

APPROVED AT THE MEETING ON DECEMBER 12, 2016

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

MONDAY, NOVEMBER 7, 2016

The Canton City School District Board of Education met for a Regular Meeting on Monday, November 7, 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, and Jeff Gruber

The meeting was called to order at 6:04 p.m. President Milligan presided.

At this time, Mr. Milligan welcomed all people in attendance at the regularly scheduled meeting which included Kelli Young of the Repository and Darren Furno and Lynne Watson of CPEA.

- 16-153 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the November 7, 2016 Regular Meeting be approved with the following changes, corrections and additions: Treasurer's Report, Item II, budgetary amendment to Classroom Facilities Fund be removed from consent vote, Superintendent's Report, Section B, Items III and IV, remove Grimsley, Daniel from consent vote, Superintendent's Report, Section C, Item III, change meeting dates to read "2017", Board of Education Report, Item II, correct spelling of "Entanglement, Board of Education Report, add addendum Item III.

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

- 16-154 Mr. Rinaldi moved and Ms. Minor Smith seconded the motion the Canton City School District Board of Education approve the minutes from the October 17, 2016 Regular Meeting and the October 25, 2016 Special Meeting.

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

The following October Students of the Month and Employees of the Month were recognized:

K-2
Elisha Davidson, Arts Academy @ Summit
3-5:
Amir Stewart, Cedar Leadership School
6-8
Jakobe Hastings, Altitude Academy @ Crenshaw
HS:
Ellen Januario, Compton Learning Center
Amy Shaw, Classified Employee
Ruth Oldroyd, Certified Employee

At this time, Nancy George addressed the Board of Education during the Public Speaks portion of the meeting.

- 16-155 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 September 30, 2016 be approved by the Board of Education.

It is recommended the Board approve the following budgetary amendments to the FY 2017 Permanent Appropriations:

Fund	From Amount	Increase (Decrease)	To Amount
001 General Fund 0015102110-0410	\$272,700	\$20,000	\$292,700

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003 Permanent Improvement 0036002700-0620	\$215,636	\$168,664	\$384,300
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Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick
Motion carried

16-156 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approves the following:

It is recommended the Board approve the following budgetary amendments to the FY 2017 Permanent Appropriations:

Fund	From Amount	Increase (Decrease)	To Amount
010 Classroom Facilities 0102100350-0620	\$6,861	\$12,263	\$19,124

Roll call: Ayes: Milligan, Rinaldi, Grimsley, and Minor Smith
No: Resnick
Motion carried

16-157 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Regular Certified Staff:

Aleusan, Kristine, retirement, e. June 1, 2017
Carnes, Jeffrey, retirement, e. May 26, 2017
Clevenger, Christine, retirement, e. May 26, 2017
Jeffreys, Trina, retirement, e. May 30, 2017
Morse, Cheryl, retirement, e. May 26, 2017
Ohlinger, Raymond, resignation, e. November 10, 2016
Parke, Laura, retirement, e. June 1, 2017
Stroud, Dennis, retirement, e. May 26, 2017

LEAVE OF ABSENCES:

Evans, Rebecca, Paid FMLA, e. October 17, 2016 through January 26, 2017
Jackson, Stephen, Paid FMLA, e. October 27, 2016 through November 11, 2016
Moore, Sarah, Paid FMLA, e. November 30, 2016 through December 16, 2016
Woodard, Ebony, Unpaid Medical Leave, e. November 1, 2016 through December 16, 2016
Wright, Ruby, Unpaid Child Care Leave, e. November 7, 2016 through May 26, 2017

APPOINTMENTS:

Regular Certified Staff, one year contract, e. November 7, 2016
Dunlap, Courtney, MA/MS, step 1

Long Term Temporary Substitutes, e. 61st day of assignment for the 2016-2017 school year

Anderson, Michele, B150, step 1 Stuchul, Wallace, M+32, step 1
Foltz, Georgann, MA/MS, step 1 Zink, Glenda, Ph.D., step 1

Licensed/Retired Certified Substitutes, \$105.00 daily rate, as needed, e. 2016-2017 school year

Bradway, Ann Detwiler, Susan (nurse)
Bunphithak, Kristin Jones, Lovev

Certified Core Substitutes, \$95.00 daily rate, as needed

Humphries, Carlos, e. November 7, 2016
Seymour, Larry, e. October 31, 2016

Regular Certified Substitute, \$85.00 daily rate, as needed, e. 2016-2017 school year

Martin II, David Robinson, Todd

Adult Education-Practical Nurse Program Certified Instructors, \$22.00 per hour, as needed, e. November 7, 2016 through June 30, 2017, Funding Source, Practical Nurse Program, #01220011440112

