MINUTES OF THE REGULAR MEETING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MONDAY, FEBRUARY 10, 2020

The Canton City School District Board of Education met for a Regular Meeting on Monday, February 10, 2020, at 6:00 p.m. at the McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: John Rinaldi, Scott Russ, David Kaminski, Kim Brown, and Eric Resnick.

Staff members in attendance included Mallory Floyd, Elena Monahan, 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.

20-028 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education Agenda for the February 10, 2020 Regular Meeting be approved with an addendum to Superintendents Report, Section B, Items I and II.

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

20-029 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education approve the minutes from the January 15, 2020 Regular Meeting and the January 29, 2020 Study Session.

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

The following were recognized as Students and Employees of the Month for January 2020:

Ellis Hershberger, Arts Academy @ Summit Henry Snyder, AIM Academy @ Fairmount Courtney Clemons, ECA @ Crenshaw Jerry Monroe, McKinley Senior High School Certified Staff: Kim Hefling, Youtz Leadership School Classified Staff: Leanne Barton, Cedar Leadership School

No one addressed the Board during the Public Speaks portion of the meeting.

20-030 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 & Now Report, Appropriation Transaction Report and the District Employee by Fund Report for the month ended December 31, 2019.

It is recommended the Board of Education approve the following FY 2020 Permanent Transfer:

From	То	Amount
General Fund	Recreation Fund	
0016307200-0910	0131000710-5100	\$50,000
General Fund	Athletic Fund	
0016307200-0910	3004518710-5100	\$200,000

It is recommended the Board of Education approve the following amendments to the FY 2020 Permanent Appropriations:

Fund	From Amount	Increase/(Decrease)	To Amount
439 Public School	\$1,648,326.28	(\$200,000)	\$1,448,326.28
Preschool			
516 IDEA	\$3,233,736.58	(\$39,994.91)	\$3,193,741.67

587 IDEA	\$35,678.62	(\$356.44)	\$35,322.18
Preschool			
590 Improving	\$700,399.47	\$50,000.01	\$750,399.48
Teacher Quality			
599 Other	\$1,090,087.87	\$57,900	\$1,147,987.87
Federal Grants			

It is recommended the Board of Education approve the amendments to FY 2020 Estimated Resources:

Fund	From Amount	Increases/(Decrease)	To Amount
439 Public School	\$1,767,380.75	(\$200,000)	\$1,567,380.75
Preschool			
516 IDEA	\$3,596,373.56	(\$39,994.91)	\$3,556,378.65
587 IDEA	\$52,722.29	(\$356.44)	\$52,365.85
Preschool			
590 Improving	\$893,735.34	\$50,000	\$943,735.34
Teacher Quality			
599 Other	\$1,183,794.56	\$57,900	\$1,241,694.56
Federal Grants			

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

20-031 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Board approves the following:

<u>RETIREMENTS/RESIGNATIONS:</u> <u>Regular Certified Staff:</u> Smith, Carla, resignation, e. May 29, 2020

<u>Regular Certified Substitute Staff:</u> Evans, Debora, resignation, e. December 4, 2019 Marple, Sally, resignation, e. February 7, 2020

LEAVE OF ABSENCES:

Poje, Dennis, Paid FMLA (intermittent), e. January 2, 2020 through April 30, 2020 Rodriquez, Kathryn, Paid FMLA (intermittent), e. January 6, 2020 through February 7, 2020 Young, Kelley, Paid FMLA, e. January 23, 2020 through April 17, 2020

APPOINTMENTS:

<u>Certified Administrative Staff: Senior High School Assistant Principal</u>, salary schedule CRAD/ASRPA, step 1, M+32, 224 days per year, one year contract, e. January 27, 2020 Stone, Christopher

<u>Adult Community Education-Teacher</u>, \$20.50 per hour, as needed, e. February 11, 2020 through August 31, 2020, Funding Source, ABLE, #50119201410112 Greenawalt, Rosemary

<u>Adult Community Education Teacher Staff Development</u>, \$20.50 required per hour, \$10.00 per hour, as needed, e. February 11, 2020 through August 31, 2020, Funding Source, ABLE, #50119202290112 Greenawalt, Rosemary

