

APPROVED AT THE MEETING ON MAY 16, 2016

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

MONDAY, APRIL 11, 2016

The Canton City School District Board of Education met for a Regular Meeting on Monday, April 11, 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 6:05 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.

- 16-041 Mr. Rinaldi moved and Ms. Minor Smith seconded the motion the Canton City School District Board of Education Agenda for the April 11, 2016 Regular Meeting be approved, including additions to Superintendent’s Report Section A, Item III.

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

- 16-042 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approve the minutes from the March 14, 2016 Regular Meeting. Member Resnick recommended a language change to the Overnight/Out Of State Field Trip.

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 March 2016 Students of the Month: K-2, Kayvon Jackson, 3-5, De’Mari Ross, 6-8, Jordan Leasure, and High School, Alek Shabazz. The following staff members were recognized as March 2016 Employees of the Month: Certified, Marsha Hershey, Classified, Trent Comer.

At this time, Bill Trbovich, Traci Cottrell, Manuel Halkias, and Paula Rafailides addressed the Board and Administration during the Public Speaks segment of the meeting.

- 16-043 Mr. Rinaldi moved and Mr. Resnick 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 February 29, 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	\$117,218,210	\$300,000	\$117,518,210
007 Special Trust Fund	\$ 164,098	\$ 32,276	\$ 196,374

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
002 Debt Service	\$3,105,885	\$541,249	\$3,647,134
013 Recreation Fund	\$ 210,000	\$160,000	\$ 370,000
034 Classroom Maint.	\$ 424,389	\$745,011	\$1,169,400

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It is recommended the Board of Education approve the following FY 2016 Permanent Transfers:

From Fund	To Fund	Amount
General Fund (001)	Debt Service Fund (002)	\$140,237.00
General Fund (001)	Recreation Fund (013)	\$160,000.00
General Fund (001)	District Managed Student Activities (300)	\$350,000.00

It is recommended the Board of Education approve the following repayment schedule in accordance with Ohio Revised Code Section 3318.18(E) and 5705.10(B):

Fiscal Year	From General Fund (001) and Amount	To Classroom Maint. Fund (034) and Amount	To Debt Service Fund (0021000000) and Amount	To Debt Service Fund (0022000000) and Amount
2016	\$1,146,022.20	\$745,010.70	\$100,333.08	\$300,678.42
2017	\$ 715,404.20	\$465,072.83	\$ 62,632.91	\$187,698.46
2018	\$ 715,404.20	\$465,072.83	\$ 62,632.91	\$187,698.46
2019	\$ 715,404.20	\$465,072.83	\$ 62,632.91	\$187,698.46
2020	\$ 715,404.20	\$465,072.83	\$ 62,632.91	\$187,698.46

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

16-044 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Regular Certified Staff:

Schabitzer, Diane, resignation, e. June 30, 2016

Adult Education:

Fetters, Beth, resignation, e. March 11, 2016

Regular Certified Substitute Staff:

Chambers, Bradley, resignation, e. January 12, 2016

Harris, Howard, resignation, e. March 11, 2016

Mostov, Karen, resignation, e. February 25, 2016

Williams, Ronnie, resignation, e. November 11, 2015

LEAVE OF ABSENCES:

Davey, Carole, Paid FMLA, e. March 10, 2016 through April 26, 2016

Kitchen, Krista, Unpaid Medical Leave of Absence, e. 2016-2017 school year

Kohler, Brenda, Paid FMLA, e. April 4, 2016 through May 24, 2016

Lynn, Amy, Paid FMLA, e. February 19, 2016 through May 17, 2016

Wetzel, Laura, Paid FMLA, e. March 28, 2016 through April 22, 2016

Zimmerman-Miller, Joan, Paid FMLA, e. March 8, 2016 through April 6, 2016

Zimmerman-Miller, Joan, Unpaid FMLA, e. April 7, 2016 through April 25, 2016

APPOINTMENTS:

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

Rice, Frances

Twigg, Kristine

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

Abbonizio, Susan

Gephart, Linda

Inman, Gertie

Smith, Philip

Wright, Brooke

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

Evans, Debora, BA/BS, step 1

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Curriculum Based Teams (CBT's), \$20.00 per hour, required, as needed, e. 2015-2016 school year,
Funding Source, Curriculum, #00111000300113
Keim, Conrad
Pacconi, Andrew
Springer, Kimberly

Home Instructors, \$18.00 per hour, as needed, e. 2015-2016 school year, Funding Source, General
Fund, #001540
Stokes, Maquitta
Treen, Alissa

Occupational Therapist, hourly rate (MA/MS-step 5), as needed, e. 2015-2016 school year, Funding
Source, Occupational Therapists, #0015402432
Oyer, Jami

Extra Duty Supplemental Assignments, e. 2015-2016 school year
Gump-Wilson, Michelle, STEAMM Academy @ Hartford, Academic Challenge, scale 11, index .05
Hmiel, Jason, STEAMM Academy @ Hartford, Track-Girls, Head Coach, .62 stipend, scale 07, index .11
Humphries, Diandrea, STEAMM Academy @ Hartford, Basketball-Girls, Head Coach, .33 stipend, scale 07, index .10
Jones, Erin, STEAMM Academy @ Hartford, Yearbook, .5 stipend, scale 10, index .05
Steiner, Charles, McKinley High School, Track-Boys, Assistant Coach, .83 stipend, scale 06, index .115
Taylor, Jak, McKinley High School, Track-Boys, Assistant Coach, .83 stipend, scale 06, index .115
Welch, Jackie, STEAMM Academy @ Hartford, Track-Girls, Head Coach, .62 stipend, scale 07, index .10
Yoho, Amy, STEAMM Academy @ Hartford, Student Council, scale 12, index .02
Yoho, Amy, STEAMM Academy @ Hartford, Yearbook, .5 stipend, scale 10, index .05