Devine, Jannette
Hoover, Donna

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Layne, Allen

Adult Education-Practical Nurse Program Certified Instructor, \$22.00 per hour, 16-24 hours per week, e. November 7, 2016 through June 30, 2017, Funding Source, Practical Nurse Program, #01220011440112
Lucco, Robin

ACT Boot Camp-McKinley High School, \$18.50 per hour, as needed, e. June 6, 2016 through June 9, 2016, Funding Source, #5720117127
Phillips, Victoria

After-School Program Instructors-C2RA @ Lehman, \$18.50 per hour, as needed, e. 2016-2017 school year, Funding Source, Title I, #5720117127

Buda, Rocco	Hahn, Randall	Scott, Yvonne
Campbell, Laura	Johnson, Crystal	Treen, Alissa
Cate, Nicole	Minock, Christine	Turner, Danielle
Crone, Jennifer	Oliver, Chad	Wagler, Michelle
Deibel, Alana	Psaris, Tracey	
Eberle, Jennifer	Riley, Megan	

After-School Program Lead Teacher-C2RA @ Lehman, \$23.00 per hour, as needed, e. 2016-2017 school year, Funding Source, Title I, #5720117127
Brown, Emmaline

After-School Program Site Coordinator- C2RA @ Lehman, \$23.00 per hour, as needed, e. 2016-2017 school year, Funding Source, Title I, #5720117127
Brown, Emmaline

After-School Program Instructors-ECA @ Souers, \$18.50 per hour, as needed, e. 2016-2017 school year, Funding Source, Title I, #5720117127

Chambers, Maria	Holshu, Mark	Tucker, Sabrina
Davidson, Sheri	Mayberry, Sommer	Tulip, Christian
Dunlap, Courtney	Springer, Kimberly	Vincent, Brandon
Groetz II, James	Troyer, Rebecca	

After-School Program Lead Teacher-ECA @ Souers, \$23.00 per hour, as needed, e. 2016-2017 school year, Funding Source, Title I, #5720117127
Alayamini, Phoua

After-School Program Site Coordinator-ECA @ Souers, \$23.00 per hour, as needed, e. 2016-2017 school year, Funding Source, Title I, #5720117127
Alayamini, Phoua

Brighter Tomorrow After-School Elementary School Instructors-21st CCLC (Century Community Learning Center), \$18.50 per hour, as needed, e. 2016-2017 school year, Funding Source, 21st Century, #5991617100

Converse, Nathan
McClain, Jamon
Warner, Amy

Brighter Tomorrow After-School Elementary School Lead Teachers-21st CCLC (Century Community Learning Center), \$23.00 per hour, as needed, e. 2016-2017 school year, Funding Source, 21st Century, #5991617100

Scott, Dawn
Stevic, Denise

Brighter Tomorrow After-School Middle School Instructors-21st CCLC (Century Community Learning Center), \$18.50 per hour, as needed, e. 2016-2017 school year, Funding Source, 21st Century, #5992017200

Herberghs, Bryan	Krieger, Lisa	Yohe, Gwendolyn
Jefferson, Kejuana	Walter, Jane	
Kosiba, Judith	Warner, Amy	

Brighter Tomorrow After-School Middle School Lead Teachers-21st CCLC (Century Community Learning Center), \$23.00 per hour, as needed, e. 2016-2017 school year, Funding Source, 21st Century, #5992017200

Franklin, Yvonne
Jefferson, Kejuana

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Curriculum Based Teams (CBT's), \$20.00 per hour, required, as needed, e. 2016-2017 school year, Funding Source, Curriculum, #00111000300113

Amato, Teresa	Knisely, Rachael	Simmons, Allie
Bamfield, Kelly	Llewellyn, Adrienne	Smith, JoAnn
Borland, Angela	McSherry, Andrea	Stanley, Matthew
Davis, Monica	Pipero-Henderson, Stephanie	Stanton, Tricia
Glick, Allison	Power, Jaclyn	Starrett, Beth
Halitzka, Victor	Ranalli, Rachel	Vogt, Katherine
Hamilton, Kara	Renicker, Nicole	Wakefield, Brooke
Hoskins, Benjamin	Schmidt, David E.	Weaver, Chad

Curriculum Based Teams (CBT's), \$20.00 per hour, required, as needed, Funding Source, Curriculum, #00111000300113

Keim, Conrad, e. September 14, 2016
Ohman, Megan, e. September 14, 2016
Russell, Tina, e. September 8, 2016

