APPROVED AT THE MEETING ON SEPTEMBER 11, 2017

MINUTES OF THE REGULAR MEETING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MONDAY, AUGUST 7, 2017

The Canton City School District Board of Education met for a Regular Meeting on Monday, August 7, 2017, at 7:17 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 7:17 p.m. President Milligan presided.

At this time, Mr. Milligan welcomed all people in attendance at the regularly scheduled meeting which included Kelli Weir from The Repository.

17-092 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Canton City School District Board of Education Agenda for the August 7, 2017 Regular Meeting be approved with the following changes and corrections: remove Summer School Instructors-AIR Bootcamp (Test Proctors), Extra Duty Supplemental Assignments, Extended Time Safety & Security Liaisons, and Extended Time-School Resource Assistants from consensus vote, Superintendent's Report, Section A, Item III, add Jennifer Henderson to Summer School Instructors-AIR Bootcamp (Test Proctors) to agenda, Superintendent's Report, Section B, Item III, Adjustments, change Lemmon, Maria and change Prince, Carol.

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

17-093 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education approve the minutes from the July 10, 2017 Regular Meeting.

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

Jacqueline Williams addressed the Board concerning student admissions at the Arts Academy during the Public Speaks portion of the meeting.

17-094 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 June 30, 2017 be approved by the Board of Education.

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

17-095 Mr. Rinaldi moved and Ms. Minor Smith seconded the motion the Board nominate Mr. Resnick to serve as the district's delegate for the 2017 OSBA Capital Conference.

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

17-096 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board nominate Ms. Minor Smith to serve as the district's alternate for the 2017 OSBA Capital Conference.

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

17-097 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board renew the district's membership in the National School Boards Association. Discussion

among the members resulted in Mr. Rinaldi making a motion to rescind the motion of membership, seconded by Mr. Resnick.

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

17-098 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Administrative Staff:

Deschaine, Christian, College and Career Connector, resignation, e. July 31, 2017

Regular Certified Staff:

Babe, Malissa, resignation, e. July 7, 2017 Bernstein, Aaron, resignation, e. July 11, 2017 Burg, Lisa, resignation, e. July 29, 2017 Geabler, Timothy, resignation, e. July 7, 2017 Hornyak, Debra, resignation, e. July 18, 2017 Jefferson, Kejuana, resignation, e. July 7, 2017 Moretta, Lindsay, resignation, e. July 7, 2017 Quartieri, John, resignation, e. July 8, 2017 Schoonover, Michelle, resignation, e. July 8, 2017 Shooks, Rebecca, resignation, e. July 6, 2017 Zupp, Maureen, resignation, e. July 5, 2017

LEAVE OF ABSENCES:

Grater, Rachel, Paid FMLA, e. August 10, 2017 through October 13, 2017 Mahon, Monica, Paid FMLA, e. August 10, 2017 through September 29, 2017 Mahon, Monica, Unpaid FMLA, e. October 2, 2017 through November 3, 2017

APPOINTMENTS:

Regular Certified Staff, one year contract, e. 2017-2018 school year Baker, Katherine, BA/BS, step 1 Hawari, Muna, BA/BS, step 1 Bankert, Mandy, MA/MS, step 11 Myers, Dulce, B150, step 5 Beadling, Joshua, B150, step 3 Rice, Kelly, B150, step 1 Bertolone-Villanueva, Selina, MA/MS, step 11 Swank, Chalene, MA/MS, step 2 Biallas, Brian, MA/MS, step 11 VonGunten, Eric, B150, step 11 Brady, Sarah, M+16, step 3 Werner, Lindsay, PhD., step 11, .63586 FTE Burns, Devin, BA/BS, step 1 Woods, Daniel, BA/BS, step 4 Dave, Christopher, M+32, step 1 Worrell, Candace, B150, step 2 Deorio, Christopher, B150, step 2 Yamaguchi, Jaime, B150, step 2 Graham, Angela, M+32, step 3 Young, Jonathan, M+32, step 11 Harple, Matthew, BA/BS, step 2

<u>Regular Certified Staff: Administrative Intern</u>, M+32, step 21, 184 days per year, e. 2017-2018 school year Nickels, Loriann

Administrative Intern Stipend, \$5,000.00, e. August 1, 2017 through July 31, 2018 Nickels, Loriann

