the Board adjourn into executive session to discuss the appointment, employment, promotion, demotion, or compensation of an employee and to prepare for, conduct or review negotiations or bargaining sessions with employees.

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

The Board returned from executive session at 7:52 pm.

24-034 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

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

- Arts Academy received:
 - Miscellaneous items for the school store from Courtney Hall
 - \$2,000 to be used for the 2024-25 Black History Program from Wyngs - The Scott Kemp Memorial Scholarship Fund - Kelly Kemp
- Bulldog Games received:
 - \$100 from JRC Learning Center
 - \$100 from Pyrgassion, Inc. (Angello's 2 Go)
 - \$100 from employees at Aim Academy
 - 8 admission tickets to the McKinley Presidential Library & Museum from Kimberly Kenney, Executive Director of the McKinley Presidential Library & Museum
 - 125 stickers plus PDF of coloring pages from Build-A-Bear
 - \$250 from Sendero Therapies, Inc.
 - \$250 from CSE Federal Credit union
 - \$250 from Child and Adolescent Behavioral Health
 - \$100 from AxxessPointe
 - \$500 from Tim's Tavern
 - \$500 from V3 Transportation LLC
 - \$500 from The Minney Group Inc. dba Once Upon A Child
 - \$100 from H & W Door Company
- Bulldog Virtual Academy received:
 - 150 taco coupons for the Attendance Bash from Brandon Pirolozzi
- Clarendon Intermediate School received:
 - 2 large boxes of snack chips from Edie Nearhood
- Early College Middle/High School received:
 - 10 new pairs of winter boots and socks from Alpha Kappa Alpha Sorority, Inc.
- Gibbs Elementary School received:
 - Salad and rolls for the staff for the Parent Teacher Conference Night from Texas Roadhouse
- HOPE Chest received:
 - Hats and tee shirts from Tim Mead of Walsh University
 - Pajamas and underclothes from Church of the Covenant

It is recommended that the Canton City School District Board of Education approve the following Overnight/Out of State Field Trip request:

- McKinley Senior High School - CTE - Seven Junior and Senior students to travel to Toledo, Ohio for the HOSA State Conference, e. April 10, 2024 through April 11, 2024

Recommend the Board of Education approve the following resolutions authorizing the filing of an original complaint against the valuation of real property pursuant to ORC Section 5719.19

[Chip Townhouses](#)
[Barry and Angela Higby Star](#)
[Telma Investments](#)
[Coastal Line Homes](#)
[SRG 515](#)
[Royal Adobe](#)
[Skyline Terrace](#)
[Regency Reorganization](#)
[Realty Income Properties](#)
[DGEN Canton LLC](#)

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It is recommended the financial statements, investments, Then & Now Report, Appropriation Transaction Report, and the District Employee by Fund Report for the months ended January 31, 2024 be approved by the Board of Education.

It is recommended the Board approve the following budgetary amendments to FY 2024 Permanent Appropriations:

Fund	From Amount	Increase (Decrease)	To Amount
499 Misc State Grant	\$334,329.00	\$200,000.00	\$534,329.00
516 IDEA	\$4,231,032.10	(\$13,348.95)	\$4,217,683.15
572 Title I	\$10,021,777.59	\$54,588.61	\$10,076,366.20
587 IDEA Preschool	\$41,157.18	(\$1,298.28)	\$39,858.90
590 Improving Teacher Quality	\$949,626.92	\$14,746.48	\$964,373.40

It is recommended the Board approve the following budgetary amendments to FY 2024 Estimated Resources:

Fund	From Amount	Increase (Decrease)	To Amount
499 Misc State Grant	\$334,329.00	\$200,000.00	\$534,329.00
516 IDEA	\$4,625,932.14	(\$13,348.95)	\$4,612,583.19
572 Title I	\$11,681,200.05	\$54,588.61	\$11,735,788.66
587 IDEA Preschool			

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	\$44,094.96	(\$1,298.28)	\$42,796.68
590 Improving Teacher Quality	\$1,234,519.74	\$14,746.48	\$1,249,266.22

It is recommended the Board of Education approve the following FY 2024 Permanent Transfers:

From Fund	To Fund	Amount
001 General Fund	300 Athletics	\$900,000.00

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

24-035 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

It is recommended that the following changes in the employment of certified staff be approved:

RETIREMENTS/RESIGNATIONS:

Administration:

Endres, Brennen, retirement, e. August 1, 2024
Rector, Brad, resignation, e. March 6, 2024

Certified Staff:

Temsic, Lynda, retirement, e. May 31, 2024

CORE Substitute:

Yoho, Nicole, resignation, e. February 9, 2024

Regular Certified Substitute:

Evans, Elizabeth, resignation e. February 7, 2024
Malik, Mozaffar, resignation e. February 26, 2024

Licensed/Retires Substitute:

Bader, Kelly, resignation e. February 2, 2024
Davidson, Sheryl, resignation e. February 14, 2024

LEAVE OF ABSENCES:

Brown, Dona, Paid FMLA, e. February 15, 2024 through March 1, 2024
Edwards, LeShaunte, Paid/Unpaid Intermittent FMLA, e. January 29, 2024 through May 24, 2024
Horner, Cody, Unpaid Medical Leave of Absence, e. March 1, 2024 through June 1, 2024
Norris, Jaclyn, Paid Assault Leave of Absence, e. March 1, 2024 through March 14, 2024
Ross, Wendy, Paid/Unpaid FMLA, e. February 21, 2024 through May 31, 2024
Shaheen, Sophia, Paid Intermittent FMLA, e. January 19, 2024 through May 31, 2024
Weber, Denise, Paid FMLA, e. February 15, 2024 through April 26, 2024

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Weber, Denise, Unpaid FMLA, e. April 29, 2024 through May 10, 2024

Zayac, Teresa, Paid Intermittent FMLA, e. February 12, 2024 through March 8, 2024

APPOINTMENTS:

Regular Certified Staff, one year contract:

Fleischer, Corey, MA, step 9, e. August 14, 2024

Adult Community Education Teacher, \$23.00 per hour, as needed, e. March 4, 2024 through August 31, 2024, Funding Source FY24 Aspire Payroll Funds #5011224141-0112

Weyrick, Anna

HR Special Substitute:

Yoho, Nicole, BA150, step 1, 185 days, e. February 12, 2024

Regular Certified Substitute, \$160.00 daily rate, as needed, 2023-2024 school year

Bradley, Andrew

Home Instructor, \$40.00 per hour, e. 2023-2024 school year, Funding Source #0010002462

Yoder, Kristina

Adult Community Education Staff Development, \$23.00 per hour for required staff development or \$10.00 per hour for optional staff development, e. March 4, 2024 through August 31, 2024, Funding Source FY24 Aspire Professional Development Funds #5011224229-0112

Weyrick, Anna

Dismissal Extended Time, \$20.00 per hour, as needed, e. 2023-2024 school year, Funding Source General Fund

Franklin, Yvonne Arts Academy

Schrader, Courtney Arts Academy

Stark County Math Tournament, \$20.00 per hour, as needed, e. January 8, 2024 through March 2, 2024, Funding Source, Education Services, #0011100030 0113

Common, Chad

Saturday School, STEAMM Academy, \$18.50 per hour, days and hours as needed, not to exceed 3 hours per week, remainder of the 2023-2024 school year, e. January 3, 2024

Clevenger, Charlotte

Fete, Wendy

Walker, Eddie

IEP Writing, \$125 per IEP, as needed, e. January 1, 2024 through June 30, 2024, Funding Source #5162024110

Teter, Samantha

Extra Hours, Substitute Band Concert Director, \$20.00 per hour, not to exceed 3 hours, e. March 7, 2024

Timbrook, Jade

AIM Spring 2024 Intersession/Bulldog Bonus Days, \$40.00 per hour, 4.5 hours per day, not to exceed 9 days, e. March 18, 2024 through March 22, 2024 and April 2, 2024 through May 24, 2024, Funding Source #5070422166 0111

Brandle, Sandra

Buda, Sherry

Craddock, Daniel

Ekmark, Pamela

Fabich, Julia

Fleischaker, Rachael

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Fox, Nicole
Garrott, Brooke
Gerber, Jordan
Groetz, James

