MINUTES OF THE REGULAR MEETING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MONDAY, SEPTEMBER 9, 2019

The Canton City School District Board of Education met for a Regular Meeting on Monday, September 9, 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, Tad Ellsworth, and Jeff Gruber

The meeting was called to order at 6:00 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.

19-148 Mr. Russ moved and Mr. Resnick seconded the motion the Canton City School District Board of Education appoint Mr. David Kaminski to Richard Milligan's open board seat.

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

Treasurer Gruber administered the Oath of Office to Mr. Kaminski

19-149 Mr. Rinaldi moved and Mr. Dillard seconded the motion the Canton City School District Board of Education Agenda for the September 9, 2019 Regular Meeting be approved with several name changes and an Addendum.

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

19-150 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education approve the minutes from the August 12, 2019 Regular Meeting, the August 27, 2019 Special Meeting, the August 28, 2019 Study Session, and the September 3, 2019 Special Meeting.

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

At this time, Stephanie Stutler, Patricia Kelley, Douglas Sexton, Tara McClelland, and Jennifer Rose addressed the Board about changes to the district's transportation policy and Robert Kimble addressed the Board about a compressed natural gas fueling station during the Public Speaks portion of the meeting.

19-151 Mr. Resnick moved and Mr. Russ 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 July 31, 2019.

It is recommended the Board of Education approve the FY 2020 Permanent Appropriations in accordance with ORC Section 5705.38 as follows:

FUND TYPE	FUND NAME	APPROPRIATION AMOUNT
001	General Fund	\$138,181,678
018	Public School Support	100,000
019	Other Local Grants	138,000
034	Class Facilities Maintenance	4,679,785
300	Athletics	1,100,000
	Total Special Revenue Funds	6,017,785

002	Bond Retirement	3,890,356
003	Permanent Improvement	3,402,775
004	HB 264 Project	14,762
	Total Capital Projects Funds	3,417,537
006	Child Nutrition	6,000,000
011	Rotary Fund	8,000
012	Adult Education	1,900,000
013	Recreation	170,000
	Total Enterprise Funds	8,078,000
021	Warehouse	140,000
027	Workers Compensation Trust	800,000
	Total Internal Service Funds	940,000
007	Special Trust	65,000
	Total FY 2020	\$160,590,356
	Appropriations	

It is recommended the Board of Education adopt the following amendments to supplemental estimated revenues for FY 2020 in accordance with ORC Section 5705.40:

· - ·	_		
Fund	From	Increase/(Decrease)	To Amount
	Amount		
002 Bond Retirement Fund	\$3,838,099	\$1,294,334	\$5,132,433
006 Food Service Fund	\$5,500,000	\$500,000	\$6,000,000
022 District Agency Fund	\$600,000	\$400,000	\$1,000,000
027 Workers Compensation	\$600,000	\$500,000	\$1,100,000
Fund			
300 District Managed Funds	\$600,000	\$386,121	\$986,121
439 Public School Preschool	\$525,294	\$1,302,087	\$1,827,381
463 Alternate Schools	\$195,000	\$(195,000)	\$0
499 Misc State Grants	\$2,000	\$59,940	\$61,940
501 Adult Basic Education	\$650,746	\$73,655	\$724,401
506	\$200,000	\$(200,000)	\$0
516 IDEA-B	\$5,000,000	\$(2,299,714)	\$2,700,286
524 Perkins Grant	\$307,677	\$320,283	\$627,960
536 Title I-SI	\$400,000	\$638,724	\$1,038,724
551 Title III-LEP	\$50,000	\$583	\$50,583
572 Title I	\$5,000,000	\$3,108,309	\$8,108,309
587 IDEA Preschool	\$88,954	\$(39,528)	\$49,426
590 Improving Teacher	\$1,000,000	\$(174,182)	\$825,818
Quality		· · ·	
599 Other Federal Grants	\$130,000	\$563,707	\$693,707

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

19-152 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

<u>RETIREMENTS/RESIGNATIONS:</u> <u>Administrative Staff:</u> Young, Chester, Transportation Assistant Supervisor, retirement, e. December 31, 2019

<u>Regular Certified Staff:</u> Glatzhofer, Karen, retirement, e. July 4, 2020 Richardson, Deborah, retirement, e. May 29, 2020

LEAVE OF ABSENCES:

Ayers, Noelle, Paid FMLA, e. September 3, 2019 through September 23, 2019 Ayers, Noelle, Unpaid FMLA, e. September 24, 2019 through November 11, 2019 Hallas, Genevieve, Paid FMLA (intermittent), e. August 20, 2019 through May 29, 2020 Laakso, Brian, Paid FMLA (intermittent), e. 2019-2020 school year Laakso, Brian, Unpaid FMLA (intermittent), e. 2019-2020 school year McGalliard, Julie, Paid FMLA, e. August 19, 2019 through November 8, 2019 Pukansky, Robert, Paid FMLA, e. September 19, 2019 through November 1, 2019 Reed, Kyle, Paid FMLA, e. August 8, 2019 through September 24, 2019 Scott, Yvonne, Paid FMLA (intermittent), e. 2019-2020 school year Scott, Yvonne, Unpaid FMLA (intermittent), e. 2019-2020 school year

<u>APPOINTMENTS:</u> <u>Regular Certified Staff</u>, one year contract Miller, Jayna, MA/MS, step 1, e. August 19, 2019 Wieland, Seth, MA/MS, step 1, e. September 9, 2019

<u>Title I Tutor-Our Lady of Peace</u>, \$27.56 per hour, 25 hours per week, e. 2019-2020 school year, Funding Source, Our Lady of Peace Title I, #57201204040111 Harold, Monica

<u>Classified Administrative Staff: Child and Adult Care Food Program Coordinator (CACFP)</u>, step 1, CLAD/NUTRL salary schedule, 260 days per year, one year contract, e. September 23, 2019 Humphrey, Emilee

<u>Licensed/Retired Certified Substitutes</u>, \$105.00 daily rate, as needed, e. 2019-2020 school year Geraghty, Vivian Marple, Sally McPeak, Alexis

