MINUTES OF THE REGULAR MEETING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MONDAY, APRIL 10, 2017

The Canton City School District Board of Education met for a Regular Meeting on Monday, April 10, 2017, 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 6:03 p.m. President Milligan presided.

At this time, Mr. Milligan welcomed all people in attendance at the regularly scheduled meeting which included Kelli Young from The Repository.

17-046 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the April 10, 2017 Regular Meeting be approved.

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

Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education approve the minutes from the March 13, 2017 Regular Meeting and the March 22, 2017 Study Session.

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

The following March 2017 Students of the Month and Employees of the Month were recognized:

Ma'Nayai Lattimore, Stone Reading and Math Preparatory School; Gracie Cribbs, Arts Academy at Summit; Shondalay Early, Arts Academy at Summit; Faith Milligan, McKinley Senior High School; Tammy Bailey, Certified Staff Employee of the Month Crystal Harris, Classified Staff Employee of the Month

17-048 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approves the following:

It is recommended the financial statements, investments, Then and Now Report, Appropriation Transaction Report and the District Employee by Fund Report for the month ended February 28, 2017 be approved by the Board of Education.

It is recommended the Board of Education approve the following Fiscal Year 2017 Permanent Appropriation Amendments in accordance with ORC Section 5705.40:

Fund	From Amount	Increase/Decrease	To Amount
001 General Fund	\$119,936,335	\$330,000	\$120,266,335
019 Other Grant Funds	\$593,558	\$104,000	\$697,558
022 District Agency Funds	\$1,390,255	\$82,700	\$1,472,955
524 Perkins Grant	\$427,190	\$4,484	\$431,674
551 Title III LEP	\$68,603	\$28,695	\$97,298
572 Title I	\$8,059,911	\$637,165	\$8,697,075
590 Improving Teacher	\$1,061,502	\$163,165	\$1,224,667
Quality			

It is recommended the Board of Education approve the following amendments to FY 2017 Estimated Resources in accordance with ORC Section 5705.40:

Fund	From Amount	Increase/Decrease	To Amount
019 Other Grant Funds	\$105,101	\$104,000	\$209,101
022 District Agency Funds	\$1,370,000	\$82,700	\$1,452,700
516 Title VI-B	\$4,566,454	\$113,027	\$4,679,481

524 Perkins Grant	\$481,554	\$4,484	\$486,037
551 Title III LEP	\$68,356	\$28,695	\$97,051
572 Title I	\$8,490,730	\$637,165	\$9,127,894
590 Improving Teacher	\$1,171,397	\$163,165	\$1,334,562
Quality			

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

17-049 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Regular Certified Staff:

Dibell, Tristyn, resignation, e. May 31, 2017 Lewis, Jaala, resignation, e. June 30, 2017 Livengood-Barkan, Lindsey, resignation, e. May 26, 2017 Rice, Lareesa, resignation, e. June 30, 2017

Extra Duty Supplemental Staff:

Shundry, James, resignation, e. March 17, 2017

LEAVE OF ABSENCES:

Canterbury, Elizabeth, Paid FMLA, e. February 16, 2017 through February 21, 2017 Canterbury, Elizabeth, Unpaid FMLA, e. February 22, 2017 through May 19, 2017 Kitchen, Krista, Unpaid Medical Leave, e. 2017-2018 school year Kuhns, Wanda, Unpaid Medical Leave, e. 2017-2018 school year Schrock, Catherine, Paid FMLA, e. April 13, 2017 through May 26, 2017 Tristano, Travis, Paid FMLA, e. February 27, 2017 through March 24, 2017 Vitale, Rebecca, Paid FMLA, e. April 3, 2017 through June 5, 2017 York, Courtney, Paid FMLA, e. March 13, 2017 through May 5, 2017

APPOINTMENTS:

Regular Certified Staff, one year contract, e. 2017-2018 school year Buchs, Amanda, BA/BS, step 1 Cochran, Jennifer, B150, step 1 Hicks, Erica, B150, step 1 Patterson, Tauja, B150, step 1

<u>Long Term Temporary Substitutes</u>, e. 61st day of assignment for the 2016-2017 school year Tauffer, Emily, MA/MS, step 1 Unkefer, Juanita, B150, step 1

<u>Licensed/Retired Certified Substitutes</u>, \$105.00 daily rate, as needed, e. 2016-2017 school year

Gilmer, Bonita Humrighouse, Dana Shirey, Danielle Snyder, Michele

Regular Certified Substitutes, \$85.00 daily rate, as needed, e. 2016-2017 school year Archer, Jessica

Horton-Henderson, Johanna

<u>After School Intervention Tutors-High School</u>, \$18.50 per hour, as needed, e. 2016-2017 school year, Funding Source, Perkins Grant, #5241617 Henderson, Jennifer Trevino, Vidaline

