APPROVED AT THE MEETING ON AUGUST 10, 2020

MINUTES OF THE BOARD SPECIAL MEETING THURSDAY, JULY 2, 2020 CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION

The Canton City School District Board of Education met for a Special Meeting on Thursday, July 2, 2020 at 5:00 p.m. at the Canton 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 Jeff Talbert, Mallory Floyd, Tad Ellsworth and Jeff Gruber.

The meeting was called to order at 5:00 p.m.

20-134 Mr. Rinaldi moved and Mr. Russ seconded the motion the Canton City School District Board of Education Agenda for the July 2, 2020 Special Meeting be approved.

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

20-135 Mr. Resnick moved and Mr. Rinaldi seconded the Board approve the following:

APPOINTMENT:

<u>Certified Administrative Staff: Dixon, Jason, Assistant Superintendent/Director</u> <u>of Student Services</u>, CRAD/ASUPT salary schedule, step 4, 224 days per year, three year contract, e. August 1, 2020

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

20-136 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Board approve the following:

ADJUSTMENT:

<u>Certified Administrative Staff: Floyd, Mallory, FROM: Assistant</u> <u>Superintendent, CRAD/ASUPT, step 18, TO: Deputy Superintendent,</u> HCPA salary schedule, step 18, 224 days per year, three year contract, e. August 1, 2020

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

20-137 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

ADJUSTMENT:

<u>Certified Administrative Staff: Savage, Margaret, FROM: Curriculum</u> <u>Specialist, CERT/MS+30, Step 32; TO: Director of School Improvement 6-12,</u> CRAD/DIR2A salary schedule, step 15, 224 days per year, three year contract, e. August 1, 2020

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

20-138 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

APPOINTMENT:

<u>Fleischer, Cecile, Executive Assistant</u>, step 26, 7.5 hours per day, 260 days per year, e. August 1, 2020

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

20-139 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

The Board of Education recommends the hiring of Jeffery Talbert as Superintendent of the Canton City School District for the period effective August 1, 2020 and ending on July 31, 2023 under the terms of the contract shown in Exhibit BOE-I

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

20-140 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

Extended Time: Talbert, Jeffery, per diem rate, as needed, e. July 1, 2020 through July 31, 2020

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

20-141 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

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

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

20-142 There being no further business to come before the Board, Mr. Kaminski moved and Mr. Rinaldi seconded the motion to adjourn.

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

The meeting adjourned at 5:22 pm.

Board President

Treasurer