

APPROVED AT THE MEETING ON APRIL 9, 2018

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

MONDAY, MARCH 12, 2018

The Canton City School District Board of Education met for a Regular Meeting on Monday, March 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 6:03 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.

- 18-050 Mr. Milligan moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the March 12, 2018 Regular Meeting be approved with the following changes: Superintendents Report, Section A, Item III, name correction, Board of Education Report, Section C, add addendum.

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

- 18-051 Mr. Resnick moved and Mr. Milligan seconded the motion the Canton City School District Board of Education approve the minutes from the February 12, 2018 Regular Meeting, the February 28, 2018 Study Session, and the March 3, 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 February 2018:

Joelle Winafeld, Stone Reading & Math Preparatory School
Olivia Williams, Arts Academy @ Summit
Meiyng (Meigan) Crawford, Arts Academy @ Summit
Jensen Miller, Timken Early College High School
Jaclyn Power, Certified Staff
Sue Luther, Classified Staff

Superintendent Allison responded to the Public Speaks portion from the February meeting.

Susan Shearer addressed the Board during the March meeting.

- 18-052 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 January 31, 2018 be approved by the Board of Education.

It is recommended the Board of Education approve the following Fiscal Year 2018 Permanent Appropriation amendments in accordance with ORC Section 5705.40:

Fund	From Amount	Increase/Decrease	To Amount
001 General Fund	\$127,737,129	\$10,000	\$127,747,129
401 Auxiliary Services	\$455,278	(\$47,808)	\$407,470
439 Public Preschool	\$1,798,063	(\$312,800)	\$1,485,263
516 IDEA	\$3,485,139	(\$39,505)	\$3,445,633
536 Title I School			

March 12, 2018

Improvement	\$614,825	\$1,460,000	\$2,074,825
551 Title III-LEP	\$54,125	\$6,306	\$60,430
572 Title I	\$8,830,516	\$18,093	\$8,848,609
587 IDEA Preschool	\$59,833	(\$6,246)	\$53,587
590 Improving Teacher Quality	\$756,503	\$153	\$756,656
599 Other Federal Grants	\$1,040,972	(\$25,828)	\$1,015,144

It is recommended the Board of Education approve the following amendments to FY 2018 Estimated Resources in accordance with ORC Section 5705.40:

Fund	From Amount	Increase/Decrease	To Amount
401 Auxiliary Services	\$419,548	(\$47,808)	\$371,740
439 Public Preschool	\$2,051,820	(\$312,800)	\$1,739,020
516 IDEA	\$4,061,105	(\$152,533)	\$3,908,573
536 Title I School Improvement	\$855,531	\$1,460,000	\$2,315,531
551 Title III-LEP	\$84,625	\$6,306	\$90,931
572 Title I	\$9,251,109	\$18,093	\$9,269,202
587 IDEA Preschool	\$65,409	(\$6,246)	\$59,162
590 Improving Teacher Quality	\$839,611	\$153	\$839,764
599 Other Federal Grants	\$1,108,481	(\$25,828)	\$1,082,652

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

18-053 Mr. Milligan moved and Mr. Dillard seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Adult Education:

Bosak, William, resignation, e. February 26, 2018
McCaughin, Lois, retirement, e. March 5, 2018

LEAVE OF ABSENCES:

Fallon, Nancy, Paid FMLA, e. January 16, 2018 through February 2, 2018
Lambert, Marlaina, Paid Medical Leave, e. February 27, 2018 through March 2, 2018
Lambert, Marlaina, Unpaid Medical Leave, e. March 5, 2018 through March 23, 2018
Marazza, Laura, Paid FMLA, e. March 1, 2018 through March 23, 2018
Marazza, Laura, Unpaid FMLA, e. April 2, 2018 through May 25, 2018
Meyer, Julia, Paid FMLA, e. January 22, 2018 through March 2, 2018
Somerville, Amy, Paid Medical Leave, e. January 16, 2018 through February 13, 2018
Somerville, Amy, Unpaid Medical Leave, e. February 14, 2018 through March 23, 2018

APPOINTMENTS:

Regular Certified Staff, one year contract, e. March 13, 2018
Hershey, Olivia, B150, step 1

Regular Certified Substitutes, \$85.00 daily rate, as needed, e. 2017-2018 school year
Dukich, Davie
Fowler, Mikayla
Weirick, James

Certified Core Substitute, \$95.00 daily rate, as needed, e. February 22, 2018
Seymour, Michelle

Athletics After School Program, \$18.50 per hour, as needed, e. December 4, 2017 through
May 24, 2018, Funding Source, Athletics-Football, #3004516310
Davis II, Christopher Martter, Phillip
Hall, Antonio Reardon, Daniel
Hedrick, Michael Ward, Tyler

March 12, 2018

Leisure, Matthew

Brighter Tomorrow After-School Middle School Teacher-21st CCLC (Century Community Learning Center), \$18.50 per hour, as needed, e. 2017-2018 school year, Funding Source, 21st Century

