

APPROVED AT THE MEETING ON JULY 8, 2019

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

MONDAY, JUNE 10, 2019

The Canton City School District Board of Education met for a Regular Meeting on Monday, June 10, 2019, at 6:00 p.m. at the McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

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

Staff members in attendance included Jeff Graham, Mallory Floyd, Tad Ellsworth, and Jeff Gruber

The meeting was called to order at 6:00 p.m. Vice-President Resnick presided.

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

- 19-098 Mr. Milligan moved and Mr. Russ seconded the motion the Canton City School District Board of Education Agenda for the June 10, 2019 Regular Meeting be approved.

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

- 19-099 Mr. Dillard moved and Mr. Russ seconded the motion the Canton City School District Board of Education approve the minutes from the May 20, 2019 Regular Meeting and the May 31, 2019 Special Meeting.

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

Anthony Parker and Amy Yoho addressed the Board during the Public Speaks portion of the June meeting.

- 19-100 Mr. Milligan moved and Mr. Russ seconded the motion the Board approves the following.

It is recommended the Board of Education approve the following FY 2019 Permanent Transfers:

From Fund	To Fund	Amount
001 General Fund	021 Warehouse Fund	\$30,000
001 General Fund	300 District-Managed Student Activity Fund	\$200,000

It is recommended the Board of Education approve the FY 2020 Temporary Appropriations in accordance with ORC Section 5705.38 as follows:

FUND TYPE	FUND NAME	APPROPRIATION AMOUNT
001	General Fund	\$108,346,000
018	Public School Support	\$359,775
019	Other Local Grants	\$668,987
034	Class Facilities Maintenance	\$3,000,000
300	Athletics	\$880,000
	Total Special Revenue Funds	\$4,908,762
002	Bond Retirement	\$3,814,357
	Total Bond Retirement Funds	\$3,814,357
003	Permanent Improvement	\$1,000,000
004	HB 264	\$14,000
	Total Capital Projects Funds	\$1,014,000

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006	Child Nutrition	\$6,800,000
011	Rotary Fund	\$195,000
012	Adult Education	\$1,200,000
013	Recreation	\$170,000
	Total Enterprise Funds	\$8,365,000
021	Warehouse	\$130,000
027	Workers Compensation Trust	\$1,200,000
	Total Internal Service Funds	\$1,330,000
007	Special Trust	\$909,166
	Total Trust Funds	\$909,166
	Total Appropriations	\$128,687,285

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

19-101 Mr. Milligan moved and Mr. Dillard seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Administrative Staff:

Devore, Lee, Special Education Coordinator (9-12), resignation, e. July 31, 2019

Regular Certified Staff:

Pauna, Elizabeth, resignation, e. June 30, 2019

Substitute Staff:

Brunner, Cynthia, resignation, e. June 3, 2019

APPOINTMENTS:

Licensed/Retired Certified Substitute, \$105.00 daily rate, as needed, e. 2019-2020 school year
 Loomis, Kerra

Regular Certified Substitute, \$85.00 daily rate, as needed, e. 2019-2020 school year
 Harris, Janeen

Adult Education-Career Tech Automotive Service Technician Instructor, step 7, \$26.69 per hour, e. July 1, 2019 through August 31, 2019, Funding Source, Basic Automotive Services, #01257025140112
 Johnson, Alvin

Adult Education-Career Tech Medical Insurance Billing and Coding Instructor, step 2, \$21.85 per hour, e. July 1, 2019 through August 31, 2019, Funding Source, Medical Insurance Billing, #01257030140112
 Leasure, Cynthia

Adult Education-Career Tech STNA Instructor, step 2, \$21.85 per hour, as needed, e. 2019-2020 school year, Funding Source, Home Health Aide/Nurse, #01257280050112
 Ailing, Barbara

Adult Education-Career Tech Success Coach, step 6, BA/BS, \$28.37 per hour, 6.75 hours per day, 5 days per week, e. 2019-2020 school year, Funding Source, Perkins, #52420202120112
 Baber, Kimberly