<u>Long Term Temporary Substitute</u>, e. 61st day of assignment for the 2019-2020 school year Wilgus, Caileigh, B150, step 1

<u>Licensed/Retired Certified Substitutes</u>, \$105.00 daily rate, as needed, e. 2019-2020 school year Goodnight, Debra

Potyrala, Ally

<u>Certified Core Substitute</u>, \$95.00 daily rate, as needed, e. February 24, 2020 Sombaty, Heather

Regular Certified Substitutes,
Bradley, Essence\$85.00 daily rate, as needed, e. 2019-2020 school yearBush, AlfonzoRobinson Sr., Anthony
Stinson, NicalaTimbrook, Jeffrey
Troup, Dennis

<u>Administrative Stipend-Misclassified</u>, \$18,864.18, e. 2014-2015 school year through 2019-2020 school year, Funding Source, General Fund Ramsey, Andrea

Brighter Tomorrow After-School Elementary School Lead Teacher-21st CCLC (Century Community Learning Center), \$23.00 per hour, as needed, e. 2019-2020 school year, Funding Source, 21st Century, #5990120100 Campbell, Patricia

<u>Brighter Tomorrow After-School Elementary School Teachers-21st CCLC (Century Community Learning Center)</u>, \$18.50 per hour, as needed, e. 2019-2020 school year, Funding Source, General Fund Chappie, Natalie Patterson, Robyn

<u>Extended Time-Career Tech Student Organization (HOSA)</u>, \$20.00 per hour, required, e. 2019-2020 school year, Funding Source, Career Tech, #00136022190113 Lee, Clifford Menning, Lisa Tabellion, Dorothy

Professional Development-CPI Training, \$20.00 per hour, required, as needed, e. 2019-2020school year, Funding Source, Special Education-IDEA-B, #5162020121 and #5162020123Burrus, ToniParrish, SusanLewis-Umlauf, BethSallie, TracyMoss, TamikaSpringer, Anne

<u>Professional Development-New Certified Staff-Special Education</u>, \$20.00 per hour, required, as needed, e. 2019-2020 school year, Funding Source, Special Education-IDEA-B, #5162020121 and #5162020123 Haglock, Kyle Maguire, Elizabeth Richards, Chase

Extra Duty Supplemental Assignments, e. 2019-2020 school year Newman, Robert, STEAMM Academy @ Hartford, Jazz Band, scale 12, index .03 Shanks, Todd, STEAMM Academy @ Hartford, 7th Grade Basketball-Boys, Coach, scale 07, index .10

ADJUSTMENTS:

Certified Administrative Staff:

Ramsey, Andrea, FROM: Elementary Principal, salary schedule CRAD/ELEMP, step 12, M+32, 204 days per year, e. 2020-2021 school year; TO: Coordinator 1, salary schedule CRAD/COR1, step 12, M+32, 224 days per year, e. August 1, 2020

Regular Certified Staff: <u>Vitale, Rebecca</u>, retirement, FROM: e. June 5, 2020; TO: e. May 29, 2020

Adult Education Staff:

<u>Kozinski, Elizabeth</u>, Adult Education-Practical Nurse Program Certified Instructor, \$23.00 per hour, e. October 14, 2019, Funding Source, Practical Nurse Program, #01220011440112, FROM: as needed, not to exceed 29 hours per week; TO: as needed, e. February 11, 2020

DONATIONS:

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

- Allen K-2 Reading and Math School received:
 - Clothing from Joanne and Sam Malene
 - o Books and games from Chris and Kristine Maggiore
 - Belden 3-5 Leadership School received:
 - Books and games from Chris and Kristine Maggiore
- Canton City School District received:
- A donation of \$9,527.00 from the Peter C. Kern Family Foundation
- C2RA @ Lehman received:
 - Clothing from Joanne and Sam Malene
 - Clothing from Grace United Church of Christ
 - Over 75 pairs of boys' shoes and some socks from Chris and Kristine Maggiore
 - Clarendon 3-5 Leadership School received:
 - o Cash donation for books from John Rinaldi

