

APPROVED AT THE MEETING ON NOVEMBER 3, 2014

MINUTES OF THE REGULAR MEETING  
CANTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

MONDAY, OCTOBER 13, 2014

The Canton City School District Board of Education met for a Regular Meeting on Monday, October 13, 2014, at 6:02 p.m. in the Commons at Timken High School, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: Lisa Gissendaner, Rich Milligan, John Rinaldi, and Ryan Brahler.

Staff members in attendance included Adrian Allison, Dan Nero, Tad Ellsworth and Jeff Gruber

The meeting was called to order at 6:02 p.m. President Gissendaner presided.

At this time, Ms. Gissendaner welcomed all people in attendance at the regularly scheduled meeting which included Kelli Young of The Repository and Nancy Molnar of the Akron Beacon Journal.

- 14-112 Mr. Milligan moved and Mr. Rinaldi seconded the motion the Canton City School District Board of Education Agenda for the October 13, 2014 Regular Meeting be approved with the following corrections: Superintendent's Report, Section A, Item IV, Adjustments, change Sarah Thistlewaite effective date to October 24, 2014, Superintendents Report Section B, Item I, change Randall Howard retirement date to December 31, 2014.

Roll call: Ayes: Gissendaner, Milligan, Rinaldi, and Brahler  
Motion carried

- 14-113 Mr. Rinaldi moved and Ms. Ross-Freeman seconded the motion that the Board of Education approves the minutes from the September 15, 2014 regular meeting.

Roll call: Ayes: Gissendaner, Milligan, Rinaldi, and Brahler  
Motion carried

The Board of Education recognized the Fall 2014 graduates.

During the Response To Previous Meetings Hearing Of The Public", Superintendent Allison responded to questions raised by Ron Jevcak at the September 15, 2014 BOE meeting concerning parking, bus times, parent meetings, and the Renaissance program.

No one signed up for the Hearing of the Public portion of the meeting.

- 14-114 Mr. Milligan moved and Mr. Rinaldi seconded the motion the Board approve the Fall 2014 5 Year Forecast as presented in Exhibit T-1.

Roll call: Ayes: Gissendaner, Milligan, Rinaldi, and Brahler  
Motion carried

- 14-115 Mr. Rinaldi moved and Mr. Milligan seconded the motion the Board approve the following:

It is recommended that the Canton City School District Board of Education adopt the following Fiscal Year 2015 amendments to supplemental appropriations:

Fund #	From Amount	Increase/Decrease	To Amount
001	111,982,300	381,500	112,363,800

It is recommended that the Canton City School District Board of Education adopt the following Fiscal Year 2015 amendment to estimated resources:

Fund #	From Amount	Increase/Decrease	To Amount
001	111,932,005	840,638	112,772,643

Roll call: Ayes: Gissendaner, Milligan, Rinaldi, and Brahler  
Motion carried

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14-116 Mr. Rinaldi moved and Mr. Milligan seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Regular Certified Staff:

Dulabaum, Sharon, retirement, e. May 29, 2015  
Keyser, Mary Anne, retirement, e. June 4, 2015  
Liliestedt, Joyce, retirement, e. February 27, 2015  
McGuckin, Karen, retirement, e. June 1, 2015  
Pesquero, Elsie, resignation, e. October 7, 2014  
Pierce, Lou Anne, retirement, e. May 28, 2015  
Polewan, Christine, resignation, e. October 24, 2014  
Rossetti-Audi, Cynthia, retirement, e. May 28, 2015  
Watson, Stevan, retirement, e. May 28, 2015

Adult Education Staff:

Poulos, Francine, retirement, e. November 1, 2014

Resident Educator Mentor:

Fiorello, Janice, resignation, e. September 30, 2014

LEAVE OF ABSENCE:

Jones, Judy, Unpaid FMLA, e. November 6, 2014 through December 19, 2014

APPOINTMENTS:

Regular Certified Staff, one year contract

Fullmer, Katelyn, BA/BS, step 1, e. September 29, 2014

Regular Certified Substitutes, as needed, e. 2014-2015 school year

DeComo, Rosalie  
Grant, Patricia  
Hodge, Deborah  
Love, Tricia  
Thomas Perrin, Tamara

Certified Core Substitutes, as needed

Gerber, Julie, e. September 15, 2014  
Richards, Joshua, e. September 23, 2014

Adult Education-First Responder Refresher Course Instructor, \$22.00 per hour, 6 hours per week, e. September 16, 2014 through December 1, 2014, Funding Source, Adult Education EMT Account, #01257009140112

Taylor, Beth

Adult Education-Patient Care Tech Instructor, \$22.00 per hour, 6 hours per week, e. October 6, 2014 through December 1, 2014, Funding Source, Adult Education Patient Care Tech Account, #0125700544

Taylor, Beth

Adult Education-Staff Planning & Professional Development, as needed, e. September 8, 2014,

Cowley, Dennis, \$19.50 per hour, Adult Perkins Fund, #52420152120112,  
Johnson, Alvin, \$20.50 per hour, Basic Automotive Fund, #01257025140112  
Lorenzo, Theresa, \$18.50 per hour, Adult Perkins Fund, #52420152120112  
McCaughin, Lois, \$19.00 per hour, Medical Insurance Billing Fund, #01257030140112  
McNeese, Georgette, \$20.00 per hour, Patient Care Technician Fund, #01257005440112  
Novelli, David, \$19.50 per hour, Adult Perkins Fund, #52420152120112  
Rittenhouse, Joseph, \$18.50 per hour, Medical Insurance Billing Fund, #01257030140112  
Romano, James, \$19.50 per hour, Adult Perkins Fund, #52420152120112  
Taylor, Beth, \$22.00 per hour, Vocational Education Fund, #01257001140112  
West, Jerome, \$19.50 per hour, Vocational Education Fund, #01257011140112  
Wimer, Sherrell, \$20.50 per hour, Medical Assistant Fund, #01257015140112

Adult Evening School Instructors, as needed, e. 2014-2015 school year, Funding Source, Adult Evening Night School, #0120001

Ray, Michael, \$22.00 per hour  
Sturm, Ivan, \$23.00 per hour  
Talarico, Gloria, \$18.50 per hour

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Career Connector, \$19.00 per hour, as needed, e. September 22, 2014, Funding Source, Perkins, #5241415230  
Starrett, Beth

CPI Trainers, \$18.50 per hour, as needed, e. 2014-2015 school year, Funding Source, Special Education-IDEA-B, #51620151210113 & #51620151220113  
May, Michelle  
McClain, Beth  
Schauer, Meghan  
Straughn, Kellie

Deaf Interpreter Substitute, \$16.00 per hour, as needed, e. 2014-2015 school year, Funding Source, Special Education-IDEA-B, #51620151110142 & #51620151120142  
Young, Teresa

District Leadership Team, \$20.00 required per hour, as needed, e. 2014-2015 school year, Funding Source, State Support Team 9, #0015012211  
Turner, Deborah

ESL Team Meetings, \$20.00 required per hour, as needed, e. August 25, 2014 through October 3, 2014, Funding Source, Title III-LEP, #55114153200112  
Brown, Lori  
Castellanos-Clapper, Maria  
Volkman, Cristina

Extended Time, as needed, e. 2014-2015 school year, Funding Source, Special Education-IDEA-B, #51620151260111  
Frank, Chelsi

Home Instructors, \$18.00 per hour, as needed, e. 2014-2015 school year, Funding Source, General Fund, #001540  
Airhart, Susan  
Bader, Brian  
Princehorn, Kevin

Homework Club, \$18.50 per hour, as needed, e. 2014-2015 school year, Funding Source, Early College Stipend Fund, #00137722190112  
Cordes, Jonathan                      Phillips, Carie  
Freeman, Felicia                      Rainieri, Michelle  
Fultz, John                              Roteck, Leslie  
Hairston, Patricia                      Shephard, Bryan  
Kliem, David                              Studer, Samuel  
Kouvas-Lilly, Georgia                      Turner, Deborah  
Longanecker, Zachary                      Watkins, Syreeta  
Marcelli, Angela

