

APPROVED AT THE MEETING ON JANUARY 12, 2015

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

MONDAY, DECEMBER 15, 2014

The Canton City School District Board of Education met for a Regular Meeting on Monday, December 15, 2014, at 6:00 p.m. in the Auditorium at Timken High School, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: Lisa Gissendaner, Ida Ross-Freeman, 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 6:01 p.m. President Gissendaner presided.

At this time, Ms. Gissendaner welcomed all people in attendance at the regularly scheduled meeting which included CPEA President Paul Palomba and Vice-President Lynne Watson, Kelli Young of The Repository and Nancy Molnar of the Akron Beacon Journal.

- 14-132 Mr. Rinaldi moved and Ms. Ross-Freeman seconded the motion the Canton City School District Board of Education Agenda for the December 15, 2014 Regular Meeting be approved with the following corrections: Superintendent's Report, Section A, Item II, Appointments, remove Charles Smith from Certified Core Substitutes list, change index of Kiyotaka Ichikawa to .04, Superintendent's Report, Section B, Item III, Appointments, change name of Bus Assistant to Collins, Clayton.

Roll call: Ayes: Gissendaner, Ross-Freeman, Rinaldi, and Brahler
Motion carried

- 14-133 Mr. Milligan moved and Mr. Rinaldi seconded the motion that the Board of Education approves the minutes from the November 3, 2014 regular meeting and the November 15, 2014 special meeting.

Roll call: Ayes: Gissendaner, Ross-Freeman, Rinaldi, and Brahler
Motion carried

President Gissendaner addressed questions from November's previous meetings hearing of the public.

During the Hearing of the Public portion of the meeting, Eric Resnick spoke about renaming Fawcett Stadium, Paul Palomba and Lynn Watson reviewed history of CPEA and school district administration collaboration, and Traci Cottrell spoke about district matters.

Nasiere Elder, Stefan Monahan, David Chenault, and Manie Elliot were recognized as November's Students of the Month.

- 14-134 Mr. Rinaldi moved and Ms. Ross-Freeman seconded the motion the Board approve the following:

It is recommended the financial statements, investments, Then & Now Report, Appropriation Transaction Report, and the District Employee by Fund Report for the months ended October 31, 2014 and November 30, 2014 be approved by the Board of Education.

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

Fund #	From Amount	Increase/Decrease	To Amount
034	520,000	250,000	770,000

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

Fund #	From Amount	Increase/Decrease	To Amount
034	9,492	1,263,675	1,273,167

Roll call: Ayes: Gissendaner, Ross-Freeman, Rinaldi, and Brahler
Motion carried

14-135 Mr. Rinaldi moved and Ms. Ross-Freeman seconded the motion the Board approve the following:

RETIREMENTS/RESIGNATIONS:

Regular Certified Staff:

Brown, Shala, resignation, e. November 21, 2014
Fox, Patrice, resignation, e. January 2, 2015
Patterson, Donald, resignation, e. November 7, 2014
Thomas, Regina, retirement, e. July 1, 2015
Zimmerman, Shawna, resignation, e. January 9, 2015

Adult Education Staff:

Barthel, Barbara, resignation, e. December 18, 2014

Certified Core Substitute:

Ross, Traci, resignation, e. December 15, 2014

Regular Certified Substitutes:

Malloy, Patricia, resignation, e. November 5, 2014
Weaver, Barbara, retirement, e. November 21, 2014

APPOINTMENTS:

Regular Certified Staff, one year contract

Cameron, David, B150, step 9, e. November 10, 2014
Perez, Danielle, BA/BS, step 9, e. December 15, 2014

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

Compton, Monique	Pfeiffer, Joseph
Deitemyer, Susan	Seymour, Lawrence
Esway, Noelle	Snodgrass, Kimberly
Hennis, Elena	Snyder, Michelle
Overdorf, Angela	Thompson, Selena

