MINUTES OF THE REGULAR MEETING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MONDAY, OCTOBER 12, 2015

The Canton City School District Board of Education met for a Regular Meeting on Monday, October 12, 2015, at 6:00 p.m. at the McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: John Rinaldi, Ida Ross-Freeman, Rich Milligan, Lisa Gissendaner, and Will Grimsley.

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 Rinaldi presided.

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

15-127 Mr. Milligan moved and Ms. Gissendaner seconded the motion the Canton City School District Board of Education Agenda for the October 12, 2015 Regular Meeting be approved, including addendums to Superintendent's Report Section A and Section C.

Roll Call: Ayes: Rinaldi, Ross-Freeman, Milligan, Gissendaner, and Grimsley Motion carried

Ms. Gissendaner moved and Mr. Grimsley seconded the motion the Board approves the minutes from the Regular Meeting of September 14, 2015.

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

At this time, fall graduates were recognized.

At this time, Superintendent Allison gave the Report To The Board that included recognizing the Students of the Month and Certified and Classified staff Employees of the Month.

At this time, the "Hearing of the Public" portion of the meeting began and the Board heard comments from Pamela Lagodich, Joshua Parr, and Eric Resnick.

15-129 Mr. Milligan moved and Ms. Gissendaner seconded the motion at 7:00 pm the board adjourn into executive session to discuss a matter required to be kept confidential by federal law or rules or state statute.

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

The Board returned from executive session at 7:13 pm.

15-130 Mr. Milligan moved and Ms. Ross-Freeman seconded the motion the Board approves the following:

It is recommended the Board adopt the five year forecast as presented in Exhibit T-1.

It is recommended the financial statements, investments, Then & Now Report, Appropriation Transaction Report, and the District Employee by Fund Report for the month ended August 31, 2015 be approved by the Board of Education.

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

15-131 Mr. Milligan moved and Ms. Gissendaner seconded the motion the Board approves the following:

A RESOLUTION TO RATIFY PAYMENT MADE TO THE STARK COUNTY EDUCATIONAL SERVICES CENTER FOR PURCHASED SERVICES

WHEREAS, the Board of Education has utilized certain contracted services of employees assigned to the Canton City School District from the Stark County Educational Service Center (the "ESC") throughout the 2013-2014 and 2014-2015 school year, and sought to fully compensate the ESC for any and all outstanding amounts due for such contracted services utilized by the District during that time;

WHEREAS, the Board acted at its September 14, 2015 regular meeting to approve Resolution No. 15-121 to authorize full payment for these contracted services through the ESC during the above-referenced time period;

WHEREAS, on September 17, 2015, the Treasurer caused payment for these outstanding balances to be made to the Stark County Educational Service Center;

NOW, THEREFORE, BE IT RESOLVED by the Board:

- 1. The Board hereby ratifies the action of the Treasurer in making payment to the Stark County Educational Service Center as authorized by Resolution No. 15-121, which approved full payment to the ESC for any and all outstanding amounts due for certain contracted services utilized by the District during the 2013-2014 and 2014-2015 school year.
- 2. It is hereby 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 and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.
- 3. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Roll call: Ayes: Ross-Freeman, Milligan, and Gissendaner

No: Rinaldi, Grimsley

Motion carried

15-132 Ms. Gissendaner moved and Mr. Grimsley seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Regular Certified Staff:

Pressley, Yvonne, resignation, e. September 16, 2015 Williams, Susan I., retirement, e. May 30, 2016

Regular Certified Substitute Staff:

Quitugua, Alexandra, resignation, e. September 14, 2015 Smith, Diane, resignation, e. September 14, 2015

LEAVE OF ABSENCES:

Marazza, Laura, Paid FMLA, e. December 9, 2015 through December 18, 2015 Marazza, Laura, Paid FMLA, e. April 15, 2016 through April 22, 2016 Minock, Christine, Paid FMLA, e. September 17, 2015 through October 16, 2015

APPOINTMENTS:

Regular Certified Staff, one year contract Hurless, Teresa, BA/BS, step 1, e. October 12, 2015 Wilson, Jacob, MA/MS, step 8, e. October 9, 2015

Regular Certified Staff, one year contract, e. October 12, 2015 McLatchie, Ruth, M+32, step 13

