MINUTES OF THE REGULAR MEETING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MONDAY, JULY 8, 2019

The Canton City School District Board of Education met for a Regular Meeting on Monday, July 8, 2019, at 6:00 p.m. at the McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: John Rinaldi, Eric Resnick, Mark Dillard, and Scott Russ.

Staff members in attendance included Jeff Graham, Mallory Floyd, and Jeff Gruber

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

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

19-116 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the July 8, 2019 Regular Meeting be approved with spelling correction to an employee name and an Addendum added.

Roll call: Ayes: Rinaldi, Resnick, Dillard, and Russ Motion carried

19-117 Mr. Rinaldi moved and Mr. Russ seconded the motion the Canton City School District Board of Education approve the minutes from the June 10, 2019 Regular Meeting, the June 21, 2019 Special Meeting, and the June 23, 2019 Special Meeting.

Roll call: Ayes: Rinaldi, Resnick, Dillard, and Russ Motion carried

No individuals addressed the Board during the Public Speaks portion of the July meeting.

19-118 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following.

It is recommended the Board of Education approve the Financial Statements, Investments, Then and Now Report, Appropriation Transaction Report and the District Employee by Fund Report for the month ended May 31, 2019.

Roll call: Ayes: Rinaldi, Resnick, Dillard, and Russ Motion carried

19-119 Mr. Rinaldi moved and Mr. Dillard seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS: Regular Certified Staff: Cochran, Jennifer, resignation, e. June 30, 2019 Fisher, Kelli, resignation, e. June 30, 2019 McClain, Jamon, resignation, e. June 30, 2019 Nist, Sara, resignation, e. June 30, 2019 Spinelli, Erik, resignation, e. July 23, 2019 Widders, Kelly, resignation, e. June 30, 2019

<u>Home Instructor:</u> Fonte, L. Kaye, resignation, e. June 18, 2019

LEAVE OF ABSENCES:

Durieux, Abby, Paid FMLA, e. June 10, 2019 through September 4, 2019 Grady, Christine, Paid FMLA, e. August 8, 2019 through November 4, 2019 Long, Jesse, Paid FMLA, e. August 30, 2019 through September 13, 2019 Somerville, Amy, Unpaid Child Care Leave, e. 2019-2020 school year Stephens, Kyra, Paid FMLA, e. July 18, 2019 through November 1, 2019 <u>APPOINTMENTS:</u> <u>Regular Certified Staff</u>, one year contract, e. 2019-2020 school year Board, Vanessa, BA/BS, step 11 Campbell, Brittany, B150, step 10 Chapman, Ruth, B150, step 2 Haglock, Kyle, MA/MS, step 8 Hurless, Erika, BA/BS, step 9 Kates, Rhonda, MA/MS, step 11 Kendall, Erik, B150, step 11 Kiesling, Riley, Ph.D., step 5 Maguire, Elizabeth, M+32, step 5 O'Hara, Brittany, BA/BS, step 8

<u>Licensed/Retired Certified Substitutes</u>, \$105.00 daily rate, as needed, e. 2019-2020 school year Smith, Diane Corner, Reginald

<u>Adult Education-Career Tech Medical Assistant Program Director/Instructor</u>, \$18.50 per hour, as needed, e. July 1, 2019 through August 31, 2019, Funding Source, Medical Assistant, #01257015140112 Ilijevski, Mirjana

<u>Adult Education-Career Tech Professional Development/Meetings</u>, \$18.50 per hour, as needed,e. 2019-2020 school year, Funding Source, Vocational Education, #01257011240112 Ilijevski, Mirjana

Adult Education-Career Tech and Practical Nurse Program Financial Aid-Extended Time, daily rate, 10 days, e. 2019-2020 school year, Funding Source, 75% Practical Nurse Program, #0122001144 and 25% Vocational Education, #0125701114 Ferrero, James

<u>Adult Community Education-Teachers</u>, \$20.50 per hour, as needed, e. July 9, 2019 through August 31, 2019, Funding Source, ABLE, #50119201410112 Davis, Melanie Smethers-Winters, Rachel

<u>Adult Community Education Teacher Staff Development</u>, \$20.50 required per hour, \$10.00 per hour, as needed, e. July 9, 2019 through August 31, 2019, Funding Source, ABLE, #50119202290112 Davis, Melanie Smethers-Winters, Rachel