Adult Education-Career Tech EMS/CPR Instructor, \$20.00 per hour, as needed, e. 2019-2020 school year, Funding Source, EMT, #01257009140112
 Caudill, Michael

Adult Education-Career Tech STNA Instructor/Medical Sub, step 4, \$23.64 per hour, as needed, e. 2019-2020 school year, Funding Source, Home Health Aide/Nurse, #01257280050112
 Flowers, Sheila

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Adult Education-Career Tech STNA Instructor, step 3, \$22.80 per hour, as needed, e. 2019-2020 school year, Funding Source, Home Health Aide/Nurse, #01257280050112
Klingelsmith, Brenda

Adult Education-Career Tech Success Coach, step 4, BA/BS, \$26.27 per hour, 8 hours per day, 3 days per week, e. 2019-2020 school year, Funding Source, Perkins, #52420202120112
Lorenzo, Theresa

Adult Education- Career Tech Financial Aid Advisor, step 3, BA/BS, \$25.21 per hour, 1 hour per day, 4 days per week, e. 2019-2020 school year, Funding Source, Vocational Education, #01257011140112
Ferrero, James

Adult Education- Career Tech Financial Aid Advisor, step 4, BA/BS, \$26.27 per hour, 2 hours per day, 4 days per week, e. 2019-2020 school year, Funding Source, Vocational Education, #01257011140112
Novelli, David

Adult Education-Career Tech Professional Development/Meetings, \$18.50 per hour, as needed, e. 2019-2020 school year, Funding Source, Vocational Education, #01257011240112

Ailing, Barbara	Ferrero, James	Lorenzo, Theresa
Baber, Kimberly	Flowers, Sheila	Novelli, David
Caudill, Michael	Klingelsmith, Brenda	

Adult Education-Practical Nurse Program Certified Instructors, 210 days per year, e. 2019-2020 school year, Funding Source, Practical Nurse Program, #01220011440111
Baumler, Mary, BA/BS, step 5
Hampe, Cristine, BA/BS, step 12
Huber, Lori, MA/MS, step 9
Nicholson, Kathy, MA/MS, step 10
Randles, Erin, MA/MS, step 8
Zayac, Teresa, BA/BS, step 13

Adult Education- Practical Nurse Program Financial Aid Advisor, step 3, BA/BS, \$25.21 per hour, up to 12 hours per week, e. 2019-2020 school year, Funding Source, Practical Nurse Program, #01220011440112
Ferrero, James

Adult Education- Practical Nurse Program Financial Aid Advisor, step 4, BA/BS, \$26.27 per hour, up to 24 hours per week, e. 2019-2020 school year, Funding Source, Practical Nurse Program, #01220011440112
Novelli, David

Adult Education-Practical Nurse Program Professional Development/Meetings, \$18.50 per hour, as needed, e. 2019-2020 school year, Funding Source, Practical Nurse Program, #01220011440111

Baumler, Mary	Huber, Lori	Randles, Erin
Hampe, Cristine	Nicholson, Kathy	Zayac, Teresa

Curriculum-High School ELA Implementation, \$20.00 per hour, required, as needed, e. Spring 2019, Funding Source, Curriculum, #00111000300113
Anderson, David
Wagner, Mandy
Webb, Amber

Extended Time-Adult Education-Practical Nurse Program Certified Instructor, per diem rate, 8 days, e. July 1, 2019 through July 31, 2019, Funding Source, Practical Nurse Program, #01220011440111
Hampe, Cristine

Extended Time-Broadcast Media Teacher, per diem rate, 10 days, e. June 3, 2019 through July 31, 2019, Funding Source, #0015061100
Power, Jaclyn

Extended Time-Middle School Academy Counselors, per diem rate, 4 days, e. June 1, 2019 through May 31, 2020
Dunlap, Courtney, Funding Source, #0012852120
Edwards, Lshaunte, Funding Source, #0012602120

