

APPROVED AT THE MEETING ON APRIL 11, 2016

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

MONDAY, MARCH 14, 2016

The Canton City School District Board of Education met for a Regular Meeting on Monday, March 14, 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 6:07 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 Lynne Watson of CPEA.

- 16-033 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the March 14, 2016 Regular Meeting be approved, including corrections to Superintendent's Report Section A, Item III and an addendum to Superintendent's Report Section B, Item I.

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

- 16-034 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approve the minutes from the February 8, 2016 Regular Meeting, the February 22, 2016 Special Meeting, and the March 2, 2016 Study Session.

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 February 2016 Students of the Month: K-2, Dereon Bradford, 3-5, Destiny Washington, 6-8, Matt Bainbridge, and High School, Ian Ohlinger. The following staff members were recognized as February 2016 Employees of the Month: Certified, Carol Minocci, Classified, Ernest Sams. The Board received updates on the College Connector and musical instrument donation programs.

At this time, Dayna Legg, Kim Brown, Bill Trbovich, Traci Cottrell, and Paula Rafaledes addressed the Board and Administration during the Public Speaks segment of the meeting.

- 16-035 Mr. Rinaldi 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 months ended December 31, 2015 and January 31, 2016 be approved by the Board of Education.

It is recommended the Board of Education approve the following Fiscal Year 2016 Permanent Appropriation amendments in accordance with ORC Section 5705.40:

Fund	From Amount	Increase/Decrease	To Amount
001 General Fund	\$116,607,543	\$611,267	\$117,218,210
010 Classroom Fac	\$158,216	\$(79,108)	\$79,108
200 Student Funds	\$221,640	\$1,000	\$222,640
401 Auxiliary	\$346,190	\$112,389	\$458,579
439 Public Preschool	\$952,000	\$396,951	\$1,348,951
463 Alternative Schools	\$143,235	\$3,556	\$146,791
499 Misc State Grants	\$56,645	\$(35,724)	\$20,921
501 Adult Basic Aid	\$716,171	\$55,435	\$771,606
512 Impact Aid	\$0	\$130	\$130

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516 IDEA	\$3,450,778	\$751,856	\$4,202,634
524 Perkins	\$47,810	\$352,556	\$400,366
536 Title I SI	\$1,252,872	\$424,366	\$1,677,238
551 Title III	\$40,902	\$16,345	\$57,247
572 Title I	\$7,361,662	\$387,384	\$7,749,046
590 Improving Teacher Quality	\$1,133,364	\$168,237	\$1,301,601

It is recommended the Board of Education approve the following amendments to FY 2016 Estimated Resources in accordance with ORC Section 5705.40:

Fund	From Amount	Increase/Decrease	To Amount
007Special Trust	\$90,000	\$200,000	\$290,000
401 Auxiliary	\$342,049	\$9,060	\$351,109
439 Public Preschool	\$1,025,293	\$390,225	\$1,415,518
501 Adult Ed	\$686,390	\$55,435	\$741,825
516 IDEA	\$3,696,846	\$751,856	\$4,448,702
524 Perkins	\$307,677	\$110,999	\$418,676
536 Title I SI	\$1,236,971	\$422,696	\$1,659,667
551 Title III	\$47,511	\$16,345	\$63,856
572 Title I	\$6,845,861	\$387,384	\$7,233,245
590 Improving Teacher Quality	\$1,120,132	\$150,236	\$1,270,368

It is recommended the amounts and rates for taxes to be collected in 2016 be adopted as shown in Exhibit T-1 and that the Treasurer be authorized to submit a copy of the resolution to the Stark County Auditor.

