

APPROVED AT THE MEETING ON SEPTEMBER 9, 2019

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

MONDAY, AUGUST 12, 2019

The Canton City School District Board of Education met for a Regular Meeting on Monday, August 12, 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 Jeff Graham, Mallory Floyd, Tad Ellsworth, and Jeff Gruber

The meeting was called to order at 6:00 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, City of Canton Mayor Thomas Bernabei, Canton City Councilman William Smuckler, and Johnson Controls Hall of Fame Village CEO Michael Crawford.

- 19-125 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the August 12, 2019 Regular Meeting be approved with an Addendum added.

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

- 19-126 Mr. Rinaldi moved and Mr. Russ seconded the motion the Canton City School District Board of Education approve the minutes from the July 8, 2019 Regular Meeting.

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

At this time, Johnson Controls Hall of Fame Village CEO Michael Crawford presented to the Board reasons to support approving the Enterprise Zone Agreement for the McKinley Grand Hotel.

- 19-127 Mr. Milligan moved and Mr. Dillard seconded the motion the Canton City School District approve the following:

RESOLUTION WAIVING STATUTORY NOTICE PERIODS AND APPROVING AN ENTERPRISE ZONE AGREEMENT TO BE PASSED BY THE CITY COUNCIL OF CANTON, OHIO

WHEREAS, the City Council ("the Council") for Canton, Ohio ("the City") anticipates that the current property owners of certain real property located in the City ("the property"), will develop the Property by constructing a mixed-use development and related improvements thereon; and

WHEREAS, the Property is located within the boundaries of the School District; and

WHEREAS, in connection with the development of the Property, the Council is expected to pass an ordinance pursuant to Ohio Revised Code ("R.C.") Section 5709.62(C)(1)(b).

WHEREAS, the Board is required to approve exemptions granted pursuant to R.C. Section 5709.62(D)(3) for a term of greater than 10 years; and

WHEREAS, it has been requested that this Board waive all required notices in connection with approval of the Enterprise Zone Agreement, including but not necessarily limited to the forty-five day notice in connection with the City taking formal action to approve the Enterprise Zone Agreement; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CANTON CITY SCHOOL DISTRICT, STATE OF OHIO, THAT:

Section 1. This Board finds and determines that it received adequate notice of the terms of the proposed Enterprise Zone Agreement and the exemptions thereunder.

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Section 2. This Board hereby waives any notice requirements set forth in R.C. Sections 5709.62(D)(3) with respect to the Enterprise Zone Agreement and requests the Council to approve the Enterprise Zone Agreement as soon as practicable.

Section 3. This Board hereby approves and consents to the Enterprise Zone Agreement and 75% exemptions for a term of 15 years and authorizes and directs the President of the Board, the Superintendent and the Treasurer to further evidence such approval and consent by execution of any documents necessary to give effect to the exemptions. Such execution on behalf of the Board shall constitute conclusive evidence of this Board's approval of any such documents.

Section 4. This Board directs the Treasurer of the Board to certify and deliver true and complete copies of this Resolution, together with the attachments hereto, to the City Council as soon as practicable after the passage of this Resolution.

Section 5. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including R.C. Section 121.22.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

Motion carried

At this time, Judy Richardson, Monique Pinkney, Rhea Hernandez, Nicole Driver, Kim Brown and Douglas Sexton addressed the Board about changes to the district's transportation policy during the Public Speaks portion of the meeting.

19-128 Mr. Milligan moved and Mr. Rinaldi seconded the motion the Board approves the following.

It is recommended the Board of Education approve the Financial Statements, Investments, Then and Now Report, Appropriation Transaction Report and the District Employee by Fund Report for the month ended June 30, 2019.

Credit Card Rewards Program Report: The District deposited \$2,688.89 from the American Express credit card rewards program (Policy DJH) into the General Fund in fiscal year 2019.

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

19-129 Mr. Milligan moved and Mr. Dillard seconded the motion the Board appoint Eric Resnick to serve as the districts' Ohio School Boards Association Delegate at the 2019 OSBA Capital Conference.

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

19-130 Mr. Milligan moved and Mr. Rinaldi seconded the motion the Board appoint Mark Dillard to serve and the districts' Ohio School Boards Association Alternate at the 2019 OSBA Capital Conference.

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

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19-131 Mr. Rinaldi moved and Mr. Russ seconded the motion the Board approve following:

RETIREMENTS/RESIGNATIONS:

Administrative Staff:

Joseph, Tiffany, Middle School Principal, resignation, e. August 6, 2019
Krantz, Micki, Elementary Principal, resignation, e. July 31, 2019
Lenartowicz, Chester, Middle School Principal, retirement, e. August 30, 2019

Regular Certified Staff:

Brisson, Leslie, resignation, e. July 2, 2019
Brown, Stephanie, resignation, e. July 29, 2019
McDonough, Megan, resignation, e. July 9, 2019
Reardon, Daniel, resignation, e. July 9, 2019
Steinbach, Morgan, resignation, e. July 10, 2019
Stokoe, Jennifer, resignation, e. August 1, 2019
Thomas-Hill, Dorvia, resignation, e. August 2, 2019
Tipton, Lori, resignation, e. July 16, 2019
Wappler, Amanda, resignation, e. July 28, 2019
Wright, Ruby, resignation, e. July 9, 2019

