APPROVED AT THE MEETING ON MARCH 11, 2024

MINUTES OF THE REGULAR MEETING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MONDAY, FEBRUARY 5, 2024

The Canton City School District Board of Education met for a Regular Meeting on Monday, February 5, 2024, at 6:00 p.m. at the Timken Career Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: Scott Russ, David Kaminski, Kim Brown, Myra Watkins, and John Rinaldi.

Staff members in attendance included Jeffery Talbert, Jason Dixon, and Jeff Gruber

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

At this time, Mr. Russ welcomed all people in attendance at the regularly scheduled meeting.

24-020 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education Agenda for the February 5, 2024 Regular Meeting be approved with changes/corrections.

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

24-021 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education approves the minutes from the January 3, 2024 Organizational Meeting and the January 3, 2024 Regular Meeting.

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

At this time, Glenda Willis addressed the Board during the Public Speaks portion of the meeting.

24-022 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

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

- Bulldog Virtual Academy received:
 - 65" TV for attendance blitz from Robert Schults
 - Christmas gifts for students from Dale and Nikki Cebula
 - Christmas gifts for students from Tim and Carla Mayhugh
 - Christmas gifts for students from Don and Cheryl Derrig
 - Christmas gifts for students from Colin and Nicole Squire
 - Christmas gifts for students from Kristie Warner
 - Christmas gifts for students from Karen Hanna
 - NEO Miniacs Christmas gifts, food cards, and gas cards from Jim Cvelbar
 - Christmas gifts for a student and their family from BVA Staff
 - Coats and food for the pantry from Michael Meffie's family
 - Gifts for students from Anna Crites and Family
- Canton City School District received:
 - 288 white 1 inch binders from Gary Kandel

- Clarendon Intermediate School received:
 - Clothing, hats, gloves and scarves from A Community Christmas of Stark County
 Mitten Tree Program & Trinity United Church of Christ
- Early College Middle School/High School received:
 - Christmas donations for a family of 5 from Walsh University
 - 5-\$25 Giant Eagle gift cards and 15-\$10 various gift cards for students from St. Haralambos Greek Orthodox Church
 - Various items for an adopted family from Mercy Hospital Urology
 - 2 new mountain bikes and several other items for a family from Abby's Helpful Hands
 - Various items for an adopted family from LTNM % Linda Cameron
 - 10 Thanksgiving Baskets with all the fixings from Church of the Nazarene
- Gibbs Elementary School received:
 - Hats and gloves from A Community Christmas of Stark County Mitten Tree Program
 - Hats and gloves from Trinity United Church of Christ
- Harter Elementary School received:
 - A box of toys from Mark Young
 - Shopping spree for one(1) family and 20 board games from Be A Better Me Foundation
 - Pants and shirts from Antioch Baptist Church
 - School supplies from Rick Roloff
- Patrick Elementary School received:
 - A large donation of hats, scarves and gloves from North Canton St. Paul's Church
- Worley Elementary School received:
 - Military funeral flag and clothes from K. Pollard
 - Clothes, hats and gloves from Trinity United Church of Christ and A Community Christmas of Stark County - Mitten Tree Program

It is recommended the financial statements, investments, Then & Now Report, Appropriation Transaction Report, and the District Employee by Fund Report for the month ended December 31, 2023 be approved by the Board of Education.

It is recommended the Board approve the following budgetary amendments to FY 2024 Permanent Appropriations:

Fund	From Amount	Increase (Decrease)	To Amount
451 Data Communications	\$27,505.68	\$12,600.00	\$40,105.68
499 Misc State Grant	\$229,118.00	\$105,211.00	\$334,329.00

It is recommended the Board approve the following budgetary amendments to FY 2024 Estimated Resources

February 5, 2024

Fund	From Amount	Increase (Decrease)	To Amount
451 Data Communications	\$645.40	\$12,600.00	\$13,245.40
499 Misc State Grants	\$229,118.00	\$105,211.00	\$334,329.00