Certified Core Substitutes, S	\$95.00 daily rate, as needed, e	. 2019-2020 school year
Camper, Ellen	Moore, Philip	Prowell, Felicia
Checton, Gary	Morrison, Jennifer	Sombaty-Hilbish, Rebecca
Fullerton, Jeremiah	Prophet, Mark	Watkins, Deborah

Regular Certified Substitutes,
Haynes, Sterling\$85.00 daily rate, as needed, e. 2019-2020 school yearJackson, WilliamMiihlbach, Michael
Svegliato, Michele

Administrative Intern Stipend, \$5,000.00, e. August 1, 2019 through July 31, 2020 Endres, Brennen

<u>Brighter Tomorrow After-School Middle and High School Site Coordinator-21st CCLC (Century Community Learning Center)</u>, \$23.00 per hour, as needed, e. 2019-2020 school year, Funding Source, 21st Century, #5994020321 Chenault-McLeod, April

<u>Brighter Tomorrow After-School Elementary School Lead Teachers-21st CCLC (Century Community Learning Center)</u>, \$23.00 per hour, as needed, e. 2019-2020 school year, Funding Source, 21st Century Teitel, Krista, #5990120100 Wilson, Geraldine, #5990220200

<u>Brighter Tomorrow After-School Middle and High School Lead Teacher-21st CCLC (Century Community Learning Center)</u>, \$23.00 per hour, as needed, e. 2019-2020 school year, Funding Source, 21st Century, #5994020300 Levinsky, Cheryl

Brighter Tomorrow After-School Elementary School Teachers-21st CCLC (Century
Community Learning Center), \$18.50 per hour, as needed, e. 2019-2020 school year,
Funding Source, 21st Century
Amato, Teresa, #5990120100Southall, Aimee, #5990220200
Springer, Anne, #5990220200Canton, Andrea, #5990120100Springer, Anne, #5990220200
Stokes, Maquitta, #5990220200Greene, Sylvera, #5990220200Stokes, Maquitta, #5990220200
Wilson, Jacob, #5990220200

Brighter Tomorrow After-School High School Teachers (ECHS)-21st CCLC (Century Community Learning Center), \$18.50 per hour, as needed, e. 2019-2020 school year, Funding Source, 21st Century, #5994020300 Cordes, Jonathan Kisela, Kristen Roteck, Leslie Doenges, Louis Marcelli, Angela Ruzic, Monica Dubinsky, Ruth Pukys, James Shephard, Bryan Hairston, Patricia Remenaric, Marguerite Humphrey, Deborah Rooney, Daniel

Bulldog Bonus Days-AIM Academy @ Fairmount Intersession-Teachers, \$40.00 per hour morning instruction, \$18.50 per hour afternoon instruction, as needed, e. 2019-2020 school year, Funding Source, General Fund

Aquino-Airhart, Melinda Bradley, Celestina Brandle, Sandra Buda. Sherry Bunn, Danielle ElFaye, Theodore Fabich, Julia Geraghty, Vivian Gundlah, Valerie

Kennedy, Jessica Long, Jesse McSherry, Andrea Meiser, Jennifer Milano, Michele Miles, Desiree Mokros, Julia O'Donnell, Sharon O'Neill, Clayton

Paumier, Kristin Plesz, Christina Russell, Tina Shaheen, Sophia Thomas, Rebecca Wakefield, Brooke Waltman-Kliem, Paula

District Event-Family Fun Day-First Aid Station, \$18.50 per hour, as needed, e. September 28, 2019, Funding Source, General Fund, #0015102111 Hussar, Megan McCloskey, Rohnda

County Lead Teacher Meetings, \$20.00 per hour, required, as needed, e. 2019-2020 school year, Funding Source, Curriculum, #00111000300113

Fleischaker, Rachael Freeman, Felicia Gillespie, Amanda Granito, Allison Hairston, Patricia Harding, Suzanne Harp, Morriah Hoffman, Chad Johnson, Crystal Karcic, Andrea Lake, Nicole Lambert, Carrie Mann, Terra Marcelli, Angela McSherry, Andrea

Newell, Ryan Nist, Corey Okey, Julie Oliver, Erin Plesz, Christina Roteck, Leslie Russell, Tina Sargeant, Emily Shaheen, Sophia Shephard, Bryan Vogt, Laurie Weaver, Chad Worstell, Brian Wycuff, Amanda

Curriculum Writing for Success 2.0, \$18.50 per hour, as needed, e. 2019-2020 school year, Funding Source, Title IV, #5990419222 Bogdan, Sherry Henry, Ryan Reinhard, Dana

Dave, Christopher Frederick, Catherine Manning, Brigid Monahan, Shawn Savage, Margaret Wood, Eileen

Extended Time-Career Tech, \$18.50 per hour, as needed, e. 2019-2020 school year, Funding Source, General Fund Escola, Erik

Extended Time-High School Head Campus Principal, \$155.66 daily rate, 25 days, e. 2019-2020 school year Wertin, Jonas

Extended Time-Special Education Occupational Therapy, per diem rate, as needed, e. 2019-2020 school year, Funding Source, General Fund, #0015402182 Pinkerton, Ashley

Interview Committee, \$18.50 per hour, 4 hours, e. August 9, 2019, Funding Source, Human Resources-General Fund, #0012410400 Dallas, Matthew Springer, Kimberly

Mentors-New Certified Staff Orientation, \$18.50 per hour, as needed, e. August 7, 2019, Funding Source, Human Resources-General Fund, #0012410400 Ad е

Adams, Kara	Grimm, Bobbie	Straughn, Kellie
Brinton, Jennifer	Moir, Chelsi	Treen, Alissa
Crone, Jennifer	New, Della	Ziccardi, Madeline
Gillespie, Amanda	Stevic, Denise	

Professional Development-iPad Training-Belden 3-5 Leadership School, \$175.00 per day, mandatory, 1 day, e. August 7, 2019, Funding Source, General Fund Muntean, Ella Adams, Kara Rechner, Tina

Bamfield, Kelly Coia, Ashley Craddock, Daniel Grubish, Lisa Hall, Ashley Kirsch, Carrie Myers, Dulce O'Hara, Brittany Ohman, Megan Osborne, Teresa Parrish, Patrick Ranalli, Rachel