Substitute Staff:

Gilmer, Bonita, resignation, e. July 23, 2019

LEAVE OF ABSENCES:

Hershey, Marsha, Paid FMLA, e. August 8, 2019 through November 5, 2019
Jones, Penni, Paid FMLA, e. August 8, 2019 through October 15, 2019
Kennedy, Amy, Unpaid FMLA, e. August 8, 2019 through September 5, 2019
Morris, Tiffany, Paid FMLA, e. August 8, 2019 through October 1, 2019
Morris, Tiffany, Unpaid FMLA, e. October 2, 2019 through October 31, 2019
Sacilotto, John, Unpaid Medical Leave of Absence, e. 2019-2020 school year

APPOINTMENTS:

Certified Administrative Staff-Special Education Coordinator, one year contract, COR1A salary schedule, 224 days per year, MS+32, step 3, e. August 1, 2019
Leininger, Melissa

Regular Certified Staff, three year contract, e. 2019-2020 school year
Devore, Lee Ann, MS+32, step 27, FTE .78997

Regular Certified Staff, one year contract, e. 2019-2020 school year

Culp, Kristen, MA/MS, step 6	Smith, Jenna, MA/MS, step 1
DeVillan, Samantha, MA/MS, step 1	Stagl, Marina, B150, step 1
DiCesare, Elizabeth, B150, step 1	Stuck, Amy, MA/MS, step 11
Hefling, Kimberly, B150, step 6	White, David, B150, step 3
Michael Jr., Todd, BA/BS, step 6	Wiskofske, Elena, BA/BS, step 1
Owens, Amy, MA/MS, step 1	Yoder, Kristina, MA/MS, step 5

Regular Certified Staff, one year contract, e. 2019-2020 school year, Funding Source, Our Lady of Peace, Title, #5720120404-0111
Cooper, Jennifer, MA/MS, step 1

Regular Certified Staff, one year contract

Haren, Jessica, BA/BS, step 1, e. August 13, 2019
Hosner, Adam, MA/MS, step 1, e. September 3, 2019
McMillan, Maria, MA/MS, step 1, e. August 14, 2019
Schoeppner, Melissa, MA/MS, step 1, e. August 14, 2019

Regular Certified Staff, one year contract, e. August 9, 2019

Lockhart, Michele, B150, step 6
Richards, Chase, B150, step 5

JROTC Instructor, e. August 1, 2019 through May 30, 2020 (salary 50% reimbursed by the Department of the Army)
Nagy, Erik

Math Tutor (Heritage Christian), \$27.56 per hour, 29.5 hours per week, e. 2019-2020 school year, Funding Source, Heritage Auxiliary Fund, #4017020
Hopkins, Cynthia

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Title I Tutors (St. Peter's), \$27.56 per hour, 24 hours per week, e. 2019-2020 school year,
Funding Source, St. Peter Title I, #57201204070111
Merritt, Mary
Myers, Dawn

Title I Tutors (St. Thomas), \$27.56 per hour, 24 hours per week, e. 2019-2020 school year,
Funding Source, St. Thomas Title I, #57201204090111
Foltz, Georgann
Weber, Denise

Special Substitute, e. August 8, 2019 through May 29, 2020
Grimsley, Tiffany, B150, step 1

Licensed/Retired Certified Substitutes, \$105.00 daily rate, as needed, e. 2019-2020 school
year
Agnone, Jessica
Maragas, Beth

Adult Community Education-Teacher, \$20.50 per hour, as needed, e. August 1, 2019 through
August 31, 2019, Funding Source, ABLE, #50119201410112
Adams, Anna

Adult Community Education Teacher Staff Development, \$20.50 required per hour, \$10.00
per hour, as needed, e. August 1, 2019 through August 31, 2019, Funding Source, ABLE,
#50119202290112
Adams, Anna

Adult Community Education-Teachers, \$20.50 per hour, as needed, e. August 13, 2019
through August 31, 2019, Funding Source, ABLE, #50119201410112
Faraji, Elahe Payton, Loranza
Molen, Donald Watson, Stevan

Adult Community Education Teacher Staff Development, \$20.50 required per hour, \$10.00
per hour, as needed, e. August 13, 2019 through August 31, 2019, Funding Source, ABLE,
#50119202290112
Faraji, Elahe Payton, Loranza
Molen, Donald Watson, Stevan

Adult Community Education-Teachers, \$20.50 per hour, as needed, e. September 1, 2019
through August 31, 2020, Funding Source, ABLE, #50119201410112, #50120201410112,
#50119205020111

Adams, Anna	Kuhns, Kay	Purvis, Sharon
Craven, Robert	Manack, Suzanne	Radcliff, Vicki
Davis, Melanie	Mathie, Kathie	Rohr, Susan
Eagowski, Anthony	McCall-Purdy, Teresa	Stepanic, Marla
Faraji, Elahe	Molen, Donald	Torok, Tammy
Frank, Mickey	Nukuto, Martha	Tushar, Pamela
Ghonim, Linda Sue	Oliver, Lori	Warner, Vincent
Haines, Molly Jo	Oviatt, Robert	Watson, Stevan
Keehn, Wendy	Payton, Loranza	