Regular Certified Substitutes, as needed, e. 2015-2016 school year

Burtt III, Robert Hupp Aldridge, Tammy
Conyers, Bryan Moorhead, Tamara
Deibel, Alana Reinhardt, Kristina
Gerber, Julie Stroia, Elaine

Harris, Howard Hunter, Sara White, Patricia

<u>Certified Core Substitutes</u>, as needed, e. September 1, 2015 through May 17, 2016 Detwiler, Susan (nurse)

Gerber, Julie

Adult Community Education Teacher, \$19.50 per hour, as needed, e. September 30, 2015 through August 31, 2016, Funding Source, ABLE, #50115161410112

Frank, Mickey Radcliff, Vicki

<u>Adult Community Education Teacher Staff Development</u>, \$19.50 per hour, required, \$10.00 per hour, e. September 30, 2015 through August 31, 2016, Funding Source, ABLE, #50115162290112

Frank, Mickey Radcliff, Vicki

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School, Elementary School Instructor, \$18.50 per hour, as needed, e. 2015-2016 school year,

Funding Source, 21st Century, #5991516100

Andrews, Melinda Papadopulos, Paula Schmidt, David Brown, Stephanie Ramirez, Melissa Scott, Dawn Chenault-McLeod, April Russell, Tina Wilgus, Sharon

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School, Elementary School Lead Teacher, \$23.00 per hour, as needed, e. 2015-2016 school year, Funding Source, 21st Century, #5991516100

Elavsky, Lorraine Pugh, Kathleen Reinhard, Dana Russell, Tina

Scott, Dawn

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School, Middle School Instructor, \$18.50 per hour, as needed, e. 2015-2016 school year, Funding Source, 21st Century, #5992016200

Herberghs, Bryan Magliore, Jenae

Norwood, Ciera

Widders, Kelly

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School, Middle School Lead Teacher, \$23.00 per hour, as needed, e. 2015-2016 school year, Funding Source, 21st Century, #5992016200

Pugh, Kathleen Reinhard, Dana

<u>CCP Training Session</u>, \$20.00 per hour, required, as needed, e. August 15, 2015, Funding Source, Curriculum, #0011100030

Ford, Laura

<u>Curriculum Professional Development</u>, \$22.00 per hour, as needed, e. July 1, 2015 through July 31, 2015, Funding Source, Title II, #5901516 Garey, Alexander

<u>District Crisis Recovery Team Professional Development Instructor</u>, \$18.50 per hour, not to exceed 10 hours, e. 2015-2016 school year, Funding Source, General Fund-Security, #00150727600141 Slatzer, Melissa

ESL Professional Development, \$20.00 per hour, required, as needed, e. 2015-2016 school year, Funding Source, Title III, #5511516221

Brooks, Kathleen

Castellanos-Clapper, Maria

Smith, Tracey

Volkmann, Cristina

Warner, Amy

<u>Extended Time</u>, daily rate, as needed, e. 2015-2016 school year, Funding Source, Special Education-IDEA-B, #5162016399 Vitale, Rebecca

<u>Get Ready for School</u>, \$18.50 per hour, 15 hours, e. August 1, 2015 through August 31, 2015, Funding Source, General Fund-Arts Academy @ Summit Franklin, Yvonne

Curriculum Based Teams (CBT's), \$20.00 per hour, required, as needed, e. 2015-2016

school year, Funding Source, Curriculum, #00111000300113

Achenbach, Kimberly Alayamini, Phoua Albrecht, Jennifer Aldergate, Hannah Bamfield, Kelly Banfield, Rebecca Bennetts, Tylor Bissmeyer, Cheryl Board, Jason Bower, Kenneth Burkhart, Matthew Campbell, Roneisha Casto, Brenton Chambers, Maria Churilla, Randy Clark, Nathan Cochrane, Sarah Corsi, Anthony Coulas, Teresa Covert, Heather Crowl, Georgia Curiale, Lisa Dahlheimer, Ralena Davidson, Sheri Debos, Chad Dickerson, Adrienne Dobson, Christopher Domer, Brian Dunlevy, Renee Eakin, Marcia Endres, Brennen Escott, Jessica Essig, Erik Fleischer, Lindsay Flowers, Holly Forney, Jennifer Freeman, Felicia Furno, Darren

