

APPROVED AT THE MEETING ON MAY 21, 2018

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

MONDAY, APRIL 9, 2018

The Canton City School District Board of Education met for a Regular Meeting on Monday, April 9, 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 6:04 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.

- 18-066 Mr. Milligan moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the April 9, 2018 Regular Meeting be approved with the following changes: Superintendents Report, Section B, Item III, add Kindergarten Assistant Marlon Jacobs to the agenda, Superintendents Report, Section B, Item III, remove Cynthia Gainey from Appointments and add to Superintendents Report, Section B, Item I, Retirements/Resignations.

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

- 18-067 Mr. Resnick moved and Mr. Dillard seconded the motion the Canton City School District Board of Education approve the minutes from the March 12, 2018 Regular Meeting and the March 21, 2018 Study Session.

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

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

Ava Stroud of Worley Reading and Math Preparatory School;  
Gianna Hammond of Belden Leadership School;  
Zoe Stout of the STEAMM Academy @ Hartford;  
Deontae' McCollum of McKinley Senior High School;  
Jason Board, Certified Staff  
Ella Mayle, Classified Staff

Treasurer Gruber responded to the Public Speaks portion from the March meeting.

Karen Zutali addressed the Board during the March meeting.

- 18-068 Mr. Milligan moved and Mr. Resnick seconded the motion the Board approves the following:

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	\$127,747,129	\$591,000	\$128,338,129
034 Classroom Facilities Maint Fund	\$720,000	\$450,000	\$1,170,000

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
516 IDEA	\$3,908,573	\$3,438	\$3,912,011

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It is recommended the amounts and rates for taxes to be collected in 2019 be adopted as shown in Exhibit T-I and that the Treasurer be authorized to submit a copy of the resolution to the Stark County Auditor.

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

18-069 Mr. Milligan moved and Mr. Russ seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Campbell, Sharon, retirement, e. May 30, 2018  
Eichler, Tiffany, resignation, e. March 30, 2018  
Mahon, Monica, resignation, e. May 25, 2018

Homeless Program Tutor:

Perry, Alyson, resignation, e. March 22, 2018

Substitute:

Morse, Cheryl, resignation, e. March 27, 2018

LEAVE OF ABSENCES:

Barsa, Samantha, Paid FMLA, e. April 2, 2018 through May 25, 2018  
Fleischer, Lindsay, Paid FMLA, e. March 5, 2018 through May 7, 2018  
Fleischer, Lindsay, Unpaid FMLA, e. May 8, 2018 through May 25, 2018  
Grady, Christine, Paid Medical Leave, e. April 12, 2018 through May 25, 2018  
Hutmacher, Heather, Paid FMLA, e. February 20, 2018 through May 4, 2018  
Kitchen, Krista, Unpaid Medical Leave, e. 2018-2019 school year  
Kuhns, Wanda, Unpaid Medical Leave, e. 2018-2019 school year  
Starrett, Beth, Paid FMLA, e. April 4, 2018 through May 16, 2018

APPOINTMENTS:

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

Brown, Skylar  
Hupp Aldridge, Tammy

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

Hopkins, Cynthia

Long Term Temporary Substitutes, e. 61<sup>st</sup> day of assignment for the 2017-2018 school year

Mikus, Theresa, M+32, step 1  
Walker, Tiana, MA/MS, step 1

After the Bell Tutors, \$18.50 per hour, as needed, e. February 5, 2018 through March 14, 2018, Funding Source, Title I, #57201181270113

Gantz, Beth Kline, Tammy  
Glick, Allison Sommer, Diane  
Gordon-Pisani, Jennifer

Extended Time-Substitute Manager, regular hourly rate, as needed, e. May 31, 2018 through August 1, 2018, Funding Source, General Fund

Zufall, Michele

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

Kosenski, Nichole  
Lee, Clifford  
Miles, Beverly

Math Tutor-Heritage Christian School, \$26.23 per hour, 29.5 hours per week, e. April 10, 2018 through June 1, 2018, Funding Source, Heritage Auxiliary Fund, #4017018

Hopkins, Cynthia

Professional Development-New Teacher/Certified Staff, \$20.00 per hour, required, as needed, not to exceed 24 hours, e. 2017-2018 school year, Funding Source, Curriculum, #0011100300113

Fullerton, Jeremiah (substitute teacher)

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Extra Duty Supplemental Assignments, e. 2017-2018 school year  
Daniels, Michael, McKinley High School, Track, Assistant Coach, scale 06, index .12  
Gamble, Gary, Middle School, Track, Coach, scale 07, index .10  
Keller, Amy, McKinley High School, Softball, Assistant Coach, scale 06, index .12  
Scott, Steven, McKinley High School, Baseball, Assistant Coach, .5 stipend, scale 06, index .11

ADJUSTMENTS:

Regular Certified Staff:

Gantz, Danette, Paid FMLA, FROM: e. January 16, 2018 through April 6, 2018;  
TO: e. January 16, 2018 through February 20, 2018  
Grady, Christine, Paid FMLA, FROM: e. January 3, 2018 through April 2, 2018;  
TO: e. January 3, 2018 through April 11, 2018  
Lambert, Marlaina, Paid Medical Leave, FROM: e. March 5, 2018 through March 6, 2018;  
TO: e. February 27, 2018 through March 2, 2018  
Lambert, Marlaina, Unpaid Medical Leave, FROM: e. March 7, 2018 through March 23, 2018;  
TO: e. March 5, 2018 through April 27, 2018  
Meyer, Julia, Paid FMLA, FROM: e. January 22, 2018 through March 2, 2018;  
TO: e. January 22, 2018 through March 23, 2018  
Rankin, Kara, FROM: Regular Certified Staff; TO: Middle School Assistant Principal,  
CRAD/AMSP pay schedule, 214 days per year, step 1, M+16, e. July 1, 2018  
Shier, Gary, Paid FMLA, FROM: e. December 5, 2017 through March 9, 2018;  
TO: e. December 5, 2017 through May 25, 2018

DONATIONS:

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

- Allen K-2 Reading and Math Preparatory School received:
  - Every 3 weeks food and hygiene items to replenish their food pantry from St. Michael's Parish
- Belden 3-5 Leadership School received:
  - Every 3 weeks food and hygiene items to replenish their food pantry from St. Michael's Parish
- Early College Academy @ Souers received for their Health and Wellness Challenge:
  - \$30.00 gift certificate from Don Tequila Restaurant
  - \$15.00 gift certificate from El Rincon Restaurant
  - \$50.00 from Alex Wakefield of State Farm
  - 2 - \$10.00 gift certificates from Logan Sports
  - A 3 month membership from the North Canton YMCA
- Mason 3-5 Leadership School received:
  - Gloves, underwear, crayons, wipes and a variety of school supplies from The Colonial Heights Neighborhood Association
- McKinley Senior High School Athletic Program received:
  - \$951.00 from Linda and Bart Angiulo, Robert Boyer and Charles Shoenfelt

It is recommended the Board of Education approve the Collective Bargaining Agreement between the Canton City School District Board of Education and the Canton Professional Educators Association effective July 1, 2018 through June 30, 2021.

HONORARY DIPLOMA:

It is recommended that the Canton City School District Board of Education approve an honorary diploma from McKinley High School for Roger D. Berry, who served in the Vietnam War with the United States Army.

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

18-070 Mr. Resnick moved and Mr. Milligan seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Gallo, Cierra, Breakfast Assistant, resignation, e. March 12, 2018

Substitute Staff:

Freeman, Cameron, resignation, e. March 27, 2018  
Gainey, Cynthia, resignation, e. March 15, 2018



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WHEREAS, on March 12, 2018, the Canton City School District Board of Education authorized the Business Manager to advertised for bids for the renovation of the kitchen at AIM Academy @ Fairmount; and

WHEREAS, invitation to bid was first published on March 17, 2018 and the bids were opened and reviewed on April 4, 2018; and

WHEREAS, St. Clair/Pavlis Group responded with the best and most cost-effective proposal; and

WHEREAS, the following is a summary of the St. Clair/Pavlis Group bid;

Labor & Material for kitchen renovations	\$136,980.00
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NOW THEREFORE, BE IT RESOLVED that the St. Clair/Pavlis bid for kitchen renovation at AIM Academy @ Fairmount is hereby accepted.

BE IT FURTHER RESOLVED that this Board of Education does hereby reject all other bids submitted for this project.

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

18-072 Mr. Resnick moved and Mr. Russ seconded the motion the Board approves the following:

**RESOLUTION TO ACCEPT PROPOSAL FOR TYLER DRIVE BUS TRANSPORTATION SOFTWARE AND PROGRAM**

WHEREAS, the Canton City School District desires to provide real-time information to parents and District Administration regarding bus schedules and student bus ridership; and

WHEREAS, the Canton City School District's Bus Garage is currently utilizing Versatrans for bus routing; and

WHEREAS, Tyler Drive provides a real-time, on-board bus solution that seamlessly links with Versatrans; and

WHEREAS, the following is a summary from Tyler Technologies to provide and install the Tyler Drive system;

Purchase and Install Tyler Drive	\$132,164.00
1 <sup>st</sup> Year Maintenance and Support	\$ 32,330.00

NOW THEREFORE, BE IT RESOLVED that Tyler Technologies quote for the Tyler Drive bus transportation software is accepted.

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

18-073 Mr. Resnick moved and Mr. Milligan seconded the motion the Board adjourns into executive session at 7:18 pm for the purposes of discussing details of security arrangements and to discuss matters with legal counsel with possible action to follow.

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

The Board of Education returned to regular session at 7:51 pm.

18-074 Mr. Resnick moved and Mr. Dillard seconded the motion the Board approves the resolution requesting joinder in the Stark County School Finance District of School Safety and Security and Mental Health and the resolution declaring it necessary to levy an additional tax in excess of the ten-mill limitation.

Roll call: Ayes: Dillard  
No: Rinaldi, Resnick, Milligan, and Russ  
Motion defeated

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18-075            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, Dillard, and Russ  
Motion carried

The meeting adjourned at 8:34 p.m.

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Board President

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Treasurer