Certified Core Substitutes, as needed, e. December 16, 2014

Fahrney, Mary Jane
Seymour, Lawrence

Adult Career Technical Programs-Advisory Board Meetings, as needed, e. 2014-2015 school year

Cowley, Dennis, \$19.50 per hour, Funding Source, Adult Perkins 14/15, #52420152120112
Johnson, Alvin, \$20.50 per hour, Funding Source, Basic Automotive, #01257025140112
Lorenzo, Theresa, \$18.50 per hour, Funding Source, Adult Perkins 14/15, #52420152120112
McCaughin, Lois, \$19.00 per hour, Funding Source, Medical Insurance Billing, #01257030140112
McNeese, Georgette, \$20.00 per hour, Funding Source, Patient Care Technician, #01257005440112
Novelli, David, \$19.50 per hour, Funding Source, Adult Perkins 14/15, #52420152120112
Rittenhouse, Joseph, \$18.50 per hour, Funding Source, Medical Insurance Billing, #01257030140112
Romano, James, \$19.50 per hour, Funding Source, Adult Perkins 14/15, #52420152120112
Taylor, Beth, \$22.00 per hour, Funding Source, Vocational Education, #01257001140112
West, Jerome, \$19.50 per hour, Funding Source, Vocational Education, #01257011140112
Wimer, Sherrell, \$20.50 per hour, Funding Source, Medical Assistant, #01257015140112

Adult Community Education Teachers, \$19.50 per hour, as needed, Funding Source, ABLE, #50114151410112

Manard, Belinda, e. December 1, 2014 through August 31, 2015
McIntyre, Nehlia, e. December 1, 2014 through August 31, 2015
Poulos, Francine, e. January 5, 2015 through August 31, 2015

Adult Community Education Teachers Staff Development, \$19.50 required per hour, \$10.00 per hour, Funding Source, ABLE, #50114152290112

Manard, Belinda, e. December 1, 2014 through August 31, 2015
McIntyre, Nehlia, e. December 1, 2014 through August 31, 2015
Poulos, Francine, e. January 5, 2015 through August 31, 2015

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Adult EMT Training Instructor, \$22.00 per hour, as needed, e. 2014-2015 school year, Funding Source, EMT Training Instructor, #01257009140112
Taylor, Beth

After School Providers, \$18.50 per hour, as needed, e. October 1, 2014, Funding Source, TANF Student Intervention, #0191048501, United Way Programs, #0191047502 and TANF Truancy Mediation, #0191054217
Deorio, Christopher
Voshall, Charles

After School Tutoring, \$18.50 per hour, as needed, e. September 22, 2014 through October 7, 2014, Funding Source, Belden General Fund, #0011544100
Browning, Ashley
Weber, DeAnna

After School Program Instructors, \$18.50 per hour, as needed, e. 2014-2015 school year, Funding Source, McKinney-Vento, #57230151930113
Babe, Malissa
Bracken, Samantha
Farmikidis, Ruth
Shephard, Victoria
Springer, Kimberly

Alternate Assessment Support for Students with Significant Cognitive Disabilities, \$18.50 per hour, as needed, e. 2014-2015 school year, Funding Source, Special Education-IDEA-B, #51620151260113
Whited, Kylee

CPI Training, \$20.00 per hour required, as needed, e. 2014-2015 school year, Funding Source, Special Education-IDEA-B, #51620151220113
Ferrara, Jeffry
Studer, Samuel

Curriculum Based Teams, \$20.00 per hour required, 2 hours, e. October 15, 2014, Funding Source, Title I-District PD, #57201152190112
Adams, Kara
Domer, Brian
Forney, Jennifer
Nader, Lisa
Phillabaum, Deborah
Reed, Cynthia
Southall, Aimee

District Leadership Team, \$20.00 required per hour, as needed, e. January 1, 2015 through May 31, 2015, Funding Source, State Support Team 9, #0015012211
Reinhard, Dana

ESL Team Meetings, \$20.00 required per hour, as needed, e. October 20, 2014, Funding Source, Title III-LEP, #55114153200112
Brown, Lori

