

APPROVED AT THE MEETING ON MARCH 12, 2018

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

MONDAY, FEBRUARY 12, 2018

The Canton City School District Board of Education met for a Regular Meeting on Monday, February 12, 2018, at 6:00 p.m. at the McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: John Rinaldi, Eric Resnick, Richard Milligan, Mark Dillard and Scott Russ.

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

The meeting was called to order at 6:09 p.m. President Rinaldi presided.

At this time, Mr. Rinaldi welcomed all people in attendance at the regularly scheduled meeting which included Alison Matas from The Repository.

- 18-033 Mr. Resnick moved and Mr. Milligan seconded the motion the Canton City School District Board of Education Agenda for the February 12, 2018 Regular Meeting be approved with the following changes: Superintendents Report, Section B, Item I, add Otha Howard, Item III, add Otha Howard under Substitute Bus Assistants.

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ
Motion carried

- 18-034 Mr. Milligan moved and Mr. Dillard seconded the motion the Canton City School District Board of Education approve the minutes from the January 3, 2018 Organizational Meeting, the January 3, 2018 Regular Meeting, the January 15, 2018 Special Meeting, the January 16, 2018 Special Meeting, the January 17, 2018 Study Session, the January 18, 2018 Special Meeting, the January 22, 2018 Special Meeting, and the February 6, 2018 Special Meeting.

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ
Motion carried

The following were recognized as Students and Employees of the Month for January 2018:

Brenton Barrino, Schreiber Reading & Math Preparatory School
Aubrey McCalla, Youtz Leadership School
Ronald Burgan, STEAMM Academy @ Hartford
Ritchie Mayle, Compton Learning Center
Cheryl Bissmeyer, Certified Staff
Lori Medure, Classified Staff

Charles Hill addressed the Board during the Public Speaks portion of the meeting.

- 18-035 Mr. Resnick moved and Mr. Milligan seconded the motion the Board approves the following:

It is recommended the Financial Statements, Investments, Then & Now Report, Appropriation Transaction Report and the District Employees by Fund Report for the month ended December 31, 2017 be approved by the Board of Education.

It is recommended the Board of Education approve the following FY 2018 Permanent Transfer:

From	To	Amount
General Fund 0016307200-0910	Recreation Fund 0131000710-5100	\$90,000
General Fund 0016307200-0910	Athletic Fund 3004518710-5100	\$100,000

It is recommended the Board of Education approve the following amendments to the FY 2018 Permanent Appropriations:

Fund	From Amount	Increase/(Decrease)	To Amount
001 General Fund		\$40,000 Data/Assessment \$72,000 Operations	
	\$127,625,129	\$112,000	\$127,737,129
501 Adult Basic Education	\$776,609	\$69,503	\$846,112
599 Other Federal Grants	\$1,042,198	(\$1,226)	\$1,040,972

It is recommended the Board of Education approve the following amendments to FY 2018 Estimated Resources:

Fund	From Amount	Increases/(Decrease)	To Amount
501 Adult Basic Education	\$812,975	\$69,503	\$882,478
599 Other Federal Grants	\$1,109,707	(\$1,226)	\$1,108,481

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ
Motion carried

18-036 Mr. Resnick moved and Mr. Dillard seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Trescott, Ryan, resignation, e. January 15, 2018
Weatherbee, Kenneth, resignation, e. December 21, 2017

Adult Education:

Waters, Wanda, resignation, e. January 22, 2018

Substitute Staff:

Penovich, Richard, retirement, e. December 18, 2017
Scalia, Lucretia, resignation, e. January 1, 2018

LEAVE OF ABSENCES:

Ayers, Noelle, Paid FMLA, e. January 29, 2018 through March 9, 2018
Ayers, Noelle, Unpaid FMLA, e. March 12, 2018 through April 13, 2018
Davala, Kathryn, Paid FMLA (intermittent), e. December 4, 2017 through May 28, 2018
Davis II, Christopher, Paid FMLA, e. January 9, 2018 through January 19, 2018
Fox, Diana, Paid FMLA, e. November 28, 2017 through December 15, 2017
Gantz, Danette, Paid FMLA, e. January 16, 2018 through April 6, 2018
Grady, Christine, Paid FMLA, e. January 3, 2018 through April 2, 2018
Huntsman, John, Paid FMLA, e. January 22, 2018 through April 20, 2018
Laakso, Brian, Paid FMLA (intermittent), e. January 3, 2018 through May 25, 2018
Laakso, Brian, Unpaid FMLA (intermittent), e. January 3, 2018 through May 25, 2018
McCaughin, Lois, Paid FMLA, e. December 4, 2017 through February 22, 2018
Snyder, Ashley, Paid FMLA, e. January 16, 2018 through February 9, 2018
Snyder, Ashley, Unpaid FMLA, e. February 12, 2018 through March 16, 2018
Thewes, Barbara, Paid Medical Leave, e. November 8, 2017 through January 11, 2018
Travis, Hillary, Paid FMLA, e. December 11, 2017 through January 30, 2018
Travis, Hillary, Unpaid FMLA, e. January 31, 2018 through February 23, 2018
Vogt, Laurie, Paid FMLA, e. February 9, 2018 through March 9, 2018

APPOINTMENTS:

Regular Certified Staff, one year contract, e. February 13, 2018
Irvine, Kevin, M+16, step 6

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

Bailey, Timothy Shoup, Courtney
Poyser, Marcus

Regular Certified Substitutes, \$85.00 daily rate, as needed, e. 2017-2018 school year
Digianantonio, Dianne
Swogger, MyQuella

Brighter Tomorrow After-School Elementary Teachers-21st CCLC (Century Community Learning Center), \$18.50 per hour, as needed, e. 2017-2018 school year
Hopkins, Cynthia – Funding Source, 21st Century, #5990218200
Shoup, Courtney – Funding Source, 21st Century, #5990218200
Yutzy, Carla – Funding Source, 21st Century, #5991718100

Brighter Tomorrow After-School Elementary Lead Teacher-21st CCLC (Century Community Learning Center), \$23.00 per hour, as needed, e. 2017-2018 school year, Funding Source, 21st Century, #5990218200
Shoup, Courtney

District Leadership Council (DLC), \$20.00 per hour, required, as needed, e. 2017-2018 school year, Funding Source, Title II-A, #59017182220113
Kisela, Kristen

Field Trip-Grade 5 Biz Town, \$20.00 per hour, required, as needed, e. 2017-2018 school year, Funding Source, Curriculum, #00111000300113

Birdwisa, Katie	McCown, Ann	Tenney, Chelsie
Borland, Angela	Rice, Kelly	Traikoff, Paul
Davis, Monica	Russell, Tina	Watson, Gary M.
Grubish, Lisa	Simmons, Allie	Wilgus, Sharon
Halitzka, Victor	Stoll, Paula	Winebrenner, Robert

Health and Wellness Meeting, \$20.00 per hour, required, as needed, e. January 25, 2018, Funding Source, Title II-A, #59017182220113

Barbato, Theresa	Humphrey, Debra	Perez, Danielle
Blanton, Constance	Johnsen, Andrea	Rodriguez, Kathryn
Bunphithak, Kristin	Kelly, Nour	Sallie, Tracy
Burrier, Heather	Kennedy, Amy	Scheetz, Patricia
Chenault-McLeod, April	Kiriakou, Diana	Sedmock, Kirsten
Costello, Linda	Klein, Sandra	Shaw, Amy
Dunlap, Courtney	Kliem, David	Shaw, Jennifer
Edwards, Leshaute	Lewis-Umlauf, Beth	Smith, Rollen
Eriksen, Susan	Mayberry, Sommer	Snyder, Dray
Gamble, Michelle	McClain, Beth	Snyder, Melissa
Gantz, Danette	McCloskey, Rohnda	Tauffer, Emily
Grater, Rachel	Miles, Dimitri	Thomas, Candice
Gump-Wilson, Michelle	Mitchell, Melissa	Watts, Victoria
Hayes, Megan	Nist, Stephanie	Wilson, Karen
Henson, Kelly	Ohlinger, Pamela	Wyatt, Isaiah
Hothem-Beck, Vicki	Parker, Geneva	