Extended Time-Special Education, daily rate, as needed, e. 2016-2017 school year, Funding Source, Special Education-IDEA-B, #51620173990113

Kuchmaner, Laura

Girl Up! Program, \$18.50 per hour, 4 hours, e. October 26, 2016, Funding Source, Career Tech, #00136022190113

Donatelli, Paul	Lee, Clifford
Johnson, David	McCauley, Michael
Kurtz, Jeremy	Nunez, Ronald

Home Instructor, \$18.00 per hour, as needed, e. 2016-2017 school year, Funding Source, General Fund, #001540

Huff, Jermainne

Labor Management Committee, \$20.00 per hour, required, as needed, e. 2016-2017 school year, Funding Source, Title II-A, #5901617222

Bifolchi, Randy	Renicker, Nicole
Dismukes, Ashley	Tercek, Patricia
Furno, Darren	Watson, Lynne
Konigsberger, Amy	

Labor Management Committee, \$20.00 per hour, required, as needed, e. 2016-2017 school year, Funding Source, Title III, #5511617221

Castellanos-Clapper, Maria	Smith, Tracey
Potts-Brooks, Kathleen	Warner, Amy

Medication and Diabetes Training Preparation, \$20.00 per hour, required, e. October 4, 2016 or October 5, 2016, Funding Source, #4011017320

Johnsen, Andrea, 40 minutes
Scheetz, Patricia, 35 minutes

Student Teaching Stipends, Funding from Grand Canyon University, e. Spring Semester 2016

Hershey, Marsha, \$419.02	Tucci, Kelly, \$104.75
Shooks, Rebecca, \$104.75	Wilson, Geraldine, \$209.51

Extra Duty Supplemental Assignments, e. 2016-2017 school year

Aldergate, Hannah, ECA @ Souers, School Newspaper, .5 stipend, scale 10, index .05
Conley, Melanie, Altitude Academy @ Crenshaw, Basketball-Girls, Head Coach, scale 07, index .105
Forsythe, Joshua, McKinley High School, Swimming, Assistant Coach, scale 06, index .11
Friesner, Jessica, McKinley High School, Student Council, Advisor, .5 stipend, scale 12, index .02
Horner, Mackenzie, McKinley High School, Volleyball, Assistant Coach, scale 06, index .11
Humphrey, Debra, Early College High School, Senior Class Advisor, scale 07, index .10
Medal, Joseph, C2RA @ Lehman, Wrestling, Head Coach, scale 07, index .105
Morgan, Jessica, McKinley High School, Gymnastics, Assistant Coach, scale 06, index .115
Nickels, Loriann, McKinley High School, Senior Class Advisor, .5 stipend, scale 07, index .11
Pigott, Jason, ECA @ Souers, School Newspaper, .5 stipend, scale 10, index .05
Richardson, DeMarco, STEAMM Academy @ Hartford, Basketball-Boys, Head Coach, scale 07, index .10
Shaw, Jennifer, McKinley High School, Student Council, Advisor, .5 stipend, scale 12, index .02

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Taylor II, Jak, Altitude Academy @ Crenshaw, Basketball-Girls, Head Coach, scale 07, index .105

Toth, Elizabeth, McKinley High School, Senior Class Advisor, .5 stipend, scale 07, index .105

ADJUSTMENTS:

Regular Certified Staff:

Marazza, Laura, RESCIND: Brighter Tomorrow After-School Middle School Lead Teacher-21st CCLC (Century Community Learning Center), \$23.00 per hour, as needed, e. 2016-2017 school year, Funding Source, 21st Century, #5992017200

Seiple, Samuel, Extra Duty Supplemental Assignment, e. 2016-2017 school year, McKinley High School, Swimming, FROM: Head Coach, scale 05, index .18; TO: Head Coach-Boys and Girls, scale 04A, index .20

Smith, Timothy, Extra Duty Supplemental Assignment, e. 2016-2017 school year, McKinley High School, Academic Challenge, Advisor, FROM: scale 11, index .05; TO: scale 06, index .12

Taylor, Zachary, Extra Duty Supplemental Assignment, e. 2016-2017 school year, RESCIND: McKinley High School, Jazz Band, Director, scale 12, index .02

Adult Education Staff:

Baumler, Mary, Adult Education-Practical Nurse Program Certified Instructor, Funding Source, Practical Nurse Program, #01220011440112, FROM: \$22.00 per hour, as needed, e. September 12, 2016; TO: step 2, e. November 7, 2016 through June 30, 2017

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 request for McKinley High School Girls Basketball team to travel to Withrow High School in Cincinnati Ohio for a NCAA sanctioned basketball event December 27-28, 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:

- Mike Bonnell from Muni Lot Browns Backers: new clothes and miscellaneous items

Worley Reading and Math Preparatory School received:

- Lynn Weisel: 12 new back packs

Youtz Leadership School Received:

- Nancy Sloan from Young Living Foundation: 2 diffusers, 3 lavender oils, 3 peppermint oils, 3 tea tree essentials and 3 peace and calming oils

STEAMM Academy @ Hartford received the following to be used for their honor and merit roll students:

- SkyZone: 30 minutes of free jump certificates
- Dairy Queen: free small cone certificates
- North Canton Skate Center: buy one get one free unlimited bracelet certificate
- Arby's: free meal certificates
- Wendy's: free frosty certificates

McKinley High School received:

- Reginald Corner: \$1000 for the McKinley Football program

District-wide received:

- Robert Thoma of Thoma Technologies Inc: 10 mesh high back chairs, 10 HP pavilion all-in-one pc systems, 10 balt flipper tables

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

Motion carried

16-158 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

APPOINTMENTS:

Extended Time-Safety & Security Liaisons, regular hourly rate, as needed, Funding Source, General Fund

Grimsley, Daniel, e. October 24, 2016 through August 30, 2017

ADJUSTMENTS:

Grimsley, Daniel, FROM: School Resource Assistant; TO: Safety & Security Liaison, step 1, 8 hours per day, 195 days per year, e. October 24, 2016

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

Abstain: Grimsley

Motion carried

16-159 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Moyers-Chavez, Misty, Cafeteria Helper, resignation, e. November 2, 2016

Substitute Staff:

Chenault, Jennie, resignation, e. October 3, 2016

Scafate, Donna, resignation, e. October 24, 2016

Brighter Tomorrow After-School Staff:

Hennis, Elena, resignation, e. October 4, 2016

LEAVE OF ABSENCES:

Dawson, Donna, Paid FMLA, e. October 14, 2016 through January 23, 2017

Johnson, Deborah, Paid FMLA-Intermittent, e. October 24, 2016 through June 30, 2017

APPOINTMENTS:

Breakfast Assistants, step 1, 1 hour per day, 186 days per year, e. November 7, 2016

Hairston, Cyreathea

Reed, Melissa

Moore, Michelle

Tornero, Whitney

Custodians, step 1, 8 hours per day, 260 days per year, e. November 7, 2016

Montgomery, Debra

Sutton, Timothy

Follow-Along, step 0, 5.75 hours per day, 186 days per year, e. October 31, 2016

Nelson, Tammi

No Child Left Behind Assistant, step 0, 5.75 hours per day, 186 days per year, e. November 7, 2016

Scott, Brandy

LEP (Limited English Proficiency) Family Support Liaison, \$15.00 per hour, as needed, e. November 8, 2016 through June 30, 2017, Funding Source, #0015105225

Slentz, David

Lunchroom Assistants, step 1, 186 days per year, e. November 7, 2016

Boyle, Cindy, 2.25 hours per day

Moore, Michelle, 2.5 hours per day

Chen, Holly, 2.25 hours per day

Reed, Melissa, 2.5 hours per day

Hairston, Cyreathea, 2.5 hours per day

Tornero, Whitney, 2.25 hours per day

Hight, Dionne, 2.25 hours per day

Williams, Barbara, 3 hours per day

Mack, John, 2.5 hours per day

Lunchroom Assistant, step 1, 2.5 hours per day, 186 days per year, e. November 9, 2016

Dixon, Sabrina,

Pre-Kindergarten Assistant, step 0, 5.75 hours per day, 186 days per year, e. November 7, 2016

Hole, Kristie

School Community Worker, step 0, 5.75 hours per day, 191 days per year, e. November 8, 2016

Tufts, Shelton

Substitute-Child Nutrition, as needed, e. 2016-2017 school year

Faulkner, Chantel

Substitute Bus Assistants, as needed, e. 2016-2017 school year

Adams, Yushanna

Campbell, Tomeka

Love, Veronica

Campbell, Carethea

Gillems, Tonya

Substitute Bus Drivers, as needed, e. 2016-2017 school year

Campbell, Tomeka

Gillems, Tonya

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Dismukes, Ashley
Potts-Brooks, Kathleen

Warner, Amy

Extended Time-Safety & Security Liaisons, regular hourly rate, as needed, Funding Source, General Fund

Easley, Robert, e. August 4, 2016 through August 30, 2017

Labor Management Committee, \$20.00 per hour, required, as needed, e. 2016-2017 school year, Funding Source, Title III, #5511617220

