

The Canton City School District Board of Education met for an Organizational Meeting on Monday, January 11, 2016, at 6:00 p.m. in the Commons at the McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, Ohio 44702.

Members present: John Rinaldi, Richard Milligan, Will Grimsley, Corey Minor Smith, and Eric Resnick.

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

Mr. Rinaldi called the meeting to order at 6:01 p.m.

At this time, Mr. Rinaldi welcomed all people in attendance at the Organizational Meeting which included Kelly Byer of the Repository, Paul Palomba and Lynne Watson of CPEA, and Nancy Molnar of the Akron Beacon Journal.

Mr. Rinaldi turned operation of the Organizational Meeting over to Mr. Milligan.

Mr. Milligan led the audience in the Pledge of Allegiance.

At this time, new board members Will Grimsley and Eric Resnick were administered the Oath of Office by Treasurer Jeff Gruber. Corey Minor Smith was administered the Oath of Office by 9th District Court of Appeals Judge Carla Moore.

- 16-001 Mr. Rinaldi moved, seconded by Mr. Grimsley, the Canton City School District Board of Education Agenda for the January 11, 2016 Organizational Meeting be approved.

Roll call: Ayes: Resnick, Minor Smith, Grimsley, Rinaldi, and Milligan.
Motion carried.

At this time, Mr. Milligan asked for nominations for Canton City Schools Board President. Mr. Rinaldi nominated Mr. Milligan. At this time, Mr. Milligan asked for a motion that nominations for President be closed so voting could take place.

- 16-002 Mr. Rinaldi moved, seconded by Mr. Grimsley, that motions be closed. Voting for Mr. Milligan for President of the Board for 2016 was as follows:

Roll call: Ayes: Resnick, Minor Smith, Grimsley, Rinaldi, and Milligan.
Motion carried.

Mr. Milligan elected President of the Board of Education for 2016.

At this time, Mr. Milligan asked for nominations for Canton City Schools Board Vice-President. Mr. Grimsley nominated Mr. Rinaldi. At this time, Mr. Milligan asked for a motion that nominations for Vice-President be closed so voting could take place.

- 16-003 Mr. Grimsley moved, seconded by Mr. Rinaldi, that motions be closed. Voting for Mr. Rinaldi for Vice-President of the Board for 2016 was as follows:

Roll call: Ayes: Resnick, Minor Smith, Grimsley, Rinaldi, and Milligan
Motion carried.

Mr. Rinaldi elected Vice-President of the Board of Education for 2016.

At this time, Mr. Milligan asked for volunteers to occupy various committee positions. The volunteers were as follows:

- a. Athletic Council – Mr. Rinaldi, Mr. Grimsley
- b. Finance Committee – Mr. Milligan, Mr. Rinaldi, Ms. Minor Smith
- c. Board President Pro Tempore – Mr. Rinaldi
- d. Treasurer Pro Tempore – Mr. Milligan

- e. Student Achievement Liaison – Mr. Resnick
- f. OSBA Urban Commission Liaison – Mr. Resnick and Ms. Minor Smith both expressed interest. Mr. Milligan asked for nominations and vote on the matter.

16-004 Mr. Resnick for OSBA Urban Commission Liaison

Roll call: Ayes: Resnick

No: Minor Smith, Grimsley, Rinaldi, and Milligan

Nomination not passed.

16-005 Ms. Minor Smith for OSBA Urban Commission Liaison

Roll call: Ayes: Resnick, Minor Smith, Grimsley, Rinaldi, and Milligan

Nomination passed.

16-006 Ms. Minor Smith moved, seconded by Mr. Rinaldi the Board adopt the following:

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. 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 School District's Board of Education by Ohio Revised Code Section 109.43.