<u>Special Substitute</u>, BA/BS, step 1, e. August 10, 2017 through May 25, 2018 Carpico, Elisabeth

<u>Licensed/Retired Certified Substitutes</u>, \$105.00 daily rate, as needed, e. 2017-2018 school year Emerick, Jessica

Silliman, Donna

<u>Regular Certified Substitute</u>, \$85.00 daily rate, as needed, e. 2017-2018 school year Hesson, Michelle

Adult Community Education-Teachers, \$20.50 per hour, as needed, e. September 1, 2017 through August 31, 2018, Funding Source, #50117181410112 and #50120181410112 Brown, Angel Kuhns, Kay Saylor, Derek Craven, Robert Manack, Suzanne Smith, Regina Dolezal, Patricia Mathie, Kathie Stepanic, Marla Eaglowski, Anthony McCall-Purdy, Teresa Torok, Tammy Frank, Mickey Nukuto, Martha Tushar, Pamela

Fullerton, Jeremiah Ghonim, Linda Sue Haines, Molly Jo Keehn, Wendy Poulos, Francine Purvis, Sharon Radcliff, Vicki Rohr, Susan Walker, Thomas Warner, Vincent

<u>Adult Community Education-Teacher</u>, \$20.50 per hour, e. September 1, 2017 through August 31, 2018, Funding Source, ABLE, #50117185020111 Oliver, Lori, 27 hours per week

Adult Community Education Teachers Staff Development, \$20.50 required per hour, \$10.00 per hour, e. September 1, 2017 through August 31, 2018, Funding Source, ABLE, #50117182290112

Brown, Angel Craven, Robert Dolezal, Patricia Eaglowski, Anthony Frank, Mickey Fullerton, Jeremiah Ghonim, Linda Sue Haines, Molly Jo Keehn, Wendy Kuhns, Kay Manack, Suzanne Mathie, Kathie McCall-Purdy, Teresa Nukuto, Martha Oliver, Lori Poulos, Francine Purvis, Sharon Radcliff, Vicki

Rohr, Susan Saylor, Derek Smith, Regina Stepanic, Marla Torok, Tammy Tushar, Pamela Walker, Thomas Warner, Vincent

Building Leadership Team-High School,\$500.00 stipend, e. 2016-2017 school year, FundingSource, Curriculum, #00111000300113Drobney, TinaPonn, ErinDrobney, TinaPonn, ErinSexton, LoriFiorello, RossRoten, Jo AnnSmith, RyanPedrotty, PaulaSanders, DianeSnyder, Melissa

<u>Building Leadership Team-Middle School</u>, \$500.00 stipend, e. 2016-2017 school year, Funding Source, Curriculum, #00111000300113 Turner, Danielle

<u>Curriculum Alignment/Technology-High School Algebra</u>, \$20.00 per hour, required, 10 hours, e. May 31, 2017 through June 1, 2017, Funding Source, Curriculum, #00111000300113 Thistlethwaite, Sarah

<u>Curriculum Alignment/Technology-High School English IV</u>, \$20.00 per hour, required, 21 hours, e. June 5, 2017 through June 7, 2017, Funding Source, Curriculum, #00111000300113 Schabitzer, Diane

<u>Home Instructors</u>, \$18.00 per hour, as needed, e. 2017-2018 school year, Funding Source, General Fund, #0015402

Airhart, Susan Bader, Brian Cruz-Thomas, Olivia Davala, Amy Dentler, Monica Drobney, Tina Endres, Brennen Fonte, Kaye Gill, David Grigsby, Douglas Grimm, Bobbie Henderson, Rosalind Huff, Jermainne Kaminski, Anne Kenepp, Cynthia Kousagan, Andrea Legky, Galina Levinsky, Cheryl Lynn, Amy Martin Jones, Michelle McCown, Ann Meredith, Melissa Mokros, Julia Moneypenny, Kimberly Moore, Kyra Morris, Della Petrarca, Karen Pipero-Henderson, Stephanie Rainieri, Michelle Roca, Christine Roten, Jo Ann Russ, Julie Saniat, Angela Schauer, Denise Schauer, Meghan Simon, Bonita Small, William Sowers, Frank Stokes, Maquitta Straughn, Kellie Treen, Alissa Vitale, Rebecca Wagner, Peggy Weatherbee, Kenneth Webb, Amber