Mejia-Compton, Handy

ADJUSTMENTS:

Bentley, Becky, Lunchroom Assistant, FROM: 2 hours per day; TO: 2.25 hours per day, e. November 7, 2016

Boykin, Brenda, Lunchroom Foodhandler, FROM: 2.75 hours per day; TO: 3 hours per day, e. November 7, 2016

Brewer, Ashane, RESCIND: Brighter Tomorrow After-School Middle School Support Staff-21st CCLC (Century Community Learning Center), \$12.00 per hour, as needed, e. 2016-2017 school year, Funding Source, 21st Century, #5992017221

Chester, Latasha, Lunchroom Assistant, FROM: 2 hours per day; TO: 2.25 hours per day, e. November 7, 2016

Fox, Jamie, Bus Driver, FROM: 7.5 hours per day; TO: 7.75 hours per day, e. November 7, 2016

Freeman, Dawn, Bus Driver, FROM: 8 hours per day; TO: 7 hours per day, e. October 24, 2016

Gallo, Cierra, Lunchroom Assistant, FROM: 2 hours per day; TO: 2.5 hours per day, e. November 7, 2016

Griffin, Holly, Lunchroom Assistant, FROM: 2 hours per day; TO: 2.5 hours per day, e. November 7, 2016

Hawkins, Susan, Lunchroom Foodhandler, FROM: 2.75 hours per day; TO: 3 hours per day, e. November 7, 2016

Healy, Cynthia, Lunchroom Manager, FROM: 3 hours per day; TO: 3.25 hours per day, e. November 7, 2016

Henderhan, Shari, Lunchroom Foodhandler, FROM: 2.75 hours per day; TO: 3 hours per day, e. November 7, 2016

Mack, Lanetta, Lunchroom Manager, FROM: 3 hours per day; TO: 3.25 hours per day, e. November 7, 2016

McElroy, Pamela, Lunchroom Assistant, FROM: 2.25 hours per day; TO: 2.5 hours per day, e. November 7, 2016

McGuire, Marilyn, Breakfast Manager, FROM: 1.5 hours per day; TO: 1.75 hours per day, e. November 7, 2016

Mozzochi, Angela, Bus Driver, FROM: 6.75 hours per day; TO: 7.25 hours per day, e. November 7, 2016

Reed, Debra, Lunchroom Assistant, FROM: 2 hours per day; TO: 2.25 hours per day, e. November 7, 2016

Rich, Barbara, Lunchroom Manager, FROM: 3 hours per day; TO: 3.25 hours per day, e. November 7, 2016

Ring, Beverly, Lunchroom Assistant, FROM: 2 hours per day; TO: 2.25 hours per day, e. November 7, 2016

Stinson, Sandra, Lunchroom Assistant, FROM: 2 hours per day; TO: 2.25 hours per day, e. November 7, 2016

Turner, Regina, Lunchroom Assistant, FROM: 2 hours per day; TO: 2.25 hours per day, e. November 7, 2016

Walker, Pauline, Lunchroom Assistant, FROM: 2.25 hours per day; TO: 2.5 hours per day, e. November 7, 2016

Weaver, Robin, FROM: Paid FMLA, e. August 15, 2016 through November 8, 2016 and Paid Medical Leave, e. November 9, 2016 through November 15, 2016; TO: Paid FMLA, e. August 15, 2016 through October 21, 2016

It is recommended that the Canton City School District Board of Education approve Educational Incentives to be paid to the following support staff employees, e. 2016-2017 school year.

Hull, Susan, \$1,000.00

McCrary, Marinett, \$1,000.00

Lee, Anthony, \$500.00

Pulka, Anna, \$900.00

Magnusen, Amy, \$1,000.00

TERMINATIONS:

It is recommended that the Canton City School District Board of Education approve the termination of Kesey Ball, Lunchroom Assistant, due to abandonment of employment, e. October 11, 2016.

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It is recommended that the Canton City School District Board of Education approve the termination of Tamarii Conley, Lunchroom Assistant, due to abandonment of employment, e. October 11, 2016.