Roll call: Ayes: Resnick, Minor Smith, Grimsley, Rinaldi, and Milligan

Motion carried

16-007 Mr. Rinaldi moved and Mr. Resnick seconded the motion to authorize the Superintendent to select and employ legal counsel and to initiate legal action to protect/defend the interests of the Board, District, students and/or its employees. Such actions may include but are not limited to appeals of tax issues, workers and unemployment compensation, litigation and actions before administrative agencies.

Roll call: Ayes: Resnick, Minor Smith, Grimsley, Rinaldi, and Milligan

Motion carried.

16-008 At this time Mr. Rinaldi moved, seconded by Mr. Grimsley, that the Board of Education Organizational Meeting be adjourned.

Roll call: Ayes: Resnick, Minor Smith, Grimsley, Rinaldi, and Milligan

Motion carried.

The meeting adjourned at 6:15 p.m.

Board President

Treasurer

APPROVED AT THE MEETING ON FEBRUARY 8, 2016

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

MONDAY, JANUARY 11, 2016

The Canton City School District Board of Education met for a Regular Meeting on Monday, January 11, 2016, at 6:15 p.m. at the McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: Richard Milligan, John Rinaldi, Will Grimsley, Corey Minor Smith, and Eric Resnick.

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

The meeting was called to order at 6:15 p.m. President Milligan presided.

At this time, Mr. Milligan welcomed all people in attendance at the regularly scheduled meeting which included Kelly Byer of the Repository, Nancy Molnar of the Beacon Journal, and Paul Palomba and Lynne Watson of CPEA.

- 16-009 Mr. Rinaldi moved and Ms. Minor Smith seconded the motion the Canton City School District Board of Education Agenda for the January 11, 2016 Regular Meeting be approved, including an addendum to the Superintendent's Report Section C (add Item IV) and a correction to Superintendent's Report Section B, Item III.

Roll Call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith, and Resnick
Motion carried

- 16-010 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approves the minutes from the Regular Meeting held on December 14, 2015 with changes specified by Mr. Resnick.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, and Resnick
Abstain: Minor Smith
Motion carried

At this time, Superintendent Allison gave the Report To The Board that included recognizing the following December Students of the Month: K-2, Courtney Williams, 3-5, Sheldon Reed, 6-8, Mickey Wu, and High School, Dylan Wilson. The following staff members were recognized as December Employees of the Month: Certified, Rachael Fleischaker, Classified, Laura Sampsel

At this time, William Trbovich and Joshua Parr addressed the Board and Administration during the Public Speaks segment of the meeting.

- 16-011 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

It is recommended the Board approve the FY 2017 Tax Budget as presented in Exhibit T-1.

It is recommended the Board approve the district's mileage reimbursement rate to be 54 cents per mile, in accordance with IRS guidelines.

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

It is recommended the Board approve the following standing resolutions:

Authorize the Treasurer to secure advances from the Stark County Auditor when funds are available and payable to the school district.

Authorize the Treasurer to invest inactive funds at the most productive rate whenever inactive funds are available.

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Authorize the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition.

Authorize the Treasurer to make transfers within funds of the approved appropriations.

Authorize the Treasurer to amend the Official Certificate of Estimated Resources as necessary in order to appropriate new grants or funds when received.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith, and Resnick
Motion carried

16-012 Mr. Resnick moved and Mr. Grimsley seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Regular Certified Staff:

Clark, Kathy, retirement, e. January 1, 2016

LEAVE OF ABSENCE:

Fleischer, Lindsay, Paid FMLA, e. December 11, 2015 through March 9, 2016

APPOINTMENTS:

Regular Certified Staff, one year contract

Geraghty, Spencer, B150, step 1, e. January 4, 2016

McAlister, Gail, M+16, step 5, e. January 11, 2016

Schoonover, Michelle, MA/MS, step 10, e. January 4, 2016

Thomas, Candice, MA/MS, step 1, e. January 19, 2016

Licensed/Retired Certified Substitute, \$105.00 daily rate, as needed, e. 2015-2016 school year