Adult Community Education-Teacher, \$20.50 per hour, 31 hours per week, e. September 1,
2019 through August 31, 2020, Funding Source, ABLE, #50119201410112
Saylor, Derek

Adult Community Education Teacher Staff Development, \$20.50 required per hour, \$10.00
per hour, as needed, e. September 1, 2019 through August 31, 2020, Funding Source,
ABLE, #50119202290112

Adams, Anna	Kuhns, Kay	Purvis, Sharon
Craven, Robert	Manack, Suzanne	Radcliff, Vicki
Davis, Melanie	Mathie, Kathie	Rohr, Susan
Eagowski, Anthony	McCall-Purdy, Teresa	Saylor, Derek
Faraji, Elahe	Molen, Donald	Stepanic, Marla
Frank, Mickey	Nukuto, Martha	Torok, Tammy
Ghonim, Linda Sue	Oliver, Lori	Tushar, Pamela
Haines, Molly Jo	Oviatt, Robert	Warner, Vincent
Keehn, Wendy	Payton, Loranza	Watson, Stevan

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Adult Education-Career Tech Medical Assistant Program Director/Instructor, \$27.68 per hour, 10 hours, e. July 1, 2019 through July 11, 2019, Funding Source, Medical Assistant, #01257015140112
Best, Suzette

Adult Education-Career Tech Medical Assistant Program Director/Instructor, 210 days per year, e. September 1, 2019 through August 31, 2020 (2019-2020 school year), Medical Assistant Program Director/Instructor salary schedule, Funding Source, Medical Assistant, #01257015140112
Ilijevski, Mirjana, MA/MS, step 4

Adult Education-Career Tech Medical Insurance Billing Instructor, \$21.85 per hour, up to 36 hours per week, e. September 1, 2019 through August 31, 2020 (2019-2020 school year), Funding Source, Medical Insurance Billing, #01257030140112
Leasure, Cynthia

Adult Education-Career Tech Basic Automotive Services Instructor, \$26.69 per hour, up to 36 hours per week, e. September 1, 2019 through August 31, 2020 (2019-2020 school year), Funding Source, Basic Automotive Services, #01257025140112
Johnson, Alvin

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

Adult Education-Practical Nurse Program Certified Instructor, \$23.00 per hour, as needed, e. July 25, 2019 through August 12, 2019, Funding Source, Practical Nurse Program, #01220011440111
Klingelsmith, Brenda

Adult Education-Practical Nurse Program Certified Instructor, 210 days per year, e. August 13, 2019, Funding Source, Practical Nurse Program, #01220011440111
Klingelsmith, Brenda, Associates, step 3

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
Klingelsmith, Brenda

EL (English Learner) After School Events/Meetings (Instructional), \$18.50 per hour, as needed, e. 2019-2020 school year, Funding Source, Title III, #55119201270111
Castellanos-Clapper, Maria Smith, Tracey Winkler, Sara
Potts-Brooks, Kathleen Snyder, Ashley
Smith, Carla Warner, Amy

Extended Time - Curriculum Specialist, per diem rate, 10 days, e. July 1, 2019 through August 31, 2019, Funding Source, Curriculum
Savage, Margaret

Extended Time-Gifted Education, per diem rate, 1 day, e. July 25, 2019, Funding Source, Curriculum, #0011100030
Kates, Rhonda Pauna, Elizabeth

Extended Time-Special Education, per diem rate, as needed, e. July 16, 2019 through August 9, 2019, Funding Source, Special Education-IDEA-B, #51620201270113
Mamone, Rory

Homeless Program Tutors, \$18.50 per hour, as needed, e. 2019-2020 school year, Funding Source, McKinney-Vento Grant, #5723020
Boron, Rachel Reigle, Angela
Clevenger, Halli Smith, Diane
Hoskins, Benjamin

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

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Home Instructors, \$18.00 per hour, as needed, e. 2019-2020 school year, Funding Source, General Fund, #0015402

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

Interview Committee, \$18.50 per hour, 4 hours, Funding Source, Human Resources-General Fund, #0012410400

Flohr, Heidi, e. August 1, 2019
Kirby, Jan, e. August 1, 2019
Mann, Terra, e. August 1, 2019
Parks, Yvonne, e. July 22, 2019
Travis, Hillary, e. July 22, 2019

Interview Committee, \$18.50 per hour, 4.5 hours, e. July 29, 2019, Funding Source, Human Resources-General Fund, #0012410400

Albrecht, Jennifer
Franklin, Yvonne
Snyder, Dray

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

Casto, Brenton	Moore, Kyra	Shreiner, Troy
Fox, James	Oehler, Alisha	Varga, Nicholas
Irvine, Kevin	Pacconi, Andrew	
McGalliard, Julie	Schmidt, David M.	

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

Henderson, Jennifer McKinley High School Credit Recovery for Seniors \$860.26

Professional Development-BLT Retreat, \$18.50 per hour, not to exceed 18 hours, e. July 22, 2019 through July 23, 2019, Funding Source, 1003 School Improvement Grant, #53620191700111

Evans, Elizabeth	Lehotay, Michael	Wilson, Gerladine
Imhoff, Mary	Southall, Aimee	
Lane, Carol	Stokes, Maquitta	

Professional Development-Clarendon-Responsive Classroom, \$18.50 per hour, not to exceed 25 hours, e. July 22, 2019 through July 25, 2019, Funding Source, School Quality Improvement Grant, #57220191000111

Borland, Angela	Holshu, Mark	Stewart, Valerie
Butler, Kalli	Mazarella, Michele	Stokoe, Jennifer
Converse, Nathan	O'Hara, Brittany	Wilgus, Sharon
Emrich, Lisa	Schmidt, David E.	