Evening School Instructor, \$18.50 per hour, as needed, e. 2014-2015 school year, Funding Source, Evening School, #0125700132
Checton, Gary

Extended Time for Student Support During After School Programming, as needed, e. 2014-2015 school year, Funding Source, Special Education-IDEA-B, #5162015112
Petarca, James

Math Tutor-Digital Academy, \$18.50 per hour, as needed, e. November 24, 2014, Funding Source, Sub-A Grant, #5361415330
McIntyre, Nehlia

Mentor Teacher Compensation, Funding from Kent State University, e. Fall Semester 2014
Kosiba, Judith, \$375.00

Special Education District Committee, \$20.00 per hour required, as needed, e. 2014-2015 school year, Funding Source, Special Education-IDEA-B, #5162015111 and #5162015112
Palomba, Paul
Petarca, Karen
Watson, Lynne
Whited, Kylee
Widders, Kelly

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Special Education Meeting, \$20.00 per hour required, e. October 22, 2014, Funding Source, Special Education-IDEA-B, #5162015126
Clark, Kathy
Herman, Julie
Myers, Alivia

Woodrow Wilson Fellowship Collaborative Teacher Stipends, Paid on last pay in June 2015, e. 2014-2015 school year, Funding from the University of Akron
Green, Christine, \$750.00
Hairston, Patricia, \$750.00
Most, Jennifer, \$750.00
Oliver, Chad, \$750.00
Ostrowski, Chad, \$1,500.00
Voshall, Charles, \$1,500.00

Extra Duty Supplemental Assignments, e. 2014-2015 school year
Bowden, Bryant, McKinley High School, Basketball-Boys, Head Coach, scale 03, index .24
Burton, Corey, STEAMM Academy @ Hartford, Basketball-Boys, Head Coach, .67 stipend, scale 07, index .10
Chavers, Shunda, STEAMM Academy @ Hartford, Basketball-Girls, Head Coach, .67 stipend, scale 07, index .10
Chavers, Shunda, STEAMM Academy @ Hartford, Volleyball, Head Coach, scale 07, index .10
Curtis, Dadisi, Altitude Academy @ Crenshaw, Basketball-Boys, Head Coach, .5 stipend, scale 07, index .10
Frey, Matthew, McKinley High School, Wrestling, Assistant Coach, .75 stipend, scale 06, index .11
Gilmer, Shalamar, STEAMM Academy @ Hartford, Basketball-Boys, Head Coach, .3333 stipend, scale 07, index .10
Hackworth, Mariah, STEAMM Academy @ Hartford, Basketball-Girls, Head Coach, .3333 stipend, scale 07, index .10
Hofmeister, Kirk, McKinley High School, Drama, ½ stipend, scale 08, index .09
Ichikawa, Kiyotaka, McKinley High School, Chess, scale 11, index .04
Leggett, Shannon, McKinley High School, Bowling, Head Coach, .3333 stipend, scale 05, index .17
Lipkins, Jacquella, Timken High School, Basketball-Girls, Assistant Coach, .135 stipend, scale 05, index .17
Martin Jones, Michelle, STEAMM Academy @ Hartford, Cheerleading, Head Coach, scale 08, index .09
McCourry, Alex, McKinley High School, Bowling, Head Coach, .3333 stipend, scale 05, index .17
McCourry, Matthew, McKinley High School, Bowling, Head Coach, .3333 stipend, scale 05, index .17
Parker, Troy, C2RA @ Lehman, Wrestling, Head Coach, .5 stipend, scale 07, index .10
Patterson, Donald, McKinley High School, Wrestling, Head Coach, scale 05, index .175
Sims, Keith, STEAMM Academy @ Hartford, Basketball-Girls, Head Coach, .67 stipend, scale 07, index .10
Six, Kevin, C2RA @ Lehman, Academic Challenge Coach, scale 11, index .04
Taylor, Jak, Altitude Academy @ Crenshaw, Basketball-Girls, Head Coach, scale 07, index .10
Thomas, Kenneth, Timken High School, Basketball-Girls, Assistant Coach, .225 stipend, scale 05, index .17
Tucker, Tyler, Timken High School, Wrestling, Assistant Coach, .5 stipend, scale 06, index .11
West, Jerome, Altitude Academy @ Crenshaw, Wrestling, Head Coach, scale 07, index .11