Smith, Diane

Certified Core Substitute, as needed, e. 2015-2016 school year

Hall, Ashley, \$105.00 daily rate

Adult Career & Tech Education - Career Services Advisor, \$20.00 per hour, 8 hours per day, 3 days per week, e. January 5, 2016, Funding Source, Perkins, #52420162120112

Matelski-Smith, Janet

Adult Career & Tech Education - Computer Instructor, \$20.00 per hour, as needed, e. January 5, 2016, Funding Source, Perkins, #52420162120112

Matelski-Smith, Janet

Adult Career & Tech Education - Medical Programs Substitute, \$20.00 per hour, as needed, e. 2015-2016 school year, Funding Source, Medical Assistant, #01257015140112

Flowers, Sheila

Adult Career & Tech Education - STNA Instructor, \$20.00 per hour, 8 hours a day, 5 days a week, e. January 11, 2016, Funding Source, Medical Assistant, #01257015140112

Hutcheson, Carina

Adult Career & Tech Education Professional Development/Meetings, \$20.00 per hour, e. 2015-2016 school year, Funding Source, Perkins, #52420162120112

Matelski-Smith, Janet

Adult Career & Tech Education Professional Development/Meetings, \$20.00 per hour, e. 2015-2016 school year, Funding Source, Medical Assistant, #01257015140112

Hutcheson, Carina

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

Casto, Christine

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

District Leadership Team (DLT), \$20.00 per hour required, as needed, e. 2015-2016 school year, Funding Source, State Support Team, #0015012211
Swierz, Kelly

Extended Time, daily rate, as needed, e. 2015-2016 school year, Funding Source, Special Education-IDEA-B, #51620163990113
Barsa, Samantha
Burg, Lisa
Kuchmaner, Laura

Home Instructor, \$18.00 per hour, as needed, e. 2015-2016 school year, Funding Source, General Fund, #001540
Gill, David

Junior Achievement Biztown, \$20.00 per hour required, e. December 2-15, 2015, Funding Source, Curriculum, #00111000300113

| | | |
|-----------------------|-------------------------|-------------------|
| Albrecht, Jennifer | Llewellyn, Adrienne | Simmons, Allie |
| Allen, Ashley | McSherry, Andrea | Snyder, Billi |
| Borland, Angela | Monnot, Colleen | Stanley, Matthew |
| Cap-Brown, Dennine | Montgomery, Corey | Traikoff, Paul |
| Davis, Monica | Myers, Alivia | Vretas, Mary |
| Elavsky, Lorraine | Patterson, Robyn | Watson, Gary M |
| Finnicum, Rayna | Phillabaum, Deborah | Weaver, Andrew |
| Grubish, Lisa | Renicker, Nicole | Weekley, Daniel |
| Grunder, Michael | Richardson, Deborah | Wilgus, Sharon |
| Halitzka, Victor | Ridgill, Donyell | Wilson, Geraldine |
| Johnson-Clark, Cherie | Russell, Tina | Wilson, Jacob |
| Kohler, Brenda | Shelton-Gunter, Shannon | Zink, Glenda |
| Lehotay, Michael | | |

Standards-Based Report Card Professional Development, \$20.00 per hour required, 2 hours, e. October 22, 2015, Funding Source, Title II-A, #59015166220112
Gordon, Shannon
Grubish, Lisa

Student Teaching Stipend, Funding from Kent State University, e. Fall Semester 2015
Levinsky, Cheryl, \$335.59

Extra Duty Supplemental Assignments, e. 2015-2016 school year
Blackiston, Jason, McKinley High School, Wrestling, Assistant Coach, .95 stipend, scale 06, index .12
Brandenburg, Seth, McKinley High School, Swimming, Assistant Coach, scale 06, index .11
Curtis, Dadisi, Altitude Academy @ Crenshaw, Basketball-Girls, Head Coach, scale 07, index .10
Hunter, Philip, Altitude Academy @ Crenshaw, Basketball-Boys, Head Coach, scale 07, index .105
Miller, Maurice, McKinley High School, Wrestling, Assistant Coach, .95 stipend, scale 06, index .11