Professional Development-Crenshaw Staff Retreat, \$18.50 per hour, not to exceed 6.5 hours, e. August 7, 2019, Funding Source, School Quality Improvement Grant, #57220195000111

Albright, Joseph	Groetz II, James	Saniat, Angela
Allison, Ruth	Grozdanovski, Mario	Shaffer, Joslin
Ayers, Noelle	Herberghs, Bryan	Shusky, Jessica
Brown, Dona	Huntsman, John	Springer, Kimberly
Burrus, Toni	Hyser, Mark	Swank, Chalene
Casto, Lisa	Kamerer, Kelly	Tenney, Chelsie
Cline, Brandon	Kovesci, Rebecca	Thistlethwaite, Sarah
Cochrane, Sarah	Krieger, Lisa	Thornton, Lance

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Collier, Sharde	Lea, Tiffany	Troyer, Rebecca
Cottrell, Traci	Lombardo, Teri	Tulip, Christian
Curiale, Lisa	Marazza, Laura	Twinem, Stephanie
Dallas, Matthew	McClain, Beth	Underhill, Adam
Day, Donald	Michael Jr., Todd	Vandevort, Michael
Dunlap, Courtney	Minock, Christine	Voshall, Charles
Eakin, Marcia	Montgomery, Corey	Wagler, Michelle
Edwards, Lashaunte	Morton, Richard	Wantz, Christopher
Emmons, Maria	Orosz, Joseph	Warner, Amy
Gaylord, Allison	Pukansky, Robert	Weaver, Andrew
Geraghty, Spencer	Rock, Sabrina	Ziccardi, Madeline
Granchi, Andreaia	Rodriguez, Kathryn	

Professional Development-EL (English Learner), \$20.00 per hour, required, as needed, e. 2019-2020 school year, Funding Source, Title III, #55119202220111

Castellanos-Clapper, Maria	Smith, Tracey	Winkler, Sara
Potts-Brooks, Kathleen	Snyder, Ashley	
Smith, Carla	Warner, Amy	

Professional Development-Gibbs-LETRS Training, \$18.50 per hour, not to exceed 20 hours, e. July 12, 2019 through July 17, 2019, Funding Source, 1003 School Improvement Grant, #53620191700111

Evans, Elizabeth	Lane, Carol	Wilson, Geraldine
Greene, Sylvera	Southall, Aimee	

Professional Development-OdysseyWare Training, \$175.00 per day required, 1 day, e. August 7, 2019, Funding Source, Title I 2019-2020

Harjar, Natalie
Smith, Ryan

Professional Development-OdysseyWare Training, \$175.00 per day required, 1 day, e. August 7, 2019, Funding Source, General Fund

Campbell, Brittany	Henderson, Jennifer	Roten, Jo
Daniels, Michael	McKelley, Jeff	Schmidt, David
Downing, Patrick	Pedrotty, Paula	Snyder, Melissa
Ekmark, Pamela	Pollock, Courtney	Soper, Gregory
Freeman, Casandra	Princehorn, Kevin	Temsic, Lynda

Professional Development-Phonemic Awareness (Haggerty) Training, \$20.00 per hour, 6 hours, e. June 7, 2019, Funding Source, Curriculum, #0011100030

Addressi, Julie	Lambert, Carrie	Sargeant, Emily
Chapman, Michelle	Mann, Terra	Wycuff, Amanda

Professional Development-Youtz-Responsive Classroom, \$18.50 per hour, not to exceed 20 hours, e. July 12, 2019 through July 17, 2019, Funding Source, School Quality Improvement Grant, #57220194500111

Birdwisa, Katie	Finnicum, Rayna	Patterson, Tanya
Bretzin, Jay	Holmes, Kelly	Steele, Amber
Brinton, Jennifer	Kress, Bradley	Tauffer, Emily
Davis, Monica	Moss, Tamika	Winebrenner Jr., Robert

Professional Development Instructor-AIM-Haggerty Training, \$20.00 per hour, 4 hours, e. June 18, 2019, Funding Source, Curriculum, #0011100030

Addressi, Julie

Professional Development Instructor-LETRS, \$18.50 per hour, not to exceed 31 hours, e. July 8, 2019 through July 17, 2019, Funding Source, 1003 School Improvement Grant, #53620191700111

Butler, Melissa

Special Education Stipend, \$1,500.00, e. 2018-2019 school year, Funding Source, Special Education-IDEA-B, #51620191270113

Gaylord, Allison

Summer Bridge Program-Substitute Instructors, \$18.50 per hour, as needed, e. June 3, 2019 through June 20, 2019, Funding Source, #00158019200111

Hawari, Muna	Shephard, Bryan	Zink, Glenda
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Extra Duty Supplemental Assignments, e. 2019-2020 school year