IEP Plus Software Trainers, \$18.50 per hour, as needed, e. 2014-2015 school year, Funding Source, Special Education-IDEA-B, #51620151210113 & #51620151220113  
Keyser, Mary Anne  
Stokes, Maquitta  
Straughn, Kellie

Jump Start 6<sup>th</sup> Grade Instructors, \$18.50 per hour, 2.5 hours, e. August 7, 2014, Funding Source, General Fund, #00126041000013  
Herberghs, Bryan  
Rodriquez, Kathryn

Jump Start 6<sup>th</sup> Grade Instructors, \$18.50 per hour, 2.5 hours, e. August 5, 2014, Funding Source, Sub A Grant, #5361415240  
Brown, Emmaline                      Furno, Darren  
Crone, Jennifer                      Leeders, Anita  
Dentler, Monica                      Roach, Dean  
Dunn, Denise                              Wade, Dorothea

Jump Start 6<sup>th</sup> Grade Instructors, \$18.50 per hour, as needed, e. August 5, 6, & 7, 2014, Funding Source, General Fund, #00127022190112  
Burt, Russell                              Hershey, Marsha  
Ferrara, Jeffry                              Mishak, Brian  
Fete, Wendy                              Tristano, Travis

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LPDC Committee Members, \$22.50 per hour, as needed, e. August 1, 2014 through June 30, 2015, Funding Source, LPDC Fund, #00150722190113

Chenault-McLeod, April	Parker, Geneva
Curtis, Yolanda	Robinson, William
Engler, Mindy	Roteck, Leslie
Harrell-Snell, Bernetta	Wiley, Rose
Kohler, Brenda	Woolums, Ted

LEP (Limited English Proficiency) Family Support, \$18.50 per hour, as needed, e. October 8, 2014, Funding Source, Title III, #5511415320  
Pesquero, Elsie

Middle School Afterschool Program Instructors, \$18.50 per hour, as needed, e. 2014-2015 school year, Funding Source, TANF Student Intervention, #0191048501, United Way Programs, #0191047502, TANF Truancy Mediation, #0191054217

Artimez, Lisa	Kenepp, Cynthia
Bowman, Terri	Leeders, Anita
Dunn, Denise	Psaris, Tracey
Edwards, LeShaunte	Wade, Dorothea
Herberghs, Bryan	Welch, Jackie

Packing/Unpacking, \$7.95 per hour, as needed, e. August 1, 2014 through September 30, 2014, Funding Source, General Fund

Cline, Kathleen	Stanton, Catherine
Domer, Brian	Walter, Jane

Summer Reading – Grade 3, \$18.50 per hour, 4 hours per day, e. July 8, 2014 through July 10, 2014, Funding Source, Title III-LEP, #55114153200112  
Volkman, Cristina

Youth Wrestling Stipend, \$716.40, e. December 23, 2013 through January 17, 2014, Funding Source, STEAMM Academy @ Hartford, #3006728270  
Jackson, Samuel