- o 75 Yoga mats from Nicholas Lovic and Andrea Cilona
- Clothing from Trinity United Church of Christ
- Gibbs 3-5 Leadership School received:
 - Clothes from Sears from Joanne Malene
 - Handmade dolls from The Giving Doll
 - Clothing from Joanne and Sam Malene
- HOPE Chest received:
 - Christmas gifts for families, clothes and hygiene products from ATI Flat Rolled Products
 - Christmas gifts for a family from Project St. Nicholas
 - A donation of \$100.00 from David and Anne Kaminski
 - o Donations collected during the District Swim/Dive Invitational:
 - A donation of \$40.00, clothing and hygiene products from Mike Davidson, CCSD Aquatic Director
 - A donation of \$500.00 from CCSD Swim Boosters
 - A donation of \$100.00 from Boardman Swim Team Boosters
 - A donation of \$25.00 from Melanie S. Bridges
 - A donation of \$30.00 from Sunny Diangelo
 - A donation of \$100.00 from J. Michael Lazor III
 - A donation of \$500.00 from Firestone High Aquatic Association
- Mason 3-5 Leadership School received:
 - o A large bag of gloves and hats from Northwest Church of Christ
 - Ten large bags of groceries for families from Friends and Neighbors of Ben Hoskins
 - Free coffee for staff on Mondays for one month from Dunkin Donuts
 - A visit from Santa and gifts for 20 students from A Better Me Foundation
 - Several junior pizza certificates for "Pizza with the Principal" from Hungry Howie's Pizza
 - Discount certificates for students and pizza for staff birthdays from Bubba's 33
- McGregor K-2 Reading and Math School received:
 - Hygiene products from Dueber Church
 - Clothing from Joanne and Sam Malene

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

20-032 Mr. Rinaldi moved and Mr. Russ seconded the motion the Board approve the following:

RETIREMENTS/RESIGNATIONS:

Destefano, Maria, Attendance Officer, retirement, e. June 1, 2020 Smith, Sharon, Child Nutrition Assistant, resignation, e. January 24, 2020

LEAVE OF ABSENCES:

Brown, Vernelda, Paid FMLA (intermittent), e. January 6, 2020 through May 28, 2020 Brown, Vernelda, Unpaid FMLA (intermittent), e. January 6, 2020 through May 28, 2020 Ebner, Naomi, Paid FMLA (intermittent), e. November 11, 2019 through May 28, 2020 Holling, Thea, Paid Medical Leave, e. March 30, 2020 through May 28, 2020 Poje, Mary, Paid FMLA, e. January 2, 2020 through March 24, 2020 Poje, Mary, Paid Medical Leave, e. March 25, 2020 through April 30, 2020 Reed, Debra, Paid Medical Leave, e. January 13, 2020 through January 28, 2020 Reed, Debra, Unpaid Medical Leave, e. January 29, 2020 through May 28, 2020

APPOINTMENTS:

<u>Bus Drivers</u>, step 1, 5 hours per day, 186 days per year Brooks, Amanda, e. February 10, 2020 Young, Chester, e. March 2, 2020

<u>Child Nutrition Assistant</u>, step 1, 3 hours per day, 186 days per year, e. February 10, 2020 Jones, Chemere

<u>Student Success Coach</u>, step 1, 7.5 hours per day, 191 days per year, e. February 10, 2020 Fowler, Mikayla

<u>Substitute-Bus Driver</u>, as needed, e. 2019-2020 school year Pace, Dominique

<u>Substitute-Bus Assistants</u>, as needed, e. 2019-2020 school year Brooks, Amanda

Pace, Dominique Young, Chester

Substitute-Child Nutrition Assistants, as needed, e. 2019-2020 school yearDunham, LeahMackey, SparkleElder, DianeMayberry, Lisa

Substitute-Custodians,as needed,e. 2019-2020 school yearBrooks, AmandaShoenfelt, CharlesPace, DominiqueYoung, Chester