Albright, Joseph, ECA @ Crenshaw, Football, Coach, scale 07, index .10
Brown, Allan, McKinley High School, Soccer-Girls, Head Coach, scale 05, index .175
Casto, Brenton, McKinley High School, Soccer-Girls, Assistant Coach, scale 06, index .11
Chenault, Lamonte, ECA @ Crenshaw, Football, Coach, scale 07, index .105
Cline, Brandon, ECA @ Crenshaw, Football, Coach, scale 07, index .10
Cronin, Nancy, Middle School, Cross Country-Girls, Coach, scale 07, index .105
Curiale, Lisa, ECA @ Crenshaw, Athletic Manager, scale 05, index .18
Curtis, Dadisi, McKinley High School, Football, Assistant Coach, .75 stipend, scale 05, index .175
Curtis, Mariah, ECA @ Crenshaw, Volleyball, Coach, scale 07, index .11
Davis, Caleb, Middle School, Cross Country-Boys, Coach, .5 stipend, scale 07, index .10
Davis II, Christopher, McKinley High School, Football, Assistant Coach, scale 05, index .175
El Bardawil, Badre, McKinley High School, Football, Assistant Coach, scale 05, index .17
Fleischaker, Rachael, AIM Academy @ Fairmount, Vocal Music, scale 11, index .05
Fleischaker, Rachael, AIM Academy @ Fairmount, Instrumental Music, scale 11, index .04
Foltz, Jacob, McKinley High School, Cross Country-Boys, Assistant Coach, scale 06, index .11
Gamble Jr., Gary, ECA @ Crenshaw, Football, Coach, scale 07, index .10
Gosiewski, Deborah, McKinley High School, Cheerleading, Head Coach, scale 05, index .18
Hedrick, Michael, McKinley High School, Football, Assistant Coach, scale 05, index .18
Herberghs, Bryan, McKinley High School, Golf-Boys, Head Coach, scale 05, index .17
Horner, MacKenzie, McKinley High School, Volleyball, Assistant Coach, scale 06, index .11
Hyser, Mark, C2RA @ Lehman, Athletic Manager, scale 05, index .17
Khalid, Nassoro, McKinley High School, Soccer-Boys, Assistant Coach, scale 06, index .11
Kling, Keith, McKinley High School, Cross Country-Boys, Head Coach, scale 05, index .175
Lee, Clifford, McKinley High School, Golf-Girls, Head Coach, scale 05, index .17
Leisure, Matthew, McKinley High School, Football, Assistant Coach, scale 05, index .17
Lepley, Stephanie, McKinley High School, Cross Country-Girls, Head Coach, scale 05, index .18
Lewis, Yvonne, ECA @ Crenshaw, Volleyball, Coach, scale 07, index .10
Malone, Gregory, McKinley High School, Athletic Manager, scale 01, index .26
Martter, Phillip, McKinley High School, Football, Assistant Coach, scale 05, index .175
McElroy, Kelsey, C2RA @ Lehman, Volleyball, Coach, scale 07, index .10
McLeod, Frank, McKinley High School, Football, Assistant Coach, scale 05, index .18
Moore, Keva, McKinley High School, Cheerleading, Head Coach, scale 05, index .18
Phillips, Victoria, C2RA @ Lehman, Volleyball, Coach, scale 07, index .11
Ponn, Erin, Curriculum Specialist, scale 09, index .06
Pukys, James, McKinley High School, Tennis-Girls, Head Coach, scale 05, index .18
Rafailedes, Patricia, McKinley High School, Volleyball, Head Coach, scale 05, index .18
Savage, Margaret, Curriculum Specialist, scale 09, index .06
Seawood, Mitchell, McKinley High School, Strength & Conditioning, scale 05, index .17
Shanks, Todd, ECA @ Crenshaw, Football, Coach, scale 07, index .10
Stroud, Ashley, McKinley High School, Volleyball, Assistant Coach, scale 06, index .11
Ward, Tyler, McKinley High School, Football, Assistant Coach, scale 05, index .17
Watson, Gary M., Middle School, Cross Country-Boys, Coach, scale 07, index .11
Zutali, Karen, Curriculum Specialist, scale 09, index .06

ADJUSTMENTS:

Administrative Staff:

Bowling, Jeannie, 214 days per year, step 2, MS+32, one year contract, FROM: Middle School Assistant Principal; TO: Middle School Principal, CRAD/MSPA salary schedule, e. August 1, 2019

Caserta, Teresa, 204 days per year, step 7, MS+32, 3 year contract, FROM: Elementary Assistant Principal; TO: Elementary Principal, CRAD/ELMPA salary schedule, e. August 1, 2019

Keim, Conrad, FROM: Regular Certified Staff; TO: Elementary Assistant Principal, CRAD/AESPA salary schedule, 204 days per year, MA/MS, step 1, one year contract, e. August 1, 2019

Konigsberger, Amy, FROM: Regular Certified Staff; TO: Elementary Principal, CRAD/ELMPA salary schedule, 204 days per year, MS+32, step 1, one year contract, e. August 1, 2019

Monahan, Elena, step 8, MS+32, 3 year contract, FROM: Elementary Principal, 204 days per year; TO: Director of School Improvement K-5, CRAD/DIR2A salary schedule, 224 days per year, e. August 1, 2019

Morgan, Jennifer, 224 days per year, step 5, M+16, 3 year contract, FROM: High School Assistant Principal; TO: Associate Principal, CRAD/SRPA salary schedule, e. August 1, 2019