Albright, Joseph, #5992018221

Jeter, Stephanie, #5994018300

Curriculum Math Adoption, \$20.00 per hour, required, as needed, e. 2017-2018 school year, Funding Source, Curriculum, #00111000300113

Allen, Ashley

Grimm, Bobbie

Smith, Tracey

Clark, Nathan

Hall, Ashley

Myers, Alivia

Common, Chad

Himes, Natalie

Streb, Maria

Crowl, Georgia

Jackson, Laurie

Thistlethwaite, Sarah

Eakin, Marci

Jones, Moriah

Vanicek, Diana

Endres, Brennen

Schauer, Denise

Vassalotti, Beth

Brighter Tomorrow After-School High School Site Coordinator-21st CCLC (Century Community Learning Center), \$23.00 per hour, as needed, e. 2017-2018 school year, Funding Source, 21st Century, #5994018300

Wyatt, Isaiah

Packing/Unpacking, \$8.30 per hour, as needed, maximum of 15 hours for packing and maximum of 15 hours for unpacking, e. March 2, 2018 through April 30, 2018, Funding Source, General Fund

Archer, Jessica

Karcic, Andrea

Sedmock, Patrick

Converse, Lucy

Miles, Cameron

Shoaff, Richard

Deuble, Linda

Morris, Tiffany

Sturm, Ivan

Fallon, Nancy

Parrish, Patrick

Welch, Katie

Positive Behavior and Expectations Framework Advisory Committee, \$20.00 per hour, required, as needed, e. 2017-2018 school year, Funding Source, Curriculum, #00111000300113

Aquino, Melinda

Furno, Darren

Springer, Kimberly

Bernardo, Kara

Keim, Conrad

Stokes, Maquitta

Bower, Kenneth

Konigsberger, Amy

Thompson, Danielle

Burt, Russell

Lelless, Daniel

Watson, Lynne

Campbell, Roneisha

McClain, Jamon

Wyatt, Isaiah

Davala, Amy

McMillen, Rita

Edwards, Lshaunte

Palomba, Paul

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

Special Education-IEP Writing, \$20.00 per hour, required, as needed, e. January 22, 2018 through January 24, 2018, Funding Source, Special Education-IDEA-B, #51620181260113
Sommer, Diane

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

Harrison, Robyn

Holshu, Mark

Snyder, Dray

Herman, Julie

Reed, Kyle

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

Chambers, Matthew, McKinley High School, Baseball, Assistant Coach, .5 stipend, scale 06, index .115

Conley, Melanie, Middle School, Track, Coach, scale 07, index .10

Conrad, Rodney, McKinley High School, Track, Assistant Coach, .5 stipend, scale 06, index .11

Cronin, Nancy, Middle School, Track, Coach, scale 07, index .105

Dahlheimer, Ralena, McKinley High School, Vocal Music, scale 07, index .10

Dahlheimer, Ralena, McKinley Freshman Academy, Vocal Music, scale 07, index .10

Dahlheimer, Ralena, C2RA @ Lehman, Vocal Music, scale 11, index .045

Dahlheimer, Ralena, ECA @ Souers, Vocal Music, scale 11, index .045

Davidson, Sheri, C2RA @ Lehman, Band, scale 11, index .04

Davis, Pamela, McKinley High School, Track, Assistant Coach, .5 stipend, scale 06, index .115

Davis Jr., Willie, McKinley High School, Track, Assistant Coach, .5 stipend, scale 06, index .115

March 12, 2018

Dean IV, George, McKinley High School, Vocal Music, scale 07, index .10
Dubinsky, Ruth, College and Career Tech Education, Dramatics, scale 08, index .08
Foltz, Jacob, McKinley High School, Track, Assistant Coach, scale 06, index .11
Fowler, Bryan, McKinley High School, Softball, Assistant Coach, scale 06, index .11
Grimley, Joshua, McKinley High School, Baseball, Assistant Coach, scale 06, index .115
Hedrick, Michael, McKinley High School, Track-Boys & Girls, Head Coach, scale 04A, index .19
Henry, Ryan, McKinley High School, Baseball, Assistant Coach, .5 stipend, scale 06, index .115
Herberghs, Bryan, Middle School, Track, Coach, scale 07, index .11
Hunter, Marcus, Altitude Academy @ Crenshaw, Basketball-Boys, Coach, scale 07, index .10
Kirksey, Orlandria, McKinley High School, Basketball-Girls, Assistant Coach, scale 05, index .17
Kling, Keith, McKinley High School, Track, Assistant Coach, scale 06, index .11
Lee, Anthony, Middle School, Track, Coach, scale 07, index .10
Morse, Cheryl, McKinley High School, Softball, Head Coach, scale 05, index .18
Pirolozzi, Gina, McKinley High School, Softball, Assistant Coach, scale 06, index .11
Princehorn, Kevin, McKinley High School, Track, Assistant Coach, scale 06, index .12
Pukys, James, McKinley High School, Tennis-Boys, Head Coach, scale 06, index .115
Rehfus, Samuel, McKinley High School, Baseball, Assistant Coach, .5 stipend, scale 06, index .11
Shaffer, Joslin, Altitude Academy @ Crenshaw, Band, scale 11, index .04
Shaffer, Joslin, C2RA @ Lehman, Band, scale 11, index .04
Shrake, Ethan, McKinley High School, Baseball, Assistant Coach, scale 06, index .115
Simmons, Allie, McKinley High School, Track, Assistant Coach, scale 06, index .11
Stevens, Korey, McKinley High School, Track, Assistant Coach, scale 06, index .12
Taylor II, Jak, McKinley High School, Track, Assistant Coach, scale 06, index .12
Watson, Gary M., McKinley High School, Track, Assistant Coach, .5 stipend, scale 06, index .11
Zelmer, Zack, McKinley High School, Baseball, Head Coach, scale 05, index .18