Shelton-Gunter, Shannon Shreve, Christopher Stewart, Valerie Streb, Maria Townsend, Elizabeth

<u>Professional Development-iPad Training-Belden 3-5 Leadership School,</u> \$175.00 per day, mandatory, 1 day, e. August 7, 2019, Funding Source, Title I-2019-2020 Grozdanovski, Jennifer Weber, Deanna

Professional Development-iPad Training-Cedar 3-5 Leadership School, \$175.00 per day,

mandatory, 1 day, e. August 7, 2019, Funding Source, General Fund		
Addessi, Kellie	Grunder, Michael	Schauer, Denise
Allen, Ashley	Harp, Morriah	Shoaff, Richard
Bunphithak, Kristin	Hershey, Marsha	Smith, Jenna
Cap-Brown, Dennine	Horn, Tiffany	Stanton, Tricia
Coe, Chandra	Karcic, Andrea	Tell, Elena
Danus, Melanie	Llewellyn, Adrienne	Treen, Alissa
East, Marc	Mazzarella, Michele	Ulrich, Susan
Fete, Billi	Minocchi, Carol	Wakefield, Brooke
Glatzhofer, Karen	Renicker, Nicole	Zamilski, Anthony

<u>Professional Development-iPad Training-Cedar 3-5 Leadership School,</u> \$175.00 per day, mandatory, 1 day, e. August 7, 2019, Funding Source, Title I-2019-2020 Stewart, Stephanie Vogt, Laurie

Professional Development-iPad Training-C2RA @ Lehman, \$175.00 per day, mandatory, 1 day, e. August 7, 2019, Funding Source, General Fund

Adams, Mary Bacon, Lynoor Bagley, Gretchen Baker, Tanis Bomberger, Brenda Buda, Rocco Campbell, Laura Chapman, Ruth Common, Chad Cowling, Brett Crone, Jennifer Curry, Howard Davidson, Sheri Dentler, Monica DeOrio, Christopher

Dickerson, Adrienne Eberle, Jennifer Endres, Brennen Furno, Darren Giavasis, Cynthia Gostkowski, Stephanie Green, Christine Hahn Jr., Randall Harrison, Robyn

Hurless, Erika Johnson, Crystal Jones, Tanya Josey, Nicole Kenepp, Cynthia Leeders, Anita Oliver, Chad Psaris, Tracey Richardson, Deborah Riley, Megan Scott, Yvonne Shreiner, Troy Six, Kevin Turner, Danielle Vretas, Mary Wade, Dorothea Wilson, Lori Young, Kelley

<u>Professional Development-iPad Training-C2RA @ Lehman</u>, \$175.00 per day, mandatory, 1 day, e. August 7, 2019, Funding Source, Title I-2019-2020 Roach, Dean Walker, Pamela

<u>Professional Development-Crenshaw Staff Retreat</u>, \$18.50 per hour, not to exceed 6.5 hours, e. August 7, 2019, Funding Source, School Quality Improvement Grant, #57220195000111 Biddle, Diana

<u>Professional Development-Responsive Classroom-Clarendon 3-5 Leadership School</u>, \$18.50 per hour, not to exceed 12.5 hours, e. September 7, 2019 and September 14, 2019, Funding Source, School Quality Improvement Grant, #57220201000111

Canton, Andrea Guy, Gina Klein, Sandra Lake, Nicole Meilinger, DeAnna Murray, Rachel Nagy, Jessica Parrish, Patrick Phillabaum, Deborah Shulik, Marissa Sisson, Melissa Stevic, Denise Stoll, Paula Wiskofske, Elena

Professional Development-Responsive Classroom-Youtz 3-5 Leadership School, \$18.50 perhour, not to exceed 12.5 hours, e. September 7, 2019 and September 14, 2019, FundingSource, School Quality Improvement Grant, #57220204500111Grimley, TaraKiss, AmyHefling, KimberlyMcCloud, JodiRestifo, Sarah

Hicklin, Lisa Hosner, Adam McGann, Katerina Monnot, Colleen Soska III, Paul Tucker, Natalie

<u>Professional Development for Transportation Employees-Instructor</u>, per diem rate, 2 hours, e. August 5, 2019, Funding Source, General Fund-Nurses, #0015102135 Hussar, Megan

<u>Saturday School Teacher (ECHS)</u>, \$18.50 per hour, two days per month, e. 2019-2020 school year, Funding Source, General Fund Shephard, Bryan

<u>Summer School-AIR Testing Proctor-McKinley High School</u>, \$18.50 per hours, 20 hours, e. July 15, 2019 through July 18, 2019, Funding Source, General Fund, #0013102421 Shrake, Ethan

Extra Duty Supplemental Assignments, e. 2019-2020 school year

Adams, Mary, C2RA @ Lehman, Team Leader-7th Grade, .5 stipend, scale 09, index .06 Baker, Tanis, C2RA @ Lehman, Middle School Vocal Music, scale 11, index .05 Bernardo, Kara, McKinley High School, Building Department Chair-English, scale 09, index .06

Boes-Perchinske, Rochelle, McKinley High School, Concert Band, Assistant, scale 09, index .06

Boes-Perchinske, Rochelle, McKinley High School, Marching Band, Assistant, scale 06, index .11

Boes-Perchinske, Rochelle, Elementary Vocal Music, scale 11, index .04

Brodie, Cade, McKinley High School, Football, Assistant Coach, .25 stipend, scale 05, index .17

Brown, Allan, McKinley High School Downtown Campus, Team Leader-Math, scale 09, index .06

Browning, Lisa, McKinley High School, Building Department Chair-Social Studies, scale 09, index .065

Browning, Lisa, McKinley High School, National Honor Society Council, scale 12, index .02 Buda, Rocco, C2RA @ Lehman, Team Leader-6th Grade, .5 stipend, scale 09, index .07 Burgett, Kathryn, McKinley High School, Speech & Debate, Assistant, scale 06, index .12 Casto, Brenton, McKinley High School Downtown Campus, Team Leader-Special Education, scale 09, index .065