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

16-160 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RESOLUTION TO APPROVE A NEW POSITION AND JOB DESCRIPTION FOR THE LIMITED ENGLISH PROFICIENCY FAMILY LIAISON

WHEREAS the Board of Education of the Canton City School District (“Board”) and Local 161 of the Ohio Association of Public School Employees/AFSCME Local 4, AFL-CIO (“Local 161”) are parties to a collective bargaining agreement; and

WHEREAS the Board has a need for a new position titled “Limited English Proficiency (LEP) Family Liaison,” and

WHEREAS the Board and Local 161 are desirous of adjusting the collective bargaining agreement to include the LEP Family Liaison position, along with an appropriate wage schedule;

NOW THEREFORE, the Board and Local 161 have entered into a Memorandum of Understanding as follows:

1. The position of LEP Family Liaison shall be created effective October 17, 2016
2. The following addition shall be made to Section 9.0111 B of the collective bargaining agreement:
 1. Limited English Proficiency (LEP) Family Liaison
3. The LEP Family Liaison position shall be placed in Column “G” of the wage schedule labeled “OAPSE 161 – Wage Schedule – Education” for 260 days per year

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

16-161 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approve the following:

RESOLUTION TO ENTER INTO A REAL PROPERTY EXCHANGE AGREEMENT AND TO EXECUTE DEEDS TO EXCHANGE CERTAIN PARCELS OF REAL PROPERTY WITH OHIO POWER COMPANY PURSUANT TO ORC 3313.41(D).

WHEREAS, the Board of Education for the Canton City School District owns a parcel of real property bordering 17th Street, comprising 5.98 acres, more or less, and containing a 0.1722 acre, more or less, area that it leases to the Professional Football hall of Fame, (See Plat Diagram prepared by Bair, Goodie and Associates, Inc., dated 06/23/16, captioned “Stadium Park Station, Proposed Expansion Detail”); and,

WHEREAS, the Ohio Power Company owns a parcel of real property bordering 17th Street and Blake Avenue, comprising 0.3857 acres more or less, and containing a 0.0574 acre, more or less, area that is currently vacant, undeveloped land; (See Plat Diagram prepared by Bair, Goodie and Associates, Inc., dated 06/23/16, captioned “Stadium Park Station, Proposed Expansion Detail”); and,

WHEREAS, the Ohio Power Company proposes to exchange its’ 0.0574 acre, more or less, area that is currently vacant, undeveloped land for the Canton City School District’s containing a 0.1722 acre, more or less; (See Plat Diagram prepared by Bair, Goodie and Associates, Inc., dated 06/23/16, captioned “Stadium Park Station, Proposed Expansion Detail”); and,

WHEREAS, the Ohio Power Company needs to relocate certain of its electrical supply facilities currently housed on its real property to the West and onto the Canton City School District’s real property; and

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WHEREAS, the transfer of the parcel of real property from the Canton City School District Board of Education to the Ohio Power Company must occur first in order for the Ohio Power Company to relocate its relocation of the electrical facilities currently housed on the Ohio Power Company parcel to the Canton City School's parcel; and

WHEREAS, following the completion of the transfer of the electrical facilities from the Ohio Power Company to the proposed new parcel, the Ohio Power Company parcel shall be transferred to the Canton City School District Board of Education; and

WHEREAS, the Ohio Power Company, shall, at its sole cost and expense, and at no cost or expense to the Canton City School District Board of Education, take all steps reasonable and necessary to obtain parcel split approval, including the survey work, deed preparation, deed transfer and recording, and all other matters to lawfully effectuate the real property exchange; and

NOW, THEREFORE BE IT RESOLVED, pursuant to ORC 3313.41(D) the Board of Education for the Canton City School District does hereby authorize the Business Manager, the Board President and the Board Treasurer to enter into a real property exchange agreement and to exchange deeds to and from, the Ohio Power Company to exchange its' 0.0574 acre, more or less, area that is currently vacant, undeveloped land for the Ohio Power Company's parcel containing a 0.1722 acre, more or less, at the intersection of 17th Street NW and Blake Avenue NW; (See Plat Diagram prepared by Bair, Goodie and Associates, Inc., dated 06/23/16, captioned "Stadium Park Station, Proposed Expansion Detail"); and to enter into deeds and other agreements as may be necessary to accomplish the purposes of this Resolution; 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.

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

16-162 Mr. Rinaldi moved and Mr. Grimsley seconded the motion the Board approve the following:

RESOLUTION TO SET THE REGULAR MEETING DATES FOR THE 2017 CALENDAR YEAR.

WHEREAS, the Canton City School District Board of Education wishes to establish the regular meeting dates for the 2017 calendar year; and

WHEREAS, the regular meeting dates must be established each year, and

WHEREAS, the Canton City School District Board of Education set the regular meeting dates as shown below:

January 9, 2017	May 22, 2017	September 11, 2017
February 6, 2017	June 12, 2017	October 16, 2017
March 13, 2017	July 10, 2017	November 6, 2017
April 10, 2017	August 7, 2017	December 11, 2017

THEREFORE, BE IT RESOLVED that the Canton City School District Board of Education wishes to set the regular meeting dates for the 2017 calendar year.

