

APPROVED AT THE MEETING ON FEBRUARY 12, 2018

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

MONDAY, JANUARY 22, 2018

The Canton City School District Board of Education met for a Special Meeting on Monday, January 22, 2018, at 6:30 p.m. at the McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: John Rinaldi, Eric Resnick, and Richard Milligan

Staff members in attendance: Adrian Allison, Dan Nero, Tad Ellsworth, and Jeff Gruber.

Others in attendance included Kelli Weir of The Repository and Paul Palomba of CPEA.

The meeting was called to order at 6:00 p.m. President Rinaldi presided.

18-025 Mr. Milligan moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the January 22, 2018 Special Meeting be approved.

Roll Call: Ayes: Rinaldi, Resnick, and Milligan
Motion carried

18-026 Mr. Resnick moved and Mr. Milligan seconded the motion the Board adjourn into executive session at 6:31 pm for the purpose of discussing the appointment of a public official with action to follow.

Roll Call: Ayes: Rinaldi, Resnick, and Milligan
Motion carried

The Board returned to regular session at 6:42 pm.

18-027 Mr. Resnick moved and Mr. Milligan seconded the motion the Board appoint Mark Dillard to fill the unexpired term of Ms. Corey Minor Smith.

Roll Call: Ayes: Rinaldi, Resnick, and Milligan
Motion carried

Treasurer Gruber administered the Oath of Office to Mr. Dillard.

Mr. Milligan was appointed to serve on the Canton Joint Recreation District Board of Directors made vacant by the resignation of John Rinaldi.

Mr. Rinaldi announced the immediate resignation of Canton City School District Board of Education member Willard Grimsley. The district will be accepting applications through January 26, 2018 to fill the unexpired term in the second subdistrict.

18-028 There being no further business to come before the Board, Mr. Milligan moved and Mr. Resnick seconded the motion to adjourn.

Roll Call: Ayes: Rinaldi, Resnick, Milligan, and Dillard
Motion carried

The meeting adjourned at 6:58 pm.

Board President

Treasurer