Steele, Amber, FROM: Regular Certified Staff; TO: Middle School Assistant Principal, CRAD/AMSPA salary schedule, 214 days per year, M+16, step 10, one year contract e. August 1, 2019

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VanAlmen, Marilyn, 224 days per year, step 17, M+16, 3 year contract, FROM: High School Assistant Principal; TO: Director of Adult Education, CRAD/DIR2A salary schedule, e. August 1, 2019

Regular Certified Staff:

Board, Vanessa, Regular Certified Staff, one year contract, e. 2019-2020 school year, step 11, FROM: BA/BS; TO: B150

Kates, Rhonda, Regular Certified Staff, one year contract, e. 2019-2020 school year, step 11, FROM: MA/MS; TO: M+16

Kiesling, Riley, RESCIND: Regular Certified Staff, one year contract, Ph.D., step 5, e. 2019-2020 school year

Kiesling, Riley, RESCIND: Extended Time-Physical Therapists, per diem rate, 5 days (3 days before school year and 2 days after school year), e. 2019-2020 school year, Funding Source, Special Education-IDEA-B, #51620203960111

Adult Education Staff:

Ferrero, James, Adult Education-Career Tech and Practical Nurse Program Financial Aid Advisor, e. 2019-2020 school year, FROM: step 3, BA/BS, \$25.21 per hour, Funding Sources, Vocational Education, #01257011140112 and Practical Nurse Program, #01220011440112;

TO: 210 days per year, Salary Schedule-Practical Nurse Program Financial Aid Advisor, BS/BA, step 1, e. July 29, 2019, Funding Source, 75% Practical Nurse Program, #0122001144 and

25% Vocational Education, #0125701114

Perrin, Tina, Adult Education-Practical Nurse Program Certified Instructor, 210 days per year, BA/BS, step 7, Funding Source, Practical Nurse Program, #01220011440111, FROM: e. 2019-2020 school year; TO: e. August 6, 2019

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

Trumpower, Chastity Master's +32

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

Bretzin, Jay	Bachelor's 150
Vincent, Brandon	Bachelor's 150
Casto, Brenton	Master's
Krieger, Lisa	Master's
McSherry, Andrea	Master's
Brandle, Sandra	Master's +16
Lombardo, Teri	Master's +16
Phillips England, Carie	Master's +16
Radabaugh, Holly	Master's +16
Twinem, Stephanie	Master's +16
Lewis-Umlauf, Beth	Master's +32
Wade, Cary	Master's +32
Wycuff, Amanda	Master's +32

DONATIONS:

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

- AIM Academy @ Fairmount received the following donations in honor of Dr. Charles M. Hyde, father of Annie Arvidson, Principal at AIM:
 - \$500.00 from Robert and Gwen Stewart
 - \$250.00 from Sandi Thompson
 - \$50.00 from Steve and Missy Stewart
 - \$100.00 from Jeff and Leanne Inbrogno
 - \$100.00 from Cathie Kernich
 - \$50.00 from Jeanne and Robert Niemi
 - \$50.00 from Janet Wells
 - \$300.00 from David Powell
 - \$250.00 from Larry Fargo
 - \$50.00 from Sherry Trapani
 - \$75.00 from the McTrusty Children
 - \$100.00 from Roger and Janelle Schuler
 - \$20.00 from Rohnda McCloskey
 - \$75.00 from Fraternal Order of the Eagles #1932
 - \$50.00 from Robert Lawrence
 - \$50.00 from Jeff Fredette and Laura Gilson
 - \$100.00 from Mary Jo Robinson Pera
- Belden 3-5 Leadership School received:

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- 150 book bags and \$2,000.00 for school supplies from Faith Family Church
- Hope Chest received:
 - Hygiene supplies from Faith Family Church
- McKinley Senior High School's Art Program received:
 - \$20.00 in memory of Mr. Sid Edwards from the Order of Sons and Daughters of Italy in America Lodge No. 505

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

19-132 Mr. Rinaldi moved and Mr. Russ seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Armstead, Demica, School Community Worker, resignation, e. August 8, 2019
Armstead, Kaylah, PBX Operator, resignation, e. July 25, 2019
Ball, Cherreeka, Kindergarten Assistant, resignation, e. July 19, 2019
Belknap, Tom, Custodian, resignation, e. July 5, 2019
Clark, Amanda, Student Success Coach, resignation, e. July 15, 2019
Collin, Pamela, Bus Assistant, resignation, e. July 22, 2019
Foss, Heather, Child Nutrition Assistant, resignation, e. July 11, 2019
Gillems, Doretha, Bus Assistant, resignation, e. August 1, 2019
Grimsley, Daniel, Safety & Security Liaison, resignation, e. July 31, 2019
Hanlin, Libra, Follow-Along Assistant, resignation, e. August 10, 2019
Harris, Madeline, Bus Assistant, resignation, e. July 25, 2019
Hopson, Erica, Student Success Coach, resignation, e. August 16, 2019
Irwin, Jean, Follow-Along Assistant, resignation, e. July 25, 2019
Locke, Tiffany, No Child Left Behind Assistant, resignation, e. July 31, 2019
Merriweather, Jason, SBH Assistant, resignation, e. August 7, 2019
Potts, Sandra, Educational Assistant PS, resignation, e. August 16, 2019
Reinhart, Susan, Child Nutrition Assistant, resignation, e. August 7, 2019
Seenes, Mary, Orthopedic Assistant, resignation, e. August 10, 2019
Thomas, Jeanna, School Resource Assistant, resignation, e. August 5, 2019