<u>Adult Education-Practical Nurse Program Certified Instructor</u>, 210 days per year, e. 2019-2020 school year, Funding Source, Practical Nurse Program, #01220011440111 Perrin, Tina, BA/BS, step 7

<u>Adult Education-Practical Nurse Program Professional Development/Meetings</u>, \$18.50 per hour, as needed, e. 2019-2020 school year, Funding Source, Practical Nurse Program, #01220011440111 Perrin, Tina

EL (English Learner) Support-Family Community Engagement (non-instructional), \$15.00 perhour, as needed, e. 2019-2020 school year, Funding Source, Title III, #5511920220Castellanos-Clapper, MariaSmith, TraceyPotts-Brooks, KathleenSnyder, AshleySmith, CarlaWarner, Amy

Equity and Excellence Ambassador Stipends, e. 2018-2019 school year, Funding Source, Title IV-A, #59904192220111 Aldergate, Hannah, \$100.00 Savage, Margaret, \$50.00 Brank, Karen, \$300.00 Sexton, Lori, \$400.00 East, Marc, \$300.00 Springer, Anne, \$400.00 Grozdanovski, Jennifer, \$100.00 Steward, Kathy, \$400.00 Harrell-Snell, Bernetta, \$300.00 Stokes, Maquitta, \$400.00 Martin-Jones, Michelle, \$400.00 Stokoe, Jennifer, \$300.00 McConnell, Linda, \$50.00 Treen, Alissa, \$300.00 Ohlinger, Pamela, \$50.00 Wakefield, Brooke, \$350.00 Parks, Yvonne, \$50.00

<u>Extended Time-Cosmetology State Board Testing</u>, per diem rate, 2 days, e. June 26, 2019 and June 27, 2019, Funding Source, #0013563516 Garman, Georgeann

<u>Extended Time-Curriculum</u>, per diem rate, 15 days, e. June 24, 2019 through August 8, 2019, Funding Source, Curriculum, #00111000300113 Savage, Margaret

Extended Time-Occupational Therapists, per diem rate, 5 days (3 days before school year and 2 days after school year), e. 2019-2020 school year, Funding Source, Special Education-IDEA-B, #51620203960111 Krakora, Cheryl Pinkerton, Ashley Poremba, Amanda

Extended Time-Physical Therapists, per diem rate, 5 days (3 days before school year and 2 days after school year), e. 2019-2020 school year, Funding Source, Special Education-IDEA-B, #51620203960111 Brown, Dona Kiesling, Riley

<u>Extended Time-School Psychologists</u>, per diem rate, 10 days (5 days before school year and 5 days after school year), e. 2019-2020 school year, Funding Source, Special Education-IDEA-B, #51620203990111

Barsa, Samantha Brady, Sarah Harmon, Amanda Lelless, Daniel Lobritz, Patricia

Maguire, Elizabeth Nagy, Jessica Slider, Samantha Soska III, Paul Vitale, Rebecca Werner, Lindsay Wiley, Rose Woolums, Ted Young, Jonathan

<u>Extended Time-SkillsUSA National Competition</u>, per diem rate, 6 days, e. June 24, 2019 through June 29, 2019, Funding Source, #0010001371 Small, William

<u>Interview Committee</u>, \$18.50 per hour, as needed, e. July 1, 2019, Funding Source, Human Resources-General Fund, #0012410400 Dasco Jr., Robert Zutali, Karen

Professional Development-Battelle for Kids, \$18.50 per hour, not to exceed 12 hours, e. June 11, 2019 through June 12, 2019, Funding Source, 1003 School Improvement Grant, #53620191700113 McKay, Tonya Parker, Geneva

Professional Development-BLT Data Retreat,\$18.50 per hour, not to exceed 6 hours,e. July 16, 2019, Funding Source, 1003 School Improvement Grant, #53620191960113Birdwisa, KatieKress, BradleyWinebrenner Jr., RobertDavis, MonicaFinnicum, RaynaWakefield, BrookeSteele, Amber