Grant, Robert Green, Christine Greene, Sylvera Grimm, Bobbie Groetz, James Grubbs, Melissa Grubish, Lisa Guy, Gina Hairston, Patricia

Gantz, Beth

Glick, Allison

Gillespie, Amanda

Gomes-Schleich, Maria

Hairston, Richard Halkias, Manuel Hamilton, Kara Hein, Amanda Herberghs, Bryan Herold, Cynthia Himes, Natalie Hofmeister, Kirk Howard, Shawna Hutmacher, Heather Jackson, Evangelia James, Bonnie Jialanella, Barbara Jones, Marisa Kelleher, Laura Kirby, Jan Knisely, Rachael Kohler, Brenda Konigsberger, Amy Laakso, Brian Lambert, Carrie Lea, Tiffany Lepley, Todd Lindsey, Rayvin Llewellyn, Adrienne Lones, Christine McMillen, Rita Meyer, Julia

Muntean, Ella Newell, Ryan Nist, Corey Nyholm, Adrienne Oehler, Alisha Ostrowski, Chad Paulis, Deborah Paumier, Kristin Payton, Loranza Pedrotty, Paula Power, Jaclyn Pugh, Kathleen Pukys, James Rafailedes, Patricia Randazzo, Nicky

Robbins, Kimberly

Miles, Beverly

Miller, Tiffany

Moore, Jenika

Morse, Cheryl

Morton, Pamela

Miller, Lori

Roteck, Leslie Schauer, Meghan Scott, Yvonne Sedmock, Patrick Shaffer, Joslin Shephard, Bryan Short, Donald Shusky, Jessica Singer, Theresa Six, Kevin Smail, Denise Smith, Mackenzie Smith, Timothy Spence, Yamile Stamper, Chelsi Stanley, Matthew Stanton, Catherine Stanton, Tricia Starrett. Beth Stephens, Kyra Stillwell, Leah Studer, Samuel Swope, David Taylor, Zachary Temsic, Lynda Tilstra, Joseph Traikoff, Paul Trbovich, Gary Tucker, Sabrina Tulip, Christian Turner, Danielle Ullom, Kelly Valentino, Nicholas Vassalotti, Beth Vogt, Laurie

Walter, Jane
Waltman-Kliem, Paula
Watson, Michael
Weaver, Andrew
Weaver, Chad
Weekley, Daniel
Welch, Jackie
Welch, Katie
Wilgus, Sharon
Winn, Kelly
Wood, Trenessa
York, Courtney
Young, Desiree

Vretas, Mary

Walsh, Nellie

<u>IEP Meeting-After School</u>, \$20.00 per hour, required, as needed, e. September 23, 2015, Funding Source, Special Education-IDEA-B, #51620161260113 and #51620163990113 Grunder, Michael Kuchmaner, Laura Mazzarella, Michele

<u>LPDC Committee Members</u>, \$22.50 per hour, as needed, e. 2015-2016 school year, Funding

Source, LPDC Fund, #00150722190113

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

OGT Tutor, \$18.50 per hour, as needed, e. 2015-2016 school year, Funding Source, Adult

Community Education, #0125700132

Talarico, Gloria

<u>Packing/Unpacking</u>, \$8.10 per hour, as needed (maximum of 15 hours for packing and maximum of 15 hours for unpacking), e. August 12, 2015 through August 17, 2015, Funding Source, General Fund

Curry, Howard

<u>Special Education District Committee</u>, \$20.00 per hour, required, as needed, e. 2015-2016 school year, Funding Source, Special Education-IDEA-B, #5162016111 and #5162016112 Palomba, Paul

Petrarca, Karen

Watson, Lynne

Whited, Kylee

Widders, Kelly

<u>Title I Parent Meetings</u>, \$20.00 per hour, required, as needed, e. 2015-2016 school year, Funding Source, Title I, #5720116219

Coulas, Teresa

Ekmark, Pamela

Fox, James

Harjar, Natalie

Moore, Christine

Schabitzer, Diane

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

Esber, Joellen, Administrative Center, Curriculum Specialist, scale 09, index .065

Extra Duty Supplemental Assignments, e. 2015-2016 school year

Babe, Malissa, ECA @ Souers, Yearbook, .5 stipend, scale 10, index .05

Babe, Malissa, ECA @ Souers, Building Department Chair-English, scale 09, index .06 Board, Jason, STEAMM Academy @ Hartford, Building Department Chair-Gateway to Tech, scale 09, index .06