<u>Substitutes-Educational Related</u>, as needed, e. 2019-2020 school year Belcher, Melanie Fowler, Rose

<u>Substitute-Secretarial/Clerical</u>, as needed, e. 2019-2020 school year Fowler, Rose

<u>Brighter Tomorrow After-School Elementary School Site Coordinator-21st CCLC (Century Community Learning Center)</u>, \$17.00 per hour, as needed, e. 2019-2020 school year, Funding Source, General Fund Vassar, Ninyona

<u>Brighter Tomorrow After-School Elementary School Support Staff-21st CCLC (Century Community Learning Center)</u>, \$12.00 per hour, as needed, e. 2019-2020 school year, Funding Source, 21st Century, #5990120121 Merriweather, Jalen Rusu, Marianne

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, #5990220221
Adams, KaraAdams, KaraRanalli, Rachel
Weber, DeannaHall, BrittneyWeber, Deanna

<u>Brighter Tomorrow After-School Middle School and High School Support Staff-21st CCLC (Century Community Learning Center)</u>, \$12.00 per hour, as needed, e. 2019-2020 school year, Funding Source, 21st Century, #5994020321 Lewis, Yvonne

<u>Extended Time-School Resource Assistant,</u> regular hourly rate, e. February 11, 2020 through August 31, 2020 Mills, Michael

<u>Parent Project Program-Family Support Specialist</u>, \$15.00 per hour, up to 30 hours, e. 2019-2020 school year, Funding Source, Title IV, #59904202320141 Morgan-Ouma, Amanda

Professional Development-CPI Training, \$10.00 per hour, required, as needed, e. 2019-2020school year, Funding Source, Special Education-IDEA-B, #5162020121 and #5162020123Allison, LoisTurner, AnneBerbelis, DebraYoho, CameronEvans, Velma

ADJUSTMENTS:

Barrino, Delores, Unpaid Medical Leave, FROM: e. November 19, 2019 through December 20, 2019; TO: e. November 19, 2019 through May 28, 2020 Durkin, Amy, step 1, 7.5 hours per day, FROM: Computer Lab Assistant, 191 days per year; TO: High School Technology Assistant, 260 days per year, e. February 24, 2020 Garrison, Summer, Bus Assistant, FROM: 7.5 hours per day; TO: 8 hours per day, e. January 27, 2020

<u>Hall, LaVette</u>, Bus Driver, FROM: 7.75 hours per day; TO: 8 hours per day, e. January 27, 2020

<u>Mills, Michael,</u> step 1, FROM: Orthopedic Assistant, 6.5 hours per day, 186 days per year, TO: School Resource Assistant, 8 hours per day, 191 days per year, e. February 11, 2020 <u>Moreland, Andrew</u>, FROM: Custodian; TO: Custodian/Fireman, step 7, 8 hours per day, 260 days per year, e. January 13, 2020

<u>Smith, Rachel</u>, Bus Driver, FROM: 5 hours per day; TO: 6 hours per day, e. January 27, 2020

<u>Villella, Helen</u>, Bus Assistant, FROM: 7.5 hours per day; TO: 8 hours per day, e. January 27, 2020 <u>Vitavec, Theresa</u>, step 4, 7.5 hours per day, FROM: Computer Lab Assistant, 191 days per year; TO: High School Technology Assistant, 260 days per year, e. February 24, 2020

NAME CHANGE:

Substitute Bus Driver, FROM: DeLauder, Dennis; TO: DeLauder, Donny

TERMINATION:

It is recommended that the Canton City School District Board of Education approve the termination of Shawn Poole, School Resource Assistant, e. February 4, 2020.

It is recommended that the Canton City School District Board of Education approve an additional .10 per hour for the following support staff for obtaining and holding a valid Ohio Low Pressure Boiler License, e. July 1, 2020.

