MINUTES OF THE REGULAR MEETING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MONDAY, MAY 16, 2016

The Canton City School District Board of Education met for a Regular Meeting on Monday, May 16, 2016, at 6:00 p.m. at the McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: Richard Milligan, John Rinaldi, Will Grimsley, Corey Minor Smith, and Eric Resnick.

Staff members in attendance included Adrian Allison, Dan Nero, Tad Ellsworth and Jeff Gruber

The meeting was called to order at 6:05 p.m. President Milligan presided.

At this time, Mr. Milligan welcomed all people in attendance at the regularly scheduled meeting which included Kelly Byer of the Repository and Paul Palomba and Lynne Watson of CPEA.

16-051 Mr. Resnick moved and Mr. Grimsley seconded the motion at 6:06 pm that the Canton City School District Board of Education adjourn into executive session to review collective bargaining and consider the employment or dismissal of public employees.

Roll Call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick Motion carried

The Board returned from executive session at 7:58 pm.

16-052 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Canton City School District Board of Education Agenda for the May 16, 2016 Regular Meeting be approved, including corrections to Superintendent's Report Section A, Item III, Item IV, and Item VII and additions to Superintendents Report Section A Item VI and adding addendum Items IV and V under the Superintendents Report Section C.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick Motion carried

16-053 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Canton City School District Board of Education approve the minutes from the April 11, 2016 Regular Meeting and the April 15, 2016 Special Meeting.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick Motion carried

At this time, Superintendent Allison gave the Report To The Board which included recognizing the April 2016 Students of the Month. The following staff members were recognized as April 2016 Employees of the Month: Certified, Chef Erik Escola, Classified, Libra Hanlin.

At this time, Bill Trbovich, Traci Cottrell, Paula Rafailedes, Gail Whipkey, Patricia Williams, Cynthia Hopkins, Patricia Rafailedes, Sheri Davidson, Todd Morrow, Lakisha Cox, and Nancy Harold George addressed the Board and Administration during the Public Speaks segment of the meeting.

16-054 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

It is recommended the financial statements, investments, Then & Now Report, Appropriation Transaction Report, and the District Employee by Fund Report for the month ended March 31, 2016 be approved by the Board of Education.

It is recommended the Board of Education approve the following Fiscal Year 2016 Permanent Appropriation amendments in accordance with ORC Section 5705.40:

Fund	From Amount	Increase/Decrease	To Amount
463 Alternative Schools			
	\$146,791	\$8,589	\$155,380

It is recommended the Board of Education approve the following amendments to FY 2016 Estimated Resources in accordance with ORC Section 5705.40:

Fund	From Amount	Increase/Decrease	To Amount
463 Alternative Schools			
	\$164,176	\$8,589	\$172,765

It is recommended the Board of Education approve the following FY 2016 Permanent Transfers:

From Fund	To Fund	Amount
003 Permanent Improvement Fund	034 Capital Maintenance	\$424,389
	Fund	

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick Motion carried

16-055 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

It is recommended the Board adopt the May revision of the district's FY 2016 five year forecast as shown in Exhibit T-1.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick Motion carried

16-056 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approves the following:

It is recommended the Board approve the Assistant Treasurer job description as shown in Exhibit T-2.

It is recommended the Board approve the Assistant Treasurer Salary Schedule as shown in Exhibit T-3.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick Motion carried

16-057 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approves Items I through VII of the Superintendents Report Section A with the exception of separating Kim Kingsbury and Sheri Davidson from the list for the purpose of voting on these matters individually:

RETIREMENTS/RESIGNATIONS:

Administrative Staff: Fox, Diana, Elementary Assistant Principal, resignation, e. July 31, 2016 Peare, Janet, Middle School Principal, resignation, e. July 31, 2016 Zitnik, Ruth, High School Principal, resignation, e. June 30, 2016

Regular Certified Staff:

Blile, John, resignation, e. June 30, 2016 Butzer, Heather, resignation, e. June 30, 2016 Davey, Carole, resignation, e. May 25, 2016 Drummond, Andrew, resignation, e. June 30, 2016 Essig, Erik, retirement, e. May 24, 2016 Farmakidis, Ruth, resignation, e. June 1, 2016 Jackson, Samuel, resignation, e. June 1, 2016 Johnson, Mical, resignation, e. June 30, 2016 Lashley, Lynne, resignation, e, June 30, 2016 Lepley, Todd, resignation, e. July 1, 2016 McLatchie, Ruth, retirement, e. June 1, 2016 Ridgill, Donyell, resignation, e. June 30, 2016 Studer, Samuel, resignation, e. June 3, 2016 Watson, Toni, resignation, e. June 30, 2016 Welch, Jackie, resignation, e. June 30, 2016 Zimmerman-Miller, Joan, resignation, e. July 1, 2016 JROTC Staff: Deckard, David, retirement, e. June 30, 2016

Adult Education Staff:

West, Jerome, resignation, e. May 19, 2016

LEAVE OF ABSENCES:

Burg, Lisa, Paid FMLA, e. April 11, 2016 through April 29, 2016 Burg, Lisa, Unpaid FMLA, e. May 2, 2016 through May 20, 2016 Burson, Jovan, Paid FMLA, e. April 25, 2016 through May 5, 2016 Burson, Jovan, Unpaid FMLA, e. May 6, 2016 through May 20, 2016 Crone, Jennifer, Paid FMLA, ½ days, e. March 28, 2016 through May 17, 2016 Davala, Kathryn, Paid FMLA Intermittent, e. April 11, 2016 through May 24, 2016 Jacob Turner, Deborah, Paid FMLA, e. May 2, 2016 through May 19, 2016 Jacob Turner, Deborah, Unpaid FMLA, e. May 20, 2016 through May 24, 2016 Lewis-Umlauf, Beth, Paid FMLA, e. April 4, 2016 through May 20, 2016 Moriarty, Brian, Paid FMLA, e. March 11, 2016 through March 29, 2016 Moriarty, Brian, Unpaid FMLA, e. March 30, 2016 through May 24, 2016 Ramirez, Melissa, Unpaid FMLA, e. April 27, 2016 through May 24, 2016 Spanner-Morrow, Minerva, Paid FMLA, e. May 9, 2016 through June 30, 2016 Stillwell, Leah, Paid FMLA, e. April 25, 2016 through May 13, 2016 Stillwell, Leah, Unpaid FMLA, e. May 14, 2016 through May 20, 2016 Welch, Katie, Paid FMLA, e. March 28, 2016 through May 11, 2016 Welch, Katie, Unpaid FMLA, e. May 12, 2016 through May 13, 2016

NON-RENEWALS:

Regular Certified Staff, e., June 30, 2016 Arndt, Coquette Friedl, Christina Smyers, Mark

APPOINTMENTS:

Administrative Re-Appointments, one year contract, e. 2016-2017 school yearBush, NicoleGoss, MarieNorris, JaclynCable, ShannaIrwin, ErikaPorter, AllisonCarter, HaroldKochan, LoriRozier, ShanaCebula, NicoleLint-Conn, AmySeders, AngelaCole, JosephMorgan, Jennifer

Administrative Re-Appointments, three year contract, e. 2016-2017 school year				
Black Jr., T. Michael	Kisha-Wise, Kathryn	Seiple, Jolinda		
Bouie, Aaron	Kitzmiller, Sherri	Stokes-Davis, Deidre		
Brown, Renee	Lenartowicz, Chester	Stone, Christopher		
Caserta, Teresa	Maceyak, Barbara	Thompson, David		
Crone, Robert	Malone, Charla	Tomovcik, Ronda		
Dawson, Frederick	Monahan, Shawn	Trumpower, Chastity		
Devore, Lee Ann	Nero, Daniel	Turkalj-Painter, Lisa		
Ellwood, Gregory	Pappas, James	Walker, Trudy		
Graham, Robert	Paydock, Aretha	Watkins, Myra		
Heater, Heather	Poje, Dennis	Weidner, William		
Jones, Wanda	Rehfus, Edward	Wertin, Jonas		
Joseph, Tiffany	Reicosky, Lisa	Wiley, Rose		
Kiefer, Lori	Russell, Troy			
	Savage, Margaret			