<u>Homeless Program Tutors</u>, \$18.50 per hour, as needed, e. 2017-2018 school year, Funding Source, McKinney-Vento Grant Clevenger, Halli Hoskins, Benjamin Perry, Alyson

<u>Professional Development-Basic Restorative Practices</u>, \$18.50 per hour, as needed, e. July 24, 2017 through July 27, 2017, Funding Source, Youtz General Fund-Staff Development, #00119422190113 Huntsman, John <u>Professional Development-Early Literacy Project-LETRS (Preschool)</u>, \$20.00 per hour, required, as needed, e. 2017-2018 school year Dille, Stephani, Funding Source, #4392017119 Freidly, Laura, Funding Source, #0010131290 Kline, Carol, Funding Source, #4392017119

<u>Standards Based Instruction Stipend</u>, \$5,000.00, e. 2017-2018 school year, Funding Source, General Fund Bowling, Jeanne Clark, Nathan

<u>Step-Up To Quality Site Visit Preparation</u>, daily rate, as needed, e. May 4, 2017 through May 13, 2017, Funding Source, #43920181190113 Virgin, Stephanie

<u>Summer School Brighter Tomorrow University Instructor-AIR Bootcamp</u>, \$40.00 per hour, as needed, e. July 6, 2017 through July 28, 2017, Funding Source, #57201171340113 Trescott, Ryan

<u>Summer School Brighter Tomorrow University Instructor-Grade 3</u>, \$40.00 per hour, as needed,

e. July 5, 2017 through July 13, 2017, Funding Source, Title, #5720117134 Grunder, Michael

ADJUSTMENTS:

Administrative Staff:

<u>Archer, Jessica</u>, RESCIND: Certified Administrative Staff-High School Assistant Principal, CRAD/ASRPA salary schedule, 224 days per year, one year contract, e. August 1, 2017 <u>Carter, Harold</u>, FROM: Outreach Coordinator, step 3, CRAD/COR3A salary schedule; TO: College and Career Tech Education Coordinator, step 4, 224 days per year, MA/MS, CRAD/COR1A salary schedule, e. August 1, 2017

<u>Davenport, Tomier</u>, FROM: Middle School Assistant Principal, M+32, step 5, TO: High School Assistant Principal, M+32, step 6, e. 2017-2018 school year

<u>Floyd, Mallory</u>, Certified Administrative Staff-Director of PreK-2 Instruction, per diem, CRAD/SRPA salary schedule, M+32, step 15, FROM: not to exceed 13 days, e. July 13, 2017 through July 31, 2017; TO: 13 days, e. June 13, 2017 through July 31, 2017 <u>Heater, Heather</u>, 8 hours per day, 260 days per year, FROM: Information Technology Coordinator, step 6, CLAD/NSMGR salary schedule; TO: Senior Coordinator of Technology Services, step 7, CLAD/COOR1 salary schedule, e. July 1, 2017 <u>Rimmele, Kimberly</u>, FROM: Regular Certified Staff; TO: Elementary School Principal, CRAD/ELMPA salary schedule, B150, step 1, 204 days per year, one year contract,

e. August 1, 2017

Regular Certified Staff:

<u>Eichler, Tiffany</u>, one year contract, e. 2017-2018 school year, FROM: .5FTE; TO: full time <u>Hicks, Erica</u>, RESCIND: Regular Certified Staff, one year contract, e. 2017-2018 school year <u>Myers, Nicole</u>, one year contract, e. 2017-2018 school year, step 2, FROM: MA/MS; TO: M+32

Popa, Stephen, one year contract, e. 2017-2018 school year, step 11, FROM: M+16; TO: M+32

<u>York, Courtney</u>, three year contract, e. 2017-2018 school year, FROM: full-time; TO: .533333 FTE

Regular Certified Staff, Change in Training Level Status, e. 2017-2018 school year: Davidson, Amanda Master's

Vandevort, Michael	Master's +16	
Reed, Cynthia	Master's +32	
Stokoe, Jennifer	Master's +32	

Adult Education Staff:

Maxheimer, David, Adult Education-Practical Nurse Program, Certified Instructor, FROM: Termination-abandonment of employment, e. June 5, 2017; TO: resignation, e. June 5, 2017

OVERNIGHT/OUT OF STATE FIELD TRIPS:

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

• Timken Early College High School 11th and 12th graders to travel to Chicago, Illinois, January 3-5, 2018

DONATIONS:

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

McKinley Senior High School Football Program received:

• \$2,500 donation from Cooper Disposal LLC

Special Education Department received:

• \$1,685 donation from Ida's Café for supplies, materials and other needs for the District's Autism units.