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

16-163 Mr. Rinaldi moved and Ms. Minor Smith seconded the motion the Board approve the following:

RESOLUTION AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO STARK COUNTY SCHOOLS COUNCIL OF GOVERNMENTS FOR THE BILLING PERIOD COMMENCING WITH THE JUNE 2017 BILLING CYCLE AND TERMINATING NO LATER THAN THE MAY 2020 BILLING CYCLE.

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WHEREAS, the School District is a member of the Stark County Schools Council of Governments (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the RFP seeks a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District; and

WHEREAS, the Council will send or has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility; and

WHEREAS, the Council will select the lowest responsible bid submitted in response to the attached RFP, contemplated to be on or before November 1, 2016; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect anytime up to 5:00 p.m. on November 3, 2016, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District's electric load that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CANTON CITY SCHOOL DISTRICT, COUNTY OF STARK, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

RESOLUTION AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM DIRECT ENERGY BUSINESS, THE LOWEST RESPONSIBLE BID, SUBMITTED TO STARK COUNTY SCHOOLS COUNCIL OF GOVERNMENTS FOR THE BILLING PERIOD COMMENCING WITH THE JUNE 2017 BILLING CYCLE AND TERMINATING NO LATER THAN THE MAY 2020 BILLING CYCLE.

WHEREAS, the School District is a member of the Stark County Schools Council of Governments (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the RFP sought a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District; and

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WHEREAS, the Council sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CANTON CITY SCHOOL DISTRICT, COUNTY OF STARK, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the ratification of the Master Supply Agreement between the School District and Direct Energy Business for electric service commencing with the June 2017 billing cycle.

Section 2. The Board of Education hereby directs the Treasurer to review the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

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

16-164 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

RESOLUTION WAIVING STATUTORY NOTICE PERIODS; APPROVING TWO TAX INCREMENT FINANCING ORDINANCES TO BE PASSED BY THE CITY COUNCIL OF CANTON, OHIO; AND APPROVING A COMPENSATION AGREEMENT.

WHEREAS, the City Council (the "Council") for Canton, Ohio (the "City") anticipates that the current property owners of certain real property located in the City (the "Property"), which Property is described on Exhibit A attached hereto and incorporated herein by this reference, will develop the Property by constructing a mixed-use development and related improvements thereon; and

WHEREAS, the current property owners of the Property have committed to pay the applicable prevailing wage and to maximize the use of local construction labor; and

WHEREAS, the Property is located within the boundaries of the School District; and

WHEREAS, in connection with the development of the Property, the Council is expected to pass an ordinance pursuant to Ohio Revised Code ("R.C.") Section 5709.40(B), a draft of which is on file with the School District Superintendent (the "40(B) TIF Ordinance"), as well as an ordinance pursuant to R.C. Section 5709.41, a draft of which is on file with the School District Superintendent (the "41 TIF Ordinance" and together with the 40(B) TIF Ordinance, the "TIF Ordinances") which TIF Ordinances will declare 100% of the increase in assessed value of the Property to be a public purpose and exempt from real property taxation for a period of 30 years (the "TIF Exemptions"); and

WHEREAS, the Board is required to approve exemptions granted pursuant to R.C. Sections 5709.40 and 5709.41 of greater than 75% and for a term of greater than 10 years; and

WHEREAS, the TIF Ordinances provide for certain compensation payments to the School District of 25% of the total Service Payments (as defined in the TIF Ordinances) paid to the County for each year in which the TIF Exemptions are effective as set forth in a compensation agreement (the "School District Compensation Agreement"), substantially in the form on file with the School District Superintendent and incorporated herein by this reference; and

WHEREAS, it has been requested that this Board waive all required notices in connection with approval of the TIF Ordinances, including but not necessarily limited to the forty-five day notice, the fourteen day notices and the monthly notices required pursuant to R.C. Sections 5709.40, 5709.41, 5709.82, 5709.83 and 5715.27 in connection with the City taking formal action to approve the TIF Ordinances; and

WHEREAS, in exchange for the compensation to be provided to the School District pursuant to the School District Compensation Agreement, this Board desires to approve the TIF Ordinances and the School District Compensation Agreement; and

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CANTON CITY SCHOOL DISTRICT, STATE OF OHIO, THAT:

Section 1. This Board finds and determines that it received adequate notice of the terms of the proposed TIF Ordinances and the TIF Exemptions thereunder.