<u>Administrative Staff: Child Nutrition Supervisor</u>, 228 days, CLAD/OPMTS salary schedule, e. June 6, 2016 through June 30, 2016 Cole, Erin, step 11

<u>Administrative Staff: Child Nutrition Supervisor</u>, 228 days, CLAD/OPMTS salary schedule, one year contract, e. 2016-2017 school year Cole, Erin, step 11

<u>Administrative Staff: Child Nutrition Supervisor-Classified Educational Incentive</u>, four (4) year degree, e. June 6, 2016 Cole, Erin <u>Administrative Staff: Transportation Assistant Supervisor</u>, 228 days, CLAD/OPLD salary schedule, one year contract, e. 2016-2017 school year Young, Chester, step 5

<u>Certified Staff Re-Appointments</u>, one year contract, e. 2016-2017 school year See Exhibit A-I

<u>Certified Staff Re-Appointments</u>, three year contract, e. 2016-2017 school year See Exhibit A-II

Regular Certified Staff, continuing contract, e. 2016-2017 school yearBogdan, SherryGordon, ShannonPauna, ElizabethButler, MelissaHornyak, DebraShelton-Gunter, ShannonFlanagan, KelleeLindsey, RayvinGomes-Schleich, MariaPatterson, Daniel

Regular Certified Substitute Staff Re-Appointments, as needed, e. 2016-2017 school year

See Exhibit A-III

<u>Regular Certified Staff</u>, one year contract, e. 2016-2017 school year Jeter, Stephanie, MA/MS, step 6 McClain, Jamon, BA/BS, step 2 Peare, Janet, M+32, step 26

<u>Regular Certified Staff</u>, three year contract, e. 2016-2017 school year Fox, Diana, M+32, step 33

<u>Career Tech Education-Career Pathway Connector</u>, MA/MS, step 7, 7.5 hours per day, 184 days per year, e. 2016-2017 school year, Funding Source, Perkins Secondary Grant Starrett, Beth

<u>Career Tech Education Extended Time</u>, 10 days, e. 2016-2017 school year, Funding Source, Perkins Secondary Grant Starrett, Beth

<u>Long Term Temporary Substitutes</u>, e. 61st day of assignment for the 2015-2016 school year Smith, Kassandra, BA/BS, step 1 Snyder, Michelle, B150, step 1

<u>After School Credit Recovery-McKinley High School-Instructors</u>, \$18.50 per hour, as needed, e. 2015-2016 school year, Funding Source, General Fund-McKinley, #00136022190113 Ekmark, Pamela Henderson, Jennifer

<u>After School Program-McKinley High School- Instructors</u>, \$18.50 per hour, as needed, e. January 4, 2016 through May 17, 2016, Funding Source, #3004516310 Anderson, Chad

<u>AIR Testing-Outside the School Day</u>, daily rate, as needed, e. 2015-2016 school year, Funding Source, Special Education-IDEA-B, #51620161260113 Myers, Alivia

<u>Auditions Professional Development-Arts Academy</u>, \$18.50 per hour, as needed, e. April 2016, Funding Source, General Fund-Professional Development, #00115622190112 Flowers, Holly

Common Pacing Guide Writing,\$20.00 per hour, required, as needed, e. May 23, 2016through May 24, 2016, Funding Source, Curriculum, #00111000300113Bower, KennethMost, JenniferClement, ErinOliver, Susan

<u>Curriculum Based Teams (CBT's)</u>, \$20.00 per hour, required, as needed, e. 2015-2016 school year, Funding Source, Curriculum, #00111000300113 Allen, Ashley Ranalli, Rachel Vogt, Katherine Wilson, Jacob Extended Time-OGT Intervention and Administration, per diem, e. June 6, 2016 through June 17, 2016, Funding Source, #0016502490 Dasco, Robert

<u>Get Ready for School-Instructors</u>, \$18.50 per hour, 3.5 hours per day, e. August 1, 2016 through August 4, 2016 Bowen, Charlotte, Funding Source, Dueber General Fund Brown, Stephanie, Funding Source, Harter General Fund Davidson, Amanda, Funding Source, Dueber General Fund Fields, Heather, Funding Source, Schreiber General Fund Franks, Deborah, Funding Source, Allen General Fund Griffith, Erin, Funding Source, Allen General Fund Kosiba, Judith, Funding Source, Arts Academy General Fund Milano, Michele, Funding Source, McGregor General Fund Papadopulos, Paula, Funding Source, Worley General Fund Rankin, Kara, Funding Source, McGregor General Fund Scott, Dawn, Funding Source, Harter General Fund