The Arts Academy @ Summit received:

• \$10,000 anonymous donation to be used for their arts and music programs

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

Abstain: Grimsley

Motion carried

17-099 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

Summer School Instructors-AIR Bootcamp (Test Proctors), \$18.50 per hour, as needed, e. July 20, 2017 through July 28, 2017. Funding Source, Title, #57201171340113

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Bracken, Samantha	Trescott, Ryan
Cataldo, Venus	Walker, Anthony
Grimsley, Tiffany	Webb, Amber
Spinelli, Erik	

Extra Duty Supplemental Assignments, e. 2017-2018 school year

Albrecht, Christopher, McKinley High School, Golf-Boys, Head Coach, scale 06, index .11 Anderson, Chad, McKinley High School, Football, Assistant Coach, scale 05, index .175 Brown, Allan, McKinley High School (Downtown), Building Department Chair-Math, scale 09, index .06

Brown, Allan, McKinley High School, Soccer-Girls, Head Coach, scale 05, index .17 Browning, Lisa, McKinley High School, Building Department Chair-Social Studies, scale 09, index .06

Burgett, Kathryn, McKinley High School, Speech & Debate, Assistant, scale 06, index .12 Casto, Brenton, McKinley High School (Downtown), Building Department Chair-Special Education, scale 09, index .06

Chenault, Lamonte, C2RA @ Lehman, Football, Head Coach, .625 stipend, scale 06, index .11

Conley, Melanie, McKinley High School, Volleyball, Head Coach, scale 05, index .18 Conners, Danielle, McKinley High School, Volleyball, Assistant Coach, .80 stipend, scale 06, index .115

Cronin, Nancy, Middle School, Cross Country-Girls, Head Coach, scale 07, index .10 Curiale, Lisa, Altitude Academy @ Crenshaw, Faculty Manager, scale 04, index .23 Curry, Howard, McKinley High School (Downtown), Building Department Chair-Science, scale 09, index .06

Curtis, Dadisi, McKinley High School, Football, Assistant Coach, .75 stipend, scale 05, index .175

Curtis, Dadisa, McKinley High School, Volleyball, Assistant Coach, .90 stipend, scale 06, index .11

Curtis, Karmiesha, McKinley High School, Volleyball, Assistant Coach, scale 06, index .115 Daniska, Joseph, McKinley High School, Football, Assistant Coach, scale 05, index .17 Davala, Amy, McKinley High School, Building Department Chair-Special Education, scale 09, index .07

Davidson, Sheri, McKinley High School, Band, Assistant Director, scale 09, index .06 Davidson, Sheri, ECA @ Souers & C2RA @ Lehman, Jazz Band, scale 12, index .02 Davis, Christopher, McKinley High School, Football, Assistant Coach, scale 05, index .17

Estep, Kimberly, McKinley High School, Majorette Advisor, scale 10, index .05 Friesner, Jessica, McKinley High School, Newspaper Advisor, scale 07, index .10

Friesner, Jessica, McKinley High School, Student Council Advisor, .5 stipend, scale 12, index .02

Gamble, Gary, Altitude Academy @ Crenshaw, Football, Head Coach, .5 stipend, scale 06, index .11

Gomes-Schleich, Maria, McKinley High School, Building Department Chair-Foreign Language, scale 09, index .06

Granito, Allison, McKinley High School, Building Department Chair-Science, scale 09, index .06

Grimsley, Joshua, McKinley High School, Football, Assistant Coach, scale 05, index .18 Halkias, Manuel, McKinley High School, Speech & Debate, Head Advisor, scale 05, index .18 Hall, Antonio, McKinley High School, Football, Assistant Coach, scale 05, index .17 Hedrick, Michael, McKinley High School, Football, Assistant Coach, scale 05, index .18 Henderson, Mekhia, McKinley High School, Volleyball, Assistant Coach, .30 stipend, scale 06, index .11

Henry, Ryan, McKinley High School, Football, Assistant Coach, .75 stipend, scale 05, index .175

Herberghs, Bryan, McKinley High School, Golf-Girls, Head Coach, scale 06, index .11 Iacino, Diana, McKinley High School, Teen Court Advisor, scale 12, index .02 Jones, Marisa, McKinley High School, Building Department Chair-English, scale 09, index .06