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Gump-Wilson, Michelle, Funding Source, #0012702120
Kiriakou, Diana, Funding Source, #0012702120
Mitchell, Melissa, Funding Source, # 0012402120
Rodriguez, Kathryn, Funding Source, #0012602120
Snyder, Dray, Funding Source, #0011562120
Thomas, Candace, Funding Source, #0012402120
Thomas-Hill, Dorvia, Funding Source, #0012402120

Home Instructor, \$18.00 per hour, as needed, e. 2018-2019 school year, Funding Source, General Fund, #0015402
Kirsch, Carrie

Home Instructors-Summer, \$18.00 per hour, as needed, e. June 3, 2019 through August 9, 2019, Funding Source, General Fund, #0015402

Airhart, Susan	Leisure, Matthew	Roca, Christina
Bader, Brian	Levinsky, Cheryl	Roten, Jo
Davala, Amy	Lynn, Amy	Russ, Julie
Dentler, Monica	Martin Jones, Michelle	Sanders, Diane
Drobney, Tina	McAlister, Gail	Saniat, Angela
Endres, Brennen	McCown, Ann	Schauer, Denise
Fonte, Kaye	Mokros, Julia	Schauer, Meghan
Gaylord, Allison	Money Penny, Kimberly	Simon, Bonita
Geraghty, Spencer	Mong II, Kenneth	Slepko, Ashley
Gill, David	Moore, Kyra	Sowers, Frank
Grigsby, Douglas	Morris, Della	Stokes, Maquitta
Grimm, Bobbie	Petrarca, Karen	Straughn, Kellie
Kaminski, Anne	Pipero-Henderson, Stephanie	Treen, Alissa
Kenepp, Cynthia	Pirolozzi, Gina	Vitale, Rebecca
Kousagan, Andrea	Rainieri, Michelle	Wagner, Peggy
Legky, Galina	Roach, Dean	Webb, Amber

Principal's Building Stipend Funds, e. 2018-2019 school year

Buxton, Joy	Compton	After-School Program	\$74.00
Roten, Jo	Compton	After-School Program	\$365.38
Sanders, Diane	Compton	After-School Program	\$222.00

Packing/Unpacking, \$8.55 per hour, as needed, maximum of 15 hours for packing and maximum of 15 hours for unpacking, e. May 1, 2019 through August 31, 2019, Funding Source, General Fund

Alayamini, Phoua	Johnson-Clark, Cherie	Rechner, Tina
Amato, Teresa	Jones, Tanya	Reed, Kyle
Beadling, Joshua	Kirsch, Carrie	Reinhard, Dana
Bernardo, Kara	Leisure, Matthew	Ridings, Katie
Burton, Tricia	Levinsky, Cheryl	Savage, Margaret
Casto, Brenton	Markino, James	Schmidt, David
Cochrane, Sarah	Martin Jones, Michelle	Simenc, Emily
Curry, Howard	Mazzarella, Michele	Slepko, Ashley
Davala, Amy	McClellan, Penny	Steinbach, Morgan
Dave, Christopher	McCown, Ann	Stephens, Jenae
Donatelli, Paul	McIntyre, Paul	Stevens, Barbara
Duncan-Milczewski, Antwon	Minock, Christine	Straughn, Kellie
Efremoff, Anne	Modlin, Traci	Tenney, Chelsie
Fox, Diana	Mong II, Kenneth	Traikoff, Paul
Fox, James	Moore, Kyra	Tucci, Kelly
Gordon, Shannon	Morton, Richard	Vandevort, Michael
Grozdanovski, Jennifer	Musisca, Emily	Varga, Nicholas
Harding, Suzanne	Oehler, Alisha	Vassalotti, Beth
Hicklin, Lisa	Osborne, Teresa	Wade, Cary
Hmiel, Jason	Pacconi, Andrew	Wagler, Michelle
Holland, Lindsay	Patterson, Robyn	Walker, Pamela
Hyser, Mark	Pollock, Courtney	Weaver, Andrew
Iacino, Diana	Princehorn, Kevin	