Professional Development-BLT Data Retreat, \$18.50 per hour, not to exceed 6 hours, e. July 18, 2019, Funding Source, 1003 School Improvement Grant, #53620191960113 Birdwisa, Katie Kiss, Amy Potts-Brooks, Kathleen Bretzin, Jay Kress, Bradley Radabaugh, Holly Brinton, Jennifer McCloud, Jodi Soska III, Paul Davis, Monica McDonough, Megan Steele, Amber Finnicum. Ravna McGann, Katerina Tauffer. Emilv Grimley, Tara Monnot, Colleen Tucker, Natalie Hicklin, Lisa Moss, Tamika Wakefield, Brooke Holmes, Kelly Patterson, Tauja Winebrenner Jr., Robert

Professional Development-Curriculum Writing for Success 2.0, \$18.50 per hour, as needed, e. June 11, 2019 through June 30, 2019, Funding Source, Title IV, #59904192220113 Dave, Christopher Frederick, Catherine Henry, Ryan Manning, Brigid Monahan, Shawn Reinhard, Dana

Professional Development-Early Literacy Project (LETRS), \$20.00 per hour, required, as needed, e. 2018-2019 school year, Funding Source, Early Literacy SSIP (IDEA), #51678772290113 Copeland, Heather

Professional Development-High Impact Conference, \$18.50 per hour, not to exceed 11 hours, e. June 11, 2019 through June 12, 2019, Funding Source, 1003 School Improvement Grant, #53620191570113

Cap-Brown, Dennine Harp, Morriah Llewellyn, Adrienne

Schauer, Denise Tell, Elena Treen, Alissa

Widders, Kelly

Professional Development-High Impact Conference, \$18.50 per hour, not to exceed 11 hours, e. June 11, 2019 through June 12, 2019, Funding Source, 1003 School Improvement Grant, #53620191610113 Chapman, Michelle Gravbeal, Heidi Walsh, Nellie

Davidson, Amanda Dishler, Callie

Grecol, Christine Romito, Melissa

Professional Development-International Society for Technology in Education, \$18.50 per hour, not to exceed 21 hours, e. June 24, 2019 through June 26, 2019, Funding Source, 1003 School Improvement Grant, #53620191840113 Kibler, Melissa

Professional Development-Let's Go Ohio Tech Symposium, \$18.50 per hour, not to exceed 7 hours, e. June 18, 2019, Funding Source, 1003 School Improvement Grant, #53620191570113 Allen, Ashley Glatzhofer, Karen Widders, Kelly Danus, Melanie Harp, Morriah Fete, Billi Nist, Sara

Professional Development-Ohio Learning Forward, \$18.50 per hour, not to exceed 7 hours, e. June 11, 2019, Funding Source, 1003 School Improvement Grant, #53620191920113 Class, Erin

Special Education-ICE Team Meeting, \$20.00 per hour, required, e. June 19, 2019, Funding Source, Special Education-IDEA-B, #51620191270113 Davala, Amy Stephens, Jenae Mong II, Kenneth Vassalotti, Beth

Special Education-Preschool Summer Evaluations, per diem rate, as needed, e. June 3, 2019 through August 9, 2019, Funding Source, Special Education-IDEA-B, #51620191110113 Heist, Melanie

Student Teaching Stipends, Funding from University of Akron, e. Spring Semester 2019 Pelger, Mandy, \$268.00 Watson, Michael, \$268.00

Summer Camp Instructors-ECA @ Crenshaw, \$18.50 per hour, not to exceed to 60 hours, e. June 10, 2019 through June 27, 2019, Funding Source, Special Education-IDEA-B, #51620191270113 Kamerer, Kelly Kovesci, Rebecca

Summer School Brighter Tomorrow University Elementary Administrators, \$4,500.00 stipend, e. June 3, 2018 through June 27, 2018 and July 8, 2019 through July 11, 2019, Funding Source, #00158024210111 Seders, Angela Sedmock, Christen

Summer School Tutoring-Heritage Christian, \$18.50 per hour, as needed, Funding Source, Title I Heritage Christian, #57201194080113 Finan-Dubois, Erin, e. July 1, 2019 through August 9, 2019 Norris, Lisa, e. June 4, 2019 through August 9, 2019