Labor Management Committee, \$20.00 per hour, required, as needed, e. 2017-2018 school year, Funding Source, Title II-A, #59017182220113
Watson, Michael Weaver, Andrew

Professional Development-Early Literacy Project-LETRS, \$20.00 per hour, required, as needed, e. August 14, 2017 through August 24, 2017, Funding Source, #51678762290113
Jackson, Stephen

Professional Development-OCALI Training, \$20.00 per hour, required, as needed, e. 2017-2018 school year, Funding Source, Special Education-IDEA-B, #51620181210113
Myers, Dulce
Pirolozzi, Gina

Special Education-IEP Writing, \$20.00 per hour, required, as needed, e. 2017-2018 school year, Funding Source, Special Education-IDEA-B, #51620181260113
Stokoe, Jennifer

Student Teaching Stipends, Funding from Kent State University, e. Fall Semester 2017
Harrison, Robyn, \$201.00
Johnson, Crystal, \$33.00
Worstell, Brian, \$167.00

February 12, 2018

Wellness Committee, \$20.00 per hour, required, as needed, e. 2017-2018 school year,
Funding Source, General Fund-Human Resources
Mayberry, Sommer
Palomba, Paul
Watson, Lynne
Welch, Katie

Extra Duty Supplemental Assignments, e. 2017-2018 school year
Blackiston, Jason, McKinley High School, Wrestling, Assistant Coach, scale 06, index .12
Blackiston, Tyler, McKinley High School, Wrestling, Assistant Coach, .5 stipend, scale 06,
index .115
Groetz, James, ECA @ Souers, Building Department Chair-Social Studies, .5 stipend, scale
09, index .06
Hoverston, Shaun, McKinley High School, Wrestling, Assistant Coach, .5 stipend, scale 06,
index .11
Oldroyd, Ruth, ECA @ Souers, Building Department Chair-English, .5 stipend, scale 09,
index .06
Peterson, Darryl, STEAMM Academy @ Hartford, Basketball-Boys, Coach, scale 07, index
.10
Richardson, DeMarco, STEAMM Academy @ Hartford, Basketball-Boys, Coach, scale 07,
index .10
Stewart, Derick, McKinley High School, Soccer-Boys, Assistant Coach, scale 06, index .11

ADJUSTMENTS:

Administrative Staff:

Arvidson, Marianna, FROM: Elementary School Principal, 204 days per year; TO: Middle
School Principal, CRAD/MSP pay schedule, 214 days per year, step 7, e. 2018-2019 school
year

Regular Certified Staff:

Emrich, Lisa, Paid FMLA, FROM: e. November 30, 2017 through January 26, 2018;
TO: e. November 30, 2017 through February 9, 2018

Gamble, Michelle, Paid FMLA, FROM: e. November 20, 2017 through January 10, 2018;
TO: e. November 20, 2017 through January 19, 2018

Gamble, Michelle, Unpaid FMLA, FROM: e. January 11, 2018 through March 2, 2018;
TO: e. January 22, 2018 through March 2, 2018

Huntsman, John, Extra Duty Supplemental Assignment, ECA @ Souers, Building
Department Chair-English, scale 09, index .065, e. 2017-2018 school year, FROM: full
stipend; TO: .5 stipend

Oldroyd, Ruth, Extra Duty Supplemental Assignment, ECA @ Souers, Building Department
Chair-Social Studies, scale 09, index .06, e. 2017-2018 school year, FROM: full stipend;
TO: .5 stipend