Professional Development-3 Day Summer Transition Institute, \$175.00 per day, e. June 4, 2019 through June 6, 2019, Funding Source, Special Education-Secondary Transition, #4992019

Brown, Dona	Kochan, Kellie	Princehorn, Kevin
Daniels, Michael	Morrison, Natalie	
Davala, Amy	Pollock, Courtney	

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Professional Development-CPR Instructor Training, \$86.00, e. May 16, 2019 and May 17, 2019, Funding Source, #00151021350112
Ross, Wendy

Professional Development-Early Literacy Project-LETRS, \$20.00 per hour, required, 6 hours, e. June 6, 2019, Funding Source, Curriculum, #00111000300113

Butler, Melissa	Konigsberger, Amy	Rubin, Kristen
Burky, Meghan	Kuntzman, Alicia	Russ, Julie
Chapman, Michelle	Lambert, Carrie	Sargeant, Emily
Curtis, Yolanda	Mann, Alicia	Walsh, Nellie
Harrell-Snell, Bernetta	Oehler, Alisha	Wycuff, Amanda
Hein, Amanda	Parks, Yvonne	

Professional Development-High Reliability Schools Summit, \$18.50 per hour, not to exceed 21 hours, e. July 9, 2019 through July 12, 2019, Funding Source, 1003 School Improvement Grant, #53620193320113 and #53620193740113

Burkhart, Matthew	Eakin, Marcia	Unk, Jesse
Burton, Franklin	Pedrotty, Paula	Wagner, Peggy
Buxton, Joy	Rounds, Bo	Woods, Daniel
Drobney, Tina	Sexton, Lori	

Professional Development-Model Schools Conference, \$18.50 per hour, not to exceed 18 hours, e. June 24, 2019 through June 26, 2019, Funding Source, 1003 School Improvement Grant, #53620191960113

Birdwisa, Katie	Winebrenner, Robert
Davis, Monica	

Resident Educator Stipend, e. 2018-2019 school year, Funding Source, Title II-A, #59018191120113

Albrecht, Jennifer, \$600.00	Kirsch, Carrie, \$900.00
Allen, Laura, \$900.00	Kliem, Kristin, \$900.00
Angeli, Elizabeth, \$300.00	Lea, Tiffany, \$1,800.00
Aquino-Airhart, Melinda, \$2,700.00	Lindberg, Sharen, \$2,700.00
Ashbury, Mandi, \$600.00	Lowry, Scott, \$1,800.00
Bamfield, Kelly, \$1,800.00	McClellan, Penny, \$300.00
Cast, Lisa, \$1,200.00	McSherry, Andrea, \$1,800.00
Clevenger, Halli, \$900.00	McMillen, Rita, \$300.00
Dallas, Matthew, \$1,800.00	Milano, Michele, \$2,700.00
Davis, Monica, \$1,200.00	Patterson, Michele, \$900.00
Eakin, Marcia, \$1,500.00	Psaris, Tracey, \$3,300.00
Freeman, Casandra, \$900.00	Ranalli, Rachel, \$300.00
Friesner, Jennifer, \$900.00	Reinhard, Dana, \$900.00
Gantz, Beth, \$1,350.00	Schauer, Denise, \$900.00
Gomes-Schleich, Maria, \$6,300.00	Six, Kevin, \$900.00
Grnach, Kylee, \$900.00	Smith, Ryan, \$1,800.00
Halkias, Manuel, \$900.00	Stevic, Denise, \$2,700.00
Hallas, Genevieve, \$1,800.00	Stokes, Maquitta, \$900.00
Harrell-Snell, Bernetta, \$6,300.00	Vogt, Laurie, \$900.00
Hmiel, Jason, \$900.00	Zawicki, Laura, \$1,200.00

Special Education-IEP Writing, \$125.00 per IEP, required, as needed, e. 2018-2019 school year, Funding Source, Special Education-IDEA-B, #51620191260113
Tucker, Natalie

Student Teaching Stipends, Funding from Malone University, e. Spring Semester 2019

