

APPROVED AT THE MEETING ON MARCH 14, 2016

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

MONDAY, FEBRUARY 8, 2016

The Canton City School District Board of Education met for a Regular Meeting on Monday, February 8, 2016, at 6:00 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 6:03 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.

- 16-017 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the February 8, 2016 Regular Meeting be approved, including corrections to Superintendent's Report Section A, Item III and Section B, Item III.

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

- 16-018 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approve the minutes from the January 11, 2016 Organizational Meeting and the January 11, 2016 Regular Meeting with changes and corrections to the minutes as specified.

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

At this time, Superintendent Allison gave the Report To The Board which included recognizing the following January 2016 Students of the Month: K-2, William Curry, 3-5, Dayor Ferguson, 6-8, Maya Hershberger, and High School, Jayda James. The following staff members were recognized as January 2016 Employees of the Month: Certified, Lisa Hicklin, Classified, Erin Jones. Stark County District Library Executive Director Tena Wilson provided an update to the Board regarding the partnership between the District and the Library.

At this time, Paul Palomba, Traci Cottrell, Carol Boydston, and Joshua Parr addressed the Board and Administration during the Public Speaks segment of the meeting.

- 16-019 Mr. Resnick moved and Mr. Grimsley seconded the motion the Board approves the following:

It is recommended the financial statements, investments, Then & Now Report, Appropriation Transaction Report, and the District Employee by Fund Report for the month ended November 30, 2015 be approved by the Board of Education.

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

- 16-020 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Administrative Staff:

Wilson, Carol, Coordinator-Practical Nurse Program, resignation, e. January 29, 2016

Title I Tutor:

Rosetta, Sandra, resignation, e. January 14, 2016

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Adult Education Staff:

Ray, Michael, resignation, e. January 14, 2016

Certified Core Substitute Staff:

Bateman, Rachel, resignation, e. January 11, 2016

Strain, Catherine, resignation, e. February 8, 2016

Regular Certified Substitute Staff:

Bateman, Rachel, resignation, e. January 11, 2016

LEAVE OF ABSENCES:

Fleischaker, Rachael, Sabbatical Leave of Absence, e. 2016-2017 school year

Nunez, Ronald, Paid FMLA, e. January 4, 2016 through January 28, 2016

Swope, David, Paid FMLA, e. November 30, 2015 through March 8, 2016

APPOINTMENTS:

Regular Certified Substitute, \$85.00 daily rate, as needed, e. 2015-2016 school year

Eftimiades, Karen

Overdorf, Angela

Palmer, Karen

Pfeiffer, Joseph

Rukavina, Peter

Sedmock, Michael

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

Cox, John

Gehret, Michael

King, Esther

Smith, Diane

Stevenson, Betsy

Thomas, Regina

Tisevich, Jack

Unkefer, Juanita

Long Term Temporary Substitutes, e. 61st day of assignment for the 2015-2016 school year

Brunner, Cynthia, M+32, step 1

Practical Nurse Program Certified Instructor, 210 days per year, e. February 1, 2016,

Funding Source, Practical Nurse Program, #01220011440111

Jennings, Bertia, MA/MS, step 5

School Psychologist, hourly rate (MA/MS-step 6), as needed, e. 2015-2016 school year,

Funding Source, General Fund, #0015402

Bryant, LaCori

Autism Professional Development, \$20.00 per hour, required, as needed, e. 2015-2016

school year, Funding Source, Special Education-IDEA-B, #5162016121

Williams, Tracy

CPI Professional Development, \$20.00 per hour, required, as needed, e. 2015-2016 school

year, Funding Source, Special Education-IDEA-B, #51620161210113

Rice, Lareesa

Shelton-Gunter, Shannon

Zink, Glenda

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

school year, Funding Source, Curriculum, #00111000300113

Emmons, Maria

Early Childhood Professional Development, \$20.00 per hour, required, as needed, e. 2015-