Kling, Keith, McKinley High School, Cross Country-Boys, Head Coach, scale 06, index .11 Leisure, Matthew, McKinley High School, Football, Assistant Coach, scale 05, index .17 Lewis, Yvonne, Altitude Academy @ Crenshaw, Volleyball, Head Coach, scale 07, index .10 Lovaglio, Barbara, C2RA @ Lehman, Faculty Manager, scale 04, index .23

Malone, Gregory, McKinley High School, Athletic Director, scale 01, index .26

Martter, Phillip, McKinley High School, Football, Assistant Coach, scale 05, index .17

McHolm, Kay, McKinley High School, Tennis-Girls, Head Coach, scale 06, index .11

McMillen, Rita, McKinley High School, Yearbook Advisor, scale 07, index .11

McNally, Kristy, McKinley High School, Dramatics, scale 08, index .08

Mercer, Daniel, C2RA @ Lehman, Football, Head Coach, .625 stipend, scale 06, index .115 Moscariello, Joseph, Altitude Academy @ Crenshaw, Football, Head Coach, scale 06, index .11

Newell, Ryan, McKinley High School (Downtown), Building Department Chair-Social Studies, scale 09, index .06

Nickels, Loriann, McKinley High School, Senior Class Advisor, .5 stipend, scale 07, index .11 Patterson, Daniel, Altitude Academy @ Crenshaw, Football, Head Coach, scale 06, index .11 Payton, Loranza, McKinley High School, Building Department Chair-Physical Education, scale 09, index .06

Pedrotty, Paula, C2RA @ Lehman, Volleyball, Head Coach, scale 07, index .11 Phillips, Victoria, C2RA @ Lehman, Volleyball, Head Coach, scale 07, index .11 Popa, Stephen, McKinley High School, Vocal Music, Head Director, scale 07, index .10 Power, Jaclyn, McKinley High School (Downtown), Building Department Chair-Career Tech, scale 09, index .06

Reardon, Daniel, McKinley High School, Football, Head Coach, scale 02, index .245 Reinhard, Dana, McKinley High School (Downtown), Building Department Chair-Technology/Success, scale 09, index .06

Ruffin, Dione, McKinley High School, Line Dance Advisor, scale 10, index .06 Schabitzer, Diane, McKinley High School (Downtown), Building Department Chair-English, scale 09, index .06

Shaffer, Joslin, McKinley High School, Band, Assistant Director, scale 09, index .065 Shaffer, Joslin, Altitude Academy @ Crenshaw & C2RA @ Lehman, Jazz Band, scale 12, index .025

Shaw, Jennifer, McKinley High School, Student Council Advisor, .5 stipend, scale 12, index .02

Simmons, Allie, McKinley High School, Soccer-Girls, Assistant Coach, scale 06, index .11 Smith, Timothy, McKinley High School, Academic Challenge Advisor, scale 06, index .12 Smith, Timothy, McKinley High School, Building Department Chair-Math, scale 09, index .07

Taylor, Zachary, McKinley High School, Band, Head, Director, scale 06, index .11

Taylor, Zachary, McKinley High School, Jazz Band, Head Director, scale 12, index .02 Taylor, Zachary, McKinley High School, Band, City-Wide Department Chair-Music, scale 09, index .06

Taylor, Zachary, McKinley High School, Building Department Chair-Fine Arts, scale 09, index .06

Toth, Elizabeth, McKinley High School, Senior Class Advisor, .5 stipend, scale 07, index .105 Ward, Tyler, McKinley High School, Football, Assistant Coach, scale 05, index .17

Watson, Gary, Middle School, Cross Country-Boys, Head Coach, scale 07, index .11 Watts, Ann, Altitude Academy @ Crenshaw, Cheerleader, Head Coach, .5 stipend, scale 08, index .08

Weaver, Chad, McKinley High School, Building Department Chair-Career Tech, scale 09, index .06

White, Matthew, McKinley High School, Football, Assistant Coach, scale 05, index .17 Williams, Danielle, C2RA @ Lehman, Cheerleader, Head Coach, scale 08, index .08 Williams, Ebonee, Altitude Academy @ Crenshaw, Volleyball, Head Coach, scale 07, index .10

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

Motion carried

17-100 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves Items I through III of the Superintendent's Report, Section B. After discussion among the Board, Mr. Rinaldi moved and Mr. Resnick seconded the motion to rescind Mr. Rinaldi's motion to approve Items I through III of the Superintendent's Report, Section B.