ADJUSTMENTS:

Regular Certified Staff:

Gupta, Shashi, RESCIND, 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

Morris, Tiffany, Paid FMLA, FROM: e. November 4, 2015 through December 18, 2015; TO: e. November 4, 2015 through January 19, 2016

Straughn, Kellie, RESCIND, 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

Straughn, Kellie, RESCIND, 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

OVERNIGHT/OUT OF STATE FIELD TRIPS

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

- S.U.C.C.E.S.S. Club from Altitude Academy @ Crenshaw to travel to Atlanta, Georgia, March 31-April 2, 2016.
- McKinley High School Speech Team to travel to Bethel, Pennsylvania February 12-13, 2016.

DONATIONS

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

Belden Leadership School received:

- Grace United Methodist Church of North Canton: wrapped present for every student
- Dueber Reading and Math Preparatory School received:
- Jim Joaquin, Marathon Petroleum Company: \$5000
- Northwest Church of Christ: 80 pairs of socks
- Grace United Church of Christ: gloves and underwear
- McGregor Reading and Math Preparatory School received:
- Holy Cross: donated prepared meals for families on Thanksgiving and Christmas gifts for 75 children
- Hope Community Development Living Hope Christian Fellowship: Christmas dinner party for over 50 families of McGregor and each child received a gift and backpack.
- Ida's Café: Walmart gift cards for families
- Stone Reading and Math Preparatory School received:
- First Church of the Nazarene: winter coats, food, decorations, volunteer hours for Literacy Night
- Parkside Church: adopted families for Christmas
- Worley Reading and Math Preparatory School received:
- Northwest Church of Christ: hats and gloves
- Josephine Haywood: hats, gloves, scarves and socks
- C2RA @ Lehman received:
- St. Haralambos Greek Orthodox Church: 7 Thanksgiving baskets

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith, and Resnick
Motion carried

16-013 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

- Collins, Kaalisa, Lunchroom Assistant, resignation, e. December 18, 2015
- Gardner, Gregory, Custodian, retirement, e. December 31, 2015
- Geraghty, Spencer, Follow-Along Assistant, resignation, e. January 1, 2016
- Johnson, Aleta, Senior High Monitor (lay off status), resignation, e. December 29, 2015
- Stewart, Jeanette, Lunchroom Assistant, resignation, e. December 18, 2015
- Warden, Lisa, School Community Worker, resignation, e. January 15, 2016

21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School, Elementary School Support Staff:

- Geraghty, Spencer, resignation, e. January 1, 2016
- Oyer, Ashley, resignation, e. December 31, 2015
- Serra, Kelly, resignation, e. December 2, 2015

LEAVE OF ABSENCES:

- Campbell, Tracie, Unpaid Medical Leave of Absence, e. January 13, 2016 through February 26, 2016
- Traugott, Ruth, Paid FMLA, e. November 18, 2015 through February 22, 2016

APPOINTMENTS:

Building Assets and Character (BAC) Coach, step 1, 6.5 hours per day, 186 days per year, e. January 4, 2016
Thompson, Wanda

Bus Assistants, step 0, 5 hours per day, 186 days per year, e. January 11, 2016
Leighty, Lorelei
Curtis, Michael

Bus Drivers, step 1, 186 days per year, e. January 11, 2016
Clayton, Hope, 5 hours per day
Parish, Carlos, 5 hours per day
Wallace, LeDair, 5.75 hours per day

LRC Technician, step 1, 7 hours per day, 191 days per year, e. January 4, 2016
Ellsworth, Geli

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

Substitute-Educational Related, as needed, e. 2015-2016 school year
Brown, Michelle

Job Training Program Coffee Shop Stipend, \$672.00, to be paid the 1st pay of the month, e. October 26, 2015 through January 15, 2016, Funding Source, General Fund, #011061360
Farley, Daniel