Common, Chad, C2RA @ Lehman, Building Department Chair-Math, scale 09, index .06 Conkle, Michael, McKinley High School Downtown Campus, Team Leader-Science, scale 09, index .065

Cordes, Jonathan, Early College High School, Model UN Advisor, scale 07, index .10 Curry, Howard, C2RA @ Lehman, Building Department Chair-Science, scale 09, index .06 Dahlheimer, Ralena, McKinley High School, High School Orchestra, scale 07, index .10 Davidson, Sheri, McKinley High School, Concert Band, Assistant, scale 09, index .06 Davidson, Sheri, McKinley High School, Marching Band, Assistant, scale 06, index .11 Davidson, Sheri, C2RA @ Lehman, Middle School Band Director, scale 11, index .045 Day, Donald, ECA @ Crenshaw, Middle School Orchestra, scale 11, index .04 Day, Donald, STEAMM Academy @ Hartford, Middle School Orchestra, scale 11, index .04 Dean IV, George, McKinley High School, Chamber Music Ensemble, scale 12, index .02 Dean IV, George, McKinley High School, High School Orchestra, scale 07, index .10 Doenges, Louis, Early College High School, Student Council, scale 12, index .02 Dubinsky, Ruth, Early College High School, Model UN Advisor, scale 07, index .10 Dubinsky, Ruth, Early College High School, National Honor Society Liaison, scale 12, index .02

Dubinsky, Ruth, Early College High School, Teen Court, scale 12, index .02 Duncan-Milczewski, Antwon, McKinley High School, Dance Instructor, scale 09, index .06 Duncan-Milczewski, Antwon, McKinley High School, Majorette Advisor, scale 10, index .05 Esber, Joellen, Administrative Center, Curriculum Specialist, scale 09, index .07 Flowers, Albert, Elementary Vocal Music, scale 11, index .04

Flowers, Albert, Elementary Instrumental Music, scale 11, index .05

Flowers, Holly, Arts Academy @ Summit, Middle School Band Director, scale 11, index .05 Flowers, Holly, Arts Academy @ Summit, Middle School Vocal Music, scale 11, index .05 Flowers, Holly, Arts Academy @ Summit, Elementary Instrumental Music, scale 11, index .05 Freeman, Felicia, Early College High School, Building Department Chair-English, scale 09, index .07

Friesner, Jessica, McKinley High School, Student Council, .5 stipend, scale 12, index .025 Friesner, Jessica, City-Wide Department Chair-World Languages, scale 09, index .06 Furno, Darren, C2RA @ Lehman, Yearbook, Advisor, scale 10, index .06

Gomes-Schleich, Maria, McKinley High School, Senior Class Advisor, scale 07, index .10 Gomes-Schleich, Maria, McKinley High School, National Honor Society Advisor, scale 07, index .10 Granito, Allison, McKinley High School, Building Department Chair-Science, scale 09, index .06

Hahn Jr., Randall, C2RA @ Lehman, Team Leader-6th Grade, .5 stipend, scale 09, index .065

Hairston, Patricia, Early College High School, CAST Advisor, scale 07, index .10 Hairston, Patricia, Early College High School, Building Department Chair-Math, scale 09, index .07

Halkias, Manuel, McKinley High School, Speech & Debate, Advisor, scale 05, index .18 Halkias, Manuel, McKinley High School, National Honor Society Council, scale 12, index .02 Harrison, Robyn, C2RA @ Lehman, Team Leader-8th Grade, .5 stipend, scale 09, index .07 Hawari, Muna, Early College High School, Academic Challenge, scale 06, index .11 Holmes, Kelly, McKinley High School, Tennis-Girls, Assistant Coach, .75 stipend, scale 06, index .11

Howard, Shawna, Elementary Vocal Music, scale 11, index .05

lacino, Diana, McKinley High School, Teen Court, scale 12, index .025

Johnson, Crystal, C2RA @ Lehman, Building Department Chair-English, scale 09, index .06 Keyes, Kristofer, Middle School, Soccer, Coach, scale 07, index .10

Kouvas-Lilly, Georgia, Early College High School, Yearbook, Advisor, scale 07, index .10 Lewis-Baranyai, Tamara, McKinley High School, National Honor Society Council, scale 12, index .02

Lutton, Kailee, McKinley High School, Volleyball, Assistant Coach, scale 06, index .11 Marcelli, Angela, Early College High School, Building Department Chair-Science, scale 09, index .07

Mathewson, Jonathan, McKinley High School, Soccer-Boys, Head Coach, scale 05, index .18

McMillen, Rita, McKinley High School, Yearbook, Advisor, scale 07, index .11

McNally, Kristy, McKinley High School, Drama, scale 07, index .105

Mellinger, Amy, McKinley High School, Majorette Advisor, scale 10, index .05

Mercer, Daniel, ECA @ Crenshaw, Football, Coach, scale 07, index .105

Miller, Jensen, Middle School, Soccer, Coach, scale 07, index .10

Most, Jennifer, McKinley High School, National Honor Society Council, scale 12, index .02 Newell, Ryan, McKinley High School Downtown Campus, Team Leader-Social Studies, scale 09, index .07

Newman, Robert, STEAMM Academy @ Hartford, Middle School Band Director, scale 11, index .05

Newman, Robert, STEAMM Academy @ Hartford, Middle School Vocal Music, scale 11, index .04

Oliver, Chad, C2RA @ Lehman, Team Leader-7th Grade, .5 stipend, scale 09, index .07 Oliver, Erin, McKinley High School, Building Department Chair-Special Education, scale 09, index .06

Oliveri, Jacqueline, Elementary Vocal Music, scale 11, index .05

Paulis, Deborah, Arts Academy @ Summit, Elementary Vocal Music, scale 11, index .05 Paulis, Deborah, Arts Academy @ Summit, Middle School Vocal Music, scale 11, index .05 Payton, Loranza, City-Wide Department Chair-Physical Education, scale 09, index .065 Phillips England, Carie, Early College High School, Newspaper, Advisor, scale 07, index .105 Popa, Stephen, McKinley High School, Vocal Music, Head, scale 07, index .10

