

APPROVED AT THE MEETING ON FEBRUARY 11, 2019

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

MONDAY, JANUARY 14, 2019

The Canton City School District Board of Education met for a Regular Meeting on Monday, January 14, 2019, 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 Dan Nero, Tad Ellsworth, and Jeff Gruber

The meeting was called to order at 6:06 p.m. President Rinaldi presided.

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

- 19-013 Mr. Resnick moved and Mr. Russ seconded the motion the Canton City School District Board of Education Agenda for the January 14, 2019 Regular Meeting be approved.

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

- 19-014 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education approve the minutes from the December 10, 2018 Regular Meeting, the December 15, 2018 Special Meeting, the December 21, 2018 Special Meeting, the January 5, 2019 Special Meeting, and the January 8, 2019 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 December 2018:

Catherine Lopez Ramirez, Schreiber Reading and Math Preparatory School;
Rochele Blakely, Mason Leadership School;
Emilio Partridge, STEAMM Academy @ Hartford;
Alijah Curtis, Early College High School;
Certified Staff Member, Erin Ponn of McKinley High School;
Classified Staff Member, Stacey Poole, Human Resources Department.

Acting Superintendent Nero responded to Traci Cottrell's remarks from the December 2018 Public Speaks portion of the meeting.

Nadine McIlwain-Massey, Lisa Gissendaner, and Ida Ross-Freeman addressed the Board during the Public Speaks portion of the January meeting.

- 19-015 Mr. Resnick moved and Mr. Russ seconded the motion the Board approves the following:

It is recommended the Board of Education approve the FY 2020 Tax Budget as presented in Exhibit T-I.

It is recommended the Board of Education approve the District's mileage reimbursement rate to be 58 cents per mile for the calendar year 2019, in accordance with IRS guidelines.

It is recommended the Financial Statements, Investments, Then and Now Report, Appropriation Transaction Report and the District Employee by Fund Report for the month ended November 30, 2018 be approved by the Board of Education.

It is recommended the Board of Education approve the following standing resolutions:

- a. Authorize the Treasurer to secure advances from the Auditor when funds are available and payable to the school district.
- b. Authorize the Treasurer to invest inactive funds at the most productive rate whenever inactive funds are available.
- c. Authorize the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.

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- d. Authorize the Treasurer to make transfers within funds of the approved appropriations.
- e. Authorize the Treasurer to amend the Official Certificate of Estimated Resources as necessary in order to appropriate new grants or funds when received.

It is recommended hourly rates for the following positions on the Substitute/Temporary Wage Scale be increased to \$8.55 per hour in accordance with the revised minimum wage laws:

<u>Support Services/Instructional</u> Adult Reader for Visually Impaired Educational Related Substitute Foreign Language Interpreter	<u>Community Education Personnel</u> Staff Assistant
<u>Clerical/Secretarial</u> Clerical Substitute Bookkeeper/Payroll Clerk/Substitute Office	<u>Athletic</u> Game Worker
<u>Student Employees</u> Student Employee	<u>Food Services</u> Food Service Floater
<u>Natatorium</u> Lifeguard Locker Room Attendant Instructor Assistant Non-School Program Assistant Pool Supervisor	
<u>Custodial/Maintenance/Transportation</u> Laundry Room Attendant Paint Crew Member Stand By Bus Driver Crew Chief Substitute Maintenance Mechanic	

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

19-016 Mr. Resnick moved and Mr. Dillard seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Regular Certified Staff:

Archer, Jessica, resignation, e. January 4, 2019

Substitute Staff:

Paden, Darryl, resignation, e. December 1, 2018

Roberts, Eric, resignation, e. December 4, 2018

Wagner, Jarred, resignation, e. December 7, 2018

LEAVE OF ABSENCES:

Davala, Kathryn, Paid FMLA (intermittent), e. October 15, 2018 through May 31, 2019