Shier, Gary, Paid Medical Leave, FROM: e. December 5, 2017 through December 15, 2017;
TO: e. December 5, 2017 through March 9, 2018

Adult Education Staff:

Hull, Sharon, Unpaid Medical Leave, FROM: e. November 29, 2017 through January 5,
2018; TO: e. November 29, 2017 through February 5, 2018

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:

- McKinley Senior High School – students in grades 9-12 to travel to Sylvania, Ohio for
State Speech Finals, e. March 1, 2018 through March 3, 2018
- C2RA @ Lehman – students in the 8th grade to travel to Washington DC and to
Gettysburg, e. March 21, 2018 through March 23, 2018
- McKinley Senior High School – students in grades 11-12 to travel to Columbus, Ohio
for Ohio State Skills USA State Competition, e. April 23, 2018 through April 25, 2018

DONATIONS:

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

- Allen Reading and Math Preparatory School had families adopted for the holidays by:
 - M.K. Morse Company
 - Peoples Service, Inc.
 - Jane Rossiter
 - Jill Rose
 - Pam Meese
 - Gail McAlister

February 12, 2018

- Allen Reading and Math Preparatory School received:
 - Gloves, hats and coats from North West Church of Christ
 - Gloves and hats from Grace United Church of Christ
 - Gloves and hats from Antioch Baptist Church
 - Gloves and hats from Trinity United Church of Christ
 - Gloves, hats, food and cash donation from Church of God Worship Center
- Arts Academy @ Summit received:
 - A Casio WK-200 Digital Piano from John M. Rinaldi
- Belden Leadership School received:
 - Hand-knitted hats from Dorris Hawkins and Brenda Hawkins
- C2RA @ Lehman received:
 - Knitted scarves, booties, hats, headbands and gloves for the 8th grade girls from Judith Lancaster and Jacqueline Holmes
- Clarendon Leadership School received:
 - A food card for a family from Tina Russell
 - A food card for a family from Jennifer Stokoe
 - A Christmas tree and decorations for an adopted family from Andrea McSherry
 - Christmas donations for an adopted family from the Shankle Family
 - Christmas donations for an adopted family from Mr. and Mrs. Stephen G. Deuble
 - Cold weather gear, teacher gift cards, gift stockings and a holiday party for every student in the building from Advantage Home Health Services, Inc.
 - Hats, gloves and scarves made by the members of First Baptist Church of Massillon
 - Sweat pants and underwear from Grace United Church of Christ
 - Hats, gloves, backpacks, socks and underwear from North West Church of Christ
 - Gloves, socks, underwear and hats from Trinity United Church of Christ
- Dueber Reading and Math Preparatory School received:
 - 6 new coats, hats and gloves from South West Church of Christ
- Gloves, socks, hats and book bags from the North West Church of Christ
 - Sweatpants and jacket from Grace United Church of Christ
 - Gloves, hats, socks and underwear from Trinity United Church of Christ
 - Monetary donation of \$5,000.00, a variety of school supplies and clothing from the Marathon Petroleum Company
 - 25 pairs of sweatpants for boys and girls from Rebecca Arbogast
- HOPE Chest received:
 - Clothing and personal care items from Perry Christian Church
 - 4 large boxes of coats from Strike Zone
 - Clothing, personal hygiene items and a cash donation of \$670.00 from the McKinley Swim Team
 - Hygiene items and new clothes from Cub Scout Pack 1001
- Mason Leadership School received:
 - A bag of gloves and hats for students from Doretha Johnson and Maryann Chevraux
 - 7 large bags of groceries for families in need from an anonymous donor
 - A bag of mittens from North West Church of Christ
 - Hats, gloves, underwear and socks from Trinity United Church of Christ
- McGregor Reading and Math Preparatory School received:
 - Groceries purchased from the Akron Canton Foodbank to feed 111 people that have children at McGregor from Debbie Pellegrino and Westbrook Park Church
- McKinley Senior High School received:
 - Monetary donation of \$2,000.00 to McKinley Senior High School Football Program from John Herron
 - Monetary donation of \$5,000.00 from Charles and Victoria DeGraff to be used by the McKinley Senior High School Choral Program
 - Monetary donation of \$2,500.00 from Stephen Popa in memory of his father Emil Popa, to be used by the McKinley Senior High School Choral Program
- Special Education Physical Therapy Department received:
 - Power wheelchair for student use from Jamie Lock
- Stone Reading and Math Preparatory School received:
 - Emergency needs and Christmas gifts for families from Parkside Church
 - Coats and snacks for Kindergarten students from North Canton Church of Christ
 - Emergency needs for families from First Church of Nazarene
 - Toys for Pre-K and other students from A Better Me Foundation