ADJUSTMENTS:

Regular Certified Staff:

Cleavenger, Jennifer, Extended Learning Credit Recovery-McKinley, FROM: e. October 1, 2014; TO: e. September 1, 2014
McCleskey, Michael, Extra Duty Supplemental Assignment, Timken High School, Basketball-Boys, Assistant, scale 05, FROM: index .17; TO: index .18
McClure, Kathleen, Retirement Date, FROM: e. December 31, 2014; TO: June 1, 2015
Spina, Carrie, Extra Duty Supplemental Assignment, RESCIND, McKinley High School, Drama, ½ stipend, scale 08, index .08
Spondyl, Nicholas, Retirement Date, FROM: e. June 30, 2015; TO: May 29, 2015
Starrett, Beth, Career Connector, FROM: as needed; TO: 32 hours per week with full benefits, e. January 5, 2015, Funding Source, Perkins, #5241415230

Certified Substitute Staff:

Fahrney, Mary Jane, FROM: Regular Certified Substitute; TO: Certified Core Substitute, e. October 14, 2014 through November 7, 2014

DONATIONS

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

Dueber Reading and Math Preparatory School

- Colette Wasdahl LLC and Ivy Wheeler: purchased items and created and constructed a reading area.

Schreiber Reading and Math Preparatory School

- Anonymous donor: 4 turkeys to be donated to Schreiber families

Timken High School:

- Joseph Eldred: 1998 Plymouth Neon to the Auto Tech Program
- Kathy Wakefield, Crossroads UMC: 4 - \$50 gift certificates

District

- Chris Maggiore: Basketball shoes for the McKinley and Timken boys basketball teams

OVERNIGHT/OUT OF STATE FIELD TRIP

It is recommended that the Canton City School District Board of Education approve the following overnight/out of state field trip requests:

- McKinley High School Girls Basketball: NCAA sanctioned basketball event at Walnut Hills High School December 26 – 28, 2014
- STEAMM Academy @ Hartford 7th grade trip: Philadelphia, Gettysburg and Hershey, PA, May 11-13, 2015
- STEAMM Academy @ Hartford 8th grade trip: Washington DC and Gettysburg, PA, May 18-20, 2015
- Early College Academy @ Souers 8th grader trip: Washington DC and Gettysburg, PA May 18-20, 2015

Roll call: Ayes: Gissendaner, Ross-Freeman, Rinaldi, and Brahler

Motion carried

14-136 Mr. Rinaldi moved and Ms. Ross-Freeman seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Cole, Marie, Monitor, resignation, e. December 5, 2014

Eldred, Jean, Bus Driver, retirement, e. December 31, 2014

Kelly, Nicole, Hearing Assistant, resignation, e. December 19, 2014

Kettler, Warren, Monitor, resignation, e. December 5, 2014

Kunkel, Laurel, Secretary II, retirement, e. December 31, 2014

Morgan, Jared, Monitor, resignation, e. December 5, 2014

Presutti, James, Custodian, retirement, e. January 30, 2015

Thompson, Jonathan, BAC Coach, resignation, e. November 21, 2014

Substitute Staff:

Prysock, Susan, Child Nutrition, resignation, e. October 8, 2014

Walker, Ricky, Support Staff, resignation, e. November 11, 2014

LEAVE OF ABSENCES:

Harris, Laura, Unpaid Leave of Absence, e. November 17, 2014 through May 27, 2015

Morgan, Paul, Unpaid FMLA, e. November 19, 2014 through January 5, 2015

Schiavone, Joan, Unpaid Medical Leave of Absence, e. January 30, 2015 through April 14, 2015