Fisher, Kelli, Paid FMLA (intermittent), e. October 29, 2018 through May 31, 2019

Harjar-Disalvo, Natalie, Paid FMLA, e. December 11, 2018 through December 21, 2018

Krieger, Lisa, Paid FMLA, e. December 11, 2018 through March 5, 2019

LaVoie, Cindy, Paid FMLA (intermittent), e. October 3, 2018 through December 21, 2018

Sargeant, Emily, Unpaid FMLA, e. December 17, 2018 through January 18, 2019

APPOINTMENTS:

Regular Certified Staff, one year contract, e. January 14, 2019

Bartoletta, Raevyn, BA/BS, step 1

Licensed/Retired Certified Substitute, \$105.00 daily rate, as needed, e. 2018-2019 school year

Murray, Lisa

Zagales, Jorge

Regular Certified Substitutes, \$85.00 daily rate, as needed, e. 2018-2019 school year

Smith, Craig

Brighter Tomorrow After-School Elementary School Teacher-21st CCLC (Century Community Learning Center), \$18.50 per hour, as needed, e. 2018-2019 school year, Funding Source, 21st Century, #5990219200

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Michael, Todd

Brighter Tomorrow After-School Middle School and High School Teachers-21st CCLC (Century Community Learning Center), \$18.50 per hour, as needed, e. 2018-2019 school year, Funding Source, 21st Century, #5994019300
Sanders, Diane
Sexton, Lori

Brighter Tomorrow After-School Elementary School and Middle School Lead Teacher-21st CCLC (Century Community Learning Center), \$23.00 per hour, as needed, e. 2018-2019 school year, Funding Source, 21st Century, #5994019127
Steinbach, Morgan

Extended Time-Physical Therapist-Special Education Support, per diem rate, as needed, e. 2018-2019 school year, Funding Source, Special Education-IDEA-B, #51620193960113
Brown, Dona

Field Trip-Grade 5 Biz Town, \$20.00 per hour, required, as needed, e. 2018-2019 school year, Funding Source, Curriculum, #00111000300113
Birdwisa, Katie
Borland, Angela
Davis, Monica
Gordon, Shannon
Grubish, Lisa
Holmes, Kelly
Schmidt, David
Shreve, Christopher
Stoll, Paula
Traikoff, Paul
Townsend, Elizabeth
Weaver, Andrew
Wilgus, Sharon
Winebrenner, Robert

Next Level After School Instructor, \$18.50 per hour, as needed, e. 2018-2019 school year, Funding Source, Title IV-A, #59904191270113
Butler, Kalli

Next Level After School Instructors, \$18.50 per hour, as needed, e. 2018-2019 school year, Funding Source, 21st Century
Hershey, Olivia, #59940193000113
Warner, Amy, #59901191000113

Professional Development-New Certified Staff-Special Education, \$20.00 per hour, required, as needed, e. 2018-2019 school year, Funding Source, Special Education-IDEA-B, #51620191210113 and #51620191220113
Bagley, Gretchen
Bastas, Adrienne
Brastine, Kevin
Dishler, Callie
Domer, Sherry
Gostowski, Stephanie
Grozdanovski, Mario
Hershey, Olivia
Jester, Chazare
Kniel, Regina
Kochan, Kellie
Kovesci, Rebecca
Modlin, Traci
Mong II, Kenneth
Musisca, Emily
Nagy, Jessica
O'Neill, Clayton
Poremba, Amanda
Pinkerton, Ashley
Pollock, Courtney
Scheetz, Cynthia
Slider, Samantha
Soska III, Paul
Steele, Amber
Tipton, Lori
Walters, Hannah
Wood, Eileen