LEAVE OF ABSENCES:

Buchanan, Heather, Unpaid Child Care Leave, e. August 13, 2019 through May 28, 2020
Fowler, Whitney, Paid Medical Leave of Absence, e. August 8, 2019 through September 9, 2019
Fowler, Whitney, Unpaid Medical Leave of Absence, e. September 10, 2019 through September 20, 2019
Gross, Beth, Educational Leave of Absence, e. October 18, 2019 through November 1, 2019
Johnston, Eric, Unpaid Leave of Absence, e. August 1, 2019 through July 31, 2020
Miller, Kacie, Paid FMLA, e. August 8, 2019 through September 27, 2019
Reisdorf, Jean, Paid FMLA (intermittent), e. August 6, 2019 through May 28, 2020

APPOINTMENTS:

Autism Assistant, step 2, 7 hours per day, 191 days per year, e. August 6, 2019
Horn, Tiffany

Education Assistant, step 2, 6 hours per day, 186 days per year, e. August 8, 2019
Pine, Jennifer

Orthopedic Assistant, step 1, 6.5 hours per day, 186 days per year, e. August 19, 2019
Mills, Michael

Parent Mentor, step 1, 7 hours per day, 186 days per year, e. August 12, 2019
Nelson, Tammi

Professional Development-OdysseyWare Training, \$10.00 per hour required, 1 day, e. August 7, 2019, Funding Source, General Fund
Harris, Crystal

Safety & Security Liaison, step 15, 8 hours per day, 195 days per year, e. August 6, 2019
Henderson, Timothy

School Resource Assistants, step 1, 8 hours per day, 191 days per year
Grice, Cody, e. August 9, 2019
Jamerson, Samuel, e. August 6, 2019
Sweat, Zachary, e. August 9, 2019

August 12, 2019

Student Success Coach, step 1, 7.5 hours per day, 191 days per year, e. August 6, 2019
Watts, Vincent

Substitute-Bus Assistant, as needed, e. June 10, 2019
Howard, Otha

Substitute Custodian, as needed, e. June 10, 2019
Howard, Otha

Substitute-Bus Assistants, as needed, e. 2019-2020 school year
Barwick, Tammy Holbrock, Jennifer Shrake, Peter
Catterino, Jessica Howard, Otha

Substitute-Bus Driver, as needed, e. 2019-2020 school year
Stands, Terry

Substitutes-Child Nutrition, as needed, e. 2019-2020 school year
Crawford, Samantha Lowery, Natasha
Hunter, Joyce McCarty, Jamie

Substitute-Custodian, as needed, e. 2019-2020 school year
Henline, Julie

Substitutes-Educational Related, as needed, e. 2019-2020 school year
Manley, Laurel Walker, Lanette
Spring, Anna

Substitutes-Secretarial/Clerical, as needed, e. 2019-2020 school year
Lovaty, Darlene Walker, Lanette
Spring, Anna

Brighter Tomorrow After-School Data Entry Associate-21st CCLC (Century Community Learning Center), regular hourly rate, as needed, e. July 1, 2019 through August 31, 2020, Funding Source, 21st Century, 33% #5990120121, 33% #5990220221, 34% #5994020321
Clark, Tamara

Data Assessment and Training, \$7,000.00 stipend, e. 2019-2020 school year, Funding Source, General Fund
Hill, Robin

Extended Time-Bulldog Flash Interpreters, regular hourly rate, e. July 22, 2019 through July 25, 2019, Funding Source, Special Education-IDEA-B, #51620202220143
Calhoun, Christine
Keeney, Ashley
Warner, Karen

Extended Time-Special Education-Classroom Assistant-Band Students, regular hourly rate, as needed, e. 2019-2020 school year, Funding Source, Special Education-IDEA-B, #51620202220143
Abrigg, Amber

Extended Time-Hearing Impaired Interpreters, regular hourly rate, as needed, e. 2019-2020 school year, Funding Source, Special Education-IDEA-B, #51620202210141 and #51620202220141
Calhoun, Christine Magnusen, Amy Warner, Karen
Duckworth, Jennifer Parrish, Susan
Keeney, Ashley Spivey, Robyn

Extended Time-Safety & Security Liaisons, regular hourly rate, as needed, e. August 1, 2019 through August 31, 2020, Funding Source, General Fund
Anthony, Demetrius Demetro, Nick Wolfert, Tiffany
Bieyl, Melvin Henderson, Timothy
Broomfield, Donna McLeod, Frank

Extended Time-School Resource Assistants, regular hourly rate, as needed, e. August 1, 2019 through August 31, 2020, Funding Source, General Fund
Chaney, Brian Horner, Maurice Robinson Jr., Donald
Colter, Vanessa Hull, Susan Robinson, Paulette
Daverio, Georgia Jamerson, Samuel Saipaia, Blaine
Doud, Adam Karcher, James Sweat, Zachary

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El Bardawil, Badre
Gordon II, Derek
Grice, Cody
Grimsley, Joshua
Groves, Samuel