Extra Duty Supplemental Assignments, e. 2019-2020 school year Barsa, Samantha, School Psychologist, scale 06, index .115 Bowden, Bryant, McKinley High School, Basketball-Girls, Head Coach, scale 03, index .23 Brady, Sarah, School Psychologist, scale 06, index .115 Harmon, Amanda, School Psychologist, scale 06, index .115 Lelless, Daniel, School Psychologist, scale 06, index .12 Lobritz, Patricia, School Psychologist, scale 06, index .12 Maguire, Elizabeth, School Psychologist, scale 06, index .11 Nagy, Jessica, School Psychologist, scale 06, index .11 Slider, Samantha, School Psychologist, scale 06, index .11 Soska III, Paul, School Psychologist, scale 06, index .11 Vitale, Rebecca, School Psychologist, scale 06, index .12 Werner, Lindsay, School Psychologist, scale 06, index .11 Wiley, Rose, School Psychologist, scale 06, index .11 Woolums, Ted, School Psychologist, scale 06, index .12 Young, Jonathan, School Psychologist, scale 06, index .11

ADJUSTMENTS:

Administrative Staff:

<u>Burt, Russell</u>, Certified Administrative Staff-Middle School Assistant Principal, one year contract, step 2, M+32, 214 days per year, e. 2019-2020 school year, FROM: Salary Schedule CRAD/MSPA; TO: Salary Schedule CRAD/AMSPA <u>Wertin, Jonas</u>, Certified Administrative Staff, FROM: High School Assistant Principal; TO: High School Head Campus Principal, three year contract, salary schedule CRAD/HCPA, step 9, MA/MS, 224 days per year, e. 2019-2020 school year

Regular Certified Staff, Change in Educational Status, e. 2019-2020 school year: Brown, Allan Master's

DONATIONS:

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

- Early College Academy @ Crenshaw Success Club received:
 - \$40.00 from Jennifer Schott
 - \$1,500.00 from Aultman Health Foundation
 - \$300.00 from Canton Professional Educators' Association
 - \$1,000.00 from Jeanine Johnson
 - \$1,000.00 from The Canton Repository
- Stone K-2 Reading and Math Preparatory School received:
- Dinner and volunteer support for the Spring Literacy Night from Parkside Church
 - Clothing and food from First Church of the Nazarene
 - Supplies for learning and instruction from Colonial Heights Neighborhood Association

2019 Adult Education Career and Technical Program Graduates:

It is recommended that the awarding of diplomas of graduation to those school students whose names have been certified to the Superintendent of Schools by the Administrator of the Adult Education Career and Technical Program. The students have met all the requirements of the Ohio Department of Education and the Canton City School District Board of Education.

Automotive Service Technician

Applegate, Timothy S. Julian, Lindsey L.

Medical Assistant Biehl, Ciara N. Deibel, Hannah M. Gibbons, Brenda J. Gibbons, Latysa S. Jackson, Rashaunda M. Jenkins, Janet L. Mangan, Ashley N. Miller, Tina M. Rouse, Karolina A. Stewart, Mishell E. Vance, Essence C. Warren, Courtney M. Medical Insurance Billing and Coding Bailey, Kenndranne N. Draper, Mikaila M. Hunley, Mattie K. Leggett, Ashley L. Minor, Crystal J. Rohn, Heather T. Roll call: Ayes: Rinaldi, Resnick, Dillard, and Russ Motion carried

19-120 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Administrative Staff

Grubbs, Corey, Coordinator of Strategic Initiatives, resignation, e. July 31, 2019

<u>Regular Certified Staff:</u> Beltz, Sarah, resignation, e. July 9, 2019 Kennedy, Leslie, resignation, e. July 3, 2019 Santos-Smith, Tiffany, resignation, e. July 3, 2019

APPOINTMENTS:

<u>Certified Administrative Staff:</u> Director of School Improvement, DIR2A salary schedule, 224 days per year, M+32, step 11, two year contract, e. August 1, 2019 Scott, Michael

<u>Certified Administrative Staff:</u> Chief Information Officer, DIR1A salary schedule, 224 days per year, M+32, step 15, two year contract, e. August 1, 2019 May, Ross

<u>Extended Time – Certified Administrative Staff</u>, per diem rate, as needed, e. July 2019 May, Ross Scott, Michael

Roll call: Ayes: Rinaldi, Resnick, Dillard, and Russ Motion carried

19-121 Mr. Milligan moved and Mr. Russ seconded the motion the Board approves the following:

<u>RETIREMENTS/RESIGNATIONS:</u> Kendall, Erik, Technician III, resignation, e. August 2, 2019 Lewis, Ashley, Orthopedic Assistant, resignation, e. June 5, 2019