Mokros, Julia
Mountain, Marissa
Naber, Paige
O'Donnell, Sharon
Plesz, Christina
Stephens, Kyra
Stevic, Denise
Vogt, Laurie
Waltman-Kliem, Paula

Gump-Wilson, Michelle
Harrison, Robyn
Howard, Haley
Long, Ranetta

AIM Spring 2024 Intersession/Bulldog Bonus Days, \$40.00 per hour, 7 hours per day, not to exceed 9 days, e. March 18, 2024 through March 22, 2024 and April 2, 2024 through April 5, 2024, Funding Source #5070422166 0111

Hussar, Megan Nurse

AIM Spring Intersession/Bulldog Bonus Days Enrichment, \$20.00 per hour, 3 hours per day, not to exceed 9 days, e. March 18, 2024 through March 22, 2024 and April 2, 2024 through May 24, 2024, Funding Source #5070422166 0111

Brandle, Sandra
Buda, Sherry
Craddock, Daniel
Ekmark, Pamela
Fabich, Julia
Fleischaker, Rachael
Fox, Nicole
Garrott, Brooke

Gerber, Jordan
Groetz, James
Gump-Wilson, Michelle
Harrison, Robyn
Howard, Haley
Waltman-Kliem, Paula
Long, Ranetta
Mokros, Julia

Mountain, Marissa
Naber, Paige
O'Donnell, Sharon
Plesz, Christina
Stephens, Kyra
Stevic, Denise
Vogt, Laurie

After School Site Coordinator, \$23.00 per hour, Clarendon School, e. February 26, 2024 through May 30, 2024, Funding Source #5092402160 0111

Prowell, Felicia

After School Girls on the Run (GOTR), \$18.50 per hour, not to exceed 48 total hours, e. February 1, 2024 through May 11, 2024, Funding Source listed below.

Dretke, Alexis	Patrick	5070422150, 0111
Hall, Ashley	Patrick	5070422150, 0111
Hall, Brittney	Stone	5070422182, 0111
Kennedy, KaraMcGregor		5070422178, 0111
Ohman, Megan	Stone	5070422182, 0111
Sombaty, Heather	Youtz	5070422194, 0111

Extra Hours for Testing, \$30.80 per hour, non-pub certified staff, OELPA testing needed outside of their regular schedule hours, effective dates, building and Funding Source as listed

Borland, Amy	St. Peter	17 hours	e. Feb. 1, 2024 through March 22, 2024
Funding Source #5842024403, 0111			
Fraleigh, Grace	Heritage	78.5 hours	e. Jan. 29, 2024 through March 22, 2024
Funding Source #5729024406, 0111 (5.5 hours) and 5512024406, 0111 (73 hours)			
Mahoney, Michelle	St. Peter	24 hours	e. Feb. 1, 2024 through March 22, 2024
Funding Source #5842024403, 0111			

Homeless Student Mentor, \$3,600.00 stipend for mentoring homeless students, outside of regular scheduled work hours, e. February 26, 2024 through May 17, 2024, Funding Source #5723024100 0141

Jones, Terrance

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Special Education - Summer Evaluation Team, regular hourly rate of pay, as needed, e. June 1, 2024 through August 13, 2024, Funding Source, Special Education IDEA-B #5162024200

Barsa, Samantha

Hale, Kristen

Poremba, Amanda

Brown, Dona

Nagy, Jessica

Stolicny, Gina

Dunaway, Lauren

Pinkerton, Ashley

Special Education - Summer Evaluation Team, hourly rate of pay, as needed, e. June 1, 2024 through August 13, 2024, Funding Source, Special Education IDEA-B, #5162024100

Dille, Stephani

Flanagan-Stehler, Kellee

Assistant Transportation Supervisor stipend, \$5,500.00 for additional duties as Interim Transportation Director, e. 2023-2024 school year

Vazquez, Theresa

Extra Duty Supplementals, e. 2023-2024 school year

Chandler, Joshua, Middle School Assistant Track Coach, scale 07, index .10

Tucci, Kelly, Split-Class, scale 05, index .17, .5 stipend

Vretas, Mary, Split-Class, scale 05, index .17, .5 stipend

ADJUSTMENTS

Borland, Amy, FROM: Title Tutor at St. Peter School, e. February 24, 2024; TO: Title Tutor at St. Peter School, e. January 24, 2024