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

24-023 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

<u>RETIREMENTS/RESIGNATIONS:</u> <u>Regular Certified Staff:</u> Garman, Georgann, resignation, e. January 4, 2024

<u>Administrative Staff:</u> Reber, Kimberly, retirement, e. September 5, 2024

<u>CORE Certified Substitute:</u> Morrison, Jennifer, resignation, e. February 4, 2024

<u>Regular Certified Substitute:</u> Pollock, Brandon, resignation, e. December 28, 2023

LEAVE OF ABSENCES:

Albrecht, Jennifer, Paid FMLA, e. January 22, 2024 through February 9, 2024 Betizel, Zachary, Paid FMLA, e. January 8, 2024 through January 26, 2024 Bickel, Jennifer, Paid FMLA, e. January 8, 2024 through February 16, 2024 Bickel, Jennifer Unpaid FMLA, e. February 19, 2024 through March 15, 2024 Grozdanovski, Mario, Paid FMLA, e. December 7, 2023 through January 7, 2024 Kowalczyk, Hayley, Paid FMLA, e. April 4, 2024 through May 6, 2024 Kowalczyk, Hayley, Unpaid FMLA, e. May 7, 2024 through May 24, 2024 Lane, Carol, Paid FMLA, e. February 29, 2024 through March 8, 2024 Martin Jones, Michelle, Paid Sick Bank Leave, e. December 7, 2023 through February 16, 2024 Messner, Chloe, Unpaid Medical Leave of Absence, e. January 3, 2024 through January 9, 2024 and unpaid FMLA, e. January 10, 2024 through April 11, 2024 Michael, Alexandria, paid Intermittent FMLA, e. December 17, 2023 through June 17, 2024 Milano, Michele, Paid FMLA, e. April 8, 2024 through June 20, 2024 Rubin, Kristen, Paid FMLA, e. January 3, 2024 through January 16, 2024 Seery, Jayla, Paid FMLA, e. January 26, 2024 through February 5, 2024 Seery, Jayla, Unpaid FMLA, e. February 6, 2024 through March 14, 2024 Slay, Stacie, Paid Intermittent FMLA, e. January 3, 2024 through May 24, 2024 Stepanovich, Heather, Paid FMLA, e. January 8, 2024 through January 18, 2024 and Paid Sick Bank FMLA, e. January 19, 2024 through January 24, 2024

February 5, 2024 Vandevort, Michael, Paid/Unpaid Intermittent FMLA, e. December 8, 2023 through September 23, 2024 Webb, Amber, Unpaid Medical Leave of Absence, e. January 23, 2024 through March 29, 2024 Zink, Glenda, Paid Medical Leave of Absence, e. January 19, 2024 through March 11, 2024 Zink, Glenda, Sick Bank Leave of Absence, e. March 12, 2024 through March 22, 2024

APPOINTMENTS:

<u>Title Tutor</u>, St. Peter School, \$30.80 per hour, 20 hours per week, e. February 24, 2024 for the remainder of the 2023-2024 school year, Funding # 5729024403, 0111 Borland, Amy

<u>Licensed/Retired Substitute</u>, \$170.00 daily rate, as needed, e. 2023-2024 school year Ferguson, Darla James, Alexis Timbrook, Jade Tisevich, Susan Unsworth, Emma

<u>Regular Certified Substitute</u>, \$160.00 daily rate, as needed, e. 2023-2024 school year Harris, Joy Nelson, Tammi Robinson, Shayna Tarpinian, Matthew Thomas Perrin, Tamara

After School Staff, \$18.50 per hour, not to exceed 15 hours per week, e. October 3, 2023through May 31, 2024Daniels, YolandaGibbsParker, GenevaYoutzAcct. # 5070422194 0111Princehorn, OliviaGibbsAcct. # 5091024168 0111