Burt, Russell, STEAMM Academy @ Hartford, Team Leader, scale 09, index .06

Casto, Lisa, ECA @ Souers, Yearbook, .5 stipend, scale 10, index .05

Chambers, Matthew, ECA @ Souers, Building Chair-Special Education, scale 09, index .06

Curiale, Lisa, Altitude Academy @ Crenshaw, Team Leader, scale 09, index .07

Dahlheimer, Ralena, McKinley Freshman Academy, Vocal Music, scale 07, index .10

Davidson, Sheri, ECA @ Souers, Band Director, scale 11, index .04

Domer, Brian, Gibbs 3-5 Leadership School, IAT Chair, scale 12, index .025

Emmons, Maria, ECA @ Souers, Team Leader, scale 09, index .06

Esber, Joellen, Administrative Center, Curriculum Specialist, scale 09, index .065

Fennell, Diane, ECA @ Souers, Building Department Chair-Science, scale 09, index .06

Gillespie, Amanda, STEAMM Academy @ Hartford, Team Leader, scale 09, index .06 Grimm, Bobbie, STEAMM Academy @ Hartford, Team Leader, scale 09, index .07

Grimm, Bobbie, STEAMM Academy @ Hartford, Building Department Chair-Math, scale 09, index .06

Groetz, James, ECA @ Souers, Building Department Chair-Social Studies, scale 09, index .06

Harris, Crystal, Altitude Academy @ Crenshaw, Cheerleading, Head Coach, scale 08, index 08

Herberghs, Bryan, Altitude Academy @ Crenshaw, Building Department Chair-Gateway to Tech, scale 09, index .06

Hershey, Marsha, STEAMM Academy @ Hartford, Building Chair-Special Education, scale 09, index .06

Holshu, Mark, ECA @ Souers, Team Leader, scale 09, index .06

Humphrey, Debra, Timken Early College High School, Senior Class Advisor, scale 07, index .10

Isner, Jessica, Middle School, Soccer-Girls, Head Coach, .5 stipend, scale 07, index .10 Jackson, Stephen, Mason 3-5 Leadership School, Safety Patrol, scale 12, index .02 Kaminski, Anne, Middle School, Cross County-Girls, Head Coach, .75 stipend, scale 07, index .10

Kromah, Foday, McKinley High School, Soccer-Boys, Assistant Coach, .80 stipend, scale 06, index .11

Longanecker, Zachary, Timken Early College High School, Academic Challenge, scale 06, index .11

Marazza, Laura, Altitude Academy @ Crenshaw, Yearbook, .5 stipend, scale 10, index .05 Marazza, Laura, Altitude Academy @ Crenshaw, Building Department Chair-English, scale 09, index .06

Mathewson, Jonathon, Middle School, Soccer-Boys, Head Coach, scale 07, index .10 McMaster, Megan, Middle School, Soccer-Girls, Head Coach, .5 stipend, scale 07, index .10 Miller, Lori, Altitude Academy @ Crenshaw, Team Leader, scale 09, index .06

Nist, Corey, STEAMM Academy @ Hartford, Football, Head Coach, .75 stipend, scale 06, index .11

Nist, Corey, STEAMM Academy @ Hartford, Building Department Chair-Social Studies, scale 09, index .06

Ohlinger, Raymond, Middle School, Cross Country-Boys, Head Coach, scale 07, index .10 Oldroyd, Ruth, ECA @ Souers, Team Leader, scale 09, index .06

Ostrowski, Chad, STEAMM Academy @ Hartford, Building Department Chair-Science, scale 09, index .06

Pacconi, Andrew, McKinley High School, Building Department Chair-Social Studies, scale 09, index .06

Robinson, Anthony, McKinley High School, Football, Assistant Coach, .4 stipend, scale 05, index .17

Simmons, Allie, McKinley High School, Soccer-Girls, Head Coach, scale 05, index .17 Sims, Khiejana, STEAMM Academy @ Hartford, Volleyball, Head Coach, .24 stipend, scale 07, index .10

Stewart, Timothy, ECA @ Souers, Vocal Music, scale 11, index .045

Thistlethwaite, Sarah, ECA @ Souers, Building Department Chair-Math, scale 09, index .06 Thornton, Lance, Altitude Academy @ Crenshaw, Team Leader, scale 09, index .06