Paumier, Philip (license expires February 21, 2021)

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

20-033 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve following:

It is recommended that the Canton City School District Board of Education approve the OHSAA Sectional Swimming & Diving Championships Salary Schedule (Reimbursement by OHSAA):

Bookkeeper - OT Rate Custodial/Cleanup - OT Rate Assistant Pool Supervisor - \$10.50 per hour Pool Supervisor - \$11.50 to \$12.00 per hour Auxiliary Officer - \$17.50 per hour Police Officer - \$35.00 per hour Athletes Door - \$10.50 to \$12.00 per hour Main Door - \$10.50 to \$12.00 per hour Ticket Seller - \$10.50 to \$12.00 per hour Office - \$12.50 per hour Security Usher - \$12.50 per hour Athletic Trainer - \$20.00 per hour Timing System Operator - \$100.00 for meet Computer Entries - \$250.00 for meet Swimming Announcer - \$65.00 for meet Tournament Manager - \$200.00 for meet

It is recommended that the Canton City School District Board of Education approve the OHSAA State Swimming & Diving Championships Salary Schedule (Reimbursement by OHSAA):

Bookkeeper - OT Rate Custodial/Cleanup - OT Rate Assistant Pool Supervisor - \$10.50 per hour Pool Supervisor - \$11.50 to \$12.00 per hour Auxiliary Officer - \$17.50 per hour Police Officer - \$35.00 per hour Athletes Door - \$10.50 to \$12.00 per hour Main Door - \$10.50 to \$12.00 per hour Office - \$13.00 per hour Security Usher - \$10.50 to \$12.00 per hour Athletic Trainer - \$20.00 per hour; \$30.00 OT Rate Timing System Operator - \$80.00 per session Computer Entries - \$80.00 per session Scorer Diving Table - \$50.00 per session Clerk of Course - \$75.00 per session Media Coordinator - \$70.00 per session Swimming Announcer - \$65.00 per session Diving Announcer - \$65.00 per session Supervisor of Officials - \$300.00 for meet Assistant Meet Director - \$500.00 for meet Meet Director - \$1,000.00 for meet Site Director - \$150.00 for meet

Paramedic Services - \$50.00 per hour/per person Coaches Packet Coordinators - \$250.00 for meet Security Usher Coordinator - \$250.00 for meet

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

20-034 Mr. Resnick moved and Mr. Russ seconded the motion the Board approve the following:

BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION AUTHORIZING 2020-2021 MEMBERSHIP IN THE OHIO HIGH SCHOOL ATLETIC ASSOCIATION

WHEREAS, the Canton City School District, District IRN number 43711, of 305 McKinley Avenue NW, Canton, Ohio 44702, Stark County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education/Governing Board of the Canton City School District, that the McKinley Senior High School, Early College Academy @ Crenshaw, C2RA @ Lehman and STEAMM Academy @ Hartford, do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED, that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, Interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT FOR REPAIRS, RENOVATIONS AND IMPROVEMENTS AT THE C.T. BRANIN NATATORIUM

WHEREAS, the pool, gutter system, plumbing, pumps, filters and public accommodations at the C.T. Branin Natatorium are aged and in need of extensive repairs, renovations and improvements; and

WHEREAS, the District advertised for bid proposals, opened the proposals on January 23, 2020 and evaluated the proposals; and

WHEREAS, Norman Eckinger Inc. submitted the most advantageous bid for the improvements, as shown in Exhibit C-I:

Norman Eckinger, Inc. \$3,168,815.00 Canton, Ohio

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education does authorize the Business Manager and Treasurer to enter into a contract with Norman Eckinger, Inc. for the repairs, renovations and improvements at the C.T. Branin Natatorium.

BE IT RESOLVED, that the Canton City School District Board of Education does hereby reject all other bids submitted for this project.

It is recommended that the Canton City School District Board of Education approve the Canton City School District regular calendar for the 2020-2021 school year which is attached hereto as Exhibit C-II.

It is recommended that the Canton City School District Board of Education approve the Canton City School District AIM Academy calendar for the 2020-2021 school year which is attached hereto as Exhibit C-III.

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

20-035 There being no further business to come before the Board, Mr. Kaminski moved and Mr. Resnick seconded the motion to adjourn.

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

The meeting adjourned at 6:52 p.m.

Board President

Treasurer