Stevens, Korey, Unpaid Educational Leave of Absence, e. February 2, 2015 through May 28, 2015

APPOINTMENTS:

Breakfast Assistants, 1 hour per day, 184 days per year, e. November 24, 2014

Minor, Chyvonne, step 2

O'Brien, Julie, step 26

Bus Assistants, step 0, 186 days per year, e. December 8, 2014

Collins, Clayton, 6.75 hours per day

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Ebner, Naomi, 4.5 hours per day

Classroom Assistant, step 1, 6.5 hours per day, 186 days per year, e. December 2, 2014
Failla, Victoria

LRC Technician, step 1, 7 hours per day, 191 days per year, e. November 17, 2014
Huth, Jenny

Lunchroom Assistants, step 1, 2 hours per day, 186 days per year, e. December 8, 2014
Runyon, Donna
Wooten, Annazette

Lunchroom Helper, step 1, 2 hours per day, 186 days per year, e. November 24, 2014
Morrow, Kathleen

School Resource Assistant, step 4, 8 hours per day, 186 days per year, e. January 5, 2015
Chavers, Shunda

Substitute Bus Assistants, as needed, e. 2014-2015 school year
Bradley, Quinn
Dadisman, Candis

Substitute Bus Drivers, as needed, e. 2014-2015 school year
Bradley, Quinn
Dadisman, Candis

Substitute Child Nutrition, as needed, e. 2014-2015 school year
Anderson, Alice Kimble, Britney
Armstrong, Tiffany Kushner, Donna
Bentley, Becky Moyers-Chavez, Misty
Cone, Patricia

Substitute Custodian, as needed, e. December 1, 2014
Barrino, Jerrald

Substitute Secretary/Clerical, as needed, e. 2014-2015 school year
Davidson, Rosemary Soares, Theresa
Harris, Joyce Thompson, Jamice
Jackson, Lorrie Walker, Brooklyn
Miller, Robin

Substitute Educational Related, as needed, e. 2014-2015 school year
Davidson, Rosemary Morgan, Veronica
Harris, Joyce Seymour, Lawrence
Hawke, Sarah Soares, Theresa
Jackson, Lorrie Thompson, Jamice
Miller, Robin Walker, Brooklyn

After School Provider, \$10.00 per hour, as needed, e. October 1, 2014, Funding Source,
TANF Student Intervention, #0191048501, United Way Programs, #0191047502 and TANF
Truancy Mediation, #0191054217
Daverio, Georgia

CPI Training, \$10.00 per hour, as needed, e. August 14, 2014, Funding Source, Special
Education-IDEA-B, #51620151220143
Cole, Marie
Finley, Joseph
Stokes, Rahman

Lifeguard, as needed, e. December 15, 2014, Funding Source Natatorium Recreation Fund,
#01310003210
Rawley, Jonathan

Pool Supervisor, as needed, e. December 15, 2014, Funding Source Natatorium Recreation
Fund, #01310003210
Rawley, Jonathan

Special Education Support, \$9.31 per hour, as needed, e. 2014-2015 school year, Funding
Source, Special Education-IDEA-B, #51620151110143
Bankert, Rebecca

District Professional Development, as needed, e. August 11, 2014, Funding Source, General Fund

Armstead, Demica	Sampsel, Laura
Lewis, Yvonne	Stock, Gloria
Nearwood, Marie	Thompson, Jonathan
Ruffin, Dione	

ADJUSTMENTS:

Ballard, Jerome, Bus Driver, FROM: 6.25 hours per day; TO: 6.5 hours per day, e. December 8, 2014

Brooks, Amanda, Bus Driver, FROM: 7 hours per day; TO: 7.25 hours per day, e. December 8, 2014

Deorio, Christopher, RESCIND, After School Provider, \$10.00 per hour, as needed, e. October 15, 2014

Hughes, Laura, Lunchroom Assistant, FROM: 2.25 hours per day; TO: 2 hours per day, e. November 10, 2014