Lee, Anthony
Parson, Rodney
Poole, Shawn
Pope, John
Pressley Jr., Stephen

Thurmon, Kiilu
Wedman, Douglas
Witts, Gary

Extended Time-Truancy Specialists, regular hourly rate, as needed, e. August 1, 2019 through August 31, 2020, Funding Source, General Fund
Barson, Teresa
Moore, Keva

Extended Time-Substitute Manager, regular hourly rate, as needed, e. June 5, 2019 through August 21, 2019, Funding Source, General Fund
Zufall, Michele

Interview Committee, regular hourly rate, 4 hours, e. July 22, 2019, Funding Source, Human Resources General Fund
Brandon, Marlene

Interview Committee, regular hourly rate, 4.5 hours, e. July 29, 2019, Funding Source, Human Resources General Fund
Vassar, Ninyona

Professional Development-Allen Support Staff, \$10.00 per hour, as needed, e. 2019-2020 school year, Funding Source, General Fund, #00115022190143

Arnold, Jenny	Essner, Ira	Moore, Korecca
Baus, Tammy	Hall, Cheryl	Potts, Sandra
Bradford, Magdalene	Lightner, Annette	Shaheen, Hanan
Buscham, Lenora	Massey, Myka	Thomas, Lauren
Chester, Latasha	McMeans, Evonne	Turner, Anne
Cooper, Brian	Miday, Matthew	

Student Employees-Umstattd Hall, \$10.00 per hour, as needed, e. July 1, 2019 through June 30, 2020, Funding Source, #0015112410
Becher, Alexander
Brumbaugh, Xander
Kennedy, Jordan

ADJUSTMENTS:

Adamczak, Sharon, Bus Driver, FROM: 6.25 hours per day; TO: 5.5 hours per day, e. August 8, 2019

Arvidson, Matthew, step 3, 8 hours per day, 260 days per year, FROM: System Support Technician II; TO: System Support Technician III, e. July 29, 2019

Anthony, Demetrius, step 8, 8 hours per day, FROM: School Resource Assistant, 191 days per year; TO: Safety and Security Liaison, 195 days per year, e. August 1, 2019

Bentivegna, Joshua, Bus Driver, FROM: 5.5 hours per day; TO: 5 hours per day, e. August 8, 2019

Bradford, Magdalene, step 2, FROM: Educational Assistant PD, 6 hours per day, 186 days per year; TO: School Community Worker, 7 hours per day, 191 days per year, e. August 8, 2019

Butti, Lisa, Bus Driver, FROM: 8 hours per day; TO: 5.25 hours per day, e. August 8, 2019

Conley, Annette, Bus Driver, FROM: 7.5 hours per day; TO: 5.25 hours per day, e. August 8, 2019

Curtis, Calvin, Bus Driver, FROM: 7 hours per day; TO: 5 hours per day, e. August 8, 2019

Garcia, Angelica, Child Nutrition Assistant, FROM: step 3, 3.75 hours per day; TO: step 4, 4 hours per day, e. August 8, 2019

Goudy, Melissa, Bus Driver, FROM: 7.5 hours per day; TO: 5 hours per day, e. August 8, 2019

Heinlein, Michael, step 3, 8 hours per day, 260 days per year, FROM: System Support Technician II; TO: System Support Technician III, e. July 29, 2019

Jones, Patricia, Child Nutrition Assistant, FROM: step 2; TO: step 1, e. August 8, 2019

Kramer, Patricia, Food Production Assistant, step 11, FROM: 5 hours per day; TO: 6.5 hours per day, e. August 8, 2019

Leggett, Mary, Bus Driver, FROM: 8 hours per day; TO: 5 hours per day, e. August 8, 2019

Moreland, Kari, 6 hours per day, 186 days per year, FROM: Education Assistant PS; TO: Cross Categorical Assistant, e. August 8, 2019

Nichols, Theresa, Bus Driver, FROM: 7.5 hours per day; TO: 5 hours per day, e. August 8, 2019

Parker, Myrtle, Bus Driver, FROM: 6.25 hours per day; TO: 6 hours per day, e. August 8, 2019

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Pressley Jr., Stephen, School Resource Assistant, step 1, 191 days per year, FROM: 3.2 hours per day; TO: 8 hours per day, e. August 6, 2019
Reed, Gary, Bus Driver, FROM: 6.5 hours per day; TO: 5 hours per day, e. August 8, 2019
Russell, Renee, Bus Driver, FROM: 6.25 hours per day; TO: 6 hours per day, e. August 8, 2019
Slagle, Megan, Bus Driver, FROM: 6.25 hours per day; TO: 5 hours per day, e. August 8, 2019
Thompson, Melissa, 6 hours per day, 186 days per year, FROM: Education Assistant PS; TO: Cross Categorical Assistant, e. August 8, 2019
Wolfert, Tiffany, step 8, 8 hours per day, FROM: School Resource Assistant, 191 days per year; TO: Safety and Security Liaison, 195 days per year, e. August 1, 2019

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

19-133 Mr. Milligan moved and Mr. Rinaldi seconded the motion the Board approves the following:

TERMINATION:

It is recommended that the Canton City School District Board of Education approve the termination of Debbie Blackmon, Bus Assistant, during the probationary period, e. July 31, 2019.