Bryan, Taylor, FROM: Arts Academy MS Dance Instructor, scale 09, index .06; TO: Arts Academy MS Dance Instructor, scale 09, index .06, 1/2 stipend, e. 2023-2024 school year

Fox, Nicole, FROM: Regular Certified Substitute, daily rate \$160.00; TO: CORE Certified Substitute, \$190.00 daily rate, e. February 20, 2024, as needed remainder of the 2023-24 school year

Fraleigh, Grace, FROM: Title Tutor at Heritage Christian School, 15.5 hours per week; TO: Title Tutor at Heritage Christian School, 27 hours per week, e. February 5, 2024, for the remainder of the 2023-2024 school year

Lane, Carol, FROM: Paid FMLA, e. February 29, 2024 through March 8, 2024; TO: Paid FMLA, e. February 29, 2024 through April 14, 2024

Smith, Jenna, FROM: Unpaid FMLA, e. February 29, 2024 through March 15, 2024; TO: Unpaid FMLA, e. February 29, 2024 through March 8, 2024

Sommer, Diane, FROM: Licensed/Retired Substitute, \$170.00 daily rate; TO: CORE Certified Substitute, \$190.00 daily rate, e. February 14, 2024, as needed remainder of the 2023-24 school year

Temsic, Lynda, FROM: Paid FMLA, e. November 14, 2023 through February 14, 2024; TO: Paid FMLA, e. November 14, 2023 through March 1, 2024

Long-Term Temporary Substitute Teacher effective on their 61st day:

Greene, Sylvera, FROM: Licensed/Certified Substitute; TO: Long-term temporary substitute teacher on their 61st day, M+16, step 1, until assignment ends

RESCIND: CCSD LETRS Stipend, \$680 stipend (\$20 per hour not to exceed 34 hours) for completion of LETRS training, e. June 30, 2023, Funding Source, 0011100030 0113

Bretzin, Jay

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

Motion carried

24-036

Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

March 11, 2024

Gallagher, Margaret, Bus Driver, retirement, e. February 28, 2024

Kennedy, Kyra, Bus Driver, resignation, e. June 10, 2023

Knox, Jaiden, Education Assistant (Preschool), resignation e. March 7, 2024

Leasure, Melissa, Bus Driver, resignation, e. May 27, 2023

Luther, Susan, Executive Assistant, retirement, e. June 30, 2024

Shaw, Amy, Health Assistant - LPN, resignation e. March 13, 2024

Welch, Demaree, Food Production Assistant, retirement, e. March 31, 2024

Winn, David, Bus Driver, resignation, e. March 4, 2024

Substitute Support Staff - Clerical:

Bans, Heather, resignation, e. February 21, 2024

LEAVES OF ABSENCE:

Chaney, Brian, Paid INTERMITTENT FMLA, e. March 1, 2024 through May 29, 2024

Harig, Rebecca, Unpaid Parental Leave of Absence, e. March 6, 2024 through March 5, 2025

Johnson, Kelly, INTERMITTENT, Paid/Unpaid FMLA, e. March 1, 2024 through May 23, 2024

Lancaster, Geordan, INTERMITTENT, Paid/Unpaid FMLA, e. February 5, 2024 through May 23, 2024

McKinney, Judi, Paid Assault Leave, e. March 19, 2024 through March 29, 2024

Moore, Korecca, Paid FMLA, e. February 23, 2024 through May 15, 2024

Shearer, Nicole, Unpaid FMLA, e. February 7, 2024 through February 23, 2024

Strange, Stacie, Paid FMLA, e. April 9, 2024 through May 27, 2024

Thompson, Wanda, Paid FMLA, e. February 23, 2024 through April 8, 2024

Thompson, Wanda, Unpaid FMLA, e. April 9, 2024 through May 22, 2024

APPOINTMENTS:

Behavior Management Specialist, step 1, 7.5 hours per day, 191 days per year, e. March 4, 2024

