APPROVED AT THE MEETING ON FEBRUARY 7, 2022

MINUTES OF THE BOARD STUDY SESSION WEDNESDAY, JANUARY 19, 2022 CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION

The Canton City School District Board of Education met for a Study Session on Wednesday, January 19, 2022 at 5:30 p.m.

Members present: John Rinaldi, Scott Russ, David Kaminski, Kim Brown, and Eric Resnick.

Staff members in attendance included Jeff Talbert, Mallory Floyd, Jason Dixon, Tad Ellsworth, and Jeff Gruber.

The meeting was called to order at 5:30 p.m.

Superintendent Talbert recognized the Board for their service as part of January being Board Recognition Month.

22-023 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education Agenda for the January 19, 2022 Study Session be approved.

Roll Call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick Motion carried

22-024 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Regular Certified Staff:

Moore, Christine, resignation, e. January 7, 2022

Adult Education Staff:

Lorenzo, Theresa, resignation, e. October 21, 2021

APPOINTMENTS:

Administrative Staff:

Fleischer, Cecile, HR Specialist-Certified Staff, step 4, CLAD, OPLD, 260 days, 2 year contract, e. January 24, 2022

Nichols, Caitlin, Health and Wellness Services Outreach Coordinator, step 2, BA, CRAD, COR1A, 224 days, 1 year contract, e. January 24, 2022

Regular Certified Staff, one year contract

Miller, Lindsey M., step 1, BA, e. January 10, 2022

HR Special Substitute:

Loomis, Kerra, step 1, BA, e. January 3, 2022 Snell, Bernadine, step 1, BA, e. January 24, 2022

Regular Certified Substitute, \$200.00 daily rate, as needed, e. 2021-2022 school year Bryan, Michaela Stevens, Angela

Extended Time - Special Education, per diem rate, as needed, e. 2021-2022 school year, Funding Source, Special Education IDEA-B, #5162022125 Kovachic, Ashley

<u>Special Education - IEP Writing</u>, \$125.00 per IEP, as needed, e. 2021-2022 school year, Funding Source, Special Education IDEA-B, #5162021125 Davala, Amy Kovachic, Ashley

Special Education - IEP Writing, \$125.00 per IEP, as needed, e. 2021-2022 school year,

Funding Source, Special Education IDEA-B #5162022125

Mong, Kenneth

ADJUSTMENTS:

Certified Substitute Staff:

Adams, Elizabeth, FROM: Regular Certified Substitute; TO: Licensed/Retired Certified Substitute, e. January 11, 2022

Roll Call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick Motion carried

22-025 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Fleischer, Cecile, Executive Assistant, resignation, e. January 21, 2022
Prendes, Nancy, School Community Worker, retirement, e. February 28, 2022
Reed, Gary, Bus Driver, resignation, e. January 26, 2022
Shane, Hannah, Child Nutrition Assistant, resignation, e. January 10, 2022
Snell, Bernadine, Autism Classroom Assistant, resignation, e. January 21, 2022

LEAVE OF ABSENCES:

Barton, Leanne, Unpaid Leave of absence for military deployment, e. March 16, 2022 through March 17, 2022

Watts, Ann, Unpaid Disability Medical Leave, e. January 31, 2022 through May 30, 2022

APPOINTMENTS:

Education Assistant, step 1, 6.5 hours per day, 186 days per year, e. January 24, 2022 Thomas, Stephen

<u>PC and Network Specialist Tech III</u>, step 1, 8 hours per day, 260 days per year, e. January 10, 2022 Ross, Erik

<u>Special Education Assistant (MH)</u>, step 1, 6.5 hours per day, 186 days per year, e. January 18, 2022 Dixon, Emily

<u>Behavior Management Specialist</u>, step 1, 7.5 hours per day, 191 days per year, e. January 10, 2022 Smallwood, Piersten

<u>School Community Worker</u>, step 3, 7 hours per day, 191 days per year, e. January 10, 2022 Hamrick, Caitlyn

<u>Substitute Education Assistant</u>, as needed, e. 2021-2022 school year Thomas, Stephen

Extended Time - Special Education - Classroom Assistants, regular hourly rate, as needed, e. 2021-2022 school year, Funding Source, Special Education IDEA-B, #5162022221 Baus, Tammy
Campbell, Tracie
Massey, Myka
Strange, Barbara

<u>Extended Time - Special Education - VI Assistant</u>, regular hourly rate, as needed, e. 2021-2022 school year, Funding Source, Special Education IDEA-B, #5162022113 Clapper, Cindy

ADJUSTMENTS:

DeGraffenried, Daphne, RESCIND: Student Success Coach, 7.5 hours per day, 191 days per year, e. January 10, 2022

Lewis, Yvonne, FROM: Special Education Assistant (MH), step 11, 6.5 hours per day, 186 days per year, TO: School Resource Assistant, step 11, 8 hours per day, 191 days per year, e. January 24, 2022

Terrell, Cindy, Retirement Date Change, FROM: e. June 30, 2022, TO: e. April 29, 2022

LAYOFF:

It is recommended that the Canton City School District Board of Education approve the layoff of Sandra Hardesty, PBX Operator, e. January 14, 2022

Roll Call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick Motion carried

Assistant Superintendent Dixon provided an update on Athletic staff changes to the Board.

22-026 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

Recommend to approve the following job descriptions and salary scale:

Job Description - Manager of Munson Stadium

Job Description - Strength Training Specialist

Salary Scale - ATSU - CLAD Administrative ATSU

Roll Call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick Motion carried

Superintendent Talbert presented the Facilities Strategic Plan to the Board.

22-027 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

Recommend to approve authorizing the Superintendent and Treasurer to seek Request For Proposal's (RFP's) for architect services to support the district Strategic Facility plan.

Roll Call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick Motion carried

22-028 Mr. Resnick moved and Mr. Rinaldi seconded the motion at 6:04 pm the Board adjourn into executive session to discuss the appointment, employment, promotion or compensation of an employee of official with no action to follow.

Roll Call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick Motion carried

The Board returned from executive session at 7:15 pm.

There being no further business to come before the Board, Mr. Rinaldi moved and Mr. Kaminski seconded the motion to adjourn.

Roll Call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick Motion carried

| The meeting adjourned at 7:15 pm. | | |
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| Board President | Treasurer | |

A video recording of the meeting can be found by visiting the Districts website at:

- 1. www.ccsdistrict.org
- 2. Our District
- 3. Board of Education

4. Archive-Board Meeting Video Library