DE&I Committee Work, \$20.00 per hour, e. 2023-2024 school yearRudd, LynnWalker, TianaShrake, EthanWatson, LynnePotts-Brooks, KathleenWeaver, Andrew

<u>Orton Gillingham Training</u>, \$20.00 per hour, not to exceed 24 hours for completion, e. January 3, 2024 through May 30, 2024, Funding Source #5070422400 0111 Bretz, Wava Decker, Jacinta Jedel, Bailey Jones, Tanya Kuhn, Kristen Moore, Natalie Myers, Dulce Watkins, Samantha

District Leadership Team, \$20.00 per hour as needed, e. 2023-2024 school year, FundingSource, General FundMoir, ChelsiSTEAMMWalker, SandraClarendon

<u>CCSD LETRS Stipend</u>, \$680 stipend (\$20 per hour not to exceed 34 hours) for completion of LETRS training, e. 2023-24 school year, Funding Source, 0011100030 0113 Bretzin, Jay

Adams, Kara Albrecht, Jennifer Albright, Joseph Aldergate, Hannah Allen. Ashlev Alayamini, Phoua Angeli, Elizabeth Ault. Bonnie Aguino-Airhart, Melinda Aureden, Christopher Avers, Noelle Bales, Maygen Bernardo, Kara Birdwisa, Katie Black, Monica Board, Vanessa Bogdan, Sherry Borland, Angela Bowers. Anne Bowman, Samantha Bradley, Celestina Brady, Sarah Buda, Sherry Buck, Calyssa Bunphithak, Kristin Burkhart, Matthew Burky, Meghan Buxton, Joy Castellanos-Clapper, Pilar Casto, Brenton Casto, Lisa Chambers, Matthew Chappie, Natalie Chenault-McLeod, April Clark. Nathan Clevenger, Charlotte Clugston, Eileen Cole, Joseph Covert, Heather Crowl, Georgia Curry, Howard Dallas. Matthew Davala, Amy Davidson, Amanda Decker, Jacinta DiMascio, Sarah Doenges, Louis Doerschuk, Juliann Domer, Brian Dunlap, Courtney Durham, Billie Eakin, Marcia

e. 2023-2024 school year, Funding Source General Fund El-Bardawil, Walid Embrogno, Wendy Emmons, Maria Fabich, Julia Fete. Billi Flohr, Heidi Franks, Deborah Freeman, Felicia Friesner, Jessica Furno, Darren Garrott, Brooke Gates, Allie Grater, Rachel Grecol. Christine Grimsley, Tiffany Groetz, James Grubish, Lisa Gucik, Nathaniel Hahn, Randall Hairston, Patricia Hall, Ashley Hall, Brittney Hallas. Genevieve Harder, McKenzie Hart, Lisa Hefling, Kimberly Henderson Jennifer Herberghs, Bryan Hinerman, Courtney Hoffman, Chad Humphrey, Debra Imhoff, Mary Jedel, Bailey Johnson, Kristina Johnson Clark, Cherie Kates, Rhonda Kibler, Melissa Kiriakou, Diana Kirby Kulma, Jan Kisela, Kristen Kline, Tammy Kochan. Lori Kosenski, Nichole Kouvas Lilly, Georgia Kovachic, Ashley Kovesci, Rebbeca Kuhn, Kristen Lacefield, Kathryn

Lambert, Carrie Lane, Carol Lavoie, Cynthia Lea, Tiffany Lewis-Baranyai, Tamara Lombardo, Teri Long, Jesse Loomis. Kerra Lucas, Lindsey Mast, Kelcev Mayberry, Sommer McClellan, Madeline McGann. Katerina McGalliard, Julie McIntvre, Paul McKeal, Jacinta McMillen, Rita McPhillen, Valerie McSherry, Andrea Milano, Michele Miles, Desiree Minocchi, Carol Moir. Chelsi Monahan, Shawn Mozzochi, Shannah Myers, Benjamin Myers, Dulce Naber, Paige Nagy, Jessica Nist, Corey Nukuto, Martha Ogilvie, Isabella Oliver, Chad O'Neill, Clayton Palomba, Stefany Pelger, Mandy Plesz, Christina Poole, Julie Popa, Stephen Potts-Brooks, Kathleen Power, Jaclyn Poyser, Melissa Psaris. Tracev Ranalli, Rachel Ray, Alan Reed, Cynthia Repp, Susan Riese, Robert Riggs, Abigail Riley, Megan Robinson, William Rodenbucher, Allison