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

17-101 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approves the following:

APPOINTMENTS:

<u>Equipment Manager</u>, EXFB/EX1Salary Schedule, step 1, 7.5 hours per day, 260 days per year, e. July 17, 2017 Zelmer, Zak

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

17-102 Mr. Resnick moved and Mr. Grimsley seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Mazzei, Connie, Bus Driver, retirement, e. July 1, 2017 Mease, Robert, Technician II, resignation, e. July 14, 2017 Ross, Susan, No Child Left Behind Assistant, retirement, e. July 1, 2017 Serri, Keely, Preschool Assistant, resignation, e. July 31, 2017 Theiss, Patricia, Physical Therapist Assistant, resignation, e. August 1, 2017 Zelmer, Zak, Delivery Driver, resignation, e. July 16, 2017

Substitute Staff:

Collier, Winston, retirement, e. July 27, 2017 Jackson, Jennifer, resignation, e. July 12, 2017

APPOINTMENTS:

<u>Bookkeeper</u>, step 1, 7.5 hours per day, 206 days per year, e. August 7, 2017 Toney, Sharon

<u>Custodian</u>, step 1, 8 hours per day, 260 days per year, e. July 31, 2017 Young, Paul

<u>Lunchroom Assistants</u>, step 1, 186 days per year, e. August 14, 2017 Ford, Michael, 2 hours per day Yoder, Nicki, 1.75 hours per day

Substitute Bus Assistants,
Butti, Lisaas needed,
Mayle, Erlindaconstraints
Saylor, Keith
Taylor, JillHorner, MauriceOverdorf, ShawnTaylor, JillMattox, StephanieStatemanSaylor, Keith
Taylor, Jill

<u>Substitute Bus Drivers</u>, as needed, e. 2017-2018 school year Butti, Lisa Overdorf, Shawn Saylor, Keith Taylor, Jill

Substitutes-Custodian, as needed, e. 2017-2018 school yearButti, LisaMattox, StephanieSaylor, KeithHenderhan, ShariMayle, ErlindaTaylor, JillHorner, MauriceOverdorf, Shawn

Substitutes-Educational Related, as needed, e. 2017-2018 school yearBrunner, CynthiaHayes, DawnGawlak, TammyMassey, Asia

<u>Substitutes-Secretary/Clerical</u>, as needed, e. 2017-2018 school year Bodkins, Deborah Brunner, Cynthia Hayes, Dawn

<u>Substitute-Technology Technician</u>, \$12.00 per hour, as needed e. July 17, 2017 through June 30, 2018 Hayes, Dawn

<u>Data Assessment and Training</u>, \$7,000.00 stipend, e. 2017-2018 school year, Funding Source, General Fund Hill, Robin

<u>Cashier Stipend</u>, e. 2017-2018 school year Fedor, Melissa

Extended Time-Hearing Impaired Interpreters, regular hourly rate, as needed, e. 2017-2018school year, Funding Source, Special Education-IDEA-B, #51620182210141 and#51620182220141Calhoun, ChristineMagnusen, AmyDuckworth, JenniferParrish, SusanKeeney, Ashley

<u>Extended Time-Technology</u>, regular hourly rate, as needed, e. August 7, 2017 through September 30, 2017, Funding Source, General Fund Vitavec, Theresa

Extended Time-Transitioning Autism Units, regular hourly rate, as needed, e. July 24, 2017 through August 14, 2017, Funding Source, Special Education-IDEA-B, #51620182210143 Armstead, Tara Kaiser, Marie Pirolozzi, Jill

Extended Time-Truancy Specialists, regular hourly rate, as needed, e. July 1, 2017 through August 31, 2018, Funding Source, General Fund Barson, Teresa Moore, Keva

Custodian CDL Stipend, \$500.00, e. 2016-2017 school year, Funding Source, General FundFiely, LarryPage, NathanMedure, BrianStands, Terry

Laundry Room Attendant, as needed, e. 2017-2018 school year, Funding Source, General Fund, #0016102780 Shoenfelt, Charles

<u>Pool Supervisors</u>, as needed, e. 2017-2018 school year, Funding Source, Natatorium Recreation Fund, #0133210710, Natatorium General Fund, #0017102835, McKinley Swimming, #3004537310, Nat/USA Swim Program, #3004518710 Hannah, Andrea Nickel, Kally