<u>Literacy on the Lawn</u>, \$100.00 stipend, e. May 24, 2016 through June 28, 2016, Funding Source, Sisters of Charity, #01940211150113 Grater, Rachel Hallas, Genevieve Kuntzman, Alicia Pratt, Cyrillia

<u>OGT Summer Intervention and Administration-Instructors</u>, \$18.50 per hour, as needed-not to exceed 35 hours, e. June 6, 2016 through June 16, 2016, Funding Source, #0016501130 Bracken, Samantha Hmiel, Jason

<u>Principal's Building Stipend Funds</u>, e. 2015-2016 school year See Exhibit A-IV

Standards Based Instruction, \$20.00 per hour, required, as needed, e. May 9, 2016, Funding Source, Curriculum, #00111000300113

Albright, Joseph Allen, Ashley Bamfield, Kelly Crowl, Georgia Emmons, Maria 000300113 Glick, Allison Green, Christine Keim, Conrad Kirby, Jan Konigsberger, Amy

Pigott, Jason Stanton, Catherine Troyer, Rebecca Trbovich Jr., Gary Walter, Jane York, Cortney

<u>Summer School-Brighter Tomorrow University-Elementary Administrators</u>, \$3,000.00 stipend, e. June 1, 2016 through July 14, 2016, Funding Source, 21st CCLC, #5991516 Seders, Angela Sedmock, Christen

<u>Summer School-Brighter Tomorrow University-Middle School Administrators</u>, \$3,000.00 stipend, e. June 1, 2016 through July 14, 2016, Funding Source, 21st CCLC, #5992016 Bush, Lonnel Joseph, Tiffany

Summer School-Choices-Instructors,\$18.50 per hour, as needed, e. May 23, 2016 throughJuly 14, 2016, Funding Source, Compton Learning Center-Summer School, #0192372Burkhart, MatthewDrobney, TinaBuxton, JoyFiorello, RossDiMascio, SarahLaFay, KristaSexton, Lori

<u>Summer School-Accelerated Credit Program-Instructor</u>, \$18.50 per hour, as needed, e. May 23, 2016 through July 14, 2016, Funding Source, Compton Learning Center-Summer School, #0192372 Reiter, Amy

<u>Summer School-Accelerated Credit Program-Instructor</u>, \$18.50 per hour, as needed, e. May 23, 2016 through July 14, 2016, Funding Source, Sub-A Grant, #5361516 Huffman, Lisa

<u>Summer School-Digital Academy-Instructors</u>, \$18.50 per hour, 20 hours per week, e. May 23, 2016 through July 14, 2016, Funding Source, Sub-A Grant, #5361516 Downing, Patrick McIntyre, Nehlia Pedrotty, Paula Soper, Gregory Smith, Ryan

<u>Summer Work Coordinator</u>, \$18.50 per hour, 25 hours per week, e. May 23, 2016 through September 5, 2016, Funding Source, General Fund-McKinley, #00136022190113 Pipero-Henderson, Stephanie

<u>Title III/ESL Lead Teacher Meetings</u>, \$20.00 per hour, required, e. September 15, 2015, October 13, 2015, November 3, 2015, December 1, 2015, February 2, 2016 and April 19, 2016, Funding Source, Title III, #5511516221 Brooks, Kathleen Castellanos-Clapper, Maria Smith, Tracey Volkmann, Cristina Warner, Amy

Extra Duty Supplemental Assignments, e. 2015-2016 school year Daniels, Michael, McKinley High School, Track-Boys, Assistant Coach, scale 06, index .12 Dean, George, McKinley High School, Jazz Band, scale 12, index .02 Fetrow, Pamela, Cedar 3-5 Leadership School, Safety Patrol Supervisor, scale 12, index .025 Parker, Troy, C2RA@ Lehman, Wrestling, Head Coach, .5 stipend, scale 07, index .10 Stewart, Stephanie, Cedar 3-5 Leadership School, IAT Chair, scale 12, index .02