February 5, 2024 Rogers, Mark Romito. Melissa Roncone, John Roteck, Leslie Rubin, Kristen Rudd, Lynn Sallie, Tracy Sargeant, Emily Schmid, Kathleen Schnyders, Danielle Schott. Jennifer Sedmock, Kirsten Sexton, Lori Shaffer, Joslin Shreve, Christopher Shulik, Marissa Silver, Wendy Singer. Theresa Six, Kevin Smail, Denise Smith, Jenna Smith, MacKenzie Snell, Bernadine Snyder, Dray

Somers. Robert Soper, Gregory Southall. Aimee Springer, Anne Stanton, Catherine Stanton, Tricia Stewart, Stephanie Stillwell. Leah Sutton, Daniela Swierz, Kelly Swinderman. Danielle Tell, Elena Thistlehwaite, Sarah Thoma, Julie Thompson, Danielle Thornton, Lance Torrence, Yolanda Trahey, Scott Tucci, Kellv Unkefer, Juanita Unklesby, Tyler

Unrue, Tammv Vincent. Brandon Vistein. Emilv Vogt, Laurie Walker, Anthony Walker, Sandra Walker, Tiana Walsh. Nellie Waltman-Kliem, Paula Weaver, Andrew Weaver, Chad Welch, Sarah Wetzel, Laura Wilson, Geraldine Wojciechowski, Karley Woods. Daniel Woodson-Moss, Jessica Yohe, Gwendolyn Yutzy, Carla Zubek, Courtney Zutali, Karen

Stark County Math Tournament, \$20.00 per hour, as needed, e. January 8, 2024 through March2, 2024, Funding Source, Education Services #0011100030 0113Bernabei-Rorrer, PamelaHall, AshleyDave, ChristopherHoskins, BenjaminDoerschuk, JuliannKennedy, Kara

Extra Duty Supplemental, e. 2023-2024 school year

Albright, Joseph, Middle School Track Coach, scale 07, index .105 Blackiston, Jason, High School Assistant Baseball Coach, scale 06, index .12 Curiale, Zachary, High School Assistant Track Coach, scale 06, index .11 Daley, Cory, Middle School Track Coach, scale 07, index .10 El Bardawil, Walid, Middle School Club Baseball Coach, scale 07, index .10 Gates, Allie, Middle School Track Coach, scale 07, index .11 Philen, Alexis, Middle School Club Softball Coach, scale 07, index .10 Princehorn, Kevin, Middle School Club Baseball Coach, scale 07, index .10 Pukys, James, High School Head Boys Tennis Coach, scale 05, index .18 Rehfus, Samuel, High School Assistant Baseball Coach, scale 06, index .12 Shrake, Ethan, High School Assistant Baseball Coach, scale 06, index .12 Watson, Michael, Middle School Track Coach, scale 07, index .10

ADJUSTMENTS

Border, Erin, FROM: Regular Certified substitute daily rate \$160.00, TO: CORE Certified Substitute, \$190.00 daily rate, e. January 29, 2024, as needed, e. 2023-2024 school year Davala, Kathryn, FROM: Unpaid Medical Leave of Absence, e. January 12, 2024 through January 26, 2024; TO: Unpaid Medical Leave of Absence, e. January 12, 2024 through January 31, 2024

Freeman, Felicia, FROM: Paid FMLA, e. November 21, 2023 through January 16, 2024; TO: Paid FMLA, e. November 21, 2023 through January 12, 2024