ADJUSTMENTS:

Administrative Staff:

Tomovcik, Ronda, FROM: Elementary Assistant Principal; TO: Elementary Principal, CRAD/ELMPA Pay schedule, 204 days per year, step 6, e. 2018-2019 school year

Regular Certified Staff:

Snyder, Ashley, Paid FMLA, FROM: e. January 16, 2018 through February 9, 2018; TO: e. January 16, 2018 through February 14, 2018

Snyder, Ashley, Unpaid FMLA, FROM: e. February 12, 2018 through March 16, 2018; TO: e. February 15, 2018 through April 18, 2018

DONATIONS:

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

- Gibbs 3-5 Leadership School received:
 - A donation of \$460.00 to be used for 3rd grade Literacy from Larry Wyant, Gibbs Fireman
- HOPE Chest received:
 - A cash donation of \$100 from Mark Esber Service Ltd.
- McKinley Scholars received:
 - A donation of \$735.00 to be used for charter transportation for McKinley Scholars to travel to Cleveland Museum of Art from CPEA
- Worley K-2 Reading & Math Preparatory School received:
 - Weekend food backpacks from Stark County Hunger Task Force with financial support provided by Davies Pharmacy, M.K. Morse, Pro Football Hall of Fame, Canton Erectors, Inc. and American Legion Post 44

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

18-054 Mr. Milligan moved and Mr. Russ seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Mack, John, High School Cafeteria Helper, resignation, e. March 2, 2018

Mayberry, Christine, School Community Worker, retirement, e. June 1, 2018

Russell, Carol, Bus Driver, resignation, e. February 15, 2018

March 12, 2018

Substitute Staff:

Geissinger, Paula, resignation, e. February 28, 2018

LEAVE OF ABSENCES:

Hogue, Jeffery, Unpaid FMLA, e. February 8, 2018 through March 16, 2018

Turner, Regina, Paid Medical Leave, e. October 10, 2017 through November 22, 2017

Turner, Regina, Unpaid Medical Leave, e. November 28, 2017 through May 28, 2018

APPOINTMENTS:

Cross Categorical Assistant, step 1, 6.5 hours per day, 186 days per year, e. February 26, 2018

Gross, Beth

Lunchroom Assistant, step 1, 186 days per year, e. February 26, 2018

Colopy, Nancy, 2.25 hours per day

Guilmette, Jennifer, 2.5 hours per day

Secretary II, step 1, 7.5 hours per day, 206 days per year, e. March 12, 2018

Potts, Michelle

Student Success Coach, step 1, 7.5 hours per day, 191 days per year, e. February 5, 2018

Reed, Derrick

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

Byers, Patrick

Harrer, Charles

Graves, Derek

Washington, Karl

Hall, Rosalynn

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

Byers, Patrick

Harrer, Charles

Graves, Derek

Washington, Karl

Hall, Rosalynn

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

Swogger, Laura

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

Digianantonio, Claire

Vlahos, Faye

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

Byers, Patrick

Hall, Rosalynn

Grant, Rasuwl

Harrer, Charles

Graves, Derek

Washington, Karl

Athletics After School Program, \$10.00 per hour, as needed, e. December 4, 2017 through May 24, 2018, Funding Source, Athletics-Football, #3004516310

Anderson, Chad

El Bardawil, Badre

Saipaia, Blaine

Curtis, Dadisi

Grimsley, Joshua

Sharpe, Lamar

Daniska, Joseph

McLeod, Frank

White, Matthew

Brighter Tomorrow After-School Elementary Support Staff-21st CCLC (Century Community Learning Center), \$12.00 per hour, as needed, e. 2017-2018 school year, Funding Source, 21st Century, #5990118121

Molinet, Chelsea

Brighter Tomorrow After-School Middle School Support Staff-21st CCLC (Century Community Learning Center), \$12.00 per hour, as needed, e. 2017-2018 school year, Funding Source, 21st Century, #5992018221

Robinson, Paulette

Brighter Tomorrow After-School High School Clerical Support-21st CCLC (Century Community Learning Center), \$200.00 stipend, to be paid second pay of March 2018, e. 2017-2018 school year, Funding Source, 21st Century, #5994018321