Thornton, Lance, Altitude Academy @ Crenshaw, Building Department Chair-Science, scale 09, index .06

Tristano, Travis, STEAMM Academy @ Hartford, Building Department Chair-English, scale 09, index .06

Valentino, Nicholas, Altitude Academy @ Crenshaw, Building Department Chair-Social Studies, scale 09, index .06

Voshall, Charles, Altitude Academy @ Crenshaw, Building Department Chair-Math, scale 09, index .06

Widders, Kelly, Altitude Academy @ Crenshaw, Building Chair-Special Education, scale 09, index .06

Winn, Kelly, Arts Academy @ Summit, Middle School Dramatics, scale 09, index .06 Yohe, Gwendolyn, Arts Academy @ Summit, Building Chair-Special Education, scale 09, index .06

ADJUSTMENTS:

Regular Certified Staff:

Chambers, Maria, FROM: MA/MS, step 1; TO: MA/MS, step 3, e. 2015-2016 school year Cronin, Nancy, Extra Duty Supplemental Stipend, Middle Schools, Cross Country-Girls, Head Coach, FROM: .50 stipend, scale 07, index .10; TO: .75 stipend, scale 07, index .10, e. 2015-2016 school year

Forney, Jennifer, Paid FMLA, FROM: e. August 12, 2015 through September 11, 2015; TO: e. August 12, 2015 through August 28, 2015

Herberghs, Bryan, Extra Duty Supplemental Stipend, Altitude Academy @ Crenshaw, Yearbook, FROM: scale 10, index .05; TO: .5 stipend, scale 10, index .05, e. 2015-2016 school year

Hull, Sharon, Practical Nurse Program Certified Instructor, FROM: BA/BS, step 7; TO: MA/MS, step 7, e. 2015-2016 school year

Kaminski, Anne, RESCIND: Extra Duty Supplemental Stipend, Middle School, Soccer-Girls, Head Coach, .50 stipend, scale 07, index .10, e. 2015-2016 school year

Kramer, Susan, RESCIND: Extra Duty Supplemental Stipend, C2RA @ Lehman, Special Education Building Chair, scale 09, index .06, e. 2015-2016 school year

Parks, Yvonne, RESCIND: Get Ready for School, \$18.50 per hour, 15 hours, e. August 1, 2015 through August 31, 2015

Paulis, Deborah, Extra Duty Supplemental Stipend, Arts Academy @ Summit, Middle School Vocal Music, FROM: scale 11, index .04; TO: scale 11, index .05, e. 2015-2016 school year Princehorn, Kevin, Extra Duty Supplemental Stipend, STEAMM Academy @ Hartford, Volleyball, Head Coach, FROM: .50 stipend, scale 07, index .105; TO: .76 stipend, scale 07, index .105, e. 2015-2016 school year

Shephard, Bryan, RESCIND: Extra Duty Supplemental Stipend, Timken Early College High School, Chess Club, scale 11, index .04, e. 2015-2016 school year

Silver, Wendy, FROM: B150, step 1; TO: B150, step 4, e. August 28, 2015

Studer, Samuel, RESCIND: Extra Duty Supplemental Stipend, Timken Early College High School, Academic Challenge, scale 06, index .11, e. 2015-2016 school year Swope, David, RESCIND: Extra Duty Supplemental Stipend, McKinley High School, Building Department Chair-Social Studies, scale 09, index .07, e. 2015-2016 school year

Regular Certified Staff, Change in Training Level Status, e. 2015-2016 school year:

Achenbach, Kimberly Master's

Bush, Lonnel Master's +16 Giammarco, Scott Master's +16 Whited, Kylee Master's +16

Parks, Yvonne Master's +32

HONORARY DIPLOMA

It is recommended that the Canton City School District Board of Education approve an honorary diploma from McKinley High School to James Edwin Hensley who served in the Marine Corps during the Vietnam War.