Extra Duty Supplemental Assignments, e. 2016-2017 school year Davis, Pamela, McKinley High School, Basketball-Girls, Head Coach, scale 03, index .24

<u>Extra Duty Supplemental Assignments</u>, e. 2017-2018 school year Davis, Pamela, McKinley High School, Basketball-Girls, Head Coach, scale 03, index .24 Reardon, Daniel, McKinley High School, Football, Head Coach, scale 02, index .245

<u>Extra Duty Supplemental Assignments</u>, e. 2018-2019 school year Davis, Pamela, McKinley High School, Basketball-Girls, Head Coach, scale 03, index .24 Reardon, Daniel, McKinley High School, Football, Head Coach, scale 02, index .245

ADJUSTMENTS:

Administrative Staff

Young, Chester, FROM: Chief Custodian; TO: Transportation Assistant Supervisor, step 5, 228 days, CLAD/OPLD salary schedule, e. May 16, 2016 through June 30, 2016

Regular Certified Staff:

Flowers, Albert, Extra Duty Supplemental Stipend, Elementary Resource, Elementary Instrumental Music, e. 2015-2016 school year, scale 11, FROM: index .04; TO: index .05

OVERNIGHT/OUT OF STATE FIELD TRIP:

It is recommended that the Canton City School District Board of Education approve the Overnight/Out of State Field Trip for McKinley Speech Team to travel to Salt Lake City Utah for the National Speech Tournament June 11-18, 2016.

It is recommended that the Canton City School District Board of Education approve the Overnight/Out of State Field Trip Request for seven 8th grade students STEAMM Academy @ Hartford and 2 juniors from McKinley Senior High School to Washington DC June 2-5, 2016 for a Project Lead the Way competition.

DONATIONS:

Belden Leadership School received:

- Julie Herman: \$100 for testing incentives
- Affairs of the Community Neighborhood Association: \$50 for testing incentives Youtz Leadership School received:
 - Linda Smith: bed, mattress and box spring
 - Dumont Seed Company: flowers for Kindness Day

- Howard Hannah Jackson: over 700 coats, gloves, hats, clothing
- Tamika Moss (Youtz teacher): coats and helping to organize coat give-away
- Tina Zenedes, Linda Rogers and Carla Groom: coats and helping to organize coat give-away
- Angelo Zimbardi, Guiseppe's Pizza: pizza for Youtz staff
- Royal Docks Brewery: coats, hats, gloves and clothing

Altitude @ Crenshaw received:

- Susan Scheetz: \$10 for the Success Club
- Yvonne Parks: \$50 for the Success Club

District received:

• Quota International of Canton: 3 classroom amplification units

Special Education Department – Exceptional Olympics received:

- Canton Professional Educators' Association: student participant t-shirts and other expenses
- The M. Conley Company: paper products
- North Canton Church of Christ: snacks
- Pat Wohlfarth's class from McKinley main campus: snacks
- Pizza Oven: pizza and chicken
- Shearer's Foods Inc.: potato chips
- Subway: sandwiches
- Clarendon staff and students: proceeds from popcorn sales and other expenses

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick Motion carried

16-058 Mr. Resnick moved and Mr. Grimsley seconded the motion the Board approves the following:

<u>Administrative Re-Appointment</u>, three year contract, e. 2016-2017 school year Kingsbury, Kimberly

Roll call: Ayes: Milligan, Grimsley, Minor Smith and Resnick Abstain: Rinaldi Motion carried

16-059 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

<u>NON-RENEWAL Regular Certified Staff:</u> Davidson, Sheri

Roll call: Ayes: Milligan No: Rinaldi, Grimsley, Minor Smith and Resnick Motion defeated

16-060 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves Items I through IV of the Superintendents Report Section B with the exception of separating Joshua Grimsley from the list for the purpose of voting on this matter individually:

RETIREMENTS/RESIGNATIONS:

Babik, Richard, HVAC Technician, retirement, e. June 30, 2016 Brunner, Joanne, Follow-Along Assistant, retirement, e. July 1, 2016 Collin, Pamela, Bus Assistant, resignation, e. May 6, 2016 Finley, Karen, Secretary I, retirement, e. May 31, 2016 Fowler, Vicki, Lunchroom Assistant, resignation, e. April 15, 2016 McDermitt, Cynthia, Breakfast Assistant and Lunchroom Helper, retirement, e. May 30, 2016 Terry, Gloria, Kindergarten Assistant, retirement, e. June 1, 2016

<u>Substitute Staff:</u> Dixon, Sabrina, resignation, e. April 11, 2016 Luke, Rhoda, resignation, e. March 17, 2016

LEAVE OF ABSENCES:

Gnes, Dennis, Paid FMLA, e. March 28, 2016 through April 21, 2016 Gnes, Dennis, Unpaid FMLA, e. April 22, 2016 through May 30, 2016

<u>APPOINTMENTS</u>: <u>Support Staff Substitute Re-Appointments</u>, e. 2016-2017 school year See Exhibit B-I <u>Substitute Bus Assistants</u>, as needed, e. 2015-2016 school year Kimbrough, Earl Smith, Todd

<u>Substitute Bus Drivers</u>, as needed, e. 2015-2016 school year Kimbrough, Earl Smith. Todd

Substitute Custodians, as needed, e. 2015-2016 school year Adkins, Tommie Jo Henderhand, Sherry Sedmock, Michael Horner, Maurice Allison, Lila Smith, Todd Conrad, Samuel Kimbrough, Earl Thomas, Jeanna McLeod, Frank Daugherty, Angela Torrence, Yolanda Mack, Jarvis Gallo, Sierra Towles, Denise Page, Nathan Walker, Joseph

<u>21st Century Programs-Elementary and Middle School</u>, \$1,500.00 stipend, e. 2015-2016 school year, Funding Source, 21st Century, #5991516 and #5992016 Perry, Kelly

<u>After School Program-McKinley High School-Support Staff</u>, \$10.00 per hour, as needed, e. January 4, 2016 through May 17, 2016, Funding Source, #3004516310

Harris, Charles McLeod, Frank Montgomery, Ryan White, Matthew

<u>Dance Instructor-After School Program-Clarendon</u>, \$10.00 per hour, as needed, e. 2015-2016 school year, Funding Source, 21st Century, #5991516 Dove, Kashari

<u>Extended Time-Child Nutrition</u>, regular hourly rate, as needed, e. May 31, 2016 through August 12, 2016, Funding Source, Child Nutrition, #006 Leisure, Jacqualine

Extended Time-Child Nutrition, regular hourly rate, as needed, e. May 31, 2016 through July 14, 2016, Funding Source, Child Nutrition, #006 Day, Kumi Morrow, Kathleen Weaver, Gretta

Demos-Burns, Andrea Koehler, Andrea Kramer, Patricia Morrow, Kathleer O'Brien, Julie Reinhart, Susan Schank, Gena Weaver, Gretta Whipkey, Cathy

Extended Time-Child Nutrition, regular hourly rate, as needed, e. July 18, 2016 throughAugust 5, 2016, Funding Source, Child Nutrition, #006Davis, TheresaJialanella, BrendaBessner, IraKopache, JeanieHawkins, SusanKramer, Sarah

<u>Extended Time-LRC Technicians</u>, regular hourly rate, 5 days, e. 2015-2016 school year, Funding Source, General Fund Brandon, Marlene Harris, Madeline Ellsworth, Geli

Extended Time-School Resource Assistants, regular hourly rate, e. May 18, 2016 through May 20, 2016, Funding Source, General Fund Anthony, Demetrius Pressley, Stephen Bragg-Hambuechen, Shannon Horner, Maurice Slagle, Zachery Chaney, Brian Hull. Susan Stokes. Rahman Corsi, John Karcher, James Thomas, Jeanna Daverio, Georgia Lemmon, Maria Wolfert, Tiffany Grimsley, Daniel Lemmon, Thomas

<u>Extended Time-Transportation</u>, as needed, e. July 1, 2016 through June 30, 2017, Funding Source, General Fund-Bus Garage, #00184028740141 See Exhibit B-II <u>Extended Time-Truancy Specialists</u>, regular hourly rate, e. May 19, 2016 and May 20, 2016, Funding Source, General Fund Barson, Teresa Moore, Keva