Substitute Staff: Barrino, Kevin, resignation, e. June 3, 2019 Brunner, Cynthia, resignation, e. June 3, 2019 Hayes, Dawn, resignation, e. June 21, 2019

APPOINTMENTS:

<u>Child Nutrition Assistants</u>, step 2, 1 hour per day, 186 days per year, e. August 12, 2019 Jones, Patricia Lightner, Annette

<u>Child Nutrition Assistants</u>, 3.5 hours per day, 186 days per year, e, August 12, 2019 Rembert, Angela, step 1 Walker, Paula, step 5

<u>Custodians</u>, step 1, 8 hours per day, 260 days per year, e. July 8, 2019 Foss, John Preston, James

<u>Substitute-Bus Assistants</u>, as needed, e. 2019-2020 school year Catterino, Jessica Howard, Otha

<u>Substitute-Custodians</u>, as needed, e. 2019-2020 school year Catterino, Jessica Cebula, Mayhugh Howard, Otha Januario, Ellen

<u>EL (English Learner) Support-Family Community Engagement</u>, regular hourly rate, as needed, e. 2019-2020 school year, Funding Source, General Fund #0015012211 Januario, Ellen

Mejia-Compton, Handy

Equity and Excellence Ambassador Stipends, e. 2018-2019 school year, Funding Source,

Title IV-A, #59904192200141 Barton, Leanne, \$50.00 Essner, Ira, \$400.00 Hanlin, Libra, \$200.00

Harris, Crystal, \$350.00 Robinson, Paulette, \$300.00 Smith, Diane, \$300.00

<u>Extended Time-Cedar 3-5 Leadership School</u>, regular hourly rate, not to exceed 30 hours, e. 2018-2019 school year, Funding Source, Cedar General Fund, #0011584100 Fontes, Deborah

<u>Extended Time-Cedar 3-5 Leadership School</u>, regular hourly rate, not to exceed 30 hours, e. 2019-2020 school year, Funding Source, Cedar General Fund, #0011584100 Fontes, Deborah

<u>Extended Time-Child Nutrition</u>, regular hourly rate, as needed, effective 2019-2020 school year, Funding Source, Child Nutrition, #006 See Exhibit B-I

<u>Natatorium-Assistant Pool Supervisors</u>, \$10.50 per hour, as needed, e. 2019-2020 school year, Funding Source, Natatorium/USA Swim Program and Natatorium Recreation Fund, #3004518710 and #0133210710

Allender, Arnold Banks, Ethan Bliese, David Bosserhoff, Sophie Bowers, Bradley Buckley, Madison Busto, Harmony Charles, Mickayla Dixon, Brice Dodson, Chelsea Dodson, Madeline Ferguson, Ezra Gallagher, Margaret Gonzalez, Alexander Hoch, Christian Horn, Mackenzie Horner, Claire Javins, Kennedy Kimble, Taylor Lewis, Channing Lewis, Maya Lloyd, Josephine Minasi, Jake Moreland, Abbygail Moreland, Allyson Mullens, Lillian Napholz, Trent Ohlinger, Elizabeth Patterson, Ginesa Strader, Mikayla Swym, Isabel Timken, J. Payton Timken, Parker Thompson, Alanna Weingart, Austin

<u>Natatorium-CCS Swim Coaches</u>, \$10.50 per hour, as needed, e. 2019-2020 school year, Funding Source, Natatorium/USA Swim Program and Natatorium Recreation Fund, #3004518710 and #0133210710 Dixon, Brice Ferguson, Ezra

<u>Natatorium-CCS Swim Coach</u>, \$11.00 per hour, as needed, e. 2019-2020 school year, Funding Source, Natatorium/USA Swim Program and Natatorium Recreation Fund, #3004518710 and #0133210710 Minasi, Jake

Natatorium-CCS Swim Coaches, \$11.50 per hour, as needed, e. 2019-2020 school year,Funding Source, Natatorium/USA Swim Program and Natatorium Recreation Fund,#3004518710 and #0133210710Cook, CodyHoch, KaitlynHartley, AlainaMally, Sarah