<u>Summer School Brighter Tomorrow University Enrichment Instructor (classified)</u>, \$15.00 per hour, as needed, e. June 19, 2017 through June 30, 2017, Funding Source, #3004500310 Curtis, Karmiesha

<u>Umstattd Hall-Student Employee</u>, \$10.00 per hour, as needed, e. July 1, 2017 through June 30, 2018, Funding Source, #0015112410 Volkert, Alan

<u>School Resource Assistant</u>, step 1, 8 hours per day, 191 days per year, e. August 8, 2017 Saipaia, Blaine

ADJUSTMENTS:

<u>Arnold, Jenny</u>, FROM: No Child Left Behind Assistant; TO: Digital Learning Common Specialist, step 1, 7.5 hours per day, 191 days per year, e. August 8, 2017 <u>Bower, Richard</u>, Bus Driver, FROM: 6.5 hours per day; TO: 6 hours per day, e. August 7, 2017

<u>Covert, Heather</u>, FROM: Elementary Lunch Handler, 3 hours per day, 186 days per year and Elementary Breakfast Assistant, 1 hour per day, 186 days per year; TO: Cook, step 9, 5 hours, 187 days per year, e. August 11, 2017

Eagon, Patricia, FROM: Bus Driver, step 20; TO: Transportation Tech, step 20, 8 hours per day, 260 days per year, e. July 31, 2017

<u>Gottsabend, Eric</u>, Bus Driver, FROM: 6.25 hours per day; TO: 7 hours per day, e. August 7, 2017

<u>Hairston, Cyreathea</u>, FROM: Lunchroom Assistant; TO: Digital Learning Common Specialist, step 1, 7.5 hours per day, 191 days per year, e. August 8, 2017

Jones, Rosa, Bus Driver, FROM: 5 hours per day; TO: 7 hours per day, e. August 7, 2017 <u>Kirsch, Michael</u>, FROM: Custodian/Fireman; TO: Custodian, step 6, 8 hours per day, 260 days per year, e. July 31, 2017

Lemmon, Maria, School Resource Assistant, step 6, FROM: 8 hours per day, 191 days per year; TO: step 16, 5.75 hours per day, 191 days per year, e. 2017-2018 school year Ost, Julie, Bus Driver, FROM: 6.25 hours per day; TO: 7 hours per day, e. August 7, 2017 Prince, Carol, FROM: Elementary Lunch Assistant, 1.75 hours per day, 186 days per year; TO: Elementary Lunch Assistant, 1.75 hours per day, 186 days per year, and Breakfast Assistant, step 2, 1 hour per day, 186 days per year, e. August 14, 2017

<u>Spach, Colleen</u>, FROM: Elementary Lunch Manager, step 13, 5 hours per day, 186 days per year, and Breakfast Manager, step 13, 1.25 hours per day, 186 days per year: TO: Cafeteria Manager (6-8), step 1, 8 hours per day, 191 days per year, e. August 7, 2017

Summer, Ronald, FROM: Custodian; TO: Maintenance Mechanic, step 5, 8 hours per day, 260 days per year, e. July 31, 2017

<u>Welch, Demaree</u>, FROM: Cafeteria Cook, step 30, 7 hours per day, 187 days per year; TO: Pizza Specialist, 5.5 hours per day, and Breakfast Assistant, 1 hour per day, step 30, 186 days per year, e. August 14, 2017

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

17-103 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

Extended Time-Safety & Security Liaisons, regular hourly rate, as needed, e. July 1, 2017 through August 31, 2018, Funding Source, General Fund Riovi Molvin Domotro Nick Grimslov Daniel

Bieyl, Melvin	Demetro, Nick	Grimsley, Daniel
Broomfield, Donna	Easley, Robert	McLeod, Frank

<u>Extended Time-School Resource Assistants</u>, regular hourly rate, as needed, e. July 1, 2017 through August 31, 2018, Funding Source, General Fund

Abou-Zakhim, David Anthony, Demetrius Chaney, Brian Chester, James Colter, Vanessa Corsi, John Daverio, Georgia Grimsley, Joshua Horner, Maurice Hull, Susan Karcher, James Lee, Anthony

Lemmon, Maria Parsons, Rodney Pressley, Stephen Robinson, Donald Saipaia, Blaine Thomas, Jeanna Wolfert, Tiffany

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

17-104 Mr. Rinaldi moved and Ms. Minor Smith seconded the motion the Board approves the following:

RESOLUTION TO AUTHORIZE THE BUSINESS MANAGER TO USE AN ONLINE AUCTION FOR THE SALE OF USED SURPLUS EQUIPMENT THROUGH GOV DEAL – AN ONLINE AUCTION FACILITATOR FOR YEAR 2017-2018.