2016 school year, Funding Source, #01870000130143 and #01992960000122

Ault, Bonnie

Kline, Carol

Paulette, Alicia

Tressler, Amanda

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Health Services Liaison and PD Coordinator Stipend, \$3,000.00 (\$1,500.00 to be paid December 2015, \$1,500.00 to be paid May 2016), e. 2015-2016 school year, Funding Source, #0015102135 & #0015102213
McCloskey, Rohnda

Home Instructor, \$18.00 per hour, as needed, e. 2015-2016 school year, Funding Source, General Fund, #001540
Meredith, Melissa
Moneypenny, Kimberly
Saniat, Angela

Student Teacher Stipend, Funding from Grand Canyon University, e. Spring Semester 2015
Davala, Amy, \$212.26

Student Teacher Stipend, Funding from the University of Akron, e. Fall Semester 2015
Harper, Roslyn, \$268.47
Hicklin, Lisa, \$268.47

Student Teacher Stipend, Funding from Ursuline, e. Fall Semester 2015
Okey, Julie, \$83.90
Ostrowski, Chad, \$83.90

Extra Duty Supplemental Assignments, e. 2015-2016 school year
Burkhart, Kevin, McKinley High School, Baseball, Assistant Coach, .75 stipend, scale 06, index .11
Chambers, Matthew, McKinley High School, Baseball, Assistant Coach, .75 stipend, scale 06, index .11
Davis, Pamela, McKinley High School, Track, Assistant Coach, .5 stipend, scale 06, index .11
Davis, Willie, McKinley High School, Track, Assistant Coach, .5 stipend, scale 06, index .11
Destefano, Steve, McKinley High School, Softball, Assistant Coach, scale 06, index .11
Edwards, LeShaunte, Altitude Academy @ Crenshaw, Track, Head Coach, scale 07, index .10
Foltz, Jacob, McKinley High School, Track, Assistant Coach, .722 stipend, scale 06, index .11
Gatschet, Nathan, McKinley High School, Softball, Assistant Coach, scale 06, index .11
Hairston, Richard, McKinley High School, Track, Assistant Coach, scale 06, index .12
Hedrick, Michael, McKinley High School, Track, Head Coach, scale 05, index .17
Henry, Ryan, McKinley High School, Baseball, Assistant Coach, .75 stipend, scale 06, index .115
Herberghs, Bryan, Altitude Academy @ Crenshaw, Track, Head Coach, scale 07, index .11
Hetrick, Kimberlee, McKinley High School, Softball, Assistant Coach, scale 06, index .11
Hubbard, Curtis, C2RA @ Lehman, Jazz Band, scale 12, index .02
Lipkins, Jacquella, McKinley High School, Track, Assistant Coach, .722 stipend, scale 06, index .11
Morse, Cheryl, McKinley High School, Softball, Head Coach, scale 05, index .18
Pirolozzi, Gina, McKinley High School, Softball, Assistant Coach, scale 06, index .11
Princehorn, Kevin, C2RA @ Lehman, Track, Head Coach, scale 07, index .11
Pukys, James, McKinley High School, Tennis-Boys, Head Coach, scale 06, index .11
Shrake, Ethan, McKinley High School, Baseball, Assistant Coach, .75 stipend, scale 06, index .11
Stevens, Korey, McKinley High School, Track, Assistant Coach, .722 stipend, scale 06, index .12
Stokes, Rahman, C2RA @ Lehman, Track, Head Coach, scale 07, index .105
Trbovich, Gary, C2RA @ Lehman, Track, Head Coach, scale 07, index .10
Watson, Gary M., McKinley High School, Track, Assistant Coach, .722 stipend, scale 06, index .11
West, Tomika, McKinley High School, Track, Assistant Coach, .722 stipend, scale 06, index .12
Zelmer, Zack, McKinley High School, Baseball, Head Coach, scale 05, index .175

Extra Duty Supplemental Assignments, e. 2016-2017 school year
Reardon, Daniel, McKinley High School, Football, Head Coach, scale 02, index .24

ADJUSTMENTS:

Regular Certified Staff:

Cates, Nicole, Paid FMLA, FROM: e. December 8, 2015 through January 19, 2016;
TO: e. December 8, 2015 through February 18, 2016

Davey, Carole, Paid FMLA, FROM: e. November 12, 2015 through November 30, 2015;
TO: e. November 12, 2015 through January 13, 2016

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Herberghs, Bryan, Paid FMLA, FROM: e. December 10, 2015 through February 10, 2016; TO: e. December 10, 2015 through January 12, 2016 and e. January 13, 2016 through February 3, 2016, half day
Huntsman, John, Paid FMLA, FROM: e. November 18, 2015 through January 29, 2016; TO: e. November 18, 2015 through January 13, 2016
Jacob Turner, Deborah, Extra Duty Supplemental Assignment, Timken Early College High School, Senior Class Advisor, e. 2015-2016 school year, FROM: scale 07, index .10; TO: .5 stipend, scale 07, index .10
Jarvis, Bonnie, Practical Nurse Program-Instructor, \$22.00 per hour, e. 2015-2016 school year, FROM: as needed, Funding Source, Practical Nurse Program, #01220011440111; TO: 38 hours per week, Funding Source, Practical Nurse Program, #01220011440112
Jones, Olivia, Practical Nurse Program-Instructor, \$22.00 per hour, e. 2015-2016 school year, FROM: as needed, Funding Source, Practical Nurse Program, #01220011440111; TO: 30 hours per week, Funding Source, Practical Nurse Program, #01220011440112
Klein, Carolyn, FROM: retirement, e. May 25, 2016; TO: resignation, e. January 8, 2016

OVERNIGHT/OUT OF STATE FIELD TRIP REQUEST

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

- McKinley High School Speech team to travel to Cincinnati, OH for the OHSSL State Finals March 3-5, 2016.
- McKinley High School choir to travel to Chicago, IL choir performances and tour April 1-3, 2016

DONATIONS

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

Allen Reading and Math Preparatory School received:

- Antioch Baptist Church: hats, gloves and scarves

Belden Leadership School received:

- Norcia's Bakery: weekly donation of baked goods

Gibbs Leadership School received:

- Lighthouse for Life Foundation: \$100 to purchase hats and gloves
- Bill Humphrey, Lion Club: school supplies, toothbrushes, toothpaste and wipes
- Kristen & Christine Lombardi: hats, gloves, coats and scarves

Mason Leadership School received:

- Northwest Church of Christ: hats and gloves
- Rhoda Christ: coats, boots, sweatshirts, hats, shoes
- Grace United Church of Christ: hats, gloves, socks, scarves
- John Knox Presbyterian Church Mission Committee: hats gloves and scarves

Worley Reading and Math Preparatory School received:

- Grace United Church of Christ: socks, underwear, gloves, hats, and scarves

Youtz Leadership School received:

- Carlee Richards: clarinet for a student
- Mr. & Mrs. Jamie Knepper: Christmas presents for families
- Mr. & Mrs. Bryan Lumley: Christmas presents for families
- Mr. & Mrs. Tony Goeden: Christmas presents for families

Early College Academy @ Souers received:

- J. Babe Stearn Community Center: 25 free memberships for students in the neighborhood

Altitude Academy @ Crenshaw received:

- Crossroads United Methodist Church: \$200 for the Crenshaw Elite Choir in appreciation for helping at the Light Up Downtown.

McKinley High School received:

- TJK Concessions: 200 "We Are McKinley" t-shirts for students that purchased a ticket for the McKinley v Jackson basketball game January 15th.