DONATIONS:

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

Belle Stone Reading and Math Preparatory School received:

- First Church of the Nazarene: food and decorations for Family Math Night
- Parkside Church: meals for staff during parent teacher conference nights
- Jamestown Container Company: dividers for computer lab

Dueber Reading and Math Preparatory School received:

- Jack Lostoski: school supplies

Gibbs Leadership School received:

- Robert "Driz" Young Designated Charitable Fund: \$6,971.50

McGregor Reading and Math Preparatory School received for their Scholastic Book Fair:

- Barb Hammer: \$40.00
- Nina Karbacka: \$50.00
- Linda Deuble: \$50.00
- Catherine Kernich: \$50.00
- Sandy Thompson & Gwen Stewart: \$100.00
- Sherry Trapani: \$50.00
- Chris Taylor: \$50.00
- Sara Berry: \$30.00
- Marcia Ogilvie: \$100.00

Altitude Academy @ Crenshaw received for their S.U.C.C.E.S.S. Club:

- Sharon Dougherty: \$25.00
- Jonathan Jurss: \$25.00
- Jennifer Stokoe: \$25.00
- Lance Thornton: \$25.00
- Delona Yohe: \$25
- Elanor Kean: \$30.00
- Brennen Endress: \$50.00

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- Harris, Miller and Finklestein CPA: \$50.00
- Tom & Lesley Venturella: \$50.00
- Lee Ann Devore: \$100.00
- Terri Lombardo: \$100.00
- OAPSE 161A: \$200.00
- CPEA: \$300.00
- Jeanie Johnson: \$300.00

District Athletic Department received:

- Bob Boyer: \$875 from selling basketball programs at the Civic Center

Special Education Department received:

- Allison Oberlin: \$650 for Exceptional Olympics

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

16-045 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Brooks, Amanda, Bus Driver, resignation, e. March 14, 2016

Caldwell, Patricia, Technician III, resignation, e. April 8, 2016

Hupp, Barbara, Cafeteria Manager, retirement, e. July 31, 2016

McElroy, Kyra, Bus Driver, resignation, e. March 28, 2016

Rinehart, Russell, LRC Technician, retirement, e. May 31, 2016

Substitute Staff:

Trescott, Martin, resignation, e. March 10, 2016

LEAVE OF ABSENCES:

Jones, Linda, Paid FMLA, e. March 28, 2016 through May 30, 2016

APPOINTMENTS:

Custodian, step 1, 8 hours per day, 260 days per year, e. April 11, 2016

Foster, Mark

School Community Worker, step 4, 7 hours per day, 191 days per year, e. April 12, 2016

Sanders, Lester

Secretary II, step 3, 7.5 hours per day, 206 days per year, e. April 4, 2016

Pulka, Anne

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

Croston, Anthoni

Rhodes, Tamar

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

Croston, Anthoni

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

Barrino, Jayme

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

Croston, Anthoni

Pelyak, Joseph

Rhodes, Tamar

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

Conley, Annette

Kennedy, Kyra

Osborne, Tanisha

Spring, Anna

Thomas, Taylor

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

Spring, Anna

Kennedy, Kyra

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Cashiers Stipend, e. 2015-2016 school year
Pulka, Anne

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
Robinson, Ashley

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
Hinton, Dermaine

Job Training Program Coffee Shop Stipend, \$602.00, to be paid the 1st pay of the month, e. January 19, 2016 through March 18, 2016, Funding Source, General Fund, #011061360
Farley, Daniel

Pool Supervisors, as needed, e. 2015-2016 school year, Funding Source, Natatorium Recreation Fund, #0133210710, Nat/USA Swim Program, #3004518710
Fish, Brittany
Tan, Radley
Thagard, Seneca

ADJUSTMENTS:

Boone, Patricia, Bus Driver, FROM: 6.5 hours per day; TO: 7.75 hours per day, e. April 11, 2016

Bradley, Carol, Bus Assistant, FROM: 6.25 hours per day; TO: 6.5 hours per day, e. April 11, 2016

Hinton, Dermaine, 21st CCLC (Century Community Learning Centers) Brighter Tomorrow After-School, Middle School Site Coordinator, \$15.00 per hour, as needed, Funding Source, 21st Century, #5992016221, FROM: e. 2015-2016 school year; TO: e. September 1, 2015 through March 24, 2016

Kunkel, Scott, FROM: Custodian; TO: Custodian/Fireman, step 2, 8 hours per day, 260 days per year, e. March 21, 2016

Lind, Terry, Paid FMLA, FROM: e. February 1, 2016 through March 15, 2016; TO: e. February 1, 2016 through March 14, 2016

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

Wallace, LeDair, Bus Driver, FROM: 5.75 hours per day; TO: 7 hours per day, e. April 11, 2016

TERMINATION:

It is recommended that the Board of Education approve the decision of the Business Manager to terminate the employment of the following employee:

Jenkins, Elisha, Bus Assistant, e. March 8, 2016

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

16-046 Mr. Resnick moved and Ms. Minor Smith seconded the motion at 7:28 pm the Board adjourns into executive session to consider 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 7:59 pm.

16-047 There being no further business to come before the Board, Ms. Minor Smith moved and Mr. Resnick seconded the motion to adjourn.

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

The meeting adjourned at 8:00 p.m.

April 11, 2016

Board President

Treasurer