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

16-036 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

**RETIREMENTS/RESIGNATIONS:**

**Administrative Staff:**

Rife, Linda, Supervisor-Food Services, retirement, e. June 30, 2016

**Adult Education:**

Brown, Adeline, resignation, e. February 25, 2016

Matelski-Smith, Janet, resignation, e. March 14, 2016

**Home Instructor:**

Triner, Michelle, resignation, e. February 8, 2016

**OGT Tutor**

Talarico, Gloria, retirement, e. November 1, 2015

**LEAVE OF ABSENCES:**

Coleman, Nicole, Unpaid FMLA, e. February 1, 2016 through April 5, 2016

Dibell, Tristyn, Unpaid Child Care Leave of Absence, e. 2016-2017 school year

Gibson, Rachel, Paid FMLA, e. January 29, 2016 through April 11, 2016

Henderson, Rosalind, Paid FMLA (intermittent), e. February 3, 2016 through May 24, 2016

Kuhns, Wanda, Unpaid Medical Leave of Absence, e. 2016-2017 school year

Livengood-Barkan, Lindsey, Unpaid Child Care Leave of Absence, e. 2016-2017 school year

Slatzer, Melissa, Paid FMLA, e. February 4, 2016 through February 24, 2016

Slatzer, Melissa, Unpaid FMLA, e. February 25, 2016 through April 4, 2016

**APPOINTMENTS:**

**Regular Certified Staff**, one year contract

Hill, Tajuana, B150, step 3, e. February 29, 2016

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

Hunter, Saba

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

Airhart, Susan

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Bikali, Lucinda  
Jones, Lovev  
Palmer, Karen  
Tisevich, Susan

Long Term Temporary Substitutes, e. 61<sup>st</sup> day of assignment for the 2015-2016 school year  
Smith, Charles, BA/BS, Step 1  
Trescott, Ryan, B150, Step 1

Practical Nurse Program Interim Coordinator Stipend, \$7,500.00 (\$625.00 paid monthly),  
e. March 15, 2016 through March 15, 2017, Funding Source, Practical Nurse Program,  
#01220011440111  
Ray, Connie

Practical Nurse Program LPN Clinical Substitute, \$22.00 per hour, 10 hours a week,  
e. March 3, 2016, Funding Source, Practical Nurse Program, #01257015140112  
Hutcheson, Carina

Practical Nurse Program LPN Clinical Substitute, \$22.00 per hour, as needed,  
e. 2015-2016 school year, Funding Source, Practical Nurse Program, #01220011440112  
Flowers, Sheila

After-School Instructors- Early College Academy, \$18.50 per hour, as needed, e. 2015-2016  
school year, Funding Source, Title I-D, #5720316127

Alayamini, Phoua	Fennell, Diane	Pukys, James
Aldergate, Hannah	Giavasis, Cynthia	Reed, Noelle
Babe-O'Wesney, Malissa	Granchi, Andreaia	Riley, Megan
Casto, Lisa	Groetz, James	Stewart, Timothy
Chambers, Maria	Holshu, Mark	Thistlethwaite, Sarah
Chambers, Matthew	Huntsman, John	Trbovich, Gary
Cottrell, Traci	McBurney, Kevin	Troyer, Rebecca
Eichler, Tiffany	Oldroyd, Ruth	Tucker, Sabrina
Emmons-Leone, Maria	Pigott, Jason	Tulip, Christian
Emrich, Lisa	Pluck, David	Twinem, Stephanie

Alternative Assessment Professional Development, \$18.50 per hour, as needed, e. 2015-  
2016 school year, Funding Source, Special Education-IDEA-B, #51620161210113 and  
#51620161220113

Glatzhofer, Karen	Rechner, Tina
Grnach, Kylee	Steward, Kathy
Lohr, Shelly	Stoll, Paula
Magloire, Jenae	Wohlfarth, Patricia

Auditions Professional Development- Arts Academy, \$18.50 per hour, as needed, e. April  
2016, Funding Source, General Fund – Professional Development, #00115622190112

Dean, George  
Lindsey, Rayvin  
Paulis, Deborah  
Winn, Kelly

CPI Professional Development, \$20.00 per hour, required, as needed, e. 2015-2016 school  
year, Funding Source, Special Education-IDEA-B, #51620161210113  
McAlister, Gail