Extra Duty Supplemental Assignment, e. 2018-2019 school year
Blackiston, Jason, McKinley High School, Wrestling, Assistant Coach, scale 06, index .12
Dahlheimer, Ralena, McKinley High School, Orchestra, scale 07, index .10
Day, Donald, ECA @ Crenshaw, Guitar, scale 12, index .02
Day, Donald, STEAMM Academy @ Hartford, Guitar, scale 12, index .02
Rafailedes, Patricia, McKinley High School, Volleyball, Head Coach, scale 05, index .18
Taylor, Zachary, McKinley High School, Concert Band, Head, scale 06, index .11
Tucker, Tyler, C2RA @ Lehman, Wrestling, Coach, .5 stipend, scale 07, index .105

ADJUSTMENTS:

Regular Certified Staff:

Josey, Nicole, Regular Certified Staff, one year contract, M+32, step 11,
FROM: e. January 7, 2019; TO: e. December 17, 2018

Sargeant, Emily, Paid FMLA, FROM: e. October 29, 2018 through December 21, 2018;
TO: e. October 29, 2018 through December 14, 2018

Weber, Denise, Title III (EL) Tutor (St. Peter's), \$26.89 per hour, e. December 10, 2018
through June 7, 2019, Funding Source, St. Peter Title III (EL), #55118194070112, FROM: 12
hours per week; TO: 13 hours per week, e. January 14, 2019

Weber, Denise, Title I Tutor (St. Thomas), \$26.89 per hour, e. December 10, 2018 through
June 7, 2019, Funding Source, St. Thomas Aquinas Title I, #57201194090112, FROM: 14
hours per week; TO: 16.5 hours per week, e. January 14, 2019

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Regular Certified Substitute Staff:

Hesson, Michelle, FROM: Certified Core Substitute, \$95.00 daily rate, as needed; TO: Licensed/Retired Certified Substitute, \$105.00 daily rate, as needed, e. January 8, 2019
Hupp Aldridge, Tammy, FROM: Regular Certified Substitute, \$85.00 daily rate, as needed, e. 2018-2019 school year; TO: Licensed/Retired Certified Substitute, \$105.00 daily rate, as needed, e. January 7, 2019

OVERNIGHT/OUT OF STATE FIELD TRIP:

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

- McKinley High School – 26-30 students to travel to Bethel Park, PA, for the National Circuit Speech Invitational, e. February 8, 2019 through February 9, 2019

DONATIONS:

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

- The Canton City School District received:
 - Binders from First Church of the Resurrection
- The Canton City School District Transportation Department received:
 - Hats, gloves, mittens and socks from Zion United Church of Christ
- Allen Reading and Math Preparatory School - The following companies/people adopted families for the Holidays:
 - Stark County Sanitary Engineers
 - The M.K. Morse Company
 - Peoples Services, Inc./Rootblast International, Inc.
 - The Alivia Stamp Family
- Belden Leadership School received:
 - 15 winter coats and snacks from North Canton Church of Christ
 - Food boxes for families for Thanksgiving from First Church of the Nazarene
 - 8 boxes of food for families from The Rotary Club
 - 26 food bags for students over Winter Break from Antioch Baptist Church
- Dueber Reading and Math Preparatory School received:
 - Gloves for the entire 2nd grade from Marilyn Anthony
 - Book bags and school supplies from Marathon Petroleum
 - 60 new winter coats from North Canton Church of Christ
 - Coats, gloves, hats and clothing from Dueber Methodist Church
 - Thanksgiving and Christmas dinner and gifts from Amvets
- Harter Reading and Math Preparatory School received:
 - 60 new winter coats with hats and gloves from North Canton Church of Christ
- HOPE Chest received:
 - \$25.00 donation from Caroline Bohme and Eric Hagenauer
 - \$30.00 donation from Sunny Diangelo
 - \$30.00 donation from James and Melinda Shephard
 - \$50.00 donation from Mark and Lori Whitaker
 - \$100.00 donation from Boardman Swim Team Boosters
 - \$500.00 donation from Firestone High Aquatic Association
 - \$250.00 donation from CCS Swim Team Boosters
 - Multiple bags of clothing and hygiene products from Mason City Schools' Swim and Dive Team
 - Multiple bags of clothing and hygiene products from the Aquatics Director at CCSD
 - Ongoing donations and 5 families were adopted by ATI Louisville
- Mason Leadership School received:
 - Coats, hats and gloves from The Church of Jesus Christ of Latter Day Saints
 - 10 grocery bags full of food for families in need from an anonymous donor
 - Books from Advantage Home Health Services
- McGregor Reading and Math Preparatory School received:
 - Clothing, coats, shoes and undergarments from Dueber United Methodist Church
 - \$250.00 gift card, Thanksgiving Dinners for 24 families and Christmas gifts for 41 children and siblings from Holy Cross Church
 - Gloves and hats from Community Services
 - Clothes and food to a family whose home was destroyed in a fire from Church of the Lakes
 - Gloves and hats from the Wilkerson Family
 - \$700.00 Walmart gift card and many brand new toys from Ida's Café
 - \$200.00 for a McGregor family from an anonymous donor
- Youtz Leadership School received:
 - Several pairs of shoes, boots and coats from Howard Hanna