LEP (Limited English Proficiency) Family Support, \$15.00 per hour, as needed, e. January 25, 2016, Funding Source, #0015105225
Mejia-Compton, Handy

Junior Achievement Biztown, \$8.10 per hour, e. December 8-9, 2015, Funding Source, Curriculum, #00111000300143
Bynum, Daisy
Smith, Abraham
Smith, Charles

ADJUSTMENTS:

Gatschet, Nathan, FROM: Follow-Along Assistant; TO: Special Education Classroom Assistant, step 1, 6.5 hours per day, 186 days per year, e. January 4, 2016
Geraghty, Tamelle, FROM: No Child Left Behind Assistant; TO: Visually Impaired Assistant, step 4, 6.5 hours per day, 186 days per year, e. January 4, 2016
Gnes, Dennis, Bus Driver, FROM: 6 hours per day; TO: 6.25 hours per day, e. January 11, 2016
Morgan, Carole, FROM: Building Assets and Character (BAC) Coach; TO: ISS Monitor, step 19, 6.5 hours per day, 186 days per year, e. January 4, 2016
Page, Nathan, Bus Driver, FROM: 7 hours per day; TO: 8 hours per day, e. January 11, 2016
Paris, Sara, Bus Assistant, FROM: 6 hours per day; TO: 7 hours per day, e. January 11, 2016
Whitaker, Judy, Bus Driver, FROM: 6.0 hours per day; TO: 7 hours per day, e. January 11, 2016

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith, and Resnick
Motion carried

16-014 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

A RESOLUTION TO ACCEPT A QUOTE FROM PROTECH SECURITY AND TO AUTHORIZE THE BOARD PRESIDENT, TREASURER AND 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 Canton City School District requested quotes to upgrade building access security and security cameras for the Timken Early College High School, McKinley High School Downtown Campus and the McKinley High School Main Campus, and

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WHEREAS, proposals were timely and completely submitted by ProTech Security, 7026 Sunset Strip NW, North Canton OH 44720, and

WHEREAS, RC 3313.46 (A) provides a specific exemption “. . . for the security and protection of school property,”, and

WHEREAS, “security and protection of school property” encompasses more than fire suppression, break-in or other vandalism; and, due to modern security risks to students, teachers and staff as exhibited by known egregious attacks on schools, “security and protection of school property” by necessity includes the individuals within, and

WHEREAS, the proposed security upgrades encompassed by the ProTech Security’s quotes fall within this exception.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education for the Canton City School District that the Board President, Treasurer and Business Manager are hereby authorized to enter into one or more contracts for the security improvement projects pursuant to the quote specifications, proposal and related contract documents as submitted by ProTech Security, at a total price not to exceed the amounts as set forth on the following specifically, itemized quotes:

| | | | |
|----------|----------|--|-------------|
| AAAQ5147 | 8/7/15 | McKinley HS – Main Doors, Main Campus | \$20,810.52 |
| AAAQ5337 | 10/16/15 | McKinley HS/Symphony Doors, Main Campus | \$ 6,512.71 |
| AAAQ5422 | 11/13/15 | Commons- Doors, Downtown Campus | \$42,877.69 |
| AAAQ5476 | 12/ 5/15 | McKinley Access Doors, Main Campus | \$19,938.77 |
| AAAQ5477 | 12/ 5/15 | Indoor Video Cameras, Main Campus | \$91,091.29 |
| AAAQ5478 | 12/ 5/15 | Indoor Video Cameras, Downtown Campus | \$66,104.75 |
| AAAQ5479 | 12/ 5/15 | Timken Early College HS Access Doors, Downtown Campus | \$ 7,270.81 |

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.

RESOLUTION TO PREPARE NOTICE AND ADVERTISE FOR BIDS FOR NETWORK EQUIPMENT UPGRADES FOR THE CANTON CITY SCHOOL DISTRICT

WHEREAS, the Business Manager must obtain bids for network upgrade equipment and installation as part of the application for E-Rate funding,

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education does authorize the Business Manager to prepare a notice and advertise for bids for this network equipment upgrade project.