February 12, 2018

- Scarves, socks, gloves, hats and miscellaneous items from Grace United Church of Christ
- Timken Early College High School received:
 - Payment for field trip charter bus to Columbus, Ohio from Heather McPherson
- Transportation Department received:
 - Hats, gloves and mittens for the bus drivers to distribute as needed from Zion United Church of Christ
- Worley Reading and Math Preparatory School received:
 - Socks, underwear and sweatpants from Grace United Church of Christ
 - Hats, scarves, gloves, underwear and socks from Trinity United Church of Christ
 - Hats and gloves from the North West Church of Christ
 - Turkeys, all the trimmings, gift cards and gifts from St. Haralambos
 - Backpacks with supplies from Officer Sharpe and the Canton Police Department
- Youtz Leadership School received:
 - \$305.80 for the creation of an "Indoor Garden" from Jason Moyer

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ
Motion carried

18-037 Mr. Resnick moved and Mr. Milligan seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Allison, Lila, Lunchroom Assistant and Breakfast Assistant, resignation, e. February 20, 2018
Burton, Jeffery, SBH Assistant, retirement, e. January 16, 2018
Howard, Otha, Bus Assistant, resignation, e. January 15, 2018
Mayle, Julia, Bus Driver, resignation, e. January 16, 2018
Phillips, Antejuan, Bus Driver, resignation, e. February 8, 2018
Richards, Matthew, Kindergarten Assistant, resignation, e. December 15, 2017
Risher, Sherry, Multi-Handicapped Assistant, retirement, e. January 1, 2018
VanPelt, Colleen, Secretary II, retirement, e. July 31, 2018

Substitute Staff:

Delong, Michelle, resignation, e. November 30, 2017

LEAVE OF ABSENCES:

Harris, Madeline, Unpaid Medical Leave, e. January 4, 2018 through May 28, 2018
Plummer, Samantha, Unpaid Medical Leave, e. December 5, 2017 through January 9, 2018
Skillern, Marah, Unpaid Medical Leave, e. January 9, 2018 through February 28, 2018

APPOINTMENTS:

Breakfast Assistant, step 1, 1 hour per day, 186 days per year, e. February 20, 2018
Koch, Tricia

Bus Assistants, step 1, 6 hours per day, 186 days per year, e. February 12, 2018
McCollum, Monique
Murray, Sara
White, Janice

Computer Lab Assistant, step 1, 7.5 hours per day, 186 days per year, e. January 3, 2018
Hubbard, Lee

Custodian, step 1, 8 hours per day, 260 days per year, e. February 12, 2018
Givens, Timothy

Follow Along Assistant, step 0, 5.75 hours per day, 186 days per year, e. January 16, 2018
Kennedy, Kyra

Occupational Therapy Assistant (Certified), step 1, 7 hours per day, 186 days per year,
e. February 12, 2018
McGhee, Ashley

School Resource Assistant, step 1, 8 hours per day, 191 days per year, e. February 20, 2018
Bardawil, Badre

Technician II-Programmer/Analyst, step 4, 7.5 hours per day, 260 days per year,
e. January 9, 2018