District received

- Ladies of the North Canton Elks: 100 pairs of underwear
- Zion United Church of Christ: mittens and gloves
- Kids School Basics Feed the Children: school supplies to Homeless Education
- Silena Simedo Foundation: 34 designer coats, 34 Samsung electronic tablets and 34 pairs of Air Jordan sneakers and a holiday party for students and families of the after school program

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

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16-021 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Barnett, Mary, BAC Coach, resignation, e. February 12, 2016
Thoman, Bruce, Custodian/Fireman, retirement, e. April 1, 2016

Substitute Staff:

Myrie, Theresa, Substitute Bus Driver-Bus Assistant-Custodian, resignation, e. January 29, 2016
Snyder, Katherine, Substitute Custodian, resignation, e. January 29, 2016

LEAVE OF ABSENCES:

Brooks, Amanda, Unpaid Medical Leave of Absence, e. January 29, 2016 through February 29, 2016

APPOINTMENTS:

Building Assets and Character (BAC) Coach, step 1, 6.5 hours per day, 186 days per year, e. January 19, 2016
Chambers Sr., Bradley

Computer Lab Assistant, step 1, 7.5 hours per day, 186 days per year, e. January 25, 2016
Reisdorf, Jean

Education Assistant, step 1, 6.5 hours per day, 186 days per year, e. February 1, 2016
Morgan, Veronica

Visually Impaired Assistant, step 1, 6.5 hours per day, 186 days per year, e. February 8, 2016
Hatcher, Tara

Substitute Bus Assistants, as needed, e. 2015-2016 school year
Gardner, Gregory
Hill, Kathleen

Substitute Bus Driver, as needed, e. 2015-2016 school year
Gardner, Gregory

Substitute Custodians, as needed, e. 2015-2016 school year
Gardner, Gregory
Hill, Kathleen

Substitutes-Child Nutrition, as needed, e. 2015-2016 school year
Brewer, Earnestine
Fry, Katie
Griffin, Marcia

Substitutes-Educational Related, as needed, e. 2015-2016 school year
Aller, Meghan
Dixon, Sabrina
Jones, Lovev
McGhee, SheQuila
Sherfield, Tenicia

Substitutes-Secretary/Clerical, as needed, e. 2015-2016 school year
Brown, Michelle
Jones, Lovev
Sherfield, Tenicia
Soares, Theresa

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
Robison, Donald

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
Angerman, Griffin

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Runyon, Donna
Staggs, Austin

Autism Professional Development, \$10.00 per hour, as needed, e. 2015-2016 school year,
Funding Source, Special Education-IDEA-B, #5162016121

Evans, Velma
Moore, Korecca
Walker, Brooklyn

Extended Time - 21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School-Interpreter for the Deaf, hourly rate, as needed, e. 2015-2016 school year, Funding Source, 21st Century, #5992016221

Parrish, Susan

Job Related Professional Development, \$10.00 per hour, as needed, e. 2015-2016 school year, Funding Source, Special Education-IDEA-B, #51620161210143

Baus, Tammy
Pirolozzi, Jill

PBIS Professional Development, \$10.00 an hour, not to exceed 3 hours, e. October 7, 2015 through April 20, 2016, Funding Source, #00115022190432

Essner, Ira
Conley, Tamarii

Pool Supervisor, 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

Thompson, Kayla

ADJUSTMENTS:

Baker, Dawn, FROM: Bus Driver; TO: Secretary II, step 10, 7.5 hours per day, 260 days per year, e. February 1, 2016

Bell, Farrand, RESCIND, Substitute Custodian, e. 2015-2016 school year

Campbell, Tracie, Unpaid Medical Leave of Absence, FROM: e. January 13, 2016 through February 26, 2016; TO: e. January 14, 2016 through February 26, 2016

Geraghty, Tamelle, FROM: Visually Impaired Assistant; TO: No Child Left Behind Assistant, step 9, 5.75 hours per day, 186 days per year, e. January 25, 2016

Howard, Otha, Bus Assistant, FROM: 6.25 hours per day; TO: 7 hours per day, e. February 8, 2016

Keys, Jamie, Paid FMLA, FROM: e. October 27, 2015 through January 27, 2016; TO: e. October 27, 2015 through January 22, 2016

Smith, Lenora, FROM: No Child Left Behind Assistant; TO: Education Assistant, step 1, 6.5 hours per day, 186 days per year, e. February 1, 2016

LAY OFF RECALL:

It is recommended that the Canton City School District Board of Education approve the recall of the following employee to a different classification, e. January 12, 2016.