Popa, Stephen, McKinley High School, Chamber Music Ensemble, scale 12, index .02 Power, Jaclyn, McKinley High School Downtown Campus, Team Leader-Career Tech, scale 09, index .06

Reinhard, Dana, McKinley High School, Building Department Chair-Success, scale 09, index .06

Saipaia, Blaine, McKinley High School, Football, Assistant Coach, scale 05, index .17 Shaffer, Joslin, Music Grade Band Lead-Middle School, scale 12, index .02

Shaffer, Joslin, ECA @ Crenshaw, Middle School Band Director, scale 11, index .045 Shaffer, Joslin, ECA @ Crenshaw, Middle School Vocal Music, scale 11, index .045 Sharpe, Lamar, McKinley High School, Football, Assistant Coach, .75 stipend, scale 05, index .17

Shaw, Jennifer, McKinley High School, Student Council, .5 stipend, scale 12, index .025 Shephard, Bryan, Early College High School, Building Department Chair-Social Studies, scale 09, index .065

Simenc, Emily, McKinley High School, Cross Country-Girls, Assistant Coach, scale 06, index .11

Simmons, Allie, C2RA @ Lehman, Building Department Chair-Special Education, scale 09, index .06

Singer, Theresa, City-Wide Department Chair-Art, scale 09, index .06

Smith, Calyssa, McKinley High School Downtown Campus, Team Leader-English, scale 09, index .06

Smith, Timothy, McKinley High School, Academic Challenge, scale 06, index .12

Stewart, Valerie, Elementary Vocal Music, scale 11, index .04

Stewart, Valerie, Elementary Instrumental Music, scale 11, index .04

Sweat, Zachary, McKinley High School, Football, Assistant Coach, scale 05, index .17 Taylor, Zachary, McKinley High School, Concert Band, Head, scale 06, index .11 Taylor, Zachary, McKinley High School, Jazz Band, scale 12, index .025 Taylor, Zachary, McKinley High School, Pep Band, scale 11, index .04 Taylor, Zachary, McKinley High School, Marching Band, Head, scale 04A, index .195 Taylor, Zachary, McKinley High School, Chamber Music Ensemble, scale 12, index .02 Taylor, Zachary, City-Wide Department Chair-Music, scale 09, index .065 Thatcher, Tyler, McKinley High School, Football, Assistant Coach, .5 stipend, scale 05, index .17 Ulrich, Susan, Elementary Vocal Music, scale 11, index .05 Ulrich, Susan, Elementary Instrumental Music, scale 11, index .04 Wade, Dorothea, C2RA @ Lehman, Building Department Chair-Explo, scale 09, index .06 Watson, Michael, McKinley High School, National Honor Society Council, scale 12, index .02 Watts, Ann, Middle School, Cheerleading, scale 07, index .105 Weaver, Chad, McKinley High School, Building Department Chair-Career Tech, scale 09, index .065 Williams, Danielle, Middle School, Cheerleading, scale 07, index .105 Worstell, Brian, C2RA @ Lehman, Team Leader-8th Grade, .5 stipend, scale 09, index .065 Worstell, Brian, C2RA @ Lehman, Building Department Chair-Social Studies, scale 09, index .06 ADJUSTMENTS: Administrative Staff: Crone, Robert, 214 days per year, step 7, MS+32, three year contract, FROM: Middle School Assistant Principal; TO: Middle School Principal, CRAD/MSPA salary schedule, e. August 1, 2019 Grimm, Bobbie, FROM: Regular Certified Staff; TO: Middle School Assistant Principal, one year contract, CRAD/AMSPA salary schedule, 214 days per year, M+32, step 1, e. August 19, 2019 Stephens, Jenae, FROM: Regular Certified Staff; TO: Middle School Assistant Principal,

<u>Stephens, Jenae</u>, FROM: Regular Certified Staff; TO: Middle School Assistant Principal, one year contract, CRAD/AMSPA salary schedule, 214 days per year, MA/MS, step 1, e. August 26, 2019

Regular Certified Staff:

<u>Curiale, Lisa</u>, Extra Duty Supplemental Assignment, e. 2019-2020 school year, ECA @ Crenshaw, Athletic Manager, scale 05, FROM: index .18; TO: index .23 <u>Weber, Denise</u>, Title Tutor-St. Thomas, FROM: 24 hours per week; TO: 29.5 hours per week, e. September 9, 2019

Professional Development-Youtz-Responsive Classroom,\$18.50 per hour, Funding Source,School Quality Improvement Grant, #57220194500111, FROM: not to exceed 20 hours,e. July 12, 2019 through July 17, 2019; TO: not to exceed 25 hours, e. July 22, 2019 throughJuly 25, 2019Birdwisa, KatieFinnicum, RaynaPatterson, Tanya

Diruwisa, Kalle	
Bretzin, Jay	
Brinton, Jennifer	
Davis, Monica	

Stanton, Catherine

Finnicum, Rayna Holmes, Kelly Kress, Bradley Moss, Tamika

Patterson, Tanya Steele, Amber Tauffer, Emily Winebrenner Jr., Robert

Regular Certified Staff, Change in Educational Status, e. 2019-2020 school year: Rubin, Kristen Bachelor's 150

Bachelor's 150

Arnold, Rachel	Master's
Greene, Courtney	Master's
Laakso, Brian	Master's
Tulip, Christian	Master's
Birdwisa, Katie Bogdan, Sherry Copeland, Heather Doenges, Louis Freeman, Casandra Gillespie, Amanda Kamerer, Kelly Ohman, Megan Schmidt, David M. Streb, Maria	Master's +16 Master's +16 Master's +16 Master's +16 Master's +16 Master's +16 Master's +16 Master's +16 Master's +16
Burrus, Toni	Master's +32
Davidson, Amanda	Master's +32

Furno, Darren	Master's +32
Lyons, Lisa	Master's +32
Ponn, Erin	Master's +32
Robinson, William	Master's +32
Snyder, Dray	Master's +32

OVERNIGHT/OUT OF STATE FIELD TRIP:

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

- Early College Academy @ Crenshaw Students in 8th grade to travel to Washington DC and Gettysburg, e. November 20, 2019 through November 22, 2019
- McKinley Girls Cross Country Team to travel to Salt Fork State Park, e. October 12, 2019 through October 14, 2019