Extra Duty Supplemental Assignments, e. 2014-2015 school year

Aleusan, Kristine, Worley Reading and Math School, IAT Chair, scale 12, index .025  
Aquino, Melinda, Cedar Leadership School, IAT Chair, scale 12, index .02  
Barsa, Samantha, Clarendon Leadership School, IAT Chair, scale 12, index .02  
Brown, Tiffany, McKinley High School, Drama, ½ stipend, scale 08, index .08  
Bush, Lonnel, Altitude Academy @ Crenshaw, Academic Challenge, ½ stipend, scale 11, index .04  
Butzer, Heather, Mason Leadership School, IAT Chair, scale 12, index .02  
Casserlie, Shannon, McKinley High School, Soccer-Girls, Head, scale 05, index .17  
Chevraux, Mallory, Altitude Academy @ Crenshaw, Yearbook, ½ stipend, scale 10, index .055  
Chevraux, Mallory, Altitude Academy @ Crenshaw, Student Council, scale 12, index .02  
Coleman, Emily, Timken High School, Volleyball, Assistant, scale 06, index .11  
Dahlheimer, Ralena, STEAMM Academy @ Hartford, Vocal Music, scale 11, index .04  
Dahlheimer, Ralena, Altitude Academy @ Crenshaw, Vocal Music, scale 11, index .04  
Davidson, Sheri, Early College Academy @ Souers, Band Director, scale 11, index .04  
Davidson, Sheri, Early College Academy @ Souers, Vocal Music, scale 11, index .04  
Domer, Brian, Gibbs Leadership School, IAT Chair, scale 12, index .025  
Fetrow, Pamela, Cedar Leadership School, Safety Patrol, scale 12, index .02  
Fiorentino, Kirk, Timken High School, Soccer, Assistant, scale 06, index .11  
Herberghs, Bryan, Altitude Academy @ Crenshaw, Safety Patrol, ½ stipend, scale 12, index .02  
Hubbard, Curtis, McKinley High School, Band Director, Assistant, 2/7 stipend, scale 09, index .07  
Hubbard, Curtis, McKinley High School, Band Director, Assistant, 1/7 stipend, scale 09, index .07  
Jackson, Stephen, Mason Leadership School, Safety Patrol, scale 12, index .02  
Kaminski, Anne, Altitude Academy @ Crenshaw, Yearbook, ½ stipend, scale 10, index .055  
Mack, Lanetta, Fairmount Leadership School, Safety Patrol, scale 12, index .02  
Moyer, Dustin, C2RA @ Lehman, Football, Head, ¼ stipend, scale 06, index .11  
Newport, Carol, Clarendon Leadership School, Safety Patrol, scale 12, index .02  
Norris, Jaclyn, Gibbs Leadership School, Safety Patrol, scale 12, index .03  
Parish, Carlos, Altitude Academy @ Crenshaw, Football, Head, 1/3 stipend, scale 06, index .11

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Pollard, Christopher, Altitude Academy @ Crenshaw, Academic Challenge, ½ stipend, scale 11, index .04  
Shaffer, Joslin, McKinley High School, Band Director, Assistant, 6/7 stipend, scale 09, index .06  
Snyder, Michelle, McKinley High School, Band Director, Assistant, 5/7 stipend, scale 09, index .07  
Spina, Carrie, McKinley High School, Drama, ½ stipend, scale 08, index .08  
Stevic, Denise, Clarendon Leadership School, IAT Chair, scale 12, index .02  
Stewart, Stephanie, Cedar Leadership School, IAT Chair, scale 12, index .02  
Valentino, Nicholas, Altitude Academy @ Crenshaw, Drama, ½ stipend, scale 09, index .06  
Voshall, Charles, Altitude Academy @ Crenshaw, Safety Patrol, ½ stipend, scale 12, index .02  
Watson Sr., Anthony W., STEAMM Academy @ Hartford, Band Director, scale 11, index .05  
Watson Sr., Anthony W., STEAMM Academy @ Hartford, Jazz Band, scale 12, index .03  
Watson Sr., Anthony W., Altitude Academy @ Crenshaw, Band Director, scale 11, index .05  
Watson Sr., Anthony W., Altitude Academy @ Crenshaw, Jazz Band, scale 12, index .03  
Widders, Kelly, Altitude Academy @ Crenshaw, Drama, ½ stipend, scale 09, index .06  
Zawicki, Laura, Altitude Academy @ Crenshaw, Newspaper, scale 10, index .05

ADJUSTMENTS:

Regular Certified Staff:

Spondyl, Nicholas, Extra Duty Supplemental, Middle School Team Leader. FROM: scale 09, index .065; TO: scale 09, index .07  
Strain, Ora, Retirement Date, FROM: e. May 27, 2015; TO: e. June 1, 2015  
Thistlethwaite, Sarah, Unpaid FMLA, FROM: e. August 22, 2014 through September 29, 2014; TO: e. August 22, 2014 through October 24, 2014