Michael, Alexandria

Brighter Tomorrow After-School Student High School Support Staff-21st CCLC (Century Community Learning Center), \$8.30 per hour, as needed, e. 2017-2018 school year, Funding Source, 21st Century, #5994018321

March 12, 2018

Broyles, Jayquon	Kirkland, Oddryieon	Smith, Xavier
Burton, Jwaun	Mack Jr., John	Starland, Brooklyn
Clark-Walker, Kyana	McCollum, Deontae	Still, Eugene
Compton, Priana	Palmer, Marques	Thomas, William
Flowers-Dunn, Isys	Phillips, Samyha	Watson, Keyshawn
Henderson, Brittany	Purdy, Rosea	Wesley, Torin
Hewitt, Araya	Ramsey, Teraisia	Wise, Prayer
Houston, Darius	Richardson-Parr, Lonnie	Young, Reginald
Hill, Khalil	Smith, Marquieela	

Job Training Program Coffee Shop Stipend, \$602.00, to be paid the 1st pay of the month, e. January 2, 2018 through March 9, 2018, Funding Source, General Fund, #0110610360 Farley, Dan

Positive Behavior and Expectations Framework Advisory Committee, current hourly rate, required, as needed, e. 2017-2018 school year, Funding Source, Curriculum, #00111000300143

Harris, Crystal	Langanke, Julie	Snell, Michelle
Jones, Terrance	Robinson, Paulette	Yoho, Amy
Kopache, Jean	Russ, Brenda	

Professional Development-Allen, \$10.00 per hour, required, 5 hours, e. 2017-2018 school year, Funding Source, Allen, #00115022190143 Tornero, Whitney

ADJUSTMENTS:

Adams, Yushanna, Bus Assistant, FROM: 6 hours per day; TO: 7 hours per day, e. March 12, 2018

Ballard, Cierra, Bus Driver, FROM: 5.75 hours per day; TO: 7 hours per day, e. March 12, 2018

Chester, Latasha, Breakfast Assistant, FROM: 1 hour per day; TO: 1.5 hours per day, e. March 12, 2018

Conley, Annette, Bus Driver, FROM: 5.75 hours per day; TO: 6 hours per day, e. March 12, 2018

Essner, Ira, Breakfast Manager, FROM: 2 hours per day; TO: 2.5 hours per day, e. March 12, 2018

Freeman, Jessica, Bus Assistant, FROM: 6 hours per day; TO: 7 hours per day, e. March 12, 2018

Griffin, Holly, Unpaid Medical Leave, FROM: e. September 25, 2017 through January 31, 2018; TO: e. September 25, 2017 through May 28, 2018

Hanoun, Hanan, Unpaid Medical Leave, FROM: e. August 14, 2017 through May 28, 2018; TO: e. August 14, 2017 through March 2, 2018

Humphries, DiAndrea, FROM: SBH Assistant; TO: Student Success Coach, step 1, 7.5 hours per day, 191 days per year, e. March 12, 2018

Phillips, Jacqueline, FROM: Elementary Food Handler; TO: Orthopedic Assistant, step 1, 6.5 hours per day, 186 days per year, e. February 20, 2018

Phillips, Jacqueline, FROM: Orthopedic Assistant; TO: Food Handler, step 7, 3.25 hours per day and Breakfast Assistant, step 7, 1 hour per day, 186 days per year, e. February 26, 2018

Tornero, Whitney, FROM: Follow Along Assistant; TO: Breakfast Assistant, step 1, 1 hour per day and Lunchroom Assistant, step 1, 2.25 hours per day, 186 days per year, e. February 21, 2018

Name Correction:

FROM: Bardawil, Badre; TO: El Bardawil, Badre

TERMINATION:

It is recommended that the Canton City School District Board of Education approve the termination of Ciara Biehl, Lunchroom Assistant, during the probationary period, e. March 1, 2018.

It is recommended that the Board of Education approve the additional 10 cents per hour for the following support staff for obtaining and holding a valid Ohio Low Pressure Boiler License, e. July 1, 2018.

Paumier, Philip

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

March 12, 2018

18-055 Mr. Milligan moved and Mr. Resnick seconded the motion the Board approves the following:

RESOLUTION TO PREPARE NOTICE AND ADVERTISE FOR BIDS FOR RESURFACING THE BUS GARAGE PARKING LOT

WHEREAS, the District desires to make repairs and resurface the asphalt parking lot at the District's Bus Garage; and

WHEREAS, the Business Manager must obtain bids for the necessary repair and resurfacing work; and

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education does authorize the Business Manager to prepare a notice and advertise for bids for the repair and resurfacing of the District's Bus Garage parking lot.