<u>Homeless Program Tutor</u>, \$18.50 per hour, as needed, e. 2016-2017 school year, Funding Source, McKinney-Vento Grant, #5723017 Perry, Alyson

<u>IEP Student Testing-After School Hours</u>, \$18.00 per hour, as needed, e. 2016-2017 school year, Funding Source, Special Education-IDEA-B, #51620171110113 Shelton-Gunter, Shannon

<u>Labor Management Committee</u>, \$20.00 per hour, required, as needed, e. March 21, 2017, Funding Source, Title II-A, #4901617222

Palomba, Paul

New Teacher Meeting, \$20.00 per hour, required, as needed, e. March 16, 2017, Funding

Source, Curriculum, #00111000300113

Birdwisa, Katie Mernoff, Erin
Bretzin, Jay Thompson, Danielle
Harmon, Amanda Virgin, Stephanie
Jones, Tanya Winebrenner, Robert

McDonough, Megan Yeater, Holly

New Teacher Training-Special Education, \$20.00 per hour, required, as needed, e. 2016-2017 school year, Funding Source, Special Education-IDEA-B, #51620171210113 Woodard, Ebony

Student Teaching Stipends, Funding from Kent State University, e. Spring Semester 2017

Clevenger, Halli, \$314.55

Dickerson, Adrienne, \$125.80

Duckworth, Jennifer, \$335.50

Dueble, Linda, \$125.80

Efremoff, Anne, \$251.66

Groetz, James, \$251.66

Hershey, Marsha, \$335.50

Lepley, Stephanie, \$251.66

Nist, Corey, \$251.66

Stokes, Maquitta, \$335.50

Vanicek, Diana, \$314.55

Hairston, Patricia, \$251.66

Warner, Karen, #335.50

Herold, Cynthia, \$314.55

<u>Text Book Adoption-ELA</u>, \$20.00 per hour, required, as needed, e. February 1, 2017, Funding Source, Curriculum, #0011100030

Bowling, Jeanie

Extra Duty Supplemental Assignments, e. 2016-2017 school year

Daniels, Michael, McKinley High School, Track, Assistant Coach, scale 06, index .12 DeStefano, Steve, McKinley High School, Softball, Assistant Coach, scale 06, index .115 Rehfus, Samuel, McKinley High School, Baseball, Assistant Coach, .75 stipend, scale 06, index .11

ADJUSTMENTS:

Administrative Staff:

Maceyak, Barbara, Homeless Program Tutor, \$18.50 per hour, as needed, Funding Source, McKinney-Vento Grant, #5723017, FROM: e. 2016-2017 school year; TO: e. December 1, 2016 through March 24, 2017

Regular Certified Staff:

Ramirez, Melissa, Paid FMLA, FROM: e. March 16, 2017 through April 28, 2017; TO: February 28, 2017 through April 28, 2017

Adult Education Staff:

Lucco, Robin, Adult Education-Practical Nurse Program Certified Instructor, 210 days per year, BA/BS, e. February 6, 2017, Funding Source, Practical Nurse Program, #01220011440112, FROM: step 2; TO: step 7

Substitute Staff:

Strain, Catherine, FROM: Certified Core Substitute, \$95.00 daily rate, as needed; TO: Regular Certified Substitute, \$85.00 daily rate, as needed, e. April 3, 2017

DONATIONS:

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

Cedar Leadership School received the following:

- Nathan Davis: Canton Charge tickets for staff and students at January 25th game
- St. Haralambos Greek Orthodox Church: bagged valentines candy for staff and students
- Jim & Maggie Stafford: school supplies
- Donorschoose.org team: 2 big bean bag chairs, several comfy reading pillows
- Golden Corral: free buffet certificates for attendance, honor roll and achievements

Dueber Reading and Math Preparatory School received the following:

• Steve Ritschard: 168 – 1" 3 ring binders

Gibbs Leadership School received the following:

• Robert "Driz" Young Designated Charitable Fund: \$6,878

Mason Leadership School received the following:

- Ron and Joyce Greenleaf: microwave for staff lounge, popcorn student reward party and cash donation for families in need
- Wendy's: 52 frostys
- Marco's Pizza: 5 pizzas for the Bulldogs and Beyond Event
- Trinity United Church of Christ: hats, gloves, underwear and socks

McGregor Reading and Math Preparatory School received the following:

 Westbrook Park Church, Debbie Pellegrino and McGregor teachers: provided food for Spring Break for McGregor Families. They fed 24 families – 112 people

Altitude Academy @ Crenshaw received the following:

- Sarah Kramer: \$140 to provide food for student rehearsing for Lion King performance
- Shared Blessings: \$2,100 to support the establishment of a Reading Café
- Cultured Coffee & Waffles: \$25 gift card
- Skymax Trampoline Area: 3 1 hour vouchers
- Crenshaw Academic Boosters: 3 gift baskets
- Susan Scheetz: \$25 Amazon gift card
- Sam's Club: \$25 to purchase food for event
- Ralena Dahlheimer: \$100 for success club
- Ed & Lissa Rehfus: \$100 for success club
- Eugene & Sharon Dougherty: \$50 for success club
- Eric Resnick: \$25 for success club
- Corey Minor Smith: \$25 for success club
- Richard and Laura Milligan: \$50 for success club
- David Kliem: \$10 for success club

Arts Academy @ Summit received the following donations for their Silent Auction:

- Player's Guild Theatre: 8 tickets
- Canton Symphony Orchestra: two tickets
- Pro Football Hall of Fame: two adult tickets
- Canton Museum of Art: annual membership for two
- Canton Brewing Company: \$20 gift card
- Fox & Hound Sports Tavern: two party packages
- Canton Charge: four game tickets
- Canton Palace Theatre: four VIP tickets
- Desert Inn Restaurant: \$20 gift certificate
- North Canton Skate Center: four 2 hour unlimited bracelets
- Pat Catans: \$40 gift card
- Sky Zone: one hour jump passes for 6
- Fazoli's: 10 free spaghetti dinners
- Downtown Ford: two complimentary oil/lube/filter
- Lifetouch NSS: two \$20 portrait vouchers
- Chick-fil-A: 15 free chicken sandwich cards
- Acme: \$20 gift certificate
- Canton Ballet: two tickets
- George's Lounge: \$20 gift card
- Avenue Arts: \$10 gift certificate
- VOCI: four tickets and 3 wristbands for Sing Stark!
- Planet Fitness: 3 month membership
- Dumonts Sporting Goods: sport duffle bag
- Laser Quest: four complimentary games and a birthday party
- Papa Gyros: \$10 gift card
- Colette's Vintage: \$25 gift certificate
- Cultured Coffee: \$25 gift certificate
- TD's Tailgate Grill: \$20 gift certificate
- "77" Colonial Lanes: bowling birthday party
- Arts Academy PTO: Wizard of Oz gift basket
- Fronimo's Downtown: \$25 gift card
- Stark Computer Exchange: \$25 gift certificate
- JAA! Dessert Studio & Café: dessert and \$20 gift certificate
- Skotnicky Sisters Photography: frame w/gift certificate, event photography and tech week meal to feed 125
- Jillian Dennis of Salon Mystique: gift basket and services
- Michelle Tuck: Starbuck gift card
- Live Like A Rock Star: Wizard of Oz basket
- Jeanette Jernigan: Movie basket
- · Paula Perkins: Flame Kissed Creations gift basket
- John Kleptach: Kumon gift basket
- Nicole Kleinhenz: Mary Kay basket

- Jenny Simmons: welcome sign
- · Michelle Raebel: Scentsy gift basket
- Teresa Marinakis: set design
- PPI Graphics: program printing
- Madelyn Sweeney: program design
- Chet Lenartowicz: pizza lunch for 8 students
- Dray Snyder: lunch for 4 students
- Rayvin Lindsey: stampin' up paper crafting for 4 people
- Beth Gantz: Belgian waffles for 8 students
- Jenifer Albrecht: tacos for 4 students
- Deborah Paulis: donuts for 8 students
- Courtney Schrader: breakfast for 8 students
- Kelly Winn: learn to dance for 4 students
- Jane Walter: fried ice cream for 4 students
- Mackenzie Smith: games and snacks for 12 plus 5 punch beverage card
- Heather Covert: donuts for one students entire home room
- Carmen Bonamico and Cindy Reed: ice cream floats for 6 students
- Nina Vassar: decorate cupcakes for 8 students
- Brennen Endres: cut off Mr. Endres' tie

Early College Academy @ Souers received the following:

Shared Blessings: \$2,100 to support establishment of a Reading Cafe

District received the following for the HOPE Chest:

- Little Lambs Closet: hygiene products
- Marlene Johnson: knitted hats and mittens for McGregor, Dueber and Cedar students at the bus stop near her home
- Quota International of Canton: two classroom amplification distribution systems

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

17-050 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Clary, Dianne, Bookkeeper, retirement, e. June 30, 2017
Harris, Charles, School Resource Assistant, resignation, e. May 26, 2017
Jeter, Carl, Bus Driver, disability retirement, e. March 6, 2017
Kimbrough, Earl, Bus Driver, resignation, e. April 4, 2017
Nickel, Kally, Pool Supervisor, retirement, e. June 30, 2017
Ott, Sharon, Lunchroom Assistant, retirement, e. June 1, 2017

LEAVE OF ABSENCE:

Brothers, Carolyn, Paid FMLA (Intermittent), e. March 20, 2017 through June 30, 2017