February 12, 2018

Lafferty Jr., Richard

Substitute Bus Assistants, as needed, e. 2017-2018 school year

Howard, Otha
Jackson II, Kevin
Nichols, Theresa
Phillips, Antejuan

Substitute Bus Drivers, as needed, e. 2017-2018 school year

Jackson II, Kevin
Nichols, Theresa
Phillips, Antejuan

Substitutes-Child Nutrition, as needed, e. 2017-2018 school year

Colopy, Nancy
Kendall, Gabrielle
White, Kristen

Substitutes-Educational Related, as needed, e. 2017-2018 school year

Johnson II, Bobby
Welty, Zachary

Substitute-Custodians, as needed, e. 2017-2018 school year

Freeman, Cameron	Moss Sr., Aaron	Phillips, Antejuan
Jackson II, Kevin	Nichols, Theresa	Venditti, Richard

Brighter Tomorrow After-School Elementary School Support Staff-21st CCLC (Century Community Learning Center), \$12.00 per hour, as needed, e. 2017-2018 school year, Funding Source, 21st Century, #5991718121

Locke, Tiffany

Brighter Tomorrow After-School Elementary, Middle and High School Lead Site Coordinator-21st CCLC (Century Community Learning Center), \$750.00 stipend, e. 1st half of 2017-2018 school year, to be paid 2nd pay in February 2018, Funding Source, 21st Century, #5990118121

Jones, Terrance

Brighter Tomorrow After-School Elementary Sub Site Coordinator-21st CCLC (Century Community Learning Center), \$17.00 per hour, as needed, e. 2017-2018 school year, Funding Source, 21st Century, #5990218221

Gillems, Tinia

Cafeteria Staff-Allen Staff Meetings, \$10.00 per hour, as needed, not to exceed 10 hours, e. 2017-2018 school year, Funding Source, #00115022190143

Essner, Ira
Hall, Cheryl
Simmons, Renee

Cashiers Stipend

Clark, Tamara, e. September 11, 2017

Perry, Kelly, e. January 2, 2018

Extended Time-School Resource Assistant, regular hourly rate, as needed, e. February 20, 2018 through August 31, 2018, Funding Source, General Fund

Bardawil, Badre

Early Childhood Meeting, regular hourly rate, as needed, e. December 1, 2017, Funding Source, Curriculum, #00111000300113

Bentley, Becky	Haubert, LuAnn	Moorhead, Tamara
Bonfine, Angela	Hight, Dionne	Pero, Stacy
Bynum, Daisy	Hole, Kristie	Potts, Sandra
Fry, Cynthia	Horton, Elaine	Robbins, Angelique
Gardner, Donna	Ketchum, Jennifer	Robinson, Adrienne
Gilger, Kerrie	Kress, Emily	Weir, Sandra
Hammers, Elizabeth	Moreland, Kari	

Job Training Program Coffee Shop Stipend, \$574.00, to be paid the 1st pay of the month, e. October 16, 2017 through December 15, 2017, Funding Source, General Fund, #0110610360

Farley, Dan

February 12, 2018

Pool Supervisor, as needed, e. 2017-2018 school year, Funding Source, Natatorium/USA Swim Program, #3004518710
Gonzalez, Alexander

Professional Development-OCALI Training, \$10.00 per hour, required, as needed, e. 2017-2018 school year, Funding Source, Special Education-IDEA-B, #51620181210143
Armstead, Tara
Pirolozzi, Jill
Zamilski, Anthony

Wellness Committee, \$20.00 per hour, required, as needed, e. 2017-2018 school year, Funding Source, General Fund-Human Resources
Essner, Ira
Sams III, Ernest

ADJUSTMENTS:

Abrigg, Amber, FROM: Follow Along Assistant, step 2, 5.75 hours per day, 186 days per year; TO: Cross Categorical Assistant, step 1, 6.5 hours per day, 186 days per year, e. February 5, 2018

Austin, Leona, Bus Assistant, FROM: 6 hours per day; TO: 7 hours per day, e. February 12, 2018