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

18-056 Mr. Milligan moved and Mr. Russ seconded the motion the Board approves the following:

RESOLUTION TO PREPARE NOTICE AND ADVERTISE FOR BIDS FOR KITCHEN RENOVATION CONSTRUCTION FOR THE AIM ACADEMY @ FAIRMOUNT

WHEREAS, the District desires to renovate the kitchen for the AIM Academy @ Fairmount; and

WHEREAS, the Business Manager must obtain bids for the necessary building renovations; and

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education does authorize the Business Manager to prepare a notice and advertise for bids for the kitchen renovation construction for the AIM Academy @ Fairmount.

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

18-057 Mr. Milligan moved and Mr. Russ seconded the motion the Board approves the following:

RESOLUTION TO REPLACE SEVERAL ROOF SECTIONS FOR THE AIM ACADEMY @ FAIRMOUNT

WHEREAS, the sections of the roof structure at Fairmount are in need of replacement; and

WHEREAS, the Canton City School District is authorized to utilize cooperative purchasing contracts established by the Association of Educational Purchasing Agencies (AEPA) through partnership with the Stark County Council of Governments; and

WHEREAS, Tremco/Weatherproofing Technologies, Inc. is a successful bidder for the AEPA Roofing and Building Envelope; and

WHEREAS, Tremco/Weatherproofing Technologies, Inc. has provided a detailed proposal in compliance with the bid award to replace the AIM Academy roofing structure;

Replace roof per Quote 5032416	\$447,498.40
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NOW THEREFORE, BE IT RESOLVED, that Tremco/Weatherproofing Technologies, Inc. proposal for roofing structure replacement is hereby accepted.

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

18-058 Mr. Milligan moved and Mr. Resnick seconded the motion the Board approves the following:

The Board of Education of Canton City School District, Ohio (the "Board"), met on March 12, 2018, commencing at 6:00 p.m., at McKinley High School Downtown Campus, 521 Tuscarawas Street W, Canton, Ohio, with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION NO. _____

A RESOLUTION APPROVING TWO RELATED “CERTIFICATE[S] OF COMPLETION OF THE PROJECT AGREEMENT[S]”, EVIDENCING COMPLETION OF CO-FUNDED PROJECTS WITH THE STATE OF OHIO THROUGH ITS OHIO FACILITIES CONSTRUCTION COMMISSION UNDER THE CLASSROOM FACILITIES ASSISTANCE PROGRAM, AND PROVIDING FOR THE ULTIMATE CLOSING OF THE RELATED CONSTRUCTION FUND FOR THOSE PROJECTS AND THE DISPOSITION OF MONEY IN THAT FUND.

WHEREAS, the Canton City School District, Stark County, Ohio (the “School District” or “District”) pursued a far-reaching classroom facilities improvement project (the “CFAP Project”) and entered into a related Project Agreement (subsequently amended) under the Classroom Facilities Assistance Program (“CFAP”) with the Ohio Facilities Construction Commission (formerly known as the Ohio School Facilities Commission, and referred to herein as the “Commission”) on January 15, 2000; and

WHEREAS, the School District also pursued a classroom facilities improvement project related to the Timken Early College High School building (the “CFAP – Timken Project”) and entered into a related Project Agreement under CFAP with the Commission on May 23, 2003; and

WHEREAS, all construction thereunder has been completed and all contractual obligations have been met; and

WHEREAS, the final reconciliation of the School District’s related Project Construction Fund (“Fund 010”) with the Commission has been completed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Canton City School District, County of Stark, State of Ohio, that:

Section 1. This Board approves the Certificate of Completion of the Project Agreement pertaining to the CFAP Project and the Certificate of Completion of the Project Agreement pertaining to the CFAP – Timken Project (collectively, the “Certificates”) relating to the completion of the CFAP Project and CFAP – Timken Project, substantially in the forms currently on file with the Treasurer. The President and Treasurer are authorized and directed to execute and deliver those Certificates to the Commission.

Section 2. Upon countersignature and delivery by the Commission to the District of the Certificates, the money in Fund 010 shall be disposed of in accordance with Ohio Revised Code § 3318.12, as set forth below:

(A) “Any investment earnings remaining in [Fund 010] that are attributable to the state’s contribution to the fund shall be transferred to the Commission” pursuant to Ohio Revised Code § 3318.12(C)(2).

(B) “Any other surplus remaining in [Fund 010]” proportionate to the Commission’s contribution to Fund 010 shall be transferred to the Commission pursuant to Ohio Revised Code § 3318.12(C)(3).

The current estimate of the aggregate amount to be transferred to the Commission under the statutory provisions set forth in (A) and (B) above is \$774,499.60. This estimate is subject to change on the basis of Fund 010 activity to the date of transfer.

(C) “[A]ny investment earnings remaining in [Fund 010] that are attributable to the [School District’s] contribution to [Fund 010] shall be . . . [t]ransferred to the [School District’s] permanent improvement fund” (“Fund 003”) pursuant to Ohio Revised Code 3318.12(C)(1)(c).

March 12, 2018

The current estimate of the amount to be transferred to Fund 003 in accordance with the direction in (C) above is \$1,334,824.81. This estimate is subject to change on the basis of Fund 010 activity to the date of transfer.