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- o 6 turkeys for Youtz families from First Church of the Nazarene
- o Several hats and gloves from Crystal Park United Methodist Church
- o Gift cards to 6 families from St. Nicholas Project
- o Donations to food pantry from Trinity Church of Christ
- o Clothing for students from Trinity Church of Christ
- o \$100.00 to a family in need from Trinity Church of Christ
- o A Santa Shop for students to buy and wrap gifts with no money needed from Trinity Church of Christ
- o Coats and monthly snacks from North Canton Church of Christ
- o 40 coats for students from Holy Assumption Orthodox Church

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

Motion carried

19-017 Mr. Resnick moved and Mr. Russ seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Horsley, Sir Isaac, Bus Assistant, resignation, e. January 7, 2019

Substitute Staff:

Heck, Sally, resignation, e. December 18, 2018

Noble, Lisa, resignation, e. December 12, 2018

Smith, Justin, resignation, e. December 17, 2018

LEAVE OF ABSENCE:

Mack, Lanetta, Paid Medical Leave, e. October 15, 2018 through January 6, 2019

Mack, Lanetta, Unpaid Medical Leave, e. January 7, 2019 through May 30, 2019

Wallace, Ledair, Paid FMLA, e. December 7, 2018 through February 12, 2019

APPOINTMENTS:

Bus Assistants, step 1, 6 hours per day, 186 days per year, e. January 14, 2019

Barrino, Ashly

Blackmon, Debbie

Briggs, Rachel

Devault, Janet

McCrackin, Judith

Parker, Kayla

Vazquez, Theresa

Bus Drivers, step 1, 5 hours per day, 186 days per year, e. January 7, 2019

Goudy, Melissa

Howard, Leah

Cross Categorical Assistant, step 1, 6.5 hours per day, 186 days per year, e. January 14, 2019

Yoho, Cameron

Lunchroom Assistants, step 1, 186 days per year, e. January 14, 2019

Dinger, Haley, 2 hours per day

Shane, Hannah, 2.5 hours per day

MH Assistant, step 1, 6.5 hours per day, 186 days per year, e. January 7, 2019

Hendrix, Kathleen

SBH Assistant, step 1, 6.5 hours per day, 186 days per year, e. January 15, 2019

Ledford, Gregory

Substitute-Bus Assistant, as needed, e. 2018-2019 school year

Raines, Taci

Substitutes-Child Nutrition, as needed, e. 2018-2019 school year

Beros, Nicole

Jones, Patricia

Substitute-Custodians, as needed, e. 2018-2019 school year

Haidet, Ronald

Raines, Taci

Wells, Donald

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Substitute-Interpreter, as needed, e. 2018-2019 school year
Collins, Katie