Section 2. Subject to entering into the School District Compensation Agreement described in Section 4 hereof, this Board hereby waives any notice requirements set forth in R.C. Sections 5709.40, 5709.41, 5709.82, 5709.83 and 5715.27 with respect to the TIF Exemptions, waives any defects or irregularities relating to the TIF Exemptions, and requests the Council to approve each of the TIF Ordinances as soon as practicable.

Section 3. Subject to entering into the School District Compensation Agreement described in Section 4 hereof, this Board hereby approves and consents to the TIF Ordinances and the TIF Exemptions, and authorizes and directs the President of the Board, the Superintendent and the Treasurer to further evidence such approval and consent by execution of any documents necessary to give effect to the TIF Exemptions. Such execution on behalf of the Board shall constitute conclusive evidence of this Board's approval of any such documents.

Section 4. This Board hereby authorizes the President of this Board, the Superintendent and the Treasurer to execute the School District Compensation Agreement on behalf of this Board, which School District Compensation Agreement shall provide for payments to be made by the County to the School District equal to 25% of the total Service Payments (as defined in the TIF Ordinances) paid to the County for each year in which the TIF Exemptions are effective, and which School District Compensation Agreement shall be in substantially the form as is on file with the School District Superintendent, together with such changes as are approved by the officials signing the School District Compensation Agreement that are not substantially adverse to the Board. The approval of those changes, and that such changes are not substantially adverse to the Board, shall be conclusively evidenced by the execution of the School District Compensation Agreement by the officials executing the School District Compensation Agreement. This Board acknowledges that the compensation to be provided pursuant to the School District Compensation Agreement is the only compensation that the School District will receive from the City under R.C. Section 5709.82 with respect to the TIF Ordinances.

Section 5. This Board directs the Treasurer of the Board to certify and deliver true and complete copies of this Resolution, together with the attachments hereto, to the City Council as soon as practicable after the passage of this Resolution.

Section 6. This Board finds and determines 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 of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including R.C. Section 121.22.

Section 7. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Roll call: Ayes: Milligan, Rinaldi, Grimsley and Minor Smith
No: Resnick

Motion carried

16-165 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve 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

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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

WHEREAS, The Ohio School Boards Association has been engaged as a consultant as part of a review of the entire Canton City School District policy manual; 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

WHEREAS, Board Policy ABA reads in pertinent part ... "Community participation in the schools is essential to promote and maintain the quality of education for all students," and "Residents may be invited by the Board to act as advisors, individually and in groups, in such areas as evaluating the extent to which these purposes are being achieved by present policies"; and

WHEREAS, Board Policy ABB reads in pertinent part ... "The District involves the efforts of many people and functions best when all personnel are informed of the major activities and concerns," and "School climate is enhanced when employees are assured that their voices are heard by those in positions of administrative authority," and "A pattern of decision making and problem solving close to the task also contributes to efficiency and high morale"; 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: Minor Smith and Resnick

No: Milligan and Grimsley

Abstain: Rinaldi

Motion defeated

16-166 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approve the following:

**RESOLUTION TO PREVENT CANTON CITY SCHOOL DISTRICT ENTANGLEMENT
IN THE LABOR RELATIONS ISSUES IN LOUISVILLE**

WHEREAS, Neighboring school district, Louisville City Schools is experiencing a teachers strike that began November 2, 2016, and may also experience a strike by its classified employees; and

WHEREAS, The Repository reported November 2, 2016 that according to Stark County Educational Services Center officials, "some Stark County school districts agreed to send a few administrators to help supervise and monitor operations at Louisville during the strike"; and

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WHEREAS, The Canton City School District superintendent attended a county superintendents meeting on October 25, 2016, where the Louisville situation was briefed and where the aforementioned request was made by ESC officials; and

WHEREAS, The Canton City School District Board of Education takes no position with regard to labor relations issues in other school districts; and

WHEREAS, The Canton City School District Board of Education wants to avoid even the appearance of entanglement in another school district's labor relations matters; and

NOW THEREFORE, be it resolved, that the Canton City School District Board of Education prohibits any employee, administrative, certified, and classified, from participating in activity related to the strike(s) in Louisville during their normal contracted hours with the Canton City School District.

Roll call: Ayes: Grimsley and Resnick
No: Milligan and Minor Smith
Abstain: Rinaldi

Motion defeated

16-167 Mr Resnick moved and Mr. Rinaldi seconded the motion the Board approve the following:

It is recommended that the Board of Education approve a payment adjustment to the Canton City Police Officers, from \$30.00 to \$35.00 per hour for athletic events effective November 7, 2016.

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

16-168 There being no further business to come before the Board, Mr. Rinaldi 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 8:09 p.m.

Board President

Treasurer