(D) "Any other surplus remaining in [Fund 010]" proportionate to the School District's contribution to Fund 010 shall, pursuant to Ohio Revised Code §§ 3318.12(C)(3) and 5705.14(A), be transferred to the School District's bond retirement fund ("Fund 002") for payment of debt service on the School District's bonds that were issued to finance or refinance the pertinent permanent improvements.

The current estimate of the amount to be transferred to Fund 002 in accordance with the direction in (D) above is \$1,925,053.82 (all applicable to the CFAP Project). This estimate is subject to change on the basis of Fund 010 activity to the date of transfer. The timing of the transfer or transfers of money from Fund 010 to Fund 002 as provided in this Resolution, and the consequent closing of Fund 010, shall be subject to further direction of this Board.

Section 3. The President and Treasurer of this Board, the Superintendent of the District, and any and all other officers of the Board and employees of the District, as appropriate, are authorized and directed to take any actions, including the signing of any documents, necessary and appropriate to consummate the transactions contemplated in this Resolution. Any and all prior actions to that end are hereby ratified and confirmed.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the regular meeting of the Board of Education of the Canton City School District held on March 12, 2018, showing adoption of the resolution set forth above. The date, time and place of this meeting were established at the Board's January 2018 organizational session.

Dated: March _____, 2018

Treasurer, Board of Education
Canton City School District, Ohio

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

18-059 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approves the following:

RESOLUTION ON SCHOOL SAFETY AND OPPOSITION TO GUN VIOLENCE

WHEREAS, on February 14th 2018, seventeen students and faculty lost their lives and 14 others were seriously wounded in a school shooting at Marjory Stoneman Douglas High School in Parkland, Florida; and

WHEREAS, said incident is the latest in a long, tragic line of mass shootings, especially those in American schools, where mass shootings have become all too common; and

WHEREAS, surviving students from this shooting have told us that we are adults and it is our

March 12, 2018

responsibility to fix this problem; and

WHEREAS, this has become uniquely an American problem that does not happen in other countries; and

WHEREAS, the children of our nation deserve to be able to attend school without fear of death, and their parents deserve to send them to school without the same fear; and

WHEREAS, many students in the Canton City School District also live with the trauma of neighborhoods where gun violence is of concern; and

WHEREAS, school climate, student achievement, and confidence in one's security are inextricably linked; and

WHEREAS, our schools can never come to resemble prisons, nor can this Board of Education endorse or proffer policies which enhance what is known as the "school-to-prison pipeline;" and

WHEREAS, taking actions that make these calamities far less frequent and far less deadly must neither be a partisan issue nor a cultural identity issue; and

WHEREAS, there have been many possible causes and solutions proposed to the problems of gun violence and mass shootings; and

WHEREAS, multiple studies have shown that the majority of Americans support regulations concerning the sale and distribution of weapons; and

WHEREAS, those in positions of responsibility and leadership are called upon to speak out and to act; and

NOW THEREFORE, be it resolved, that the Canton City School District Board of Education, on this 12th day of March, 2018, implore the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to enact legislation to:

Restore laws regarding the sale, use, and licensing of weapons which include but are not limited to the following:

- * Requiring all gun buyers to pass a criminal background check before purchasing a weapon regardless of where or how the weapon is purchased, with adequate funding to maintain a national database for such verification; and
- * Requiring the licensing of all firearms and their sellers with annual renewal; and
- * Restoring legislation banning the sale of military-inspired assault weapons, e.g. the AR-15, and all high capacity magazines or clips; and
- * Banning the sale and possession of devices that convert weapons to near automatic firing capability such as "bump stocks" and those that silence the report of weapons; and
- * Repeal laws that shield weapons manufacturers and dealers from product liability
- * Repeal laws that allow anyone excluding sworn law enforcement officers, including those with concealed carry permits, to bring firearms onto school grounds and facilities; and
- * Supporting the availability and funding of adequate healthcare for all Americans, including mental health and substance abuse treatment so that all individuals who are in need of help have sufficient access to these services, and the support of enhanced mental health services for children; and further to

Direct and support the administration to continue to take all evidence-based necessary actions in conjunction with law enforcement, to investigate and disrupt threats to school safety, and to inform the public as to their candid and truthful professional assessment; and

To support student efforts at advocacy and self-expression on this important national and local conversation, including school facilitated activities, inter-district activity, and those connected to national student movements.

Roll call: Ayes: Resnick and Russ

No: Rinaldi, Milligan, and Dillard

Motion defeated

18-060 Mr. Resnick moved and Mr. Dillard seconded the motion the Board adjourns into executive session at 7:38 pm for the purposes of discussing the employment of public employees and to discuss disputes that are the subject of pending or imminent court action.

March 12, 2018

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

The Board of Education returned to regular session at 9:29 pm.