<u>Get Ready for School-Support Staff</u>, \$10.00 per hour, 3.5 hours per day, e. August 1, 2016 through August 4, 2016, Funding Source, Stone General Fund Blair, Mary Beth

<u>Job Training Program Coffee Shop Stipend</u>, \$546.00, to be paid the 1st pay of the month, e. March 21, 2016 through May 17, 2016, Funding Source, General Fund, #011061360 Farley, Daniel

<u>Literacy on the Lawn</u>, \$100.00 stipend, e. May 24, 2016 through June 28, 2016, Funding Source, Sisters of Charity, #01940211150113 Prendes, Nancy

PBIS Professional Development-Allen Cafeteria Staff, \$10.00 per hour, not to exceed 3 hours,e. May 5, 2016 through May 7, 2016, Funding Source, #00115022190432 Chester, Latasha Conley, Tamarii Essner, Ira Simmons, Renee

Pool Supervisors, as needed, e. 2015-2016 school year, Funding Source, NatatoriumRecreation Fund, #0133210710, Nat/USA Swim Program, #3004518710Henninge, KaitlynNeuman, PeightonLockridge, KatePerretta, KasieMyers, LeannaReam, SeanTimken, Parker

Pool Supervisor-Natatorium-Re-Appointments, as needed, e. 2016-2017 school year			
Henninge, Kaitlyn	Neuman, Peighton	Riley, Austin	
Lockridge, Kate	Perretta, Kasie	Ruddock, Michaela	
Myers, Leanna	Ream, Sean	Timken, Parker	

<u>Professional Development-Special Education Aides</u>, \$10.00 per hour, as needed, e. 2015-2016 school year, Funding Source, Special Education-IDEA-B, #51620161220143 Bracken, Dayna Stametolopolis, Marie

<u>Summer School-Accelerated Credit Program-Support Staff</u>, \$10.00 per hour, as needed, e. May 23, 2016 through July 14, 2016, Funding Source, Sub-A Grant, #5361516 Jones, Stephany

<u>Summer School-Digital Academy-Support Staff</u>, \$10.00 per hour, 20 hours per week, e. May 23, 2016 through July 14, 2016, Funding Source, Sub-A Grant, #5361516 Jones, Stephany

<u>Summer Work Coordinator</u>, \$12.50 per hour, 25 hours per week, e. May 23, 2016 through September 5, 2016, Funding Source, General Fund-McKinley, #00136022190113 Demetro, Nick

ADJUSTMENTS:

Bryant, Lolita, FROM: Elementary Food Handler and Elementary Breakfast Assistant; TO: Building Assets and Character (BAC) Coach, step 1, 6.5 hours per day, 186 days per year, e. April 11, 2016

Derwacter, John, Bus Driver, FROM: 6.25 hours per day; TO: 6 hours per day, e. April 11, 2016

Spencer, Jocelyn, Unpaid FMLA, FROM: February 11, 2016 through April 22, 2016; TO: February 11, 2016 through April 19, 2016

Roll call: Ayes: Milligan, Rinaldi, Minor Smith and Resnick Abstain: Grimsley Motion carried

16-061 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

<u>Substitute Custodians</u>, as needed, e. 2015-2016 school year Grimsley, Joshua

<u>After School Program-McKinley High School-Support Staff</u>, \$10.00 per hour, as needed, e. January 4, 2016 through May 17, 2016, Funding Source, #3004516310 Grimsley, Joshua

<u>Extended Time-School Resource Assistants</u>, regular hourly rate, e. May 18, 2016 through May 20, 2016, Funding Source, General Fund Grimsley, Joshua

Roll call: Ayes: Milligan, Rinaldi, Minor Smith and Resnick Abstain: Grimsley Motion carried

16-062 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

RESOLUTION TO CONTINUE PARTNERSHIP IN THE VIRTUAL LEARNING ACADEMY

WHEREAS, the Superintendent of the Canton City School District at 305 McKinley Ave NW, Canton, OH 44702, Stark County, Ohio recommends the Canton City School District Board of Education adopt a resolution, approving, in collaboration with the Jefferson County Educational Service Center, participation in the Jefferson County ESC Virtual Learning Academy, an internet-based educational delivery system designed for Digital Academy, providing educational options for credit deficiencies, alternative programs, students being schooled at home and summer school programs.