Fisher, Kelli, \$105.00	Six, Kevin, \$210.00
Jackson, Stephen, \$105.00	Thewes, Barbara, \$105.00
McAlister, Gail, \$210.00	

Student Teaching Stipends, Funding from University of Mount Union, e. Spring Semester 2019

Brawley, Cynthia, \$168.00	Fox, Diana, \$84.00	Smith, Timothy, \$168.00
Buda, Sherry, \$33.00	Waltman-Kleim, Paula, \$33.00	Streb, Maria, \$84.00

Summer Occupational Therapy Assessments, per diem rate, as needed, e. June 3, 2019 through August 9, 2019, Funding Source, Special Education-IDEA-B, #51620193960113

Krakora, Cheryl
Pinkerton, Ashley
Poremba, Amanda

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Summer Physical Therapy Assessments, per diem rate, as needed, e. June 3, 2019 through August 9, 2019, Funding Source, Special Education-IDEA-B, #51620193960113
Brown, Dona

Summer Bridge Program-Advisor, \$18.50 per hour, 4 hours per day, e. June 3, 2019 through June 20, 2019, Funding Source, #00158019200111
Dubinsky, Ruth

Summer Bridge Program-Instructors, \$18.50 per hour, 4 hours per day, e. June 3, 2019 through June 20, 2019, Funding Source, #00158019200111
Freeman, Felicia
Hairston, Patricia
Pukys, James

Summer School Brighter Tomorrow University – Elementary Instructors, \$40.00 per hour, 5 hours per day, e. June 3, 2019 through June 27, 2019, Funding Source, #00158019200111
Craddock, Daniel Southall, Aimee Stevic, Denise
Hein, Amanda Springer, Kimberly Stokes, Maquitta
Kline, Tammy Stevens, Barbara Vanicek, Diana

Summer School Brighter Tomorrow University – Elementary Instructors, \$40.00 per hour, 5 hours per day, e. June 3, 2019 through June 27, 2019, Funding Source, McKinney Vento, #5723019
Amato, Teresa Hall, Ashley Muntean, Ella
Dobson, Christopher Hall, Brittany Stroia, Jodi
Grunder, Michael Konigsberger, Amy Wakefield, Brooke

Summer School Tutoring-St. Peter Elementary School, \$18.50 per hour, as needed, e. June 4, 2019 through July 11, 2019, Funding Source, Title I-St. Peter, #57201194070113
Cordero-Carter, Catherine
Ronghi, Allyson

Extra Duty Supplemental Assignments, e. 2018-2019 school year
Dean IV, George, McKinley High School, Orchestra, Head, scale 07, index .10
Dunlap, Courtney, ECA @ Crenshaw, Student Council, scale 12, index .02

ADJUSTMENTS:

Administrative Staff:

Cebula, Nicole, Certified Administrative Staff, FROM: Elementary Assistant Principal;
TO: Elementary Principal, salary schedule CRAD/ELMPA, step 6, M+32, 204 days per year, e. 2019-2020 school year

Irwin, Erika, Certified Administrative Staff, FROM: Middle School Assistant Principal;
TO: Elementary School Principal, salary schedule CRAD/ELMPA, step 5, M+32, 204 days per year, e. 2019-2020 school year

Regular Certified Staff, Change in Educational Status, e. 2019-2020 school year:

Greene, Courtney Master's
Nist, Corey Master's

Class, Erin Master's +16
Henson, Kelly Master's +16
Shreve, Christopher Master's +16

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 – Girls Basketball Team to travel to Bowling Green State University and University of Toledo Team Camps, for basketball camp, e. June 14, 2019 through June 15, 2019
- McKinley Senior High School – Girls Basketball Team to travel to University of Pittsburgh Team Camp for basketball camp, e. June 22, 2019 through June 23, 2019
- McKinley Senior High School – Students in CTE Cosmetology Program to travel to Grove City, Ohio to take their State Board Exams, e. June 26, 2019 through June 27, 2019

DONATIONS:

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

- Adult Practical Nurse Program:

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- Lisa Johnson sponsored a luncheon for the Class of 2019 Graduating Practical Nursing Students
- Mason 3-5 Leadership School received:
 - Several gift certificates from Milk & Honey Restaurant
 - 120 frostys from Wendy's
- McGregor K-2 Reading & Math Preparatory School received:
 - Ice cream for McGregor's Last Day Literacy on the Lawn Celebration from Taggarts
- Youtz 3-5 Leadership School received:
 - Clothing, shoes and food for the pantry from Trinity Church of Christ
 - 800 bags of chips and 5 cases of pop from John Dronzek
 - \$80.00 donation to buy cakes for 5th grade graduation from Nicole Cebula

It is recommended that the awarding of diplomas of graduation to those school students whose names have been certified to the Superintendent of Schools by Principals of McKinley High School, Choices and Digital Academy. The students have met all the requirements of the Ohio Department of Education and the Canton City School District Board of Education. Exhibit A-I

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

19-102 Mr. Dillard moved and Mr. Milligan seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Moneypenny, Robert, Custodian, resignation, e. May 24, 2019
Salehi, Maryam, Pool Supervisor, resignation, e. February 23, 2019
Walker, Brenton, School Resource Assistant, resignation, e. April 11, 2019

APPOINTMENTS:

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

Ceim, Nick	Hammers, Elizabeth	Spach, Colleen
Clayton, Daniel	McLeod, Alec	Spring, Anna
Cox, Shana	Snell, Denise	Zamilski, Anthony
Grimsley, Joshua	Snowden, Ollie	

Substitute-Custodians, as needed, e. 2019-2020 school year

Ceim, Nick	Hammers, Elizabeth	Snowden, Ollie
Clayton, Daniel	Lewis, Karlynn	Spach, Colleen
Cox, Shana	McLeod, Alec	Spring, Anna
Grimsley, Joshua	Snell, Denise	Zamilski, Anthony

Substitute-Secretarial, as needed, e. 2018-2019 school year
Boron, Hannah

Support Staff Substitute Re-Appointments-Educational Related, as needed, e. 2019-2020 school year
Washington, Rena

Support Staff Substitute Re-Appointments-Secretarial, as needed, e. 2019-2020 school year
Boron, Hannah

Job Training Program Coffee Shop Stipend, \$682.00, to be paid the 1st pay of the month, e. March 18, 2019 through May 30, 2019, 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

Busto, Harmony	Moreland, Abbygail
Dodson, Chelsea	Moreland, Allyson
Kurzinsky, Marissa	Mullens, Lillian

Pool Supervisors, as needed, e. 2019-2020 school year, Funding Source, Natatorium/USA Swim Program and Natatorium Recreation Fund, #3004518710 and #0133210710

Busto, Harmony	Moreland, Abbygail
Dodson, Chelsea	Moreland, Allyson
Kurzinsky, Marissa	Mullens, Lillian

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Professional Development-CPR Instructor Training, \$10.00 per hour, 4.5 hours, e. May 2, 2019 and May 3, 2019, Funding Source, #00151021350113
Clanagan, Mija

Professional Development-3 Day Summer Transition Institute, e. June 4, 2019 through June 6, 2019, Funding Source, Special Education-Secondary Transition, #4992019
Calhoun, Christine, \$162.46 per day
Magnusen, Amy, \$152.55 per day
Warner, Karen, \$161.39 per day

Summer Bridge Program-Attendance/Hallway Monitor, \$10.00 per hour, 4 hours per day, e. June 3, 2019 through June 20, 2019, Funding Source, #00158032900141
Geraghty, Vivian

Summer Bridge Program-Camp Advisor, \$15.00 per hour, 4 hours per day, e. June 3, 2019 through June 20, 2019, Funding Source, #00158032900141
Brunner, Tabitha

Summer School Brighter Tomorrow University – Elementary Support Staff, \$12.50 per hour, 5 hours per day, e. June 3, 2019 through June 27, 2019, Funding Source, #00158032900141
Davidson, Rose
Fontes, Deborah
Russ, Brenda
Turner, Anne

ADJUSTMENTS:

Walker, Brenton, RESCIND: It is recommended that the Canton City School District Board of Education approve the termination of Brenton Walker, School Resource Assistant, due to creating a hostile work environment and violation of Title VII of the Civil Rights Act of 1964, e. March 21, 2019.