Brighter Tomorrow After-School Elementary School Support Staff-21st CCLC (Century Community Learning Center), \$12.00 per hour, as needed, e. 2018-2019 school year,
Funding Source, 21st Century, #5990219221
Bonam, Misty

Brighter Tomorrow After-School Middle School and High School Support Staff-21st CCLC (Century Community Learning Center), \$12.00 per hour, as needed, e. 2018-2019 school year,
Funding Source, 21st Century, #5994019321
Williams, Beverly

Extended Time-Special Education Support, regular hourly rate, as needed, e. 2018-2019 school year,
Funding Source, Special Education-IDEA-B, #51620192220143
Strange, Barbara

Field Trip-Grade 5 Biz Town, regular hourly rate, as needed, e. 2018-2019 school year,
Funding Source, Curriculum, #00111000300143
Boone, Kimberly

Job Training Program Coffee Shop Stipend, \$697.50, to be paid the 1st pay of the month, e. October 15, 2018 through December 21, 2018, Funding Source, General Fund, #0110610360
Farley, Dan

Pool Supervisors, as needed, e. 2018-2019 school year, Funding Source, Natatorium/USA Swim Program and Natatorium Recreation Fund, #3004518710 and #0133210710
Fowler, Ashley
Lloyd, Josephine

Student Employee-Umstattd Hall, \$10.00 per hour, as needed, e. December 16, 2018 through June 30, 2019, Funding Source, #0015112410
Kennedy, Jordan

ADJUSTMENTS:

Adamczak, Sharon, Bus Driver, FROM: 6.5 hours per day; TO: 6.25 hours per day, e. January 14, 2019

Asberry, Carolyn, Bus Assistant, FROM: 6.5 hours per day; TO: 7.5 hours per day, e. January 14, 2019

Barnes, Thelma, Bus Driver, FROM: 7 hours per day; TO: 8 hours per day, e. January 14, 2019

Bartrug, Donna, Bus Driver, FROM: 7 hours per day; TO: 7.25 hours per day, e. January 14, 2019

Boles, Christine, Bus Driver, FROM: 6 hours per day; TO: 6.25 hours per day, e. January 14, 2019

Bradley, Carol Sue, Bus Assistant, FROM: 6.5 hours per day; TO: 6 hours per day, e. January 14, 2019

Bragg-Hambuechen, Shannon, Van Driver, FROM: 7 hours per day; TO: 8 hours per day, e. January 14, 2019

Brown, Stacy, Bus Driver, FROM: 6.25 hours per day; TO: 6 hours per day, e. January 14, 2019

Butti, Lisa, Bus Driver, FROM: 6.5 hours per day; TO: 8 hours per day, e. January 14, 2019

Clapper, Anne Marie, Bus Assistant, FROM: 8 hours per day; TO: 7 hours per day, e. January 14, 2019

Clayton, Hope, Bus Driver, FROM: 6.75 hours per day; TO: 6 hours per day, e. January 14, 2019

Cox, Bobbie, Bus Assistant, FROM: 6.75 hours per day; TO: 6.25 hours per day, e. January 14, 2019

Cugini, Lisa, Bus Driver, FROM: 7.75 hours per day; TO: 8 hours per day, e. January 14, 2019

Curtis, Calvin, step 1, FROM: Bus Assistant, 6 hours per day, 186 days per year; TO: Bus Driver, 5 hours per day, 186 days per year, e. January 14, 2019

Duaterman, Anne Marie, Bus Driver, FROM: 5.5 hours per day; TO: 7 hours per day, e. January 14, 2019

Ebner, Naomi, Bus Assistant, FROM: 8 hours per day; TO: 7.25 hours per day, e. January 14, 2019