Regular Certified Staff, Change in Training Level Status, e. 2014-2015 school year:

Stillwell, Leah	Master's
Tucker, Natalie	Master's +16
Class, Christine	Master's +32
Domer, Brian	Master's +32

OVERNIGHT/OUT OF STATE FIELD TRIP

It is recommended that the Canton City School Board of Education approve the following Overnight/Out of State Field Trip requests:

- Early College High School 11<sup>th</sup> and 12<sup>th</sup> grade students to New York City January 14-16, 2015
- C2RA @ Lehman 8<sup>th</sup> grade students to Washington D.C. and Gettysburg, PA March 24-26, 2015
- McKinley High School Choir to New York City April 1-3, 2015

DONATIONS:

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

Dueber Reading and Math Preparatory School:

- United Way: School supplies
- Faith Family Church Youth Group: painted the lunchroom and several classrooms, snacks and school supplies
- Gregory Industries: Painted office area and provided landscaping outside.

C2RA @ Lehman

- St. Haralambos Greek Orthodox Church Sunday School Program: school supplies

Timken Senior High School

- Dick Radosevic: \$30 contribution toward the Project Lead the Way Program.
- Bethany Small: \$1,000 for the Robotics Club

District-wide donations:

- Nickles Bakery: Donuts for the Fame Fathers Walk

2014 FALL GRADUATES

It is recommended that the awarding of diplomas of graduation to those students whose names have been certified to the Superintendent of Schools by the Principal of Digital Academy, the Principal of McKinley Senior High School, and the Principal of Timken Senior High School. The students have met all the requirements of the Ohio Department of Education and The Canton City School District Board of Education.

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Barrino, Mariah Nicole	Martin, Jasmyn Jacole	Petties, Kalil Douglass
Blanche, Davina Jean	McKenzie, Paige Taylor	Stewart, Marques DeShaun
Carver, Shayla Kristina	McNutt, Aubreyanna Marie	Wesley, Taron Marie
Cassidy, Marissa Ann	Mendell, Zackery Tyler	Wolfe, Whitney Marie
Gallagher, Joel Alexius	Nicolson, Matthew David	
Jones, Tanyel LaTaya	Otis, Abdalla Ravan	

Roll call: Ayes: Gissendaner, Milligan, Rinaldi, and Brahler  
Motion carried

14-117 Mr. Rinaldi moved and Mr. Milligan seconded the motion the Board approve the following:

RETIREMENTS/RESIGNATIONS:

Bridges, Judy, Bus Driver, disability retirement, e. April 1, 2014  
Howard, Randall, Custodian, retirement, e. December 31, 2014  
Hupp, Janice, Cafeteria Helper, disability retirement, e. June 1, 2014  
Mackey, Courtney, Monitor, resignation, e. September 23, 2014  
Smarr, Beth, Lunchroom Assistant, resignation, e. September 29, 2014  
Stebner, Dorothy, Bus Assistant, resignation, e. October 24, 2014  
Trissel, Sherri, Bus Driver, resignation, e. September 26, 2014  
Yontz, David, Bus Driver, retirement, e. September 30, 2014

Substitute Staff:

Grohman, Michelle, resignation, e. September 30, 2014  
Johnson, Michele, resignation, e. September 1, 2014

APPOINTMENTS:

Bus Driver, step 1, 5.25 hours per day, 186 days per year, e. October 13, 2014  
Guru, Ramadan

Computer Lab Assistants, step 1, 7.5 hours per day, 186 days per year, e. September 29, 2014  
Krajcovic, Barbara  
Settles, Candise

Follow-Along Assistants, step 0, 5.75 hours per day, 186 days per year  
Bankert, Rebecca, e. October 20, 2014  
Geraghty, Spencer, e. October 13, 2014  
Harris, Dionne, e. October 13, 2014

No Child Left Behind Assistant, step 0, 5.75 hours per day, 186 days per year, e. October 13, 2014  
Smith, Lenora