Howard, Janet, Secretary II, step 3, 7.5 hours per day, 206 days per year

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

Motion carried

16-022 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approves the following:

OHSAA Sectional Swimming & Diving Championships Salary Schedule: (Reimbursement by OHSAA)

Bookkeeper – OT Rate

Custodial/Cleanup – OT Rate

Pool Supervisor \$10.50 per hour

Auxiliary Officer - \$15.00 per hour

Police - \$30.00 per hour

Athletes Door - \$10.50 per hour

Main Door - \$10.50 hour

Ticket Seller - \$10.50 per hour

Office - \$12.50 per hour

Security Usher - \$12.50 per hour

Athletic Trainer – \$20.00 per hour

Timing System Operator - \$100.00 meet

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Computer Entries - \$250.00 meet
Swimming Announcer – \$65.00 meet
Tournament Manager - \$200.00 meet
Swimming Referee - \$70.00 meet
Swimming Starter - \$65.00 meet
Swimming Official - \$55.00 meet

OHSAA STATE Swimming & Diving Championships Salary Schedule: (Reimbursement by OHSAA)

Bookkeeper – OT Rate
Custodial/Cleanup – OT Rate
Pool Supervisor \$10.50
Auxiliary Officer - \$15.00 per hour
Police - \$30.00 per hour
Athletes Door - \$10.50 per hour
Main Door - \$10.50 hour
Office - \$12.50 per hour
Camera Operator - \$10.50 per hour
Security Usher - \$12.50 per hour
Athletic Trainer – \$12.00 per hour \$18.00 OT rate
Timing System Operators - \$80.00 per session
Computer Entries - \$80.00 per session
Scorer Diving Table – \$50 per session
Clerk of Course – \$50.00 per session
Media Coordinator - \$70.00 per session
Swimming Announcer – \$65.00 per session
Diving Announcer - \$50.00 per session
Supervisor of Officials - \$300.00 for meet
Assistant Meet Director - \$500.00 for meet
Meet Director - \$1000.00 for meet
Site Director - \$150.00 for meet
EMS Services - \$1600.00 for meet
Coaches Packet Coordinator - \$250.00 for meet
Security Usher Coordinator - \$250.00 for meet

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

16-023 Mr. Resnick moved and Ms. Minor Smith seconded the motion the Board approves the following:

RESOLUTION TO CREATE A BOARD POLICY COMMITTEE

WHEREAS, Effective Board Policies guide the direction of the District, bring about prudent changes, and help protect the District from litigation; and

WHEREAS, Good Board Policy development is aided by input from District stakeholders; and

WHEREAS, District Policy development and evaluation is the duty of the Board of Education and the most important component of District governance; and

WHEREAS, District Policy defines where the District is currently, and directs where the District hopes to be in the future; and

WHEREAS, Committees comprised of Board members, District employees, and community members assure thoughtful Policy development; and

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

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

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

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WHEREAS, The Ohio School Boards Association recommends review of a District's policy manual *in total* every five (5) years, and the Canton City School District's last review occurred in 2004; and

WHEREAS, The federal Every Student Succeeds Act (ESSA) will result in the need to revise and review many current policies and create new policies; 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

NOW THEREFORE, be it resolved, that the Canton City School District creates the Board Policy Committee; and

BE IT FURTHER RESOLVED that the Canton City School District Board Policy Committee be comprised of two (2) Board of Education members, one of whom will act as Chair, superintendent, two (2) community members, at least one of whom is a parent, a principal, and a representative of the Canton Professional Educators Association, and that the Board Committee has the authority to hear testimony from experts on matters before it.