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:

- C2RA @ Lehman: 8th graders to travel to Washington DC and Gettysburg, PA March 16-18, 2016
- ECA @ Souers: 8th graders to travel to Washington DC, Gettysburg and Mount Vernon March 30 April 1, 2016
- Arts Academy @ Summit: 7th & 8th Graders to travel to Gettysburg, PA and Washington DC May 11-13, 2016

DONATIONS:

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

Dueber Reading and Math Preparatory School received:

- Leslie McClinsey: clothes
- Anna Jones: school supplies for 200 children
- Dueber Church: 350 bottles of water
- United Way: school supplies

Stone Reading and Math Preparatory School received:

- Parkside Church: book bags with school supplies, food and provided inflatables for Open House
- Canton Nazarene: welcome back baskets for teachers
- Malone University Football Team: their time to volunteer and serve food

McKinley Senior High School received:

- Ambulance Associates: \$100 for their Bowling Program
- American Legion Post 44: \$250 for their Bowling Program
- Bulldog 100: \$500 for their Bowling Program
- UAW: \$5000 for Girls Basketball Team

District received:

• Diebold employees: several boxes of school supplies

<u>GRANT</u>

Timken Foundation of Canton: \$240,000 to be used for a new scoreboard and repair the swim bridge at the C.T. Branin Natatorium.

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

15-133 Mr. Milligan moved and Ms. Gissendaner seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Carlton, Josephus, Bus Driver, resignation, e. September 11, 2015

Gower, Jennifer, Secretary II, resignation, e. October 5, 2015

Harris, Dionne, Follow-Along, resignation, e. August 14, 2015

Hurless, Teresa, BAC Coach, resignation, e. October 9, 2015

Knisely, Tina, Breakfast and Lunchroom Assistant, resignation, e. September 25, 2015 Lewis, Celeste, NCLB Assistant, resignation, e. September 25, 2015

Prestier, Alice, Cafeteria Helper, resignation, e. October 2, 2015 Tufts, Emily, SBH Assistant, resignation, e. August 25, 2015

Substitute Staff:

Barrino, Beverly, resignation, e. September 22, 2015 Johnson, Brenda, resignation, e. September 21, 2015

LEAVE OF ABSENCE:

Crawford, Felicia, Paid FMLA (intermittent), e. July 1, 2015 through June 30, 2016 Kirsch, Michael, Paid FMLA, e. September 10, 2015 through October 23, 2015

APPOINTMENTS:

Assistant to the Homeless Liaison, step 0, 2 hours per day, 206 days per year, e. October 5,

2015

Studeny, Pamela

Building Assets and Character (BAC) Coach, step 1, 6.5 hours per day, 186 days per year,

e. September 28, 2015

Battle, Dontia

Follow-Along, step 0, 5.75 hours per day, 186 days per year, e. October 5, 2015

Bracken, Dayna

School Community Worker, step 1, 7 hours per day, 191 days per year, e. September 28,

2015

Stewart, Helen

Substitute-Bus Assistants, as needed, e. 2015-2016 school year

Brown, Christopher Green, Keira

Carlton, Josephus Jackson, Kassondra
Dutton, Karen Leighty, Lorelei
Fritz, Hannah McElroy, Kyra

Substitute Bus Drivers, as needed, e. 2015-2016 school year

Brown, Christopher Carlton, Josephus Dutton, Karen McElroy, Kyra

Substitutes-Child Nutrition, as needed, e. 2015-2016 school year

Day, Kumi Scott, Sarah Garcia, Anjelica Warfield, Jamie

Offenberger, Junellyn

Substitute Custodians, as needed, e. 2015-2016 school year

Brown, Christopher Carlton, Josephus Dutton, Karen Knisely, Tina McElroy, Kyra Wells, Victor

Substitutes-Educational Related, as needed, e. 2015-2016 school year

Bartram, Barbara May-Jones, Linda
Burtt III, Robert Moorhead, Tamara
Bush II, Lonnel Parish, Lashonna
Hawkins, Kasey Phillimore, Sandra
Lipkins, Jacquella Pride, Marie

Substitutes-Secretary/Clerical, as needed, e. 2015-2016 school year

Bartram, Barbara Phillimore, Sandra Pride, Marie

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School,

Elementary School Site Coordinator, \$15.00 per hour, as needed, e. 2015-2016 school year,

Funding Source, 21st Century, #5991516121

Jones, Terrance McDonald, Tonia Scarpitti, Cathleen

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School, Elementary School Support Staff, \$10.00 per hour, as needed, e. 2015-2016 school year,