Natatorium-CCS Swim Coaches, \$12.00 per hour, as needed, e. 2019-2020 school year, Funding Source, Natatorium/USA Swim Program and Natatorium Recreation Fund, #3004518710 and #0133210710 Hunt, Russell Kimble, Sherrie Rehfus, Jacob Walker, Ronald

Natatorium-Instructors Non-School Program, \$12.00 per hour, as needed, e. 2019-2020school year, Funding Source, Natatorium/USA Swim Program and Natatorium RecreationFund, #3004518710 and #0133210710Baker, PennyPerez, LynneNickel, KallyWalker, Ronald

<u>Natatorium-Instructors Non-School Program</u>, \$10.50 per hour, as needed, e. 2019-2020 school year, Funding Source, Natatorium/USA Swim Program and Natatorium Recreation Fund, #3004518710 and #0133210710

Banks, Ethan Ferguson, Ezra Patterson, Ginesa Charles, Mikayla Hoch, Christian Timken, J. Payton Dixon, Brice Klem, Rachel Timken, Parker Dodson, Chelsea Klem, Rebekah Dodson, Madeline Napholz, Trent Natatorium-Instructors Non-School Program, \$11.50 per hour, as needed, e. 2019-2020 school year, Funding Source, Natatorium/USA Swim Program and Natatorium Recreation Fund, #3004518710 and #0133210710

Hoch, KaitlynMejia, DianaJacob, OliviaMiller, AmeliaMally, SarahReam, Sean

Rohleder, Kaila

Natatorium-Pool Supervisors, \$11.50 per hour, as needed, e. 2019-2020 school year, Funding Source, Natatorium/USA Swim Program and Natatorium Recreation Fund, #3004518710 and #0133210710 Burch, Kaisha Jacob, Olivia Neuman, Peighton

Cook, Cody Furlow, Emily Henninge, Kaitlyn Hoch, Kaitlyn Jacob, Olivia Kimble, Sherrie Mally, Sarah Mejia, Diana Miller, Amelia

Neuman, Peighton Rohleder, Kaila Thagard, Seneca

Natatorium-Pool Supervisors, \$12.00 per hour, as needed, e. 2019-2020 school year,Funding Source, Natatorium/USA Swim Program and Natatorium Recreation Fund,#3004518710 and #0133210710Baker, PennyJackson, Sr., KevinEhret, TerriNickel, KallyHunt, RussellPerez, LynneWalker, Ronald

<u>Professional Development-Let's Go Ohio Tech Symposium</u>, \$10.00 per hour, not to exceed 7 hours, e. June 18, 2019, Funding Source, 1003 School Improvement Grant, #53620191570143 Barton, Leanne

ADJUSTMENTS:

Buscham, Lenora, FROM: Elementary Breakfast Assistant, step 1, 1 hour per day and Food Handler, step 2, 3.25 hours per day; TO: Child Nutrition Assistant, step 3, 4.25 hours per day, 186 days per year, e. July 1, 2019

<u>Casto, Brenda</u>, FROM Cafeteria Helper, step 8, 4 hours per day and Breakfast Assistant, step 8, 1 hour per day; TO: Child Nutrition Assistant, step 9, 5 hours per day, e. August 12, 2019

<u>Faber, Patricia</u>, FROM: Elementary Breakfast Assistant, step 2, 1 hour per day and Food Handler, step 3, 3.25 hours per day; TO: Child Nutrition Assistant, step 4, 4.25 hours per day, 186 days per year, e. July 1, 2019

Kennedy, Kyra, FROM: Bus Assistant, step 1, 6 hours per day, 186 days per year; TO: Bus Driver, step 1, 5 hours per day, 186 days per year, e. August 12, 2019

<u>Kramer, Patricia</u>, FROM Cafeteria Helper, step 10, 4 hours per day and Breakfast Assistant, step 10, 1 hour per day; TO: Food Production Assistant, step 11, 5 hours per day, e. August 12, 2019

<u>Owens, Michelle</u>, FROM: Breakfast Assistant, step 2, 1 hour per day and Food Handler, step 3,3 hours per day; TO: Child Nutrition Assistant, step 4, 4 hours per day, 186 days per year, July 1, 2019

Pahlau, Susan, FROM: Elementary Breakfast Assistant, step 7, 1 hour per day and Food Handler, step 6, 2.75 hours per day; TO: Child Nutrition Assistant, step 8, 3.75 hours per day, 186 days per year, e. July 1, 2019