Roll call: Ayes: Resnick

No: Milligan, Rinaldi, Grimsley and Minor Smith

Motion defeated

16-024 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approves the following:

RESOLUTION TO CALL ON STATE LEGISLATURE TO ELIMINATE THE EXTRACTION OF CHARTER SCHOOL TUITION AND FUNDING FROM PUBLIC SCHOOL DISTRICTS AND THEIR TAXPAYERS, AND DIRECTING THE TREASURER TO INVOICE THE OHIO DEPARTMENT OF EDUCATION FOR FUNDS EXTRACTED FROM THE CANTON CITY SCHOOL DISTRICT FOR CHARTER SCHOOLS

WHEREAS, it is the statutory duty of the Canton City School District Board of Education to deliver quality education programs and services to the school children of the Canton City School District, and

WHEREAS, members of the Board of Education are elected by the Canton City School District community to provide an effective, efficient, and productive education to its students, and

WHEREAS, the elected Board of Education is directly responsible to the Canton City School District community, including taxpayers, students, parents, and other patrons, and

WHEREAS, the Charter School Industry, with the assistance of the Ohio Department of Education and others, has taken the sum of \$84,300,355.70 from the Canton City School District, its students, and taxpayers since 2003, and

WHEREAS, the Charter School Industry now extracts about \$1 Billion dollars (\$1,000,000,000) annually from public school districts across the State of Ohio, and

WHEREAS, local school district boards of education have no control of Charter School students, financing, educational programming, student outcomes, and student performance, and

WHEREAS, Charter Schools in Ohio have demonstrated an overall low academic performance compared to public schools (80% of Ohio Charter Schools are performing poorly), and

WHEREAS, the Charter School Industry has created a climate of waste, fraud, abuse, and corruption that is threatening to permeate all branches of government, including the Ohio Department of Education, undermining confidence and trust in our public institutions, and

WHEREAS, the State of Ohio has demonstrated its lack of capacity to effectively monitor and police the Charter School Industry, resulting in the U.S. Department of Education's recent withholding of a \$71 million grant to Ohio, and

WHEREAS, the Charter School Industry's confiscation of over 84 million dollars from Canton City School District's taxpayers and students has reduced educational programs and services to Canton City School District students and has harmed our community;

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Now therefore be it RESOLVED that the Canton City Schools Board of Education and Administration calls on the Ohio Legislature to pass legislation that eliminates the State policy of extracting Charter School Tuition and Funding from the local public school districts and their taxpayers, and

BE IT FUTHER RESOVED that the Canton City Schools Board of Education directs the District Treasurer to invoice the Ohio Department of Education for all funds extracted from the Canton City School District for Charter Schools.

Roll call: Ayes: Resnick

No: Milligan, Rinaldi, Grimsley and Minor Smith

Motion defeated

16-025 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approve the following:

RESOLUTION TO SUPPORT THE CANTON PARKS AND RECREATION LEVY KNOWN AS ISSUE #5

WHEREAS, the Canton Park Commission and the Canton Joint Recreation District are pursuing a joint levy on the ballot for the March 15, 2016 primary election; and

WHEREAS, passing a joint levy would combine the funding and operations of the Canton Joint Recreation District and the Canton Park Commission under the authority of the Canton Park Commission; and

WHEREAS, the proposed \$5 million five year levy consolidates the existing \$4 million Parks Levy and \$1 million Canton Joint Recreation District levy, both of which expire at the end of 2016, into one tax; and

WHEREAS, the passage of the levy would not result in a tax increase; and

WHEREAS the levy will fund the operating budget and provide, among other improvements, funding for the City's recreation centers; the Edward "Peel" Coleman Community Center and the J. Babe Stearn Community Center; and

WHEREAS, the Canton Parks, the Edward "Peel" Coleman Community Center, the J. Babe Stearn Community Center and other recreation area sites are places where the students, families and staff of Canton City School District benefit from positive educational and recreational programming after the school day and when school is not in session; and

NOW, THEREFORE, BE IT RESOLVED that the Canton City School District Board of Education supports the Canton Parks and Recreation Levy known as Issue #5.

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

Motion carried

16-026 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 7:50 p.m.

Board President

Treasurer