APPOINTMENTS:

Follow-Along, step 0, 5.75 hours per day, 186 days per year, e. April 3, 2017 Utsey, Raquel

Occupational Therapy Assistants, step 1, 7 hours per day, 186 days per year Schmidt, Danielle, e. March 20, 2017 Ulrich, Erin, e. April 6, 2017

<u>School Community Worker</u>, step 1, 7 hours per day, 191 days per year, e. April 3, 2017 Williams, Jacqueline

<u>Substitute Bus Assistants</u>, as needed, e. 2016-2017 school year Jackson, Rocell Smith, Justin Wentz, Kenyatta

<u>Substitute Bus Drivers</u>, as needed, e. 2016-2017 school year Jackson, Rocell Smith, Justin Wentz, Kenyatta

<u>Substitute-Child Nutrition</u>, as needed, e. 2016-2017 school year Long, Jean

<u>Substitutes-Custodian</u>, as needed, e. 2016-2017 school year Jackson, Rocell Smith, Justin Wentz, Kenyatta

Substitutes-Educational Related, as needed, e. 2016-2017 school year

Dauterman, Anne Marie Wallace, Dejia Maxwell, Raven Williams, NaShawn

Snyder, Michele

<u>Substitute-Interpreter</u>, \$16.00 per hour, as needed, e. 2016-2017 school year Shirey, Danielle

<u>Substitute-Secretary/Clerical</u>, as needed, e. 2016-2017 school year Dauterman, Anne Marie

<u>Brighter Tomorrow After-School Middle School Administrative Support-21st CCLC (Century Community Learning Center)</u>, \$15.00 per hour, as needed, e. 2016-2017 school year, Funding Source, 21st Century, #5992017221 Wyler, Diane

Extended Time-Child Nutrition Bookkeepers, regular hourly rate, as needed, e. June 6, 2017 through July 28, 2017, Funding Source, Child Nutrition Hardin, Lesa Klingaman, Tracy Thomas, Larisa

Extended Time-Brighter Tomorrow After-School Hearing Impaired Interpreter -21st CCLC (Century Community Learning Center), hourly rate, as needed, e. 2016-2017 school year, Funding Source, 21st Century, #5992017221 Duckworth, Jennifer

Extended Time, regular hourly rate, 1 hour, e. 2016-2017 school year, Funding Source, #00115022190143
Tornero, Whittney

<u>Professional Development-Restorative Justice Practices</u>, \$10.00 per hour, as needed, e. 2016-2017 school year, Funding Source, #00115022190143 Hall, Cheryl Tornero, Whittney

ADJUSTMENTS:

Chatman, Tina, FROM: Cafeteria Helper, step 1, 3 hours per day, 186 days per year and Breakfast Assistant, step 1, 1 hour per day, 186 days per year; TO: Cook, step 1, 7 hours per day, 187 days per year, e. March 27, 2017

Fouse, Pamela, Secretary II, step 5, 7.5 hours per day, 260 days per year, (6 years of service credit for vacation), FROM: e. July 3, 2017; TO: e. July 1, 2017

Hammock, Amy, Unpaid FMLA, FROM: e. January 17, 2017 through March 3, 2017; TO: e. January 19, 2017 through April 24, 2017

Holsey, Donte, FROM: Cross Categorical Assistant, step 1, 6.5 hours per day, 186 days per year; TO: Student Success Coach, step 1, 7.5 hours per day, 191 days per year, e. April 10, 2017

Nearhood, Marie, FROM: Multi-Handicapped Assistant; TO: Temporary Assignment-School Community Worker, e. April 10, 2017 through May 25, 2017

Parrish, Susan, Extended Time-Brighter Tomorrow After-School Interpreter for the Deaf-21st CCLC (Century Community Learning Center), hourly rate, as needed, Funding Source, 21st Century, #5992017221, FROM: e. 2016-2017 school year; TO: e. August 1, 2016 through March 8, 2017

Sanders, Lester, School Community Worker, resignation, FROM: e. March 23, 2017; TO: e. March 13, 2017

Young, Terrell, RESCIND: Brighter Tomorrow After-School Middle School Support Staff-21st CCLC (Century Community Learning Center), \$12.00 per hour, as needed, e. 2016-2017 school year, Funding Source, 21st Century, #5992017221

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

17-051 Mr. Resnick moved and Ms. Minor Smith seconded the motion at 7:34 pm the Board adjourns into executive session for the purpose of considering the purchase of real property with no action to follow.

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

The Board of Education returned from executive session at 8:29 pm.

17-052 There being no further business to come before the Board, Mr. Resnick moved and Ms. Minor Smith seconded the motion to adjourn.

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

The meeting adjourned at 0:20 n m

The meeting adjo	urned at 8:30 p.m.	
Board President	Treasurer	