MINUTES OF THE REGULAR MEETING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MONDAY, APRIL 6, 2020

The Canton City School District Board of Education met for a Regular Meeting on Monday, April 6, 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, Tad Ellsworth, and Jeff Gruber. Jeff Graham participated remotely.

The meeting was called to order at 6:00 p.m. President Rinaldi presided.

20-054 Mr. Rinaldi moved and Mr. Russ seconded the motion the Canton City School District Board of Education Agenda for the April 6, 2020 Regular Meeting be approved.

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

20-055 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education approve the minutes from the March 9, 2020 Regular Meeting, the March 18, 2020 Study Session, and the March 23, 2020 Special Meeting.

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

Vince Watts addressed the Board during the Public Speaks portion of the meeting.

20-056 Mr. Rinaldi moved and Mr. Russ seconded the motion the Board approves the following.

It is recommended the amounts and rates for taxes to be collected in 2021 be adopted as shown in Exhibit T-I and that the Treasurer be authorized to submit a copy of the resolution to the Stark County Auditor.

It is recommended the Board of Education authorize the issuance and sale of bonds in an aggregate principal amount not to exceed \$1,200,000.00 for the purpose of acquiring school buses and related equipment used in transporting students as outlined in Exhibit T-II, T-IIa and T-IIb.

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

20-057 Mr. Rinaldi moved and Mr. Russ seconded the motion the Board approves the following:

<u>RETIREMENTS/RESIGNATIONS:</u> Schmidt, David E., retirement, e. May 29, 2020

# LEAVE OF ABSENCES:

Class, Erin, Paid FMLA, e. March 17, 2020 through April 14, 2020 Class, Erin, Unpaid FMLA, e. April 15, 2020 through May 29, 2020 Huber, Lori, Paid FMLA, e. January 6, 2020 through March 9, 2020 Huber, Lori, Unpaid FMLA, e. March 10, 2020 through April 3, 2020 Kitchen, Krista, Unpaid Medical Leave, e. 2020-2021 school year Plesz, Christina, Paid FMLA, e. March 4, 2020 through March 13, 2020

APPOINTMENTS:

Special Education-After School I.C.E. Unit Meeting, \$18.50 per hour, as needed, e. 2019-2020 school year, Funding Source, Special Education-IDEA-B, #5162020127 Davala, Amy Mong II, Kenneth Slepko, Ashley Vassalotti, Beth <u>Extra Duty Supplemental Assignments</u>, e. 2019-2020 school year Scott, Steven, McKinley High School, Baseball, Assistant Coach, .333 stipend, scale 06, index .115

### ADJUSTMENTS:

Bacon, Lynoor, Unpaid FMLA, e. March 5, 2020 through May 29, 2020; TO: e. March 5, 2020 through March 20, 2020 Young, Kelley, Paid FMLA, FROM: e. January 23, 2020 through April 17, 2020; TO: e. January 23, 2020 through March 13, 2020

#### DONATIONS:

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

- Canton City School District received:
  - Tadmor Shrine Circus tickets for our students from the Tadmor Shriners
  - \$100.00 to be used toward Games That Work from Paula Brenneman Schmid
  - A 2000 Ford Ambulance for the Law and Public Safety/EMS Program from Stark Summit Ambulance Service
  - Stark Library donated four boxes of books to be distributed to elementary students
- C2RA @ Lehman received:
  - Individual pies for "Pi Day" for staff from State Farm Insurance Agent Faith Bolen

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

20-058 Mr. Rinaldi moved and Mr. Russ seconded the motion the Board approve the following:

## **RETIREMENTS/RESIGNATIONS:**

Collin, William, Bus Driver, resignation, e. March 19, 2020 Gosnell, Rebekah, Occupational Assistant, resignation, e. February 28, 2020

Substitute Staff:

Burton Jr., Lindsey, retirement, e. March 30, 2020 Haidet, Ronald, resignation, e. March 6, 2020

LEAVE OF ABSENCES:

Traugott, Ruth, Paid Medical Leave, e. February 10, 2020 through May 1, 2020

APPOINTMENTS:

<u>Substitutes-Educational Related</u>, as needed, e. 2019-2020 school year Sanders, Tamijka Wise, Amanda

Bulldog Bonus Days-AIM Academy @ Fairmount Intersession-Assistant, \$15.00 per hour, as needed, e. 2019-2020 school year, Funding Source, General Fund Swogger, Laura

<u>Job Training Program Coffee Shop Stipend</u>, \$728.50, to be paid the 1<sup>st</sup> pay of the month, e. January 6, 2020 through March 20, 2020, Funding Source, General Fund, #0110610360 Farley, Dan

<u>Special Education-After School I.C.E. Unit Meeting</u>, regular hourly rate, as needed, e. 2019-2020 school year, Funding Source, Special Education-IDEA-B, #5162020222 Bowers, Lex Ledford, Gregory Lee, Anthony

# ADJUSTMENTS:

Brooks, Amanda, Bus Driver, FROM: 5 hours per day; TO: 6.5 hours per day, e. March 23, 2020

Young, Chester, Bus Driver, FROM: 5 hours per day; TO: 8 hours per day, e. March 23, 2020

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

20-059 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve following:

# RESOLUTION TO PURCHASE 72-PASSENGER TRANSIT SCHOOL BUSES AS BID BY THE OHIO SCHOOLS COUNCIL

WHEREAS, the Canton City School District is a member of the Ohio Schools Council; and

WHEREAS, the Ohio Schools Council advertised for bids for school buses; and

WHEREAS, the bids were received on Tuesday, October 1, 2019 and reviewed by the bus bid review committee for compliance; and

WHEREAS, Cardinal Bus Sales & Service, Inc. submitted a bid for a 72-passenger transit school bus with specifications, acceptable to the Canton City School District.

Cardinal Bus Sales & Service, Inc.

72-Passenger Transit Bus (each-as specified) \$88,386.00

THERFORE, BE IT RESOLVED, that the Canton City School District Board of Education hereby is awarded the contract as detailed above for 12 (twelve) 72-passenger transit school buses, totaling \$1,060,632.00; and

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

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

20-060 Mr. Resnick moved and Mr. Rinaldi seconded the motion at 6:43 pm the Board adjourn into executive session to discuss the employment of public employees with no action to follow.

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

The Board returned to regular session at 7:55 pm.

20-061 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 7:56 p.m.

Board President

Treasurer