APPROVED AT THE MEETING ON DECEMBER 14, 2020

MINUTES OF THE BOARD SPECIAL MEETING WEDNESDAY, DECEMBER 2, 2020 CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION

The Canton City School District Board of Education met for a Special Meeting on Wednesday, December 2, 2020 at 5:30 p.m. in the Commons at 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, Jason Dixon and Jeff Gruber.

The meeting was called to order at 5:30 p.m.

20-227 Mr. Rinaldi moved and Mr. Russ seconded the motion the Canton City School District Board of Education Agenda for the December 2, 2020 Special Meeting be approved.

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

20-228 Mr. Resnick moved and Mr. Rinaldi seconded the Board approve the following:

<u>APPOINTMENTS:</u> <u>Regular Certified Staff</u>, one year contract, e. 2020-2021 school year

Brenner, Denise, MA, step 3, e. December 1, 2020 Mitchell, Christina, BA, step 2, e. November 23, 2020 Ray, Amy, B150, step 13, e. November 17, 2020 Robbins, Taylor, BA, step 1, e. November 23, 2020 Walter, Allysa, BA, step 1, e. November 23, 2020

<u>RETIREMENT:</u> <u>Regular Certified Staff:</u> Rossetti, Kristen, e. May 29, 2021

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

20-229 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following policy:

6325-Procurement-Federal Grants

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

20-230 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approve modifications to the following policies:

<u>1415-Administrative Severance Pay</u> <u>1432-Administrative Sick Leave</u> <u>3432-Professional Staff Sick leave</u> <u>4422-Benefits of Nonrepresented Staff</u> <u>4432-Classified Staff Sick Leave</u>

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

20-231 Mr. Resnick moved and Mr. Rinaldi seconded the motion at 6:07 pm the Board adjourn into executive session to discuss entering into an agreement related to real property and the employment of a public employee with no action to follow.

After a brief discussion, Mr. Resnick moved and Mr. Rinaldi seconded the motion be amended to adjourn into executive session to discuss entering into an agreement related to real property, the employment of a public employee, and safety and security issues with no action to follow.

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

The Board returned to regular session at 6:56 pm.

20-232 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 6:56 pm.

Board President

Treasurer

A video recording of the meeting can be found by visiting the Districts website at:

- 1. www.ccsdistrict.org
- 2. Our District
- 3. Board of Education
- 4. Archive-Board Meeting Video Library