Hurless, Teresa, Unpaid Educational Leave of Absence, FROM: September 1, 2014 through December 20, 2014; TO: September 1, 2014 through June 1, 2015

Jeff, Annette, Bus Driver, FROM: 6 hours per day; TO: 6.75 hours per day, e. December 8, 2014

Koehler, Andrea, Cafeteria Helper, FROM: 3 hours per day; TO: 4 hours per day, e. November 24, 2014

Kress, Heather, RESCIND, Adjustment, Lunchroom Assistant, FROM: 2.25 hours per day; TO: 2 hours per day, e. November 10, 2014

Mulvane, Dionetta, Cafeteria Helper, FROM: 3 hours per day; TO: 4 hours per day, e. November 24, 2014

Nickoson, Theresa, Cafeteria Helper, FROM: 3 hours per day; TO: 4 hours per day, e. November 24, 2014

Strickland, Darlean, FROM: 2 hour Cafeteria Helper; TO: 3 hour Cafeteria Helper and 1 hour Breakfast Assistant, e. December 8, 2014

Thomas, Jill, FROM: Follow Along; TO: School Resource Assistant, step 4, 8 hours per day, 186 days per year, e. January 5, 2015

Wicker, Eric, Bus Driver, FROM: 5.25 hours per day; TO: 6 hours per day, e. December 8, 2014

Roll call: Ayes: Gissendaner, Ross-Freeman, Rinaldi, and Brahler
Motion carried

14-137 Mr. Rinaldi moved and Ms. Ross-Freeman seconded the motion the Board approve the following:

It is recommended that the Canton City School District Board of Education approve the termination of Joseph Finley, BAC Coach, during his probationary period, e. November 21, 2014.

Roll call: Ayes: Gissendaner, Ross-Freeman, Rinaldi, and Brahler
Motion carried

14-138 Mr. Rinaldi moved and Ms. Ross-Freeman seconded the motion the Board approve the following:

RESOLUTION TO SET THE REGULAR MEETING DATES FOR THE 2015 CALENDAR YEAR.

WHEREAS, the Canton City School District Board of Education wishes to establish the regular meeting dates for the 2015 calendar year, and

WHEREAS, the regular meeting dates must be established each year,

THEREFORE, BE IT RESOLVED that the Canton City School District Board of Education wishes to set the regular meeting dates for the 2015 calendar year as shown in Exhibit C-1

A RESOLUTION TO ACCEPT A BID FROM LAKETEC COMMUNICATIONS, INC., AS THE "LOWEST RESPONSIBLE BIDDER" FOR DESIGN/BUILD FOR WIRELESS INFRASTRUCTURE FOR CLASSROOMS AND TO AUTHORIZE THE BUSINESS MANAGER FOR THE CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION TO ENTER INTO A CONTRACT PURSUANT TO REVISED CODE SECTION 3313.46(A).

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WHEREAS, the Board of Education for the Canton City School District advertised for bids for the Design/Build “Wireless Infrastructure for Canton City School District Classrooms”, and

WHEREAS, the advertisement for bids gave a prospective bidder an opportunity to submit a bid for cabling only, for hardware only or for a combination bid for both cabling and hardware, and

WHEREAS, pursuant to Ohio Revised Code Section 3313.46(A), the Board of Education received and opened bids on the date and time as previously advertised; and

WHEREAS, pursuant to the provisions of Ohio Revised Code section 3313.46(A) and in order to meet the implementation of the “Brighter Tomorrow” plan, as an essential and crucial part of the 2014 – 2015 academic year, time is of the essence and the previously specified cabling and equipment must be commenced no later than December 22, 2014 and must also be built, sourced, installed and properly functioning before March 31, 2015; and