WHEREAS, the contract period is for 24 months from July 1, 2016 to June 30, 2018. The fees for services are shown in Exhibit C-1.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board of Education wishes to continue the partnership with the Jefferson County ESC Virtual Learning Academy.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick Motion carried

16-063 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

RESOLUTION TO PREPARE NOTICE AND ADVERTISE FOR BIDS FOR CAMERA SURVEILLANCE SYSTEMS FOR THE CANTON CITY SCHOOL DISTRICT'S SCHOOL BUS FLEET

WHEREAS, the current school bus camera surveillance systems are aging, obsolete, and unreliable,

WHEREAS, the Business Manager must obtain bids for a replacement school bus surveillance system,

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education does authorize the Business Manager to prepare a notice and advertise for bids for the school bus surveillance system.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick Motion carried

16-064 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approve the following:

RESOLUTION TO APPROVE THE NON-RENEWAL OF THE ADMINISTRATIVE CONTRACT OF MINERVA MORROW

WHEREAS, under Ohio law the Board of Education may decide not to re-employ an administrator at the expiration of the administrator's current contract.

WHEREAS, Minerva Morrow's administrative contract expires on June 30, 2016.

WHEREAS, Ms. Morrow has been evaluated in accordance with the procedures and timelines set forth in the Ohio Revised Code.

WHEREAS, the Superintendent has recommended that Ms. Morrow not be re-employed by the Canton City School District due to a number of disciplinary issues and performance deficiencies.

WHEREAS, Ms. Morrow requested and was granted an opportunity to meet with the Board of Education in executive session to discuss the reasons that the Board is considering the non-renewal of her contract.

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

- <u>Section 1</u>. The Board of Education hereby determines that it will not re-employ Minerva Morrow at the expiration of her current contract and hereby authorizes and directs the Treasurer to provide notice of this action to Ms. Morrow by June 1, 2016 and to carry out any functions necessary to implement this action in accordance with applicable law.
- <u>Section 2.</u> It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.
- <u>Section 3.</u> This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call: Ayes: Milligan, Rinaldi, Grimsley and Resnick No: Minor Smith

Motion carried

16-065 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

RESOLUTION TO APPROVE THE NON-RENEWAL OF THE ADMINISTRATIVE CONTRACT OF PAMELA BERNABEI-RORRER

WHEREAS, under Ohio law the Board of Education may decide not to re-employ an administrator at the expiration of the administrator's current contract.

WHEREAS, Pamela Bernabei-Rorrer's administrative contract expires on July 31, 2016.

WHEREAS, Ms. Bernabei-Rorrer has been evaluated in accordance with the procedures and timelines set forth in the Ohio Revised Code.

WHEREAS, the Superintendent has recommended that Ms. Bernabei-Rorrer not be reemployed by the Canton City School District due to a number of disciplinary issues and performance deficiencies.

WHEREAS, Ms. Bernabei-Rorrer requested and was granted an opportunity to meet with the Board of Education in executive session to discuss the reasons that the Board is considering the non-renewal of her contract.

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

- <u>Section 1</u>. The Board of Education hereby determines that it will not re-employ Pamela Bernabei-Rorrer at the expiration of her current contract and hereby authorizes and directs the Treasurer to provide notice of this action to Ms. Bernabei-Rorrer by June 1, 2016 and to carry out any functions necessary to implement this action in accordance with applicable law.
- <u>Section 2.</u> It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

<u>Section 3.</u> This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call: Ayes: Milligan No: Rinaldi, Grimsley, Minor Smith and Resnick Motion defeated

The Board reconvened into executive session at 9:28 pm to continue discussions on the review of collective bargaining and to consider the employment or dismissal of public employees.

The Board returned from executive session at 11:05 pm.

16-066 There being no further business to come before the Board, Mr. Grimsley moved and Mr. Rinaldi seconded the motion to adjourn.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick Motion carried

The meeting adjourned at 11:06 p.m.

Board President

Treasurer