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Evans, Jacquelyn, Van Driver, FROM: 7 hours per day; TO: 8 hours per day, e. January 14, 2019
Fedor, Melissa, Secretary II, step 2, 7.5 hours per day, FROM: 206 days per year; TO: 260 days per year, e. January 7, 2019
Foss, Heather, FROM: Lunchroom Assistant, step 1, 2.5 hours per day; TO: Cafeteria Helper, step 1, 4 hours per day, e. January 14, 2019
Fouts, Darlene, Bus Assistant, FROM: 8 hours per day; TO: 6.5 hours per day, e. January 14, 2019
Fox, Jamie, Bus Driver, FROM: 8 hours per day; TO: 7 hours per day, e. January 14, 2019
Freeman, Shaunte, Bus Driver, FROM: 7.5 hours per day; TO: 6 hours per day, e. January 14, 2019
Gower, Tyler, Bus Driver, FROM: 6 hours per day; TO: 6.25 hours per day, e. January 14, 2019
Hall, Lavette, Bus Driver, FROM: 8 hours per day; TO: 7 hours per day, e. January 14, 2019
Harris, Donna, Bus Assistant, FROM: 6 hours per day; TO: 7.5 hours per day, e. January 14, 2019
Jackson, Amanda, Bus Assistant, FROM: 6 hours per day; TO: 6.5 hours per day, e. January 14, 2019
Johnson, Yvonne, Bus Driver, FROM: 7.75 hours per day; TO: 8 hours per day, e. January 14, 2019
Law, Antonio, Bus Driver, FROM: 5 hours per day; TO: 6.25 hours per day, e. January 14, 2019
Leggett, Mary, Bus Driver, FROM: 6 hours per day; TO: 8 hours per day, e. January 14, 2019
Lind, Terry, Bus Driver, FROM: 5.5 hours per day; TO: 6 hours per day, e. January 14, 2019
Love, Veronica, Bus Assistant, FROM: 7 hours per day; TO: 8 hours per day, e. January 14, 2019
Lucius, Linda, Bus Assistant, FROM: 6 hours per day; TO: 7 hours per day, e. January 14, 2019
Martin, Charles, Bus Driver, FROM: 7.25 hours per day; TO: 6.5 hours per day, e. January 14, 2019
Mayle, Erlinda, Bus Assistant, FROM: 6 hours per day; TO: 8 hours per day, e. January 14, 2019
McAllister, Corean, Bus Driver, FROM: 7 hours per day; TO: 6.5 hours per day, e. January 14, 2019
McDaniels, Hector, as needed, e. 2018-2019 school year, Funding Source, 21st Century, #5994019321, FROM: Brighter Tomorrow After-School Middle School and High School Support Staff-21st CCLC (Century Community Learning Center), \$12.00 per hour; TO: Brighter Tomorrow After-School High School Site Coordinator-21st CCLC (Century Community Learning Center), \$17.00 per hour
Mendenhall, Jill, Bus Assistant, FROM: 7.25 hours per day; TO: 7 hours per day, e. January 14, 2019
Moretta, Kathleen, Bus Assistant, FROM: 8 hours per day; TO: 6.5 hours per day, e. January 14, 2019
Nichols, Theresa, Bus Driver, FROM: 5 hours per day; TO: 6.5 hours per day, e. January 14, 2019
Ost, Julia, Bus Driver, FROM: 8 hours per day; TO: 6.75 hours per day, e. January 14, 2019
Parker, Myrtle, Bus Driver, FROM: 6.25 hours per day; TO: 5.75 hours per day, e. January 14, 2019
Rogers, Brittany, Bus Driver, FROM: 8 hours per day; TO: 6.75 hours per day, e. January 14, 2019
Rogers, Crystal, Bus Driver, FROM: 7.25 hours per day; TO: 8 hours per day, e. January 14, 2019
Shahan, Melinda, Bus Assistant, FROM: 6 hours per day; TO: 7.25 hours per day, e. January 14, 2019
Shelby, Tamara, Bus Driver, FROM: 7.25 hours per day; TO: 6.75 hours per day, e. January 14, 2019
Skillern, Marah, Bus Assistant, FROM: 6 hours per day; TO: 6.5 hours per day, e. January 14, 2019
Skillern, Theodora, Bus Assistant, FROM: 7.75 hours per day; TO: 8 hours per day, e. January 14, 2019
Skillern, Tyrone, Bus Assistant, FROM: 8 hours per day; TO: 7 hours per day, e. January 14, 2019
Slagle, Megan, Bus Driver, FROM: 5 hours per day; TO: 6.25 hours per day, e. January 14, 2019
Sutton, Joanne, Bus Driver, FROM: 6.75 hours per day; TO: 6.5 hours per day,