DONATIONS:

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

- AIM Academy @ Fairmount received the following donations in honor of Dr. Charles M. Hyde, father of Annie Arvidson, Principal at AIM:
 - \$50.00 from Mike and Laura Ball
 - 100 books donated to the AIM library from Dan Lowmiller
 - $\circ~$ Amazon gift card for books for the AIM library from Stacy Slay, Donna Gardner and Kim Bates
- Allen K-2 Reading and Math School received:
 - School supplies from The Martin Center
 - Backpacks filled with supplies from Peoples Services
 - \circ $\,$ School supplies, backpacks and snacks from Greenwood Christian Church
- Belden 3-5 Leadership School received:
 - Weekly donation of baked goods from Norcia's Bakery
- Canton City School District received:
 - Vision repair kits and cleaning solution for glasses and contacts from Walmart Vision Centers
 - Several boxes of school supplies from Grifols Plasma
- Clarendon 3-5 Leadership School received:
 - School supplies and a \$150.00 donation from Janet L. Davis
- C2RA @ Lehman received:
- School supplies, sanitizer, Kleenex and disinfecting wipes from Temple Israel
 - Dueber K-2 Reading and Math School received:
 School supplies, book bags and a donation of \$7,500.00 from Marathon Petroleum
- Gibbs 3-5 Leadership School received:
 - Help for the cookout during their Open House on August 12 from Gethsemane Baptist Church
 - School supplies from the Martin Center
- Mason 3-5 Leadership School received:
 - Sixty plus books to third grade students from Neighborhood Church
 - Backpacks and school supplies from First Church of the Nazarene
 - \circ $\;$ Miscellaneous school supplies from Bonnie and Phil Gonter $\;$
- McGregor K-2 Reading and Math School received:
 - School supplies from Frames Tavern
 - o School supplies from Ida's Café
 - A tote of school supplies from Kelly Ann Roth General Dentistry
- Worley K-2 Reading and Math School received:
 - School supplies from Zion United Church of Christ
 - School supplies from Debbie Claw
 - School supplies from Brenda Shelkofsky
 - School supplies from Greenwood Christian Church

It is recommended that the awarding of diplomas of graduation to those students whose names have been certified to the Superintendent of Schools by the Principal of McKinley High School. The students have met all the requirements of the Ohio Department of Education and the Canton City School District Board of Education.

Sparks, Jamire Marquiste Kerns, Tia Marie

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

19-153 Mr. Rinaldi moved and Mr. Russ seconded the motion the Board approve the following:

Kaminski, Anne, Middle School, Cross Country-Girls, Coach, .5 stipend, scale 07, index .105

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

19-154 Mr. Rinaldi moved and Mr. Russ seconded the motion the Board approve following:

RETIREMENTS/RESIGNATIONS:

Anastis Jr., Peter, AV Bookroom Tech/Warehouse Custodian, retirement, e. January 1, 2020 Carr, Samantha, Cross Category Assistant, resignation, e. August 16, 2019 McCourry, Brett, Production Kitchen Manager, resignation, e. August 21, 2019 Mercer, Daniel, No Child Left Behind Assistant, resignation, e. June 30, 2019 Miller, Kacie, Occupational Therapy Assistant, resignation, e. September 27, 2019 Rohr, Rachel, Child Nutrition Assistant, resignation, e. August 7, 2019 Serri, Keely, Child Nutrition Assistant, resignation, e. August 7, 2019 Skillern, Marah, Bus Assistant, resignation, e. August 8, 2019 Williams, Kwantaz, Bus Assistant, resignation, e. August 29, 2019

LEAVE OF ABSENCES:

Bonfine, Angela, Education Leave of Absence, e. January 6, 2020 through April 26, 2020 Clark, Tamara, Paid FMLA (intermittent), e. 2019-2020 school year Clark, Tamara, Unpaid FMLA (intermittent), e. 2019-2020 school year Hogue, Jeffery, Paid FMLA, e. August 12, 2019 through September 3, 2019 Hogue, Jeffery, Unpaid FMLA, e. September 4, 2019 through November 1, 2019 Hogue, Jeffery, Unpaid Medical Leave of Absence, e. November 4, 2019 through November 8, 2019

Mendenhall, Jill, Paid FMLA (intermittent), e. August 15, 2019 through May 28, 2020 Mendenhall, Jill, Unpaid FMLA (intermittent), e. August 15, 2019 through May 28, 2020 Osborne, Brenda, Paid FMLA, e. August 20, 2019 through October 1, 2019 Rogers, Crystal, Paid FMLA, e. August 8, 2019 through September 13, 2019 Williams, Barbara, Unpaid Medical Leave of Absence, e. August 8, 2019 through September 13, 2019

APPOINTMENTS:

<u>Auxiliary Clerk</u>, step 1, 8 hours per day, 115 days per year, e. September 9, 2019 Lovaty, Darlene

<u>Bus Assistant</u>, step 1, 6 hours per day, 186 days per year, e. September 9, 2019 Johnson, Brenda

<u>Child Nutrition Assistants</u>, step 1, 186 days per year, e. September 9, 2019 Lowery, Natasha, 3 hours per day Serra, Jay, 2.5 hours per day

<u>Family Support Specialist</u>, step 17, 7.5 hours per day, 191 days per year, e. August 26, 2019 Brunner, Tabitha

<u>Follow Along Assistant</u>, step 1, 5.75 hours per day, 186 days per year, e. September 9, 2019 Merriweather, Jamiekea

<u>PBX Operator</u>, step 2, 7.5 hours per day, 260 days per year, e. September 9, 2019 Hardesty, Sandra

<u>School Resource Assistant</u>, step 1, 5.75 hours per day, 191 days per year, e. September 9, 2019 Chester, James

Mayle, Zackery

<u>Secretary II</u>, step 1, 7.5 hours per day, 206 days per year, e. August 26, 2019 Salmons, Kristi