Carr, Samantha, FROM: Kindergarten Assistant, step 3, 5.75 hours per day, 186 days per year; TO: Cross Categorical Assistant, step 1, 6.5 hours per day, 186 days per year, e. January 16, 2018

Clark, Tamara, Paid FMLA (intermittent), FROM: e. June 20, 2017 through December 31, 2017; TO: e. June 20, 2017 through June 30, 2018

Clark, Tamara, Unpaid FMLA (intermittent), FROM: e. June 20, 2017 through December 31, 2017; TO: e. June 20, 2017 through June 30, 2018

Derwacter, John, Paid Medical Leave, FROM: e. November 1, 2017 through January 12, 2018; TO: e. November 1, 2017 through December 15, 2017

Faber, Patricia, FROM: Lunchroom Assistant, step 1, 2.5 hours per day, 186 days per year; TO: Secondary Cafeteria Helper, step 1, 4 hours per day, 186 days per year, e. February 12, 2018

Fox, Jamie, Bus Driver, FROM: 7.5 hours per day; TO: 8 hours per day, e. February 12, 2018

Gallagher, Margaret, Bus Driver, FROM: 6.25 hours per day; TO: 6.75 hours per day, e. February 12, 2018

Hardman, Tiana, Paid Medical Leave, FROM: e. December 4, 2017 through January 18, 2018; TO: e. December 4, 2017 through January 30, 2018

Hardman, Tiana, Unpaid Medical Leave, FROM: e. January 19, 2018 through May 28, 2018; TO: e. January 31, 2018 through May 28, 2018

Johnson, Yvonne, Bus Driver, FROM: 6.75 hours per day; TO: 7.75 hours per day, e. February 12, 2018

Leggett, Mary, Bus Driver, FROM: 5.75 hours per day; TO: 6 hours per day, e. February 12, 2018

McCoy, Mary, Bus Assistant, FROM: 6 hours per day; TO: 6.25 hours per day, e. February 12, 2018

Moneypenny, Robert, Unpaid Medical Leave, FROM: e. August 22, 2017 through January 1, 2018; TO: e. August 22, 2017 through June 30, 2018

Plummer, Samantha, Unpaid FMLA, FROM: e. September 21, 2017 through November 3, 2017; TO: e. September 21, 2017 through December 4, 2017

Stamatelopoulos, Marie, Unpaid Medical Leave, FROM: e. November 7, 2017 through December 15, 2017; TO: e. November 7, 2017 through March 23, 2018

Tornero, Whitney, FROM: Lunchroom Assistant, step 1, 2.25 hours per day, 186 days per year; TO: Follow Along Assistant, step 0, 5.75 hours per day, 186 days per year, e. January 8, 2018

Tovissi, Cheryl, FROM: Secondary Cafeteria Helper, step 14, 4 hours per day and Breakfast Assistant, step 14, 1 hour per day, 186 days per year; TO: Secondary Cafeteria Cook, step 4, 7 hours per day, 186 days per year, e. February 12, 2018

Walker, Pauline, FROM: Elementary Lunchroom Assistant and Elementary Breakfast Assistant, step 5, 2.5 hours per day, 186 days per year; TO: Kindergarten Assistant, step 0, 5.75 hours per day, 186 days per year, e. February 12, 2018

Warden, Lisa, FROM: Student Success Coach, step 2, 7.5 hours per day, 191 days per year; TO: Homeless Liaison, step 2, 7.5 hours per, 206 days per year, e. February 5, 2018

Zamilski, Anthony, FROM: Multi-Handicapped Assistant, step 3, 6.5 hours per day, 186 days per year; TO: Autism Assistant, step 3, 7 hours per day, 191 days per year, e. January 3, 2018

TERMINATION:

It is recommended that the Canton City School District Board of Education approve the termination of Raquel Utsey, Follow Along Assistant, due to Abandonment of Employment, e. January 3, 2018.