Occupational Therapy Assistant, step 4, 7 hours per day, 186 days per year, e. October 13, 2014  
Hammock, Amy

Substitute Bus Assistants, as needed, e. 2014-2015 school year  
Collins, Clayton  
Curtis, Messilah  
Feller, Donald  
Gillems, Doretha  
Gottsabend, Eric

Substitute Bus Drivers, as needed, e. 2014-2015 school year  
Curtis, Messilah  
Feller, Donald  
Gottsabend, Eric

Substitutes Child Nutrition, as needed, e. 2014-2015 school year  
Barrino, Beverly  
Gatlin, Victoria  
Reynolds, Cindy  
Ridley, Barbara  
Strouble, Kerry  
Wright, Patricia

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Substitute Custodian, as needed, e. 2014-2015 school year  
Harvey, Ashley

Substitutes Secretary/Clerical, as needed, e. 2014-2015 school year  
Burr, Jeannette                      Gaetje, Judy  
Clemson, Sheri                      Goss, Brenda  
Downing, Ta-Lisa                      Thompson, Wanda  
Foster, Elizabeth                      Washington, Diane  
Fry, Jo Marie

Substitutes Educational Related, as needed, e. 2014-2015 school year  
Burr, Jeannette                      Harris, Dionne  
Clemson, Sheri                      Hunter, Phillip  
Downing, Ta-Lisa                      Norwood, Theresa  
Foster, Elizabeth                      Sanders, Tamijka  
Fry, Jo Marie                      Thompson, Wanda  
Gaetje, Judy                      Utsey, Raquel  
Goss, Brenda                      Washington, Diane

Cashier Stipend, e. September 29, 2014  
Yoho, Amy

Extended Time, as needed, e. August 11, 2014 through August 31, 2014, Funding Source,  
General Fund  
Newport, Carol

Extended Time, as needed, e. June 1, 2014 through June 30, 2014, Funding Source,  
General Fund  
Rusu, Marianne

Extended Time, as needed, e. September 15, 2014, Funding Source, General Fund  
Grimsley, Joshua  
Williams, Ja'Von

Hearing Impaired Interpreters, Extended Time, as needed, e. 2014-2015 school year,  
Funding Source, Special Education-IDEA-B, #51620152210141 & 51620152220141  
Black, Carol                      Parrish, Susan  
Calhoun, Christine                      Spivey, Robyn  
Duckworth, Jennifer                      Warner, Karen  
Magnusen, Amy

Job Training Program Coffee Shop Stipend, \$667.50, to be paid 1<sup>st</sup> pay in November, e.  
August 20, 2014 through October 24, 2014, Funding Source, General Fund, #011061360  
Farley, Dan

Middle School Afterschool Program, \$10.00 per hour, as needed, e. 2014-2015 school year,  
Funding Source, TANF Student Intervention, #0191048501, United Way Programs,  
#0191047502, TANF Truancy Mediation, #0191054217  
Huntsman, Lauree                      Shock, Myrna  
Kelly, Nicole                      Tovissi, Cheryl  
Medal, Joseph                      Vassar, Nina  
Ridley, Allen                      Whipkey, Cathy  
Settles, Candise

**ADJUSTMENTS:**

Asberry, Carolyn, Bus Assistant, FROM: 6 hours per day; TO: 6.5 hours per day, e. October 13, 2014  
Brown, Fresh, Bus Driver, FROM: 5.75 hours per day; TO: 6.75 hours per day, e. September 29, 2014  
Bryant, Onice, Bus Driver, FROM: 6 hours per day; TO: 7 hours per day, e. October 13, 2014  
Fetrow, Anne, Unpaid Medical Leave, FROM: e. August 29, 2014 through September 19, 2014; TO: e. August 29, 2014 through September 12, 2014  
Henderhan, Deborah, Bus Driver, FROM: 5.5 hours per day; TO: 6.5 hours per day, e. October 13, 2014  
Lancaster, George, CPI Trainer, FROM: \$10.00 per hour; TO: \$18.50 per hour  
McLeod, Frank, CPI Trainer, FROM: \$10.00 per hour; TO: \$18.50 per hour  
Morgan, Paul, Bus Driver, FROM: 6 hours per day; TO: 6.75 hours per day, e. October 13, 2014  
Mozzochi, Angela, Bus Driver, FROM: 5.75 hours per day; TO: 6.75 hours per day, e. September 29, 2014