Hershberger, Adriana, FROM: CORE Certified Substitute, \$190.00 daily rate; TO: Licensed/Retired Certified Substitute, \$170.00 daily rate, e. January 29, 2024, as needed,

e. 2023-2024 school year

Humphrey, Debra, FROM: Paid FMLA, e. December 11, 2023 through January 22, 2024: TO: Paid FMLA, e. December 11, 2023 through January 15, 2024

Lindsey, Rayvin, FROM: Unpaid FMLA, e. December 19, 2023 through January 16, 2024; TO: Unpaid FMLA, e. December 19, 2023 through January 12, 2024

Miller, Jodie, FROM: Licensed/certified Substitute; TO: Long-Term Temporary Substitute Teacher on her 61st day, MA, step 1, until assignment ends

Pringle, Darryl, FROM: Paid Intermittent FMLA, e. August 8, 2023 through January 4, 2024; TO: Paid Intermittent FMLA, e. August 8, 2023 through June 30, 2024

Smith, Sarah, FROM: Regular Certified substitute daily rate \$160.00; TO: Licensed/Retired Certified Substitute, \$170.00 daily rate, e. January 4, 2024 as needed for the 2023-2024 school year

Zink, Glenda, FROM: Paid FMLA, e. October 10, 2023 through January 5, 2024; TO: Paid FMLA, e. October 10, 2023 through January 18, 2024

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

24-024 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Adkins, Amanda, Education Assistant (Kdg), resignation, e. February 1, 2024 Bazen, Shawna, Behavior Management Specialist, resignation, e. January 26, 2024 Bryant Jr., LaMonte, Substitute Child Nutrition, resignation, e. January 8, 2024 Carson, Diane, Production Kitchen Manager, retirement, e. February 17, 2024 Dove, Kashari, DLC Specialist, resignation, e. February 2, 2024 Leach, Juliana, Child Nutrition Assistant, resignation, e. January 18, 2024 Lytle, Robbie, Child Nutrition Assistant, resignation, e. December 20, 2023 Mathes, Sarah, School Community Worker, resignation, e. December 20, 2023 Mullane, Kelly, Behavior Management Specialist, resignation, e. February 2, 2024 Spall, Jeanne, School Secretary, retirement, e. June 30, 2024 Wells, Donald, Substitute Custodian, resignation, e. September 8, 2023 White, Marcy, LEP Family Liaison, resignation, e. February 7, 2024 Williams, Tiffany, Assistant Middle School Cheer Coach, resignation, e. January 8, 2024

LEAVE OF ABSENCES:

Chambers, Bradley, Paid/Unpaid Intermittent FMLA, e. February 1, 2024 through May 23, 2024 Chatham, Shel, Paid FMLA, e. January 29, 2024 and Unpaid FMLA, e. January 30, 2024 through February 29, 2024 Diacontonas, Donna, Paid FMLA, e. December 18, 2023 through March 18, 2024 Dolan, Vilma, Paid FMLA e. December 7, 2023 through January 30, 2024 and Unpaid FMLA e. January 31, 2024 Duckworth, Jennifer, Paid Intermittent FMLA, e. January 3, 2024 through May 23, 2024 Harig, Rebecca, Unpaid Medical Leave of Absence, e. December 13, 2023 through March 5, 2024 Saipaia, Blaine, Unpaid Medical Leave of Absence, e. November 1, 2023 through January 5, 2024 Villella, Helen, Unpaid Medical Leave of Absence, e. January 3, 2024 through May 23, 2024

<u>APPOINTMENTS:</u> <u>Behavior Management Specialist</u>, step 1, 7.5 hours per day, 191 days per year, e. January 29, 2024 Nash, Victoria

<u>Child Nutrition Assistant</u>, step 1, 3.5 hours per day, 191 days per year, e. January 22, 2024 Anderson, Alice