Funding Source, 21st Century, #5991516121

Chenault, Jennie Peterson, Natatia Kampfer, Cheryl Robinson, Essence

King, Cathleen Serra, Kelly

Oyer, Ashley

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School, Middle School Site Coordinator, \$15.00 per hour, as needed, e. 2015-2016 school year, Funding Source, 21st Century, #5992016221

Lewis, Yvonne

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School, Middle School Support Staff, \$10.00 per hour, as needed, e. 2015-2016 school year, Funding

Source, 21st Century, #5992016221

Bowers, Lex Krajcovic, Barbara Dean, Imani Spivey, Robyn Geraghty, Spencer Watts, Ann

<u>CPI Training Instructors</u>, \$18.50 per hour, as needed, e. 2015-2016 school year, Funding

Source, Special Education-IDEA-B, #51620161210143 and #51620161220143

Lancaster, George McLeod, Frank Warden, Lisa

<u>CPI Training</u>, \$10.00 per hour, as needed, e. 2015-2016 school year, Funding Source, Special Education-IDEA-B, #51620161210143

Merriweather, Jason

<u>Lead BAC Coach Stipend</u>, \$1,000.00, 2 payments-1st payment January 2016-2nd payment May 2016, e. 2015-2016 school year, Funding Source, S.A.V.E., #00151022130143 Armstead, Demica

<u>Pool Supervisors</u>, as needed, e. 2015-2016 school year, Funding Source, General Fund Nat, #0017102835, Natatorium Recreation Fund, #0133210710, Nat/USA Swim Program, #3004518710, McKinley Swimming, #3004518310

Brandenberg, Seth

Gough, Emily

Misak, Zachary

Moore, Kaila

Penick, Vanessa

ADJUSTMENTS:

Busto, Nancy, Bus Assistant, FROM: 6.5 hours per day; TO: 6.75 hours per day, e. September 28, 2015

Campbell, Tracie, Unpaid FMLA, FROM: e. August 31, 2015 through September 22, 2015; TO: e. August 31, 2015 through September 25, 2015

Eagon, Patricia, Bus Driver, FROM: 7.5 hours per day; TO: 8 hours per day,

e. September 28, 2015

Fox, Jamie, Bus Driver, FROM: 7 hours per day; TO: 7.25 hours per day, e. September 14, 2015

Freeman, Michelle, Bus Assistant, FROM: 7.5 hours per day; TO: 8 hours per day, e. August 31, 2015

Gallagher, Todd, FROM: Custodian; TO: Custodian/Fireman, step 3, 8 hours per day, 260 days per year, e. September 8, 2015

Lofton, Meredith, Bus Driver, FROM: 6.5 hours per day; TO: 6.75 hours per day, e. September 28, 2015

Maxwell, Mark, FROM: Custodian; TO: Custodian/Fireman, step 3, 8 hours per day, 260 days per year, e. September 14, 2015

McElroy, Pamela, FROM: Breakfast Assistant, 1 hour per day, and Lunchroom Assistant, 2.25 hours per day; TO: Cafeteria Helper, step 2, 4 hours per day, e. September 15, 2015 Moore, Keith, Bus Driver, FROM: 7.5 hours per day; TO: 8 hours per day, e. September 28, 2015

Moretta, Kathleen, Bus Assistant, FROM: 6.25 hours per day; TO: 7.25 hours per day, e. September 28, 2015

Selby, Claudia, FROM: Educational (Classroom) Assistant; TO: Bus Assistant, retaining same hourly rate until the hourly rate of the new position surpasses the current hourly rate, 6.5 hours per day, 186 days per year, e. October 5, 2015

Sutton, Joanne, Bus Driver, FROM: 6.5 hours per day; TO: 6.75 hours per day, e. September 28, 2015

Young, Chester, FROM: Custodian/Fireman; TO: Chief Custodian, step 4, 8 hours per day, 260 days per year, e. July 13, 2015

It is recommended that the Canton City School District Board of Education approve an Educational Incentive to be paid to the following support staff employee, e. 2015-2016 school year.