Williams, Jacob

Child Nutrition Assistant, step 1, 3.5 hours per day, 191 days per year, e. March 4, 2024

Rivera, Yazira

Child Nutrition Assistant, step 1, 4 hours per day, 191 days per year, e. March 4, 2024

Way, Sony

Education Assistant (161), step 1, 6.75 hours per day, 191 days per year, e. February 20, 2024

Evans, Ronita

Education Assistant (161), step 1, 6.75 hours per day, 191 days per year, e. March 4, 2024

Dowd, Cynthia

Extended Time - Transportation, as needed, 2023-2024 school year

Adamczack, Sharon

Freeman, Trista

Garrison, Summer

Reed, Melissa

Williams, Ondra

LEP Family Liaison, step 1, 7 hours per day, 191 days per year, e. February 20, 2024

Beal, Mason

Special Education Assistant (Cross Categorical), step 1, 6.5 hours per day, 191 days per year, e. February 20, 2024

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Keys, Shonna

Substitute Bus Assistant, as needed, e. 2023-2024 school year
Taylor, Tiffany

Substitute Child Nutrition Assistant, as needed, e. 2023-2024 school year
Inman, Michelle
Turpin, Dawn

AIM Spring Intercession/Bulldog Bonus Days, \$20 per hour, 7 hours per day, not to exceed 9 days, e. March 18, 2024 through March 22 2024 and April 2, 2024 through May 5, 2024, Funding Source #5070422166, 0141

Arenofsky, Sharon	Criss, Rachel	
Duck, Rhonda	Merriweather, Jalen	Woolf, Jodi
Diuk, Denise	Swogger, Laura	Young, Jasvinder
Merriweather, Cindy	Way, Sony	

After School Girls on the Run (GOTR), regular hourly rate of pay, e. February 1, 2024 through May 11, 2024, Funding Source as listed below

Deweese, Allison	Stone	5070422182, 0141
Fontes, Deborah	Patrick	5070422150, 0141
Harvey, Tricia	Youtz	5070422194, 0141
Marinakas, Teresa	Arts	5070422156, 0141

Girls on the Run (GOTR), \$14.00 per hour, e. February 1, 2024 through May 11, 2024, Funding Source #5070422150, 0141
Hall, Patrice Patrick

After School Site Coordinator, \$17.00 per hour, as needed for substitute after-school site coordinator, e. February 21, 2024 through May 30, 2024, Funding Source #5092402160 0141
Walker, Lanetta Clarendon

Non-Certified Pupil Activity Contracts

Recommend the Board of Education approve the attached resolution to employ non-certified employees for Pupil Activity Contracts [Non-Certified Resolution 2024-03-11](#)

Pupil Activity Contract (Supplementals), e. 2023-2024 school year

Bell, Kayla, Middle School Club Softball Coach, scale 07, index .10
Heater, Grant, High School Assistant Boys Tennis Coach, scale 06, index .11
Polcyn, Matt, High School Assistant Track Coach, scale 06, index .11

ADJUSTMENTS:

Adamczack, Sharon, FROM: Bus Driver, 7 hours per day; TO: Bus Driver, 8 hours per day, e. March 18, 2024

Beros, Nicole, FROM: Food Production Assistant, step 5, 6.5 hours per day, 191 days per year; TO: Cook, step 5, 7 hours per day, 191 days per year, e. March 4, 2024

Chatham, Shel, Paid and Unpaid FMLA, FROM: Paid FMLA e. January 29, 2024 and Unpaid FMLA e. January 30, 2024 through February 29, 2024; TO: Paid FMLA e. January 29, 2024 and March 1, 2024 through March 18, 2024, Unpaid FMLA e. January 30, 2024 through February 29, 2024 and March 19, 2024 through March 31, 2024

Criss, Rachel, Child Nutrition Assistant, FROM: 4 hours per day; TO: 5 hours per day, e. February 19, 2024