<u>Special Education Assistant (Visual Assistant)</u>, step 1, 6.5 hours per day, 186 days per year, e. September 9, 2019 Dokes, Mandie Substitute-Bus Assistants, as needed, e. 2019-2020 school year Hardman, Tianna Johnson, Richard Lebel, Mark Shrake, Peter Substitute-Bus Driver, as needed, e. 2019-2020 school year Lebel. Mark Substitutes-Child Nutrition, as needed, e. 2019-2020 school year Calabetta, Kate Neal, Synthia Snowden, Lisa Crockett, Alethia Serri, Keely Substitute-Custodian, as needed, e. May 28, 2019 Smith, Rachel Substitute-Custodians, as needed, e. 2019-2020 school year Barrino, Kevin Eddy III, Michael Smith, Rachel Canton, Michael Fowler, Jimmy Substitutes-Educational Related, as needed, e. 2019-2020 school year Johnson, Brenda Sanders, Tamijka Substitutes-Secretarial/Clerical, as needed, e. 2019-2020 school year Johnson, Brenda Sanders, Tamijka Moore, Michelle Brighter Tomorrow After-School EL Support-21st CCLC (Century Community Learning Center), \$15.00 per hour, as needed, e. 2019-2020 school year, Funding Source, 21st Century, 33% #5994020321, 33% #5990120121, 34% #5990220221 Mejia-Compton, Handy Brighter Tomorrow After-School Data Entry Associate-21st CCLC (Century Community Learning Center), \$15.00 per hour, as needed, e. 2019-2020 school year, Funding Source, 21st Century, 33% #5994020321, 33% #5990120121, 34% #5990220221 Yoho, Amy Brighter Tomorrow After-School Elementary School Site Coordinators-21st CCLC (Century Community Learning Center), \$17.00 per hour, as needed, e. 2019-2020 school year, Funding Source, 21st Century Fontes, Deborah, #5990120121 Turner, Anne, #5990220221 McCrary, Marinett, #5990120121 Watts, Vince, #5990220221 Pulka, Anne, #5990120121 Brighter Tomorrow After-School Elementary School Support Staff-21st CCLC (Century Community Learning Center), \$12.00 per hour, as needed, e. 2019-2020 school year, Funding Source, 21st Century Allison, Lois, #5990220221 Knight, Lois, #5990120121 Barton, Leanne, #5990120121 McMeans, Evonne, #5990220221 McNeely, Samantha, #5990120121 Bradford, Magdalene, #5990120121 Chester, Latasha, #5990220221 Moore, Korecca, #5990220221 Clanagan, Mija, #5990220221 & #5990120121 Moore, Michelle, #5990120121 Cole, Darlene, #5990220221 Moreland, Kari, #5990120121 Foss, Heather, #5990120121 Odell-Compton, Darlene, #5990220221 Fry, Cynthia, #5990120121 Perez III, Rudolph, #5990120121 Hairston, Cyreathea, #5990220221 Poole, Shawn, #5990220221 Hall, Cheryl, #5990220221 Rawley, Elizabeth, #5990120121 Hammers, Elizabeth, #5990120121 Thomas, Lauren, #5990220221 Humphries, Diandrea, #5990120121 Williams, Beverly, #5990120121 Brighter Tomorrow After-School High School Site Coordinator (ECHS)-21st CCLC (Century Community Learning Center), \$17.00 per hour, as needed, e. 2019-2020 school year, Funding Source, 21st Century, #5994020321

Brighter Tomorrow After-School High School Support Staff (ECHS)-21st CCLC (Century Community Learning Center), \$12.00 per hour, as needed, e. 2019-2020 school year, Funding Source, 21st Century, #5994020321 Talbert, Jacqueline

Brunner, Tabitha

Bulldog Bonus Days-AIM Academy @ Fairmount Intersession-Assistants, \$15.00 per hour, as needed, e. 2019-2020 school year, Funding Source, General Fund Fowler, Nicole Merriweather, Cindy Warner, Melissa Young, Jasvinder

<u>Extended Time-Clerical Support-Gibbs 3-5 Leadership School</u>, regular hourly rate, 14 hours, e. June 4, 2019 through June 6, 2019, Funding Source, General Fund-Gibbs Gavin, Lori

<u>Extended Time-Special Education-Classroom Assistants-Band Student</u>, regular hourly rate, as needed, e. 2019-2020 school year, Funding Source, Special Education-IDEA-B, #5162020222 Gilger, Kerrie Kessler, Kimberly

Extended Time-Special Education-Follow-Along Assistants, regular hourly rate, as needed, e. 2019-2020 school year, Funding Source, Special Education-IDEA-B, #5162020222 Boone, Kimberly Pirolozzi, Jill

<u>Extended Time-Special Education Support</u>, regular hourly rate, as needed, e. 2019-2020 school year, Funding Source, Special Education-IDEA-B, #5162020113 Carr, Samantha

<u>Natatorium-CCS Swim Coach</u>, \$13.00 per hour, as needed, e. 2019-2020 school year, Funding Source, Natatorium/USA Swim Program, Natatorium Recreation Fund and General Fund Nat, #3004518710, #0133210710 and #0017102835 Stewart, Jeffrey

<u>Natatorium-Instructor Non-School Program</u>, \$11.50 per hour, as needed, e. 2019-2020 school year, Funding Source, Natatorium/USA Swim Program, Natatorium Recreation Fund and General Fund Nat, #3004518710, #0133210710 and #0017102835 Elder, Jazmin

<u>Natatorium-Pool Supervisors</u>, \$11.50 per hour, as needed, e. 2019-2020 school year, Funding Source, Natatorium/USA Swim Program, Natatorium Recreation Fund and General Fund Nat, #3004518710, #0133210710 and #0017102835 Bowers, Bradley Elder, Jazmin

<u>Professional Development-iPad Training-Cedar 3-5 Leadership School</u>, \$10.00 per hour, as needed, e. August 7, 2019, Funding Source, General Fund Barton, Leanne Ulrich, Erin

<u>Stipend-McKinley Locker Combination Changes</u>, \$300.00, e. July 1, 2019 through July 17, 2019, Funding Source, General Fund, #0013102421 Colter, Vanessa Harris, Crystal

ADJUSTMENTS:

<u>Clanagan, Mija</u>, step 3, 186 days per year, FROM: Kindergarten Assistant, 5.75 hours per day; TO: Education Assistant (PS), 6 hours per day, e. August 26, 2019

<u>Clark, Tamara</u> - Brighter Tomorrow After-School Data Entry Associate-21st CCLC (Century Community Learning Center), regular hourly rate, as needed, Funding Source, 21st Century, 33% #5990120121, 33% #5990220221, 34% #5994020321, FROM: e. July 1, 2019 through August 31, 2020; TO: e. July 1, 2019 through June 30, 2020

Marinakis, Teresa, Child Nutrition Assistant, step 2, FROM: 2 hours per day; TO: 2.25 hours per day, e. September 23, 2019

<u>Minor, Chyvonne</u>, Child Nutrition Assistant, step 7, FROM: 5 hours per day; TO: 4 hours per day, e. August 7, 2019

<u>Moore, Korecca</u>, step 4, 186 days per year, FROM: Kindergarten Assistant, 5.75 hours per day; TO: Education Assistant (PS), 6 hours per day, e. August 27, 2019

<u>Smith, Sharon</u>, Child Nutrition Assistant, step 1, FROM: 2.5 hours per day; TO: 3.5 hours per day, e. September 9, 2019

<u>Thomas, Jeanna</u>, RESCIND: School Resource Assistant, resignation, e. August 5, 2019 <u>Thomas, Jeanna</u>, 191 days per year, FROM: School Resource Assistant, step 7, 8 hours per day; TO: Temporary Assignment, Family Support Specialist, step 17, 7.5 hours per day, e. August 6, 2019

<u>Turner, Anne</u>, FROM: Kindergarten Assistant, 5.75 hours per day, 186 days per year; TO: Student Success Coach, step 19, 7.5 hours per day, 191 days per year, e. September 9, 2019

<u>Walker, Lanetta</u>, FROM: No Child Left Behind Assistant, 5.75 hours per day; TO: Special Education Assistant (Cross Categorical), step 1, 6.5 hours per day, 186 days per year e. September 9, 2019

<u>NAME CORRECTION</u>: Orthopedic Assistant, step 1, 6.5 hours per day, 186 days per year, e. August 19, 2019, FROM: Mills, Michael; TO: Mills, Micheal

TERMINATION:

It is recommended that the Canton City School District Board of Education approve the termination of Whitney Tornero, Elementary Lunch Assistant, due to abandonment of employment, e. August 8, 2019.

LAYOFF:

It is recommended that the Canton City School District Board of Education approve the following layoff, e. August 12, 2019: Reed, Kayla, Bus Driver

LAYOFF RECALLS:

It is recommended that the Canton City School District Board of Education approve the recall of the following employees: <u>Kramer, Sarah</u>, FROM: No Child Left Behind Assistant; TO: Kindergarten Assistant, step 2, 5.75 hours per day, 186 days per year, e. August 26, 2019 <u>Reighard, Susan</u>, Kindergarten Assistant, step 1, 5.75 hours per day, 186 days per year, e. September 9, 2019 <u>Smith, Diane</u>, FROM: No Child Left Behind Assistant; TO: Kindergarten Assistant, step 2, 5.75 hours per day, 186 days per year, e. August 26, 2019 <u>Smith, Diane</u>, FROM: No Child Left Behind Assistant; TO: Kindergarten Assistant, step 2, 5.75 hours per day, 186 days per year, e. August 26, 2019 <u>Spring, Anna</u>, Kindergarten Assistant, step 2, 5.75 hours per day, 186 days per year, e. August 27, 2019

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

19-155 Mr. Rinaldi moved and Mr. Dillard seconded the motion the Board approves the following:

RESOLUTION TO PREPARE NOTICE AND ADVERTISE FOR BIDS FOR POOL AND INFRASTRUCTURE REPAIRS FOR C.T. BRANIN NATATORIUM

WHEREAS, a comprehensive Natatorium facility assessment was authorized by the Board and completed;

WHEREAS, the Natatorium facility assessment identified critical and required pool and building plumbing and infrastructure repairs and upgrades;

WHEREAS, the Business Manager must obtain bids for required repairs and upgrades to the pool plumbing and infrastructure;

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 pool and infrastructure repairs at the C.T. Branin Natatorium.

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

19-156 Mr. Resnick moved and Mr. Russ seconded the motion the Board approves the following:

RESOLUTION TO AUTHORIZE MEMBERSHIP IN THE OHIO EDUCATION POLICY INSTITUTE

WHEREAS, the Ohio Education Policy Institute is a non-profit research arm of the education community and is funded through dues from members ranging from school districts to statewide education organizations;

WHEREAS, the Ohio Education Policy Institute analyzes Ohio's state funding formula in search of ways to address the needs of all districts;

WHEREAS, the Ohio Education Policy Institute conducts research on various education challenges faced by districts that have a connection to the resources available;

WHEREAS, the Canton City School District Board of Education is desirous of supporting the Ohio Education Policy Institute in its endeavors of conducting research, analyzing data and providing recommendations for solutions to state policy issues;

NOW, THEREFORE, BE IT RESOLVED, the Canton City School District Board of Education authorizes its Treasurer to pay the annual membership fee.

After discussion relating the annual membership dues, Mr. Rinaldi moved and Mr. Dillard seconded the motion to table the item until the cost of the membership dues can be determined .

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

19-157 Mr. Resnick nominated Mr. Kaminski to the Finance Committee.

Roll call: Ayes: Dillard and Resnick Abstain: Rinaldi, Russ, and Kaminski Motion defeated

19-158 Mr. Rinaldi nominated Mr. Russ to the Finance Committee.

Roll call: Ayes: Rinaldi and Kaminski No: Resnick and Dillard Abstain: Russ

Motion defeated

Mr. Russ withdrew his nomination to the Finance Committee.

19-159 Mr. Rinaldi nominated Mr. Kaminski to the Finance Committee.

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

19-160 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board nominate Mr. Dillard as Board President Pro Tempore.

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

19-161 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, Russ, and Kaminski Motion carried

The meeting adjourned at 7:49 p.m.

Board President

Treasurer