Curriculum Based Team (CBT's) Training, \$20.00 per hour, required, as needed,  
e. January 28, 2016, Funding Source, Early Childhood, #01870000130143  
Flanagan, Kellee  
Freidly, Laura

Extended Time, daily rate, as needed, e. 2015-2016 school year, Funding Source, Special  
Education-IDEA-B, #51620163990113  
Lewis, Jennifer

Home Instructors, \$18.00 per hour, as needed, e. 2015-2016 school year, Funding Source,  
General Fund, #001540  
Lynn, Amy  
Roca, Christine

Saturday School-C2RA @ Lehman, \$18.50 per hour, as needed, e. 2015-2016 school year,  
Funding Source, C2RA @ Lehman, #0012001152

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Buda, Rocco

SKILLSUSA, \$18.50 per hour, 7.5 hours, e. February 27, 2016, Funding Source, Career Tech, #00136022190113

Lee, Clifford

McKelley, Jeff

Small, William

SLP Dialect Committee, \$20.00 per hour, required, e. July 1, 2015 through August 17, 2015, Funding Source, Special Education-IDEA-B, #51620161110113 and #51620161120113

Biddle, Diana

Dillon-Young, Linda

Zupp, Maureen

Student Teacher Stipend, Funding from Mount Vernon Nazarene University, e. Fall Semester 2015

Lambert, Carrie, \$83.90

Student Teacher Stipend, Funding from Notre Dame College, e. Fall Semester 2015

Ullom, Kelly, \$251.69

Tutors-Youtz 3-5 Leadership School, \$18.50 per hour, as needed, e. 2015-2016 school year, Funding Source, Sub-A Grant, #53615161970141

Grunder, Michael

Marino, Brittney

Mazzarella, Michele

Pickering, Bryan

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

Fields, Eddie, McKinley High School, Track, Assistant Coach, .83 stipend, scale 06, index .11

Gauze, Daniel, McKinley High School, Baseball, Assistant Coach, .5 stipend, scale 06, index .11

Kling, Keith, McKinley High School, Track, Assistant Coach, .83 stipend, scale 06, index .11

Rooney, Daniel, Timken Early College High School, Senior Class Advisor, .5 stipend, scale 07, index .10

Smith, Carla, Timken Early College High School, Senior Class Advisor, .5 stipend, scale 07, index .10

Williams, Ebonee, Altitude Academy @ Crenshaw, Track, Head Coach, scale 07, index .10

#### ADJUSTMENTS:

##### Regular Certified Staff:

Bryant, LaCori, School Psychologist, as needed, e. 2015-2016 school year, Funding Source, General Fund, #0015402, FROM: hourly rate (MA/MS-step 6); TO: hourly rate (MA/MS-step 21)

Copeland, Heather, Paid FMLA, FROM: e. January 1, 2016 through January 21, 2016; TO: e. January 4, 2016 through January 29, 2016

Copeland, Heather, Unpaid FMLA, FROM: e. January 22, 2016 through March 4, 2016; TO: e. February 1, 2016 through March 4, 2016

Fleischer, Lindsay, Paid FMLA, FROM: e. December 11, 2015 through March 9, 2016; TO: e. December 11, 2015 through March 14, 2016

Foltz, Jacob, Extra Duty Supplemental Assignment, McKinley High School, Track, Assistant Coach, scale 06, index .11, FROM: .722 stipend; TO: .83 stipend, e. 2015-2016 school year

Hairston, Richard, RESCIND: Extra Duty Supplemental Assignment, McKinley High School, Track, Assistant Coach, scale 06, index .12, e. 2015-2016 school year

Hutcheson, Carina, Adult Career & Tech Education - STNA Instructor, \$20.00 per hour, Funding Source, Medical Assistant, #01257015140112, FROM: 8 hours a day, 5 days a week; TO: 7.5 hours a day, 4 days a week, e. March 3, 2016