18-061 Mr. Milligan moved and Mr. Russ seconded the motion the Board approve the following:

The Board of Education of the Canton City School District, Ohio, met in regular session on March 12, 2018, commencing at 6:00 p.m., EDT, in Timken Commons on the Canton McKinley High School Downtown Campus, 305 McKinley Avenue, N.W., Canton, Ohio, with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION NO. 18-_____

RESOLUTION AUTHORIZING AND APPROVING CERTAIN ACTIONS TO FACILITATE A PROPOSED BRIDGE LOAN TO HALL OF FAME VILLAGE, LLC AND ITS AFFILIATES TO PAY AND PROVIDE FOR OBLIGATIONS RELATING TO TOM BENSON HALL OF FAME STADIUM OR OTHER HALL OF FAME VILLAGE COSTS.

WHEREAS, this Board has previously considered and adopted Resolutions Nos. 14-145, 15-073, 15-113, 15-156 and 16-028 (“Existing Resolutions”) authorizing and approving various matters pertaining to the reconstruction, re-naming and operation of Tom Benson Hall of Fame Stadium (“Stadium”), to the development of the proposed mixed-use commercial, educational and recreational development and complex generally known as “Hall of Fame Village”, to be anchored by the Stadium and the Pro Football Hall of Fame and Museum (“Hall of Fame Village”), to the lease and sale of certain real property owned by this Board for use in connection with the development of Hall of Fame Village, and to the continued right of the School District to use the Stadium for football and other events and to use other property included in Hall of Fame Village; and

WHEREAS, pursuant to the Existing Resolutions, on or about September 3, 2015, the School District entered into a Cooperative Agreement (as amended and supplemented, the “Cooperative Agreement”) with the Stark County Port Authority (“Stark Port”), the National Football Museum, Inc., an Ohio nonprofit corporation doing business as the Pro Football Hall of Fame (“PFHOF”) and HOF Village, LLC, a Delaware limited liability company, as master developer (“HOF Village LLC”), and related instruments and agreements that permitted Stark Port and HOF Village LLC, as Construction Agent of Stark Port, to begin work on the Stadium; and

WHEREAS, pursuant to the Existing Resolutions, particularly Resolution No. 16-028 adopted by this Board on February 22, 2016 (herein “2016 Resolution”) and the Cooperative Agreement, on or about March 11, 2016, the School District, as ground lessor, and the Stark Port, as ground lessee, entered into the “Stadium Ground Lease” with respect to the “Stadium Property”, the “Scott Field Ground Lease” with respect to the “Scott Field Property” and the “Parking Ground Lease” with respect to the “Parking Property” (all such terms, and any other capitalized terms used and not defined herein, being used as defined in the 2016 Resolution); and

WHEREAS, upon the execution and delivery of the Stadium Ground Lease, the Scott Field Ground Lease and the Parking Ground Lease (collectively, “Ground Leases”), (i) Stark Port leased the Stadium Property, the Scott Field Property and the Parking Property (collectively “Leased Premises”) to HOF Village Stadium, LLC, HOF Village Youth Fields, LLC and HOF Village Parking, LLC, respectively, each a Delaware limited liability company managed by HOF Village LLC as its sole member (collectively, with HOF Village LLC, the “HOF Village Companies”) and (ii) PFHOF, the School District, Stark Port and the HOF Village Companies

March 12, 2018

entered into an Operations and Use Agreement, which was incorporated into a Reciprocal Easement and Restrictive Covenant Agreement, relating to and providing for (among other things) the continuing rights of the School District to use the Leased Premises for School District purposes ("Operations/Use Agreement and REA"); and

WHEREAS, HOF Village LLC has advised representatives of the School District that it has arranged for a bridge loan of up to \$100 million ("Loan") to be made to HOF Village LLC and its affiliates ("Borrowers") for development of Hall of Fame Village conditioned on, among other things, establishing a new governance structure for Hall of Fame Village, paying or providing for existing obligations relating to the reconstruction of the Stadium and construction of other related improvements ("Construction Obligations"), and obtaining an estoppel certificate and consent from the School District relating to the Ground Leases and including certain clarifications regarding the manner in which the use rights of the School District under the Operations/Use Agreement and REA will be accommodated in the Stadium, on the Leased Premises or otherwise in Hall of Fame Village ("Ground Lessor Estoppel"); and

WHEREAS, this Board was been advised that, if (i) certain representations and agreements are made by the HOF Village Companies to or with the School District, including (A) with respect to the School District's football operations center, other unfulfilled obligations to the School District, certain outstanding amounts owed to and by the School District, including certain charges payable by the School District under the Operations/Use Agreement and REA, and (B) to the effect that the rights and interests of the School District under the Operations/Use Agreement and REA and the Ground Leases have priority over any right, title or interest of the HOF Village Companies or any lenders to the HOF Village Companies (ii) proceeds of the Loan (and/or other amounts available to the Borrowers) are applied at Loan closing to pay or provide for the Construction Obligations, and (iii) all security for the Loan is provided by the Borrowers and does not attach to any property of the School District, then the School District would be in position to sign and provide the lenders with a Ground Lessor Estoppel in form and substance satisfactory to the School District; and