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

19-103 Mr. Milligan moved and Mr. Russ seconded the motion the Board approves the following:

RESOLUTION TO ADOPT THE PRACTICAL NURSE PROGRAM CALENDAR FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Canton City School District Board of Education shall adopt a calendar for the Practical Nurse Program for the 2019-2020 school year; and

WHEREAS, the program calendar must be established each year;

NOW THEREFORE, BE IT RESOLVED that the Canton City School District Board of Education hereby adopts the 2019-2020 Practical Nurse Program calendar as shown in Exhibit C-I.

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

19-104 Mr. Dillard moved and Mr. Russ seconded the motion the Board approve the following:

RESOLUTION TO PURCHASE A MICRO BIRD HANDICAPPED-EQUIPPED SCHOOL BUS AS BID BY THE OHIO SCHOOLS COUNCIL.

WHEREAS, Canton City School District is a member of the Ohio Schools Council; and

WHEREAS, the Ohio Schools Council advertised for bids school buses; and

WHEREAS, the bids were received on Thursday, April 11, 2019 and reviewed by the bus bid review committee for compliance; and

WHEREAS, Cardinal Bus Sales & Service, Inc. submitted a bid for a 30-Passenger Micro Bird wheelchair-capable bus with specifications acceptable to Canton City School District;

Cardinal Bus Sales & Service, Inc.	
30-Passenger Micro Bird school bus (each-as specified)	\$61,800.00

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THEREFORE, BE IT RESOLVED the Canton City School District Board of Education hereby is awarded the contract as detailed above for 2 (two) 30-passenger, wheelchair-capable school buses, totaling \$123,600.00; 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: Resnick, Milligan, Dillard, and Russ
Motion carried

19-105 Mr. Milligan moved and Mr. Dillard seconded the motion the Board approve the following:

It is the recommended that the Canton City School District Board of Education approves the Collective Bargaining Agreement between the Canton City School District Board of Education and the Ohio Association of Public School Employees/AFSCME Local 4, AFL-CIO and OAPSE Locals 107 and 161, effective July 1, 2019 through June 30, 2022, as shown in Exhibit C-II.

It is the recommended that the Canton City School District Board of Education approves the Collective Bargaining Agreement between the Canton City School District Board of Education and the Ohio Association of Public School Employees/AFSCME Local 4, AFL-CIO and OAPSE Local 609, effective July 1, 2019 through June 30, 2022, as shown in Exhibit C-III.

It is the recommended that the Canton City School District Board of Education approves the Tentative Agreement between the Canton City School District Board of Education and the Ohio Association of Public School Employees/AFSCME Local 4, AFL-CIO and OAPSE Local 161a, effective July 1, 2019 through June 30, 2022, as shown in Exhibit C-IV.

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

19-106 Mr. Milligan moved and Mr. Russ seconded the motion the Board approve the following:

It is recommended that the Canton City School District Board of Education approves the Substitute and Temporary Wage Schedule, as shown in Exhibit C-V.

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

19-107 Mr. Russ moved and Mr. Milligan seconded the motion the Board approve the following:

The Board of Education recommends the hiring of Jeffrey Graham as Superintendent of Canton City Schools for the period effective June 1, 2019 and ending on July 31, 2019 under the terms of the contract shown in Exhibit BOE-I.

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

19-108 Mr. Russ moved and Mr. Milligan seconded the motion at 7:00 pm the Board adjourn into executive session to discuss the employment of a public employee and pending litigation with no action to follow.

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

The Board returned from executive session at 7:45 pm.

19-109 There being no further business to come before the Board, Mr. Milligan moved and Mr. Russ seconded the motion to adjourn.

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

The meeting adjourned at 7:46 p.m.

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Board President

Treasurer