RESOLUTION TO PREPARE NOTICE AND ADVERTISE FOR BIDS FOR THE MCKINLEY HIGH SCHOOL COOLING TOWER WATER TANK REPLACEMENT

WHEREAS, the Business Manager must obtain bids for the purchase and installation of a cooling tower water tank at the McKinley High School Main Campus,

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education does authorize the Business Manager to prepare a notice and advertise for bids for the cooling tower water tank replacement project.

RESOLUTION AUTHORIZING THE CANTON CITY SCHOOL DISTRICT TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING program

WHEREAS, Ohio’s Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio’s Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts

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distributed by the State of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, and certain materials; now therefore,

BE IT ORDAINED BY THE BOARD OF EDUCATION, CANTON CITY SCHOOL DISTRICT

Section 1. That Jeff Gruber, Treasurer hereby requests authority in the name of the Board of Education, Canton City School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That Jeff Gruber, Treasurer is hereby authorized to agree in the name of the Board of Education, Canton City School District to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Board of Education, Canton City School District participation in the contract. Further, the Jeff Gruber, Treasurer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That Jeff Gruber, Treasurer is hereby authorized to agree in the name of the Board of Education, Canton City School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and Jeff Gruber, Treasurer does hereby agree to directly pay the vendor.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith, and Resnick
Motion carried

Mr. Resnick moved the Board approve the following resolution:

RESOLUTION TO RECREATE THE CURRICULUM COUNCIL, LEGISLATIVE COUNCIL, MARKETING COMMITTEE, POLICY COMMITTEE, AND BUILDING AND GROUNDS COMMITTEE, AND CREATE A PERSONNEL AND HUMAN RESOURCES COMMITTEE

WHEREAS, Committees and councils comprised of Board members, District employees, and community members assured good governance of the Canton City School District for many years; and

WHEREAS, Committees and councils facilitate better communication between policy makers, the public, and those who carry out said policy; and

WHEREAS, Committees and councils foster transparency, and promote public trust; and

WHEREAS, Committees and councils focus policy makers on mission priorities and due diligence; and

WHEREAS, Committees and councils are a layer of public engagement and accountability; and

WHEREAS, Committees and councils bring District policy makers up close and personal with the many facets and complexities of the Canton City School District; and

WHEREAS, The Canton City School District faces challenges in academic performance, labor relations, and community confidence; and

WHEREAS, Committees and councils serve to help policy makers be more deliberative, transparent and make better decisions; and

WHEREAS, Board Policy BCE reads in pertinent part ... "The Board may authorize the establishment of committees from among its membership as it finds such action necessary to study operations in specific areas and to make recommendations for Board action"; and

WHEREAS, all Board committees and councils except Finance Committee and Athletic Council were dissolved by Resolution 14-118; and

WHEREAS, moving forward in addressing Canton City School District challenges and needs, the Board of Education recognizes the value of good governance, deliberation, transparency, and the contributions toward each by the work of Board Committees and Councils; and

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NOW THEREFORE, BE IT RESOLVED, that the Canton City School District recreates the Curriculum Council, Legislative Council, Marketing Committee, Policy Committee, and Building and Grounds Committee and creates a Personnel and Human Resources Committee.

President Milligan asked for the motion to be seconded. Without hearing a second, Mr. Milligan deemed the matter closed.

16-015 Mr. Rinaldi moved and Mr. Grimsley seconded at 7:10 pm the Board adjourn into executive session for the purpose of considering the employment of a public employee with no action to follow.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith, and Resnick
Motion carried

The Board returned from executive session at 7:25 pm.

16-016 There being no further business to come before the Board, Mr. Rinaldi moved and Mr. Grimsley seconded the motion to adjourn.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith, and Resnick
Motion carried

The meeting adjourned at 7:26 p.m.

Board President

Treasurer