<u>Prince, Carol</u>, FROM: Elementary Breakfast Assistant, step 3, 1 hour per day and Food Handler, step 4, 2.75 hours per day; TO: Child Nutrition Assistant, step 5, 3.75 hours per day, 186 days per year, e. July 1, 2019

Stinson, Sandra, FROM: Elementary Breakfast Assistant, step 15, 1 hour per day and Food Handler, step 12, 3 hours per day; TO: Child Nutrition Assistant, step 16, 4 hours per day, 186 days per year, e. July 1, 2019

<u>Summer School Brighter Tomorrow University – Elementary Support Staff</u>, 5 hours per day, e. June 3, 2019 through June 27, 2019, Funding Source, #00158032900141 FROM: \$12.50 per hour; TO: \$15.00 per hour Davidson, Rose Fontes, Deborah Russ, Brenda Turner, Anne Roll call: Ayes: Rinaldi, Resnick, Dillard, and Russ Motion carried

19-122 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approve the following:

RESOLUTION TO PARTICIPATE IN THE DAIRY AND BREAD BIDS THROUGH THE STARK COUNTY SCHOOLS' COUNCIL OF GOVERNMENTS

WHEREAS, Canton City School District's Child Nutrition needs to purchase dairy and bread products for the District's buildings for the 2019-2020 school year; and

WHEREAS, in 2018 the Stark County COG advertised and accepted bids for dairy and bread for the 2018-2019 school year and extended the pricing for the 2019-2020 school year;

THEREFORE, BE IT RESOLVED, that the Canton City Board of Education does authorize Child Nutrition to participate in the Stark County COG 2019-2020 pricing for dairy and bread.

<u>RESOLUTION TO AUTHORIZE THE BUSINESS MANAGER TO USE AN ONLINE</u> <u>AUCTION FOR THE SALE OF USED SURPLUS EQUIPMENT THROUGH GOVDEALS –</u> <u>AN ONLINE AUCTION FACILITATOR FOR YEAR 2019-2020.</u>

BE IT RESOLVED, that the Canton City School District Board of Education does authorize the Business Manager to use an online auction for the sale of used surplus equipment through GovDeals – an online auction facilitator for the year 2019-2020. Sellers Agreement is detailed in Exhibit C-I.

RESOLUTION TO PARTICIPATE IN THE 2019-2020 STARK COUNTY SCHOOLS' COUNCIL OF GOVERNMENTS COOPERATIVE SCHOOL BUS BID.

WHEREAS, the Canton City School District Board of Education wishes to advertise and receive bids for the purchase of one or more school buses;

THEREFORE, BE IT RESOLVED, the Canton City School District Board of Education wishes to participate and authorizes the Stark County Schools' Council of Governments to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one or more school buses.

RESOLUTION TO CONTINUE PARTNERSHIP IN THE JEFFERSON COUNTY ESC VIRTUAL LEARNING ACADEMY.

WHEREAS, the Superintendent of the Canton City School District at 305 McKinley Avenue NW, Canton, Ohio 44702, Stark County, Ohio recommends the Canton City School District Board of Education adopt a resolution, approving, in collaboration with the Jefferson County Education Service Center, participation in the Jefferson County ESC Virtual Learning Academy, an interest-based educational delivery system designed for grades K-12, providing alternative educational opportunities for credit deficiencies, alternative programs, summer school programs, including but not limited to gifted, special needs and home schooled students; and

WHEREAS, the contract period is for 12 months from July 1, 2019 through June 30, 2020. The fees for services are shown in Exhibit C-II;

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

Roll call: Ayes: Rinaldi, Resnick, Dillard, and Russ Motion carried

19-123 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

The Board of Education recommends the hiring of Jeffrey Graham as Superintendent of the Canton City School District for the period effective August 1, 2019 and ending on July 31, 2022 in accordance with the terms and conditions outlined in Exhibit BOE-1.

Roll call: Ayes: Rinaldi, Resnick, Dillard, and Russ Motion carried

19-124 There being no further business to come before the Board, Mr. Rinaldi moved and Mr. Dillard seconded the motion to adjourn.

Roll call: Ayes: Rinaldi, Resnick, Dillard, and Russ Motion carried

The meeting adjourned at 6:46 p.m.

Board President

Treasurer