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ
Motion carried

18-038 Mr. Milligan moved and Mr. Resnick seconded the motion the Board approves the following:

RESOLUTION TO ACCEPT PROPOSAL FOR COPIER EQUIPMENT AND COPIER SERVICE AGREEMENT FOR DISTRICT COPIERS

WHEREAS, the Business Manager advertised for the purchase of 22 new copiers and a 5-year copier maintenance agreement for the District's educational buildings,

WHEREAS, the Business Manager obtained proposals for the purchase of new copiers and copier maintenance for the District's educational buildings (see Exhibits C-I and C-II),

WHEREAS, Graphic Enterprises responded with the best and most cost-effective proposal,

WHEREAS, the following is a summary of the Graphic Enterprises proposal for 22 copiers and a five (5) year service agreement;

22 each	Konica Minolta Bizhub 808 copiers	\$153,951.00
	5-year Service Agreement (\$/copy)	\$0.0024

NOW THEREFORE, BE IT RESOLVED that the Graphic Enterprises proposal for Copiers and Service Agreement is hereby accepted.

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ
Motion carried

18-039 Mr. Resnick moved and Mr. Milligan seconded the motion the Board approves the following:

RESOLUTION TO AUTHORIZE THE BUSINESS MANAGER TO EXECUTE AGREEMENTS WITH THE OHIO POWER COMPANY FOR THE EXCHANGE OF REAL PROPERTY AND TO EXECUTE AMENDMENTS TO EXISTING LEASE AGREEMENTS WITH HOF VILLAGE LLC AND TO ENTER INTO OTHER AGREEMENTS AS NECESSARY

WHEREAS, the Canton City School District Board of Education previously authorized the Business Manager to enter into an agreement with the Ohio Power Company to exchange real property as a part of the Hall of Fame Village project (Board Resolution 16-161) in order to relocate an AEP electrical substation on property currently owned by the Canton City School District Board of Education; and

WHEREAS, the plans for the real property exchange have been amended to locate the electrical substation further to the west on the same parcel of Board property as outlined in the attached Exhibit C-III; and

WHEREAS, the Board and HOF Village LLC have a preexisting lease agreement that must be amended as a result of said property exchange; and

NOW THEREFORE, be it resolved, that the Canton City School District Board of Education does hereby authorize the Business Manager to execute agreements with the Ohio Power Company for the exchange of real property and to execute amendments to existing lease agreements with HOF Village LLC made necessary by said exchange of real property with the Ohio Power Company, and to enter into deeds and other agreements as may be necessary to accomplish the purpose of this Resolution.

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ
Motion carried

18-040 Mr. Resnick moved and Mr. Milligan seconded the motion the Board approves the following:

It is recommended that the Board of Education approve the Canton City School District regular calendar for the 2018-2019 school year attached hereto as Exhibit C-IV.

February 12, 2018

It is recommended that the Board of Education approve the Canton City School District AIM Academy calendar for the 2018-2019 school year which is attached hereto as Exhibit C-V.

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ
Motion carried

18-041 Mr. Resnick moved and Mr. Milligan seconded the motion the Board approves the following:

The Board hereby approves a three year administrative contract for Treasurer Jeff Gruber effective August 1, 2018 through July 31, 2021. The President of the Board is authorized to enter into such a contract with the Treasurer consistent with the financial terms of the existing contract between the Board and Treasurer Gruber.

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ
Motion carried

18-042 Mr. Russ moved and Mr. Dillard seconded the motion the Board approves the following committee appointments:

Athletic Council – Rinaldi, Russ
Finance – Milligan, Dillard
Board President Pro Tempore – Milligan
Secretary to the Board Pro Tempore – Resnick
Student Achievement Liaison – Rinaldi
Policy – Resnick, Dillard
OSBA Urban Liaison – Resnick

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ
Motion carried

18-043 There being no further business to come before the Board, Mr. Milligan moved and Mr. Rinaldi seconded the motion to adjourn.

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ
Motion carried

The meeting adjourned at 7:17 p.m.

Board President

Treasurer