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e. January 14, 2019
Thompson, Theresa, Bus Assistant, FROM: 6 hours per day; TO: 8 hours per day,
e. January 14, 2019
Villella, Helen, Bus Assistant, FROM: 8 hours per day; TO: 6.75 hours per day,
e. January 14, 2019
Wallace, Ledair, Bus Driver, FROM: 7 hours per day; TO: 6 hours per day,
e. January 14, 2019
Whitaker, Judy, Bus Driver, FROM: 7 hours per day; TO: 8 hours per day,
e. January 14, 2019
Wicker, Dawn, Bus Driver, FROM: 7.5 hours per day; TO: 6.75 hours per day,
e. January 14, 2019
Williams, Danielle, Unpaid Medical Leave, FROM: e. October 28, 2018 through
December 7, 2018; TO: e. October 28, 2018 through December 21, 2018
Williamson, Andria, Bus Assistant, FROM: 6 hours per day; TO: 7 hours per day,
e. January 14, 2019

TERMINATION:

It is recommended that the Canton City School District Board of Education approve the termination of Michelle Hill, Bus Assistant, during the probationary period, e. November 29, 2018.

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

19-018 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approve the following:

The following Board of Education policies are submitted for second reading and approval:

- Board Policy DJH, as shown in Exhibit C-I
- Board Policy DGA, as shown in Exhibit C-II
- Board Policy IGBB, as shown in Exhibit C-III

RESOLUTION TO PURCHASE TRANSIT SCHOOL BUSES AS BID BY STARK COUNTY SCHOOLS' COUNCIL OF GOVERNMENTS

WHEREAS, Stark County Schools' Council of Governments school bus cooperative program advertised for transit-style buses; and

WHEREAS, the bids were opened on Tuesday, October 2, 2018 and reviewed by the bus bid review committee for compliance on Wednesday, October 3, 2018; and

WHEREAS, Cardinal Bus Sales & Services, Inc. submitted a bid for a 72 passenger transit-style buses with specifications acceptable to the Canton City School District; and

Cardinal Bus Sales & Service, Inc.	
72 Passenger Transit-Style Bus (each – as specified)	\$88,231.00

THEREFORE, BE IT RESOLVED the Canton City School District Board of Education hereby awarded the contract as detailed above for 5 (five) 72 passenger, transit style buses, totaling \$441,155.00; and

BE IT FURTHER RESOLVED that the Canton City School District Board of Education does hereby reject all other bids submitted on this project.

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

19-019 Mr. Russ moved and Mr. Dillard seconded the motion at 7:13 pm the Board adjourns into executive session to consider the employment of public employees with action to follow.

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

The Board returned from executive session at 7:32 pm.

19-020 Mr. Resnick moved and Mr. Rinaldi seconded the motion to add and vote to approve the following addendum items to the January 14, 2019 meeting agenda:

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RETIREMENTS/RESIGNATION

Maceyak, Barbara, resignation e. January 14, 2019

APPOINTMENTS:

Administrative Staff:

Interim Superintendent, e. January 14, 2019 through July 31, 2019

Maceyak, Barbara

Extra Duty Supplemental Assignment, e. 2018-2019 school year

Floyd, Mallory, Assistant Superintendent, e. January 14, 2019 through July 31, 2019

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

Motion carried

19-021 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 7:43 p.m.

Board President

Treasurer