WHEREAS, this Board has determined that it is necessary and proper, and will promote the Educational Purposes previously identified and determined in the Existing Resolutions, and is in the best interest of this Board and the School District, to authorize and approve the execution and delivery of the Ground Lessor Estoppel, in substantially the form on file with this Board, and such other instruments, agreements and documents as shall be reasonably necessary to effect the purposes thereof and of the representations, acknowledgments and agreements made in connection therewith, and to thereby permit and facilitate the Loan to the Borrowers in furtherance of the transactions contemplated herein and in the Existing Resolutions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Canton City School District, County of Stark, State of Ohio, that:

Section 1. The Recitals hereto (including all terms defined therein or pursuant thereto) are hereby incorporated by reference in this Section 1 as the findings and determinations of this Board, including as to the public purposes of this Board and the School District in undertaking the transactions contemplated herein. In furtherance of such public purposes, this Board does hereby authorize and approve the execution and delivery of the Ground Lessor Estoppel, in form and substance substantially as on file with this Board and otherwise satisfactory to the officials signing the same, and such other instruments, agreements and documents as shall be reasonably necessary to effect the purposes thereof and of the representations, acknowledgments and agreements made in connection therewith, and to thereby permit and facilitate the Loan to the Borrowers in furtherance of the transactions contemplated herein and in the Existing Resolutions. The foregoing authorizations are subject to the following conditions, all of which shall be satisfied in manner acceptable to the President of this Board (or the Vice President in the absence or unavailability of the President) and the Superintendent of the School District, such acceptability to be conclusively evidenced by execution and delivery of the Ground Lessor Estoppel: (i) receipt by the School District of a "Letter of Representations" from the HOF Village Companies (which may be accepted and signed by and on behalf of the School District on the same terms and conditions as the Ground Lessor Estoppel) pertaining to, among other things (A) the School District's football operations center, other unfulfilled obligations to the School District, certain outstanding amounts owed to and by the School District, including certain charges payable by the School District under the Operations/Use Agreement and REA, (B) the escrowing of funds for certain of the obligations referenced in clause (A) and a related "Escrow Agreement" with HOFV and The Huntington National Bank, as escrow agent (which may be executed and delivered by and on behalf of the School District on the same terms and conditions as the Ground Lessor Estoppel), and (C) the priority of the rights and interests of the School District under the Operations/Use Agreement and REA and the Ground Leases over any right, title or interest of the HOF Village Companies or any lenders to the HOF Village

March 12, 2018

Companies, (ii) application of proceeds of the Loan (and/or other amounts available to the Borrowers) at Loan closing to pay or provide for the Construction Obligations and the initial amounts required under the Escrow Agreement, and (iii) all security for the Loan is provided by the Borrowers and does not attach to any property of the School District.

Section 2. The Ground Lessor Estoppel, Letter of Representations and Escrow Agreement, each in substantially the form on file with this Board, are hereby authorized and approved and, subject to the conditions stated in Section 1 of this Resolution, shall be executed and delivered, on behalf of this Board and the School District, by the President (or the Vice President in the absence or unavailability of the President) and Treasurer of this Board and the Superintendent of this School District, in substantially that form and otherwise in form and substance satisfactory to the officials signing the same, with such changes therein as are not substantially adverse to this Board or the School District in the judgment of the officials signing the same and upon their approval thereof, which approval, and that any changes are not substantially adverse to this Board or the School District, shall be evidenced conclusively by the execution thereof by the officials thereunto authorized.

Section 3. The President (or the Vice President in the absence or unavailability of the President) and the Treasurer of this Board, and the Superintendent and Business Manager of the School District, are each further authorized and directed, acting alone or in any combination (except to the extent that a particular combination shall be required by law), to execute and deliver, for and in the name and on behalf of this Board or the School District, or individually as such officials, any other applications, certifications, statements, declarations, assignments, agreements and instruments they deem necessary or appropriate and desirable, and to take such further actions as they deem necessary or appropriate and desirable, to implement and consummate the transactions contemplated herein and in the Existing Resolutions, the Ground Lessor Estoppel, the Letter of Representations, the Escrow Agreement, the Cooperative Agreement, the Ground Leases and the Operations/Use Agreement and REA, all consistent herewith. The authority granted in this Resolution is supplemental to and not in derogation of the authorizations granted by the Existing Resolutions, all of which (together with the actions heretofore taken thereunder by the officers and members of this Board and the Administration of the School District), in connection with the transactions contemplated hereby or by the Existing Resolutions, are hereby adopted, ratified and approved.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

TREASURER’S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of the Canton City School District held on March 12, 2018, showing the adoption of the Resolution hereinabove set forth.

Dated: March 12, 2018

Treasurer, Board of Education
Canton City School District, Ohio

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

18-062 There being no further business to come before the Board, Mr. Milligan moved and Mr. Resnick seconded the motion to adjourn.

March 12, 2018

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

The meeting adjourned at 9:35 p.m.

Board President

Treasurer