<u>Child Nutrition Assistant</u>, step 1, 4 hours per day, 191 days per year, e. January 22, 2024 Yokum, Linda

<u>Custodian</u>, step 1, 8 hours per day, 260 days per year, e. January 29, 2024 Piccari, Dennis

<u>Digital Learning Commons Specialist</u>, step 1, 7.5 hours per day, 191 days per year, e. February 5, 2024 Morrison, Jennifer

<u>Education Assistant</u>, step 1, 6.75 hours per day, 191 days per year, e. January 9, 2024 Ballard, Jerome

<u>Secretary II</u>, step 1, 7.5 hours per day, 206 days per year, e. February 5, 2024 Patterson, Holly

<u>Special Education Assistant (Cross Cat)</u>, step 1, 6.5 hours per day, 191 days per year, e. January 10, 2024 Gash, NaTasha

<u>Special Education Assistant (Visual Impaired)</u>, step 1, 6.5 hours per day, 191 days per year, e. February 5, 2024 Glick, Edwin

<u>Substitute Child Nutrition</u>, as needed, e. 2023 - 2024 school year Hawthorne, Cindy Leach, Juliana Lytle, Robbie Nester, Catherine Rivera, Chardae Rivera, Yazira Wachunas, Martha Way, Sony

<u>Substitute Bus Driver</u>, as needed, e. 2023-2024 school year Lofton, Meredith Mercer, Daniel

<u>Substitute Custodian</u>, as needed, e. 2023-2024 school year Ball, Christina Simonetti, Amy

<u>Substitute Educational Related (Support Staff)</u>, as needed, e. 2023-2024 school year Daverio, Georgia Harris, Joy Hubbard, Lee Nelson, Tammi

Substitute Support Staff - Clerical, as needed, e. 2023-2024 school year

February 5, 2024 Daverio, Georgia

<u>DE&I Committee Work</u>, days and hours as needed, regular hourly rate of pay, e. 2023-2024 school year Essner, Ira

Non-Certified Pupil Activity Contracts

Recommend the Board of Education approve the attached resolution to employ non-certified employees for Pupil Activity Contracts <u>Non-Certified Resolution 2024-02-05</u>

Pupil Activity Contract (Supplementals), e. 2023-2024 school year Ashcraft, Steven, High School Assistant Track Coach, scale 06, index .11 Cronin, Nancy, Middle School Track Coach, scale 07, index .11 Curtis, Dadisi, Middle School Track Coach, scale 07, index .105 Curtis, Mariah, High School Assistant Track Coach, scale 06, index .115 Dentz, Nicole, High School Assistant Softball Coach, scale 06, index .11 Dunbar, Timothy, High School Assistant Baseball Coach, scale 06, index .11 Fowler, Bryan, High School Head Softball Coach, scale 05, index .18 Harsh, Destanie, High School Assistant Track Coach, scale 06, index .11 .5 stipend Hill, Elijah, High School Assistant Track Coach, scale 06, index .11 Hill, RC, High School Assistant Boys Basketball Coach, scale 05, index .18 Hilton, James, High School Assistant Baseball Coach, scale 06, index .115 Horne, Tellis, High School Assistant Track Coach, scale 06, index .11 Jones, Satara, High School Assistant Track Coach, scale 06, index .11 McClure, Jimmy, High School Assistant Track Coach, scale 06, index .11 McCleskey, Michael, High School Assistant Track Coach, scale 06, index .115 Mercer, Daniel, Middle School Track Coach, scale 07, index .10 Scott, Steven, High School Assistant Baseball Coach, scale 06, index .11 Selinsky, Sara, High School Assistant Softball Coach, scale 06, index .11 Smith, William, High School Assistant Softball Coach, scale 06, index .11 Tindell, Corrine, High School Assistant Track Coach, scale 06, index .11 .5 stipend Zelmer, Zack, High School Head Baseball Coach, scale 05, index .18

ADJUSTMENTS:

Bentivegna, Joshua, Bus Driver, FROM: 6 hours per day; TO: 6.5 hours per day, e. January 22, 2024

Bower, Richard, Bus Driver, FROM: 6 hours per day; TO: 6.75 hours per day, e. January 22, 2024 Brooks, Amanda, Bus Driver, FROM: 6 hours per day; TO: 6.5 hours per day, e. January 22, 2024 Cogan, Debra, FROM: Education Assistant, step 21, 7 hours per day, 191 days per year; TO: Digital Learning Commons Specialist, step 21, 7.5 hours per day, 191 days per year, e. February 5, 2204

Drescher, Christina, Payroll Specialist, FROM: step 2; TO: step 5, e. February 5, 2024 Dunivant, Barbara, FROM: Paid FMLA e. October 13, 2023 through October 19, 2023 and Unpaid FMLA e. October 20, 2023 through January 1, 2024; TO: Paid FMLA e. October 13, 2023 through October 19, 2023 and Unpaid FMLA e. October 20, 2023 through January 25, 2024 Hasker, Carethea, Bus Driver, FROM: 7 hours per day; TO: 8 hours per day, e. January 22, 2024 Horner, Maurice, FROM: Paid Sick Bank Medical Leave of Absence e. November 28, 2023 through December 8, 2023 and Unpaid Medical Leave of Absence, e. December 11, 2023 through February 22, 2024; TO: Paid Sick Bank Medical Leave of Absence, e. November 28, 2023 through January 11, 2024 and Unpaid Medical Leave of Absence e. January 12, 2024 through February 6, 2024 Knetsch, Kristen, RESCIND: FROM Secretary II, 7.5 hours per day, 206 days per year; TO: DLC Specialist, 7.5 hours per day, 191 days per year, e. January 8, 2024

Labriola, Erica, FROM: Special Education Assistant (Cross Categorical), step 1, 6.5 hours per day, 191 days per year, TO: Behavior Management Specialist, step 1, 7.5 hours per day, 191 days per year, e. February 5, 2024

Longshore, Traqwane, Bus Assistant, FROM: 6 hours per day; TO: 6.5 hours per day, e. January 22, 2024

McLeod, Marcella, Bus Assistant, FROM: 6 hours per day; TO: 6.75 hours per day, e. January 22, 2024

Meija Ebanks, Julie, LEP Family Liaison, FROM: Step 1; TO: Step 2, e. February 19, 2024 Meniefield, Ricky, Bus Assistant, FROM: 6 hours per day; TO: 6.5 hours per day,

e. January 22, 2024

Robinson, Isaiah, Bus Assistant, FROM: 6 hours per day; TO: 7 hours per day, e. January 22, 2024

Rusu, Marianne, FROM: Paid FMLA, e. November 20, 2023 through January 29 2024; TO: Paid FMLA, e. November 20, 2023 through January 2, 2024

Shearer, Nicole, FROM: Paid/Unpaid Intermittent FMLA, e. August 29, 2023 through October 31, 2023; TO: Paid/Unpaid Intermittent FMLA, e. August 29, 2023 through May 23, 2024

Strange, Stacie, FROM: Paid FMLA, e. December 4, 2023 through February 5, 2024; TO: Paid FMLA, e. December 4, 2023 through January 7, 2024

Umeh, Vanessa, Bus Driver, FROM: 6 hours per day; TO: 7 hours per day, e. January 22, 2024 Wiggins, Julia, Bus Driver, FROM: 7 hours per day; TO: 8 hours per day, e. January 22, 2024 Williams, Jennifer, Bus Assistant, FROM: 6 hours per day; TO: 7.5 hours per day, e. January 22, 2024

e. January 22, 2024

TERMINATIONS:

It is recommended that the Board of Education terminate Joseph Scurry, Bus Driver, effective January 12, 2024 for job abandonment

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

24-025 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education approve the following overnight/out of state field trips:

 McKinley High School - students on the Speech Team to travel to Wooster, Ohio, for a Speech Tournament, e. March 1, 2024 through March 3, 2024

Recommend the Board of Education approve the Course Registration Guide for the 2024-2025 school year

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

The following presentations were presented to the Board

- 1. Bulldog Way by McKinley Principal Sean Stranger
- 2. Course Registration Guide by Gary Kandel
- 3. State of the Schools by Gary Kandel, Elena Monahan, and Chastity Trumpower

24-026 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education approve the following resolution

RESOLUTION TO AWARD CONTRACT FOR CHANGE ORDER #2 FOR REQUIRED CONSTRUCTION DESIGN CHANGES FOR THE BULLDOG ACTIVITY CENTER

WHEREAS, the Canton City School District has contracted with Beaver Constructors, Inc. to construct the Bulldog Activity Center on the Timken Career Campus, and

WHEREAS, unforeseen environmental, electrical, and structural conditions required changes to the original construction specifications, and;

WHEREAS, Beaver Constructors, Inc. is the Construction Manager at Risk for the Bulldog Activity Center, and;

WHEREAS, Beaver Constructors, Inc. has provided pricing to complete the required Change Order #2,

Beaver Constructors, Inc. Change Order #2\$48,463.10Beaver Constructors, Inc. CMr Fee\$605.79

THEREFORE, BE IT RESOLVED that Beaver Constructors, Inc. is hereby awarded the contract as detailed above for Change Order #2 for the Bulldog Activity Center, totaling \$49,068.89.

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

At this time, Kim Kingsbury presented to the Board the following 2024-2025 school calendars:

- <u>AIM Academy 24-25 school calendar</u>
- <u>Regular 24-25 school calendar</u>
- Portage Collaborative Montessori 24-25 school calendar

24-027 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education approve the First Reading of the following policy changes:

<u>PO</u>	<u>1630.01</u>
PO	3430.01
PO	4430.01

Recommend the Board of Education approve the below resolution authorizing 2024-2025 membership in the Ohio School Athletic 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 Canton McKinley Senior High School and Crenshaw Middle School 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 as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum 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 decision 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 TO AWARD BID the for E-Rate Network Equipment Upgrade and Installation

WHEREAS, Board Policy # 6320 outlines our district bidding process, and;

WHEREAS, the Assistant Superintendent or designee did authorize and prepare a notice and advertise for bids for wireless access points, network equipment, and installation as part of the application for E-Rate funding, and;

WHEREAS, the Business Manager or designee obtained proposals for the purchase and installation of equipment for the District's buildings, and;

WHEREAS, the bids were opened on Friday, February 2, 2024, and;

WHEREAS, Laketec Communications, Inc. responded with the most cost-effective proposal, and;

WHEREAS, the following list details the best qualified bid, and

Arts Academy @ Summit	\$23,326.00
AIM Academy @ Belden	\$19,801.00
Cedar	\$20,326.00
Clarendon	\$14,982.00
Crenshaw	\$32,589.00
Gibbs	\$17,607.00
STEAMM Academy @ Hartford	\$27,694.00
Early College @ Lehman	\$33,733.00
Youtz	\$17,607.00

TOTAL \$204,665.00

NOW THEREFORE, BE IT RESOLVED that Laketec Communications, Inc. is hereby awarded the contract as detailed above, and;

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

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

At this time, Superintendent Talbert provided the Board with the American Rescue Plan reduction presentation

24-028 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

The ESSER Reduction Plan - Phase I

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

24-029 Mr. Kaminski moved and Ms. Watkins seconded the motion at 8:06 pm that the Board adjourn into executive session to prepare for conducting or reviewing negotiations or bargaining sessions with employees and to discuss the discipline of an employee with no action to follow.

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

The Board returned from executive session at 8:39 pm.

24-030 There being no further business to come before the Board, Mr. Kaminski moved and Mrs. Brown seconded the motion to adjourn.

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

The meeting adjourned at 8:40 p.m.

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