Jackson, Samuel, Extra Duty Supplemental Assignment, STEAMM Academy @ Hartford, Wrestling, Head Coach, scale 07, index .105, FROM: .25 stipend; TO: Full Stipend, e. 2015-2016 school year

Jennings, Bertia, RESCIND: Practical Nurse Program Certified Instructor, MA/MS, step 5, 210 days per year, e. February 1, 2016, Funding Source, Practical Nurse Program, #01220011440111

Lipkins, Jacquella, Extra Duty Supplemental Assignment, McKinley High School, Track, Assistant Coach, scale 06, index .11, FROM: .722 stipend; TO: .83 stipend, e. 2015-2016 school year

McAlister, Gail, Regular Certified Staff, one year contract, e. January 11, 2016, FROM: M+16, step 5; TO: MA/MS, step 7

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Stevens, Korey, Extra Duty Supplemental Assignment, McKinley High School, Track, Assistant Coach, scale 06, index .12, FROM: .722 stipend; TO: .83 stipend, e. 2015-2016 school year

Watson, Gary M., Extra Duty Supplemental Assignment, McKinley High School, Track, Assistant Coach, scale 06, index .11, FROM: .722 stipend; TO: .83 stipend, e. 2015-2016 school year

West, Tomika, Extra Duty Supplemental Assignment, McKinley High School, Track, Assistant Coach, scale 06, index .12, FROM: .722 stipend; .83 stipend, e. 2015-2016 school year

#### 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: \$1,895 to purchase merchandise for the school store.

Clarendon Leadership School received:

- Grace Mennonite Church: helping families with bag meals for the weekends.

Gibbs Leadership School received the following donations for their Olweus Kickoff:

- Hamilton Insurance Agency: \$500 for shirts
- MLK Jr. Commission of Greater Canton: \$350.00
- Mt. Pleasant UMC \$200 for shirts
- Zink, Zink & Zink, LPA: \$100 for shirts
- Dr. Glenda Zink: \$100 for shirts
- Domin Inc Storage: \$100 for shirts
- Jose's Landing: \$100 for shirts
- Myra Watkins: \$100 for shirts
- Stark County Mental Health & Addiction Recovery: Gift cards
- Lindsey's Pizza: 2 party pizzas
- J & K Subway: 1 tray subs
- Gibbs Staff: shirts and food

Adult Career and Technical Education Program received:

- Gabrail Cancer Center: office and medical supplies for all medical programs
- Mercy Medical Center: medical equipment consisting of beds, carts, tables, lifts, chairs, cabinets, charts, TV's, etc. for all medical programs

#### 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:

- 7<sup>th</sup> and 8<sup>th</sup> grade students from Altitude Academy @ Crenshaw to travel to New York City for the purpose of taking educational tours May 9-11, 2016
- 11<sup>th</sup> and 12<sup>th</sup> grade students in Law and Public Safety class to travel to Ohio State Skills USA State Competition in Columbus April 25-27, 2016.

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

16-037 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approves the following:

#### RETIREMENTS/RESIGNATIONS:

Fritz, Desiree, Bus Driver, resignation, e. March 15, 2016

Holbrook, Charles, Custodian, retirement, e. February 29, 2016

Huth, Jenny, LRC Technician, resignation, e. March 4, 2016

Nichols, Sharon, Lunchroom Assistant, retirement, e. May 18, 2016

Russell, Susan, Breakfast and Lunchroom Assistant, retirement, e. March 31, 2016

Taggart, Howard, Custodian/Fireman, retirement, e. March 31, 2016

Wolf, Michael, Custodian, retirement, e. May 2, 2016

#### Substitute Staff:

Green, Keira, resignation, e. February 12, 2016

Haidet, Ronald, resignation, e. March 31, 2016

Minocchi II, Sherry, resignation, e. March 3, 2016

#### LEAVE OF ABSENCES:

Black, Carol, Paid FMLA, e. January 22, 2016 through January 29, 2016

Lind, Terry, Paid FMLA, e. February 1, 2016 through March 15, 2016

Lind, Terry, Unpaid FMLA, e. March 16, 2016 through April 29, 2016

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Snell, Jill, Unpaid Medical Leave of Absence, e. December 15, 2015 through May 30, 2016  
Spencer, Jocelyn, Unpaid FMLA, e. February 11, 2016 through April 22, 2016