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Dykes, Barbara, FROM: Special Education Assistant (Cross Categorical), step 14, 7 hours per day, 191 days per year; TO: Behavior Management Specialist, step 14, 7.5 hours per day, 191 days per year, e. March 4, 2024
Freeman, Trista, FROM: Substitute Bus Driver; TO: Regular Bus Driver, step 1, 5 hours per day, 191 days per year, e. March 18, 2024
Garrison, Summer, FROM: Bus Aide, 8 hours per day; TO: Bus Aide, 7 hours per day, e. March 18, 2024
Gash, NaTasha, FROM: Special Education Assistant (Cross Categorical), step 1, 6.5 hours per day, 191 days per year; TO: Behavior Management Specialist, step 1, 7.5 hours per day, 191 days per year, e. March 18, 2024
George, Tamatha, FROM: Student Success Coach, step 4, 7.5 hours per day, 191 days per year; TO: Behavior Management Specialist, step 4, 7.5 hours per day, 191 days per year, e. February 12, 2024
Johnson, Tatiana, FROM: Bus Driver, step 1; TO: Bus Driver, step 3, e. March 18, 2024
Marinakis, Teresa, Child Nutrition Assistant, 191 days per year, FROM: 3.25 hours per day; TO: 4 hours per day, e. February 19, 2024
Reed, Melissa, FROM: Substitute Bus Driver; TO: Regular Bus Driver, step 1, 5 hours per day, 191 days per year, e. March 18, 2024
Scott, Heather, FROM: Cafeteria Cook, step 11, 7 hours per day, 191 days per year; TO: Production Kitchen Manager, step 11, 8 hours per day, 191 days per year, e. February 19, 2024
Unkefer, Tammy, FROM: Student Success Coach, step 26, 7.5 hours per day, 191 days per year; TO: Behavior Management Specialist, step 26, 7.5 hours per day, 191 days per year, e. February 12, 2024
Williams, Ondra, FROM: Substitute Bus Driver; TO: Regular Bus Driver, step 1, 5 hours per day, 191 days per year, e. March 18, 2024

TERMINATIONS:

Recommend the Board of Education terminate the following employees for job abandonment, for the positions and effective dates as shown:

Huff, Jason	Bus Assistant	termination effective May 28, 2023
Kent, Jacob	Bus Driver	termination effective June 1, 2023

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

The following presentations were presented to the Board

1. Student Cell Phone Policy by Chastity Trumpower
2. Instructional Rounds by Elena Monahan
3. 2024-2025 School Calendars by Elena Monahan

24-037 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education approve the 2024-2025 District/AIM Academy/Portage Collaborative Montessori School calendars

[AIM Academy 24-25 school calendar](#)

[Regular 24-25 school calendar](#)

[Portage Collaborative Montessori 24-25 school calendar](#)

Recommend the Board of Education award diplomas of graduation to those students who completed the +22 Program during the 2023-2024 school year. The students have met all the requirements of

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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 Nadal, Shakelah

Recommend the Board of Education approve the Resolution to Authorize the Purchase of PowerSchool Suite - Analytics and Insights

RESOLUTION TO AUTHORIZE THE PURCHASE OF POWERSCHOOL SUITE – ANALYTICS AND INSIGHTS

WHEREAS, Canton City School desires to implement the Analytical and Insights data, analytics and workflow solution in the PowerSchool Suite, and;

WHEREAS, Canton City School District currently utilizes other PowerSchool products, eSchoolPlus and Performance Matters, and;

WHEREAS, the Analytical and Insights solution would integrate seamlessly with the District’s current PowerSchool product, and;

WHEREAS, PowerSchool, being sole-source for this application, has provided pricing to provide, deploy and train the Analytical and Insights solution,

PowerSchool Suite, License & Subscription	\$108,575.63
Analytics and Insights Deployment	\$ 47,340.75
Analytics and Insights Training	\$ 3,867.50

BE IT RESOLVED that the Canton City School District Board of Education does authorize the purchase of the PowerSchool Suite with the Analytics and Insights solution. Total implementation cost of \$159,783.88. Annual ongoing fees total: \$81,375.98

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

At this time, Assistant Superintendent Jason Dixon updated the Board on the district’s various construction projects:

1. STEAMM Academy’s addition
2. Timken High School’s Black Box Theatre
3. Crenshaw Middle School’s new entrance, office space, gym, and locker rooms
4. Bus garage’s building addition to make professional development and meeting space along with the installation of a fueling station
5. Bulldog Activity Center’s 6 lane track, basketball courts, tennis and pickleball courts, and 50 yards of turf field
6. New construction of Mason and Souers schools with demolition to be completed by April 2024 and new construction of the schools completed by the spring of 2026.