WHEREAS, Laketec Communications, Inc., submitted a bid for Aruba Access Points (Options 1b through 7b, inclusive) at a price to not exceed One Hundred Seven Thousand Two Hundred Dollars (\$107,200.00), Airwave Management Software (Option 8) at a price not to exceed Twelve Thousand Five Hundred Dollars (\$12,500.00), and Additional Access Points (Option 10), Aruba IAP 215 (each, no cabling) at a price not to exceed Four Hundred Ninety Five Dollars (\$495.00) and Aruba IAP 225 (each, no cabling) at a price not to exceed Six Hundred Sixty-five Dollars (\$665.00);

NOW, THEREFORE BE IT RESOLVED, by the Board of Education for the Canton City School District that the Business Manager is hereby authorized to enter into one or more contracts for the cabling, hardware and access, as bid, for the McGregor Elementary, Stone Elementary, Schreiber Elementary, Worley Elementary, Allen Elementary, Harter Elementary and Dueber Elementary school buildings and classrooms projects pursuant to the bid specifications, bid proposal and related bid documents as submitted by Laketec Communications, Inc., at a total price not to exceed the above referenced bid quantities and amounts:

Aruba Access Points (Options 1b through 7b, inclusive) at a price to not exceed One Hundred Seven Thousand Two Hundred Dollars (\$107,200.00),

Airwave Management Software (Option 8) at a price not to exceed Twelve Thousand Five Hundred Dollars (\$12,500.00),

Additional Access Points (Option 10):

Aruba IAP 215 (each, no cabling) at a price not to exceed Four Hundred Ninety Five Dollars (\$495.00), and

Aruba IAP 225 (each, no cabling) at a price not to exceed Six Hundred Sixty-five Dollars (\$665.00); and;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

A RESOLUTION TO ACCEPT A BID FROM ABBOTT ELECTRIC, INC., AS THE “LOWEST RESPONSIBLE BIDDER” FOR CABLING, ACCESS POINT MOUNTING AND SWITCHES TO SUPPORT THE WIRELESS INFRASTRUCTURE FOR CLASSROOMS AND TO AUTHORIZE THE BUSINESS MANAGER FOR THE CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION TO ENTER INTO A CONTRACT PURSUANT TO REVISED CODE SECTION 3313.46(A).

WHEREAS, the Board of Education for the Canton City School District advertised for bids for the Design/Build “Wireless Infrastructure for Canton City School District Classrooms”, and

WHEREAS, the advertisement for bids gave a prospective bidder an opportunity to submit a bid for cabling only, for hardware only or for a combination bid for both cabling and hardware, and

WHEREAS, pursuant to Ohio Revised Code Section 3313.46(A), the Board of Education received and opened bids on the date and time as previously advertised; and

WHEREAS, pursuant to the provisions of Ohio Revised Code section 3313.46(A) and in order to meet the implementation of the “Brighter Tomorrow” plan, as an essential and crucial part of

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the 2014 – 2015 academic year, time is of the essence and the previously specified cabling and equipment must be commenced no later than December 22, 2014 and must also be built, sourced, installed and properly functioning before March 31, 2015; and

WHEREAS, Abbott Electric, Inc., submitted a bid to install cabling and mount access points (Options 1a through 7b, inclusive) at a price to not exceed Sixty-four Thousand Eighty-eight Dollars (\$64,088.00), and to install Cisco Catalyst 2960X switches (option 9 – 21 switches at \$2,246 per switch) at a price not to exceed Forty Seven Thousand One Hundred Sixty-six Dollars (\$47,166.00);

NOW, THEREFORE BE IT RESOLVED, by the Board of Education for the Canton City School District that the Business Manager is hereby authorized to enter into one or more contracts for the cabling, and hardware installation, as bid, for the McGregor Elementary, Stone Elementary, Schreiber Elementary, Worley Elementary, Allen Elementary, Harter Elementary and Dueber Elementary school buildings and classrooms projects pursuant to the bid specifications, bid proposal and related bid documents as submitted by, Abbott Electric, Inc., at a total price not to exceed the above referenced bid quantities and amounts:

Install cabling and mount access points (options 1a through 7b, inclusive) at a price to not exceed Sixty-four Thousand Eighty-eight Dollars (\$64,088.00) and,

Install Cisco Catalyst 2960X switches (option 9 – 21 switches at \$2,246 per switch) at a price not to exceed Forty Seven Thousand One Hundred Sixty-six Dollars (\$47,166.00).