BE IT RESOLVED, that the Canton City School District Board of Education does authorize the Business Manager to use an online auction for the sale of used surplus equipment through GovDeals – an online auction facilitator for year 2017-2018. Sellers Agreement is detailed in Exhibit C-I.

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

17-105 Mr. Rinaldi moved and Ms. Minor Smith seconded the motion the Board approves the following:

RESOLUTION TO PARTICIPATE IN THE 2017-2018 STARK COUNTY SCHOOLS' COUNCIL OF GOVERNMENTS COOPERATIVE SCHOOL BUS BID.

WHEREAS, the Canton City School District Board of Education wishes to advertise and receive bids for the purchase of one or more 72-passenger transit-style bodies; and

THEREFORE, BE IT RESOLVED, the Canton City School District Board of Education wishes to participate and authorizes the Stark County Schools' Council of Governments to advertise and receive bids on said Boards' behalf as per the specification submitted for the cooperative purchase of one or more 72-passenger transit-style bus chassis and on

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

17-106 Mr. Renick moved and Ms. Minor Smith seconded the motion the Board approves the following:

RESOLUTION TO AUTHORIZE THE BUSINESS MANAGER AND TREASURER TO ENTER INTO SECURITY INSTALLATION AND MONITORING CONTRACTS FOR THE DISTRICT'S EDUCATIONAL BUILDINGS.

WHEREAS, the Canton City School District desires to continue the upgrade of safety and security of the District's educational buildings; and

WHEREAS, ProTech Security has been identified as the vendor best available to provide the required equipment, installation, and monitoring of the security systems; and

WHEREAS, ProTech Security is currently providing equipment and installation services for several of the District's buildings at terms negotiated through the State of Ohio Cooperative Purchasing Program; and

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education does authorize the Business Manager and Treasurer to continue to contract with ProTech Security for safety and security equipment and installation at the remaining educational buildings.

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

17-107 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RESOLUTION TO APPROVE THE AMENDMENT TO THE SUBSTITUTE/TEMPORARY WAGE SCHEDULE

It is recommended that the Canton City School District Board of Education approve the amendment to the Substitute/Temporary Wage Schedule, e. July 1, 2017:

Substitute Technician \$12.00 per hour

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

17-108 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RESOLUTION TO APPROVE THE JOB DESCRIPTION FOR THE EQUIPMENT MANAGER POSITION

WHEREAS, the creation of the Equipment Manager position will provide necessary support and resources for the athletic program for the Canton City School District; and

NOW THEREFORE, BE IT RESOLVED, the Canton City School District Board of Education approves the job description for the Equipment Manager position as shown in Exhibit C-II.

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

17-109 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Canton City School District Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Canton City School District Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Board of Education of the Canton City School District hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the Canton City School District Board of Education.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2017-2018 school year, each classroom will have a sufficient number of lessons for each course taught by the teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The district shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) The district will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a twoweek period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- 9) The Canton City School District Board of Education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than November 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "blizzard bag" lessons are assigned.

Roll call: Ayes: Milligan, Rinaldi, Grimsley, Minor Smith and Resnick Motion carried 17-110 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RESOLUTION TO AUTHORIZE THE BUSINESS MANAGER AND TREASURER TO ENTER INTO A SALE AGREEMENT FOR STARK COUNTY REAL ESTATE PARCEL NUMBER 280019

WHEREAS, parcel number 280019, was advertised for sale in compliance with all related provisions of the Ohio Revised Code relating to the sale of real property; and

WHEREAS, no bids were received for said property; and

WHEREAS, Habitat for Humanity has made an offer for the said property; and

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education does accept the purchase proposal offered by Habitat for Humanity as shown in Exhibit C-III, and does authorize the Business Manager and Treasurer to enter into a sale agreement for Stark County Real Estate Parcel Number 280019.

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

17-111 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 8:15 p.m.

Board President

Treasurer