McCleskey, Michael, \$1,000.00

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

15-134 Ms. Gissendaner moved and Mr. Grimsley seconded the motion the Board approve the following:

RESOLUTION TO ENTER A PARTNERSHIP WITH THE VIRTUAL LEARNING ACADEMY

WHEREAS, the Superintendent of the Canton City School District at 305 McKinley Ave NW, Canton, OH 44702, Stark County, Ohio recommends the Canton City School District Board of Education adopt a resolution, approving, in collaboration with the Jefferson County Educational Service Center, participation in the Jefferson County ESC Virtual Learning Academy, an internet-based educational delivery system designed for grades K-12, providing educational options for credit deficiencies, alternative programs, students being schooled at home and summer school programs.

WHEREAS, the contract period is for 24 months from October 1, 2015 to September 30, 2017. The fees for services are shown in Exhibit C-1.

NOW THEREFORE BE IT FURTHER RESOLVED that the Canton City School Board of Education wishes to partnership with the Jefferson County ESC Virtual Learning Academy.

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

15-135 Ms. Gissendaner moved and Mr. Grimsley seconded the motion the Board approve the following:

RESOLUTION TO NAME THE EAST WING OF THE STEAMM ACADEMY @ HARTFORD THE "MARIAN WILLIAMS CRENSHAW PERFORMING ARTS WING"

WHEREAS, Marian Williams Crenshaw was an award-winning music teacher in the Canton City School District; and

WHEREAS, Marian Williams Crenshaw taught at Hartford School for the majority of her career; and

WHEREAS, Marian Williams Crenshaw retired from the Canton City School District in 2005 after 46 years of teaching in the district; and

WHEREAS, Marian Williams Crenshaw would have celebrated her 90th birthday on October 15, 2015; and

WHEREAS, the Canton City School District Board of Education desires to honor Marian Williams Crenshaw's outstanding career;

NOW THEREFORE BE IT RESOLVED, that the Canton City School District hereby names the east wing area of the STEAMM Academy @ Hartford, which includes the choir room, band room and the performance stage, the "Marian Williams Crenshaw Performing Arts Wing;" and

BE IT FURTHER RESOLVED, that a commemorative plaque shall be prominently displayed in the school which honors Marian Williams Crenshaw; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Marian Williams Crenshaw family.

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

Mr. Milligan moved and Ms. Gissendaner seconded the motion the Board approve the following:

The following Board of Education Policies are being submitted for 2nd Reading:

- AA School District Legal Status
- BDC Executive Sessions
- DD Funding Proposals and Applications
- DE Revenues from Tax Resources
- DI Fiscal Accounting and Reporting
- EBAA Reporting of Hazards
- EBCD Emergency Closing
- ECG Integrated Pest Management
- EEAA Eligibility Zones for Pupil Transportation
- EEAC School Bus Safety Program
- EEACD Drug Testing for District Personnel Required to Hold a CDL
- EEAD Special Use of School Buses
- ID School Day
- JECBA Admission of Exchange Students
- JECBC Admission of Students from Non-chartered or Home Schooling

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

Ms. Gissendaner moved and Ms. Ross-Freeman seconded the motion the Board approve the following:

RESOLUTION TO APPROVE AN INCREASE IN THE NUMBER OF MEETINGS BOARD MEMBERS RECEIVE COMPENSATION FROM 12 TO ALL MEETINGS AS DEFINED BY THE OHIO OPEN MEETINGS ACT (R.C. 121.22) EFFECTIVE FOR NEWLY ELECTED OR RE-ELECTED MEMBERS BEGINNING IN 2016

WHEREAS, as permitted by law, a Board may vote prior to January 1 to set the rate of compensation for newly elected or re-elected members of the Board; and

WHEREAS, compensation for Board members may not be changed during their terms of office; and

WHEREAS, changes in compensation for Board members must be made prior to the beginning of their respective terms; and

WHEREAS, Ohio law states that an increase in the number of meetings Board Members are compensated qualifies as a change in the rate of compensation; and

WHEREAS, currently board members receive compensation for a maximum of 12 meetings;

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education approves an increase in the number of meetings board members receive compensation from 12 to all meetings as defined by the Ohio Open Meetings Act (R.C. 121.22) effective for newly elected or re-elected members beginning in 2016.

Roll call: Ayes: Ross-Freeman

No: Rinaldi, Milligan, Gissendaner, and Grimsley

Motion defeated

15-138 There being no further business to come before the Board, Mr. Milligan moved and Mr. Grimsley seconded the motion to adjourn.

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

The meeting adjourned at 7:32 p.m.

| October 12, 2015 | | |
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| Board President | Treasurer | |