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

RESOLUTION TO PARTICIPATE IN THE OSBA LEGAL ASSISTANCE FUND FOR THE 2015 CALENDAR YEAR

WHEREAS, the Canton City School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, BE IT RESOLVED that the Board hereby agrees to participate in the OSBA Legal Assistance Fund for calendar year 2015 and authorizes the Treasurer to pay to the Legal Assistance Fund \$250.00.

RESOLUTION TO RENEW MEMBERSHIP WITH THE OHIO SCHOOL BOARDS ASSOCIATION

WHEREAS, the Canton City School District Board of Education wishes to support the efforts of the Ohio School Boards Association, and

WHEREAS, the Ohio School Boards Association provides valuable programs, services, and information to member districts,

THEREFORE, BE IT RESOLVED that the Board hereby agrees to renew membership in the Ohio School Boards Association for calendar year 2015 and authorizes the Treasurer to pay the annual membership fee of \$8,051.

A RESOLUTION TO ALLOW AEP A RIGHT OF WAY EASEMENT TO INSTALL POWER POLES AT BELDEN LEADERSHIP SCHOOL AND TO AUTHORIZE THE BUSINESS MANAGER FOR THE CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION TO ENTER INTO A CONTRACT.

WHEREAS the Ohio Power Company is in the process of completing an upgrade to the electrical power infrastructure in the vicinity of Belden Leadership School and requires a Right of Way Easement (see Exhibit C-4) to allow it to erect two power poles on property owned by the Canton City School District Board of Education,

THEREFORE the Canton City School District Board of Education hereby authorizes the Business Manager to sign and execute a Right of Way Easement with the Ohio Power Company as outlined in Exhibit C-5.

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Roll call: Ayes: Gissendaner, Ross-Freeman, Rinaldi, and Brahler
Motion carried

14-139 Ms. Ross-Freeman moved and Mr. Rinaldi seconded the motion the Board approve the following policy:

- IKF – Graduation Requirements

Roll call: Ayes: Gissendaner, Ross-Freeman, Rinaldi, and Brahler
Motion carried

14-140 Ms. Ross-Freeman moved and Mr. Rinaldi seconded the motion the Board approve the following policy:

- IKE, IKE-R & IKE-E – Promotion and Retention of Students

Roll call: Ayes: Gissendaner, Ross-Freeman, Rinaldi, and Brahler
Motion carried

14-141 Ms. Ross-Freeman moved and Mr. Rinaldi seconded the motion the Board approve the following policy:

- IGBEA & IGBEA-R – Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)

Roll call: Ayes: Gissendaner, Ross-Freeman, Rinaldi, and Brahler
Motion carried

14-142 Mr. Rinaldi moved and Ms. Ross-Freeman seconded the motion the Board approve the following:

RESOLUTION TO DESIGNATE A REPRESENTATIVE TO SATISFY PUBLIC RECORDS TRAINING

WHEREAS, Ohio Revised Code Section 109.43(A)(1) permits elected officials to select a designee for all the elected officials in the public office if the public office includes more than one elected official,

THEREFORE, BE IT RESOLVED, the Canton City School District Board of Education designates Canton City School District Treasurer Jeff Gruber to serve as their appropriate designee for the purpose of satisfying the public records training imposed upon the Canton City School District’s Board of Education by Ohio Revised Code Section 109.43.

Roll call: Ayes: Gissendaner, Ross-Freeman, Rinaldi, and Brahler
Motion carried

14-143 There being no further business to come before the Board, Mr. Rinaldi moved, and Mr. Brahler seconded the motion to adjourn.

Roll call: Ayes: Gissendaner, Ross-Freeman, Rinaldi, and Brahler
Motion carried

The meeting adjourned at 7:03 p.m.

Board President

Treasurer