APPOINTMENTS:

Breakfast Assistant, step 1, 1 hour per day, 184 days per year, e. February 29, 2016  
Chapman, Tina

Bus Driver, step 1, 5 hours per day, 186 days per year, e. March 14, 2016  
McElroy, Kyra

Custodians, step 1, 8 hours per day, 260 days per year  
Berger, Emily, e. February 29, 2016  
Gravila, Susan, e. March 7, 2016  
Johnson, Richard, e. March 7, 2016  
Prorock, Andrew, e. February 29, 2016

Lunchroom Assistant, step 1, 2 hours per day, 186 days per year, e. March 14, 2016  
Steele, Kizzie

No Child Left Behind (NCLB) Assistant, step 0, 5.75 hours per day, 186 days per year,  
e. March 7, 2016  
Kirksey, Orlandreia

School Community Worker, step 4, 7 hours per day, 191 days per year, e. March 14, 2016  
McCrary, Marinett

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

DeLong, Michelle	Parker, Myrtle
Frakes, Marlan	Percy, Tanya
Fritz, Desiree	Stouffer, Kahla

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

DeLong, Michelle	Percy, Tanya
Frakes, Marlan	Stouffer, Kahla
Fritz, Desiree	

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

Barnio, Kevin	Parker, Myrtle
DeLong, Michelle	Percy, Tanya
Frakes, Marlan	Stouffer, Kahla
Fritz, Desiree	Trescott, Martin

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

Bradley, Kalva  
Mack, John  
McCourry, Brett  
Williams, Barbara

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

Altland, Alison	Johnson, Kelly
Carter, Aisha	Mayle, Ashanti
Glenn, Kara	McGhee, SheQuila
Goodman, Jaqwan	Moczek, Melissa
Holsey, Donte'	Richards, Matthew
Jackson, Kiera	Yoho, Michael
Johnson, Angelica	Chavers, Shunda

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

Carter, Aisha  
Chavers, Shunda  
Jackson, Kiera  
Johnson, Angelica  
Johnson, Kelly  
Mayle, Ashanti

CPI Professional Development, \$8.10 per hour, as needed, e. 2015-2016 school year,  
Funding Source, Special Education-IDEA-B, #51620161210142 or #51620161220142  
Adams, Franklin

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Extended Time – Special Education Support, hourly rate, as needed, e. 2015-2016 school year, Funding Source, Special Education-IDEA-B, #51620162220142  
Glenn, Kara

IEP Services Professional Development, \$8.10 per hour, as needed, e. 2015-2016 school year, Funding Source, Special Education-IDEA-B, #51620161210142  
Dove, Kashari  
May Jones, Linda  
Smith III, Abraham

PBIS Professional Development-Belden 3-5 Leadership School, \$10.00 an hour, as needed, e. 2015-2016 school year, Funding Source, #00115422190143  
Stinson, Sandra  
Turner, Regina

Youtz 3-5 Leadership School Tutors (Behavior), \$12.00 per hour, as needed, e. 2015-2016 school year, Funding Source, Sub-A Grant, #53615161970141  
Oliver, Michele  
Williams, Terry

ADJUSTMENTS:

Ballard, Jerome, Bus Driver, FROM: 6.5 hours per day; TO: 6.75 hours per day, e. March 14, 2016

Campbell, Tracie, Unpaid Medical Leave of Absence, FROM: e. January 14, 2016 through February 26, 2016; TO: e. January 14, 2016 through March 4, 2016