24-038 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education approve the following resolution for the selection of Construction Manager-At-Risk for school building construction projects

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WHEREAS, the Canton City School District advertised for a Statement of Qualifications for Construction Manager At-Risk for the construction of two new elementary schools; and,

WHEREAS, a Statement of Qualifications was received and opened on February 5, 2024; and,

WHEREAS, the District requested additional information and a fee schedule proposal from the responding construction management firm; and,

WHEREAS, the request for proposed submission was received on February 15, 2024; and,

WHEREAS, the Fred Olivieri Construction Company provided a proposal with terms and conditions acceptable to the Canton City School District for the following projects:

- Elementary school construction on the former Loren E. Souers Middle School site
- Elementary school construction on the former Jesse Mason Elementary School site
- Any future construction projects as deemed necessary to the District

THEREFORE, BE IT RESOLVED, that the Fred Olivieri Construction Company is selected as the Construction Manager-at-Risk for the construction projects listed above; and,

BE IT FURTHER RESOLVED that the Canton City School Board of Education does hereby reject all other proposals submitted for these projects.

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

24-039 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education approve the Second Reading of the following policy changes:

[PO 1630.01](#)

[PO 3430.01](#)

[PO 4430.01](#)

Recommend the Board of Education approve the First Reading of the following policy changes::

[PO 1520](#)

[PO 4120](#)

[PO 4130](#)

[PO 4440](#)

[PO 6145](#)

[PO 6210](#)

[PO 6320](#)

[PO 6350](#)

[PO 6423](#)

[PO 6440](#)

[PO 6450](#)

[PO 6700](#)

[PO 7300](#)

[PO 7420](#)

[PO 7450](#)

[PO 7455](#)

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[PO 7510](#)
[PO 7530](#)
[PO 8141](#)
[PO 8500](#)
[PO 8531](#)
[PO 8710](#)

Recommend the Board of Education approve a resolution accepting the Collective Bargaining Agreement with the Canton Professional Educators' Association

A RESOLUTION ACCEPTING THE COLLECTIVE BARGAINING AGREEMENT WITH CANTON PROFESSIONAL EDUCATORS' ASSOCIATION

WHEREAS, Ohio Revised Code Section 3313.17 permits the Board to enter into contracts, including those contracts collectively bargained pursuant to Chapter 4117 of the Ohio Revised Code;

WHEREAS, the Board has engaged in collective bargaining with the Canton Professional Educators' Association ("CPEA") during which the parties have come to an agreement; and

WHEREAS, Section 4117.09 requires a collective bargaining agreement to be reduced to writing and executed by all parties.

NOW, THEREFORE, BE IT RESOLVED by the Board:

SECTION 1. That the proposed revisions to the prior Collective Bargaining Agreement between the Board and the CPEA, effective July 1, 2024 through June 30, 2027, attached hereto as Exhibit "A" and incorporated herein fully as if by reference, are hereby accepted and approved for execution on behalf of the Board.

SECTION 2. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

BE IT FURTHER RESOLVED that this Board so charges the Treasurer with carrying out any functions necessary to implement this action.

All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code, unless a lawful exception applies. [Exhibit A](#)

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

At this time, Superintendent Talbert shared with the Board his 2024-2025 Budget Reduction Plan Phase 2 proposal.

24-040 There being no further business to come before the Board, Mr. Kaminski moved and Mr. Russ seconded the motion to adjourn.

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

March 11, 2024

The meeting adjourned at 8:39 p.m.

Board President

Treasurer

A video recording of this meeting has been made and is considered part of the District's public records (Board Policy po 8310). The recording documents any and all discussion of all matters set forth in this meeting's agenda. This video public record can be found by visiting the District's website at:

1. www.ccsdistrict.org
2. Our District
3. Board of Education
4. Archive-Board Meeting Video Library