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Plummer, Samantha, Bus Assistant, FROM: 6 hours per day; TO: 7.75 hours per day, e. October 13, 2014

Selby, Claudia, RESCIND Unpaid Medical Leave, e. October 13, 2014 through December 4, 2014

Selby, Tamara, Bus Driver, FROM: 6 hours per day; TO: 6.25 hours per day, e. September 29, 2014

Sutton, Joanne, Bus Driver, FROM: 5.5 hours per day; TO: 6.5 hours per day, e. October 13, 2014

Warden, Lisa, CPI Trainer, FROM: \$10.00 per hour; TO: \$18.50 per hour

Wells, Victor, Monitor, FROM: 5.5 hours per day; TO: 5.75 hours per day, e. August 20, 2014

It is recommended that the Canton City School District Board of Education approve Educational

Incentives to be paid to the following Support Staff employees, e. 2014-2015 school year.

Grimsley, Daniel, \$1,000.00

Howard, Janet, \$1,000.00

Roll call: Ayes: Gissendaner, Milligan, Rinaldi, and Brahler

Motion carried

14-118 Mr. Milligan moved and Mr. Rinaldi seconded the motion the Board approve the following:

**RESOLUTION TO DISSOLVE THE CURRICULUM COUNCIL, LEGISLATIVE COUNCIL, MARKETING COMMITTEE, POLICY COMMITTEE AND BUILDING AND GROUNDS COMMITTEE**

WHEREAS, on January 13, 2014, the Canton City School District Board of Education made appointments to the following committees/councils: Athletic Council, Curriculum Council, Finance Committee, Legislative Council, Marketing Committee, Policy Committee and Building and Grounds Committee; and

WHEREAS, it is the desire of the Board to dissolve all Board committees except Athletic Council and Finance Committee; and

WHEREAS, the Board may as it deems appropriate and necessary appoint ad hoc committees and councils to meet a specific purpose; and

WHEREAS, Board Policy BCE(5), reads in pertinent part ... "A committee may be dissolved at any time by a majority vote"; and

NOW THEREFORE, be it resolved, that the Canton City School District Board of Education does hereby dissolve all Board of Education committees/councils with the exception of the Athletic Council and Finance Committee.

Roll call: Ayes: Gissendaner, Milligan, Rinaldi, and Brahler

Motion carried

14-119 Mr. Milligan moved and Mr. Rinaldi seconded the motion the Board approve the following:

**RESOLUTION TO RECOMMEND RENEWAL OF THE OSBA POLICY UPDATES SERVICE**

**WHEREAS**, the Canton City School District Board of Education utilized the OSBA Policy Update Service.

**WHEREAS**, the OSBA Policy Update Service must be renewed annually.

**NOW THEREFORE BT IT RESOLVED** that the Board of Education approves the renewal of the Policy Update Service for \$650.00.

Roll call: Ayes: Gissendaner, Milligan, Rinaldi, and Brahler

Motion carried

14-120 Mr. Rinaldi moved and Mr. Milligan seconded the motion at 6:51 pm the Board adjourn into executive session to discuss the sale or purchase of real property and to consider the appointment of a public official with no action to follow.



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Roll call: Ayes: Gissendaner, Milligan, Rinaldi, and Brahler  
Motion carried

The Board of Education returned from executive session at 7:42 pm.

14-121 There being no further business to come before the Board, Mr. Milligan moved,  
and Mr. Rinaldi seconded the motion to adjourn.

Roll call: Ayes: Gissendaner, Milligan, Rinaldi, and Brahler  
Motion carried

The meeting adjourned at 7:43 p.m.

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Board President

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Treasurer