Clark, Courtney, Bus Driver, FROM: 6.75 hours per day; TO: 7.75 hours per day, e. March 14, 2016

Clemson, Sheri, Bus Driver, FROM: 5.75 hours per day; TO: 6 hours per day, e. March 14, 2016

Cugini, Lisa, Bus Driver, FROM: 7 hours per day; TO: 7.75 hours per day, e. March 14, 2016  
Day, Kumi, Cafeteria Helper, FROM: 2 hours per day; TO: 4 hours per day, e. February 29, 2016

Freeman, Shaunte, Bus Driver, FROM: 5.5 hours per day; TO: 6.5 hours per day, e. March 14, 2016

Gatschet, Nathan, FROM: Special Education Classroom Assistant; TO: Follow-Along, step 1, 5.75 hours per day, 186 days per year, e. March 8, 2016

Hookey, Donna, FROM: Cafeteria Helper, 4 hours per day, and Breakfast Assistant, 1 hour per day; TO: Cook, step 4, 7 hours per day, 187 days per year, e. February 15, 2016

Lofton, Meredith, Bus Driver, FROM: 6.75 hours per day; TO: 7.25 hours per day, e. March 14, 2016

Moretta, Kathleen, Bus Assistant, FROM: 7.25 hours per day; TO: 8 hours per day, e. March 14, 2016

Osborne, Brenda, Bus Driver, FROM: 7.5 hours per day; TO: 8 hours per day, e. March 14, 2016

Taylor-Seymour, Velva, Paid FMLA, FROM: e. January 15, 2016 through February 26, 2016; TO: e. January 15, 2016 through April 15, 2016

Townsend, Kathie, Salad Maker, FROM: 4.5 hours per day; TO: 5.5 hours per day, e. February 29, 2016

Wicker, Eric, Bus Driver, FROM: 6 hours per day; TO: 6.5 hours per day, e. March 14, 2016

TERMINATION:

It is recommended that the Canton City School District Board of Education approve the termination of Crystal Friday, Lunchroom Assistant, during her probationary period, e. February 24, 2016.

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

16-038 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approves the following:

**RESOLUTION TO AWARD BID FOR NETWORK EQUIPMENT UPGRADES FOR CANTON CITY SCHOOL DISTRICT**

WHEREAS, at the January 11, 2016 Canton City School District Board of Education meeting, the Business Manager was authorized to prepare a notice and obtain bids for network upgrade equipment and installation as part of the application for E-Rate funding; and

WHEREAS, the bids were opened on February 10, 2016; and

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WHEREAS, the following list details the lowest acceptable bid;

Laketec Communications, Inc.  
27881 Lorain Road  
North Olmsted, OH 44070

Proposal: Option 2

Building Group A (eligible for E-Rate funding) \$ 345,989.73  
Building Group B (ineligible for E-Rate funding) \$ 9,984.98

NOW THEREFORE, BE IT RESOLVED that Laketec Communications, Inc. proposal is hereby selected to be incorporated with the E-Rate grant application as shown in Exhibit C-1; and

BE IT FURTHER RESOLVED that the Canton City School District Board of Education does hereby reject all other bids submitted for this project.

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

16-039 Mr. Resnick moved and Mr. Grimsley seconded the motion the Board approves the following:

**RESOLUTION TO PREPARE NOTICE AND ADVERTISE FOR BIDS FOR BAKERY PRODUCTS, DAIRY PRODUCTS AND ELEMENTARY MEAL COMPONENTS**

WHEREAS, the Child Nutrition Supervisor must obtain bids for bakery products, dairy products and elementary meal components for the 2016-2017 school year;

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education does authorize the Child Nutrition Supervisor to prepare a notice and advertise for bids for bakery products, dairy products and elementary meal components for the 2016-2017 school year.

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

16-040 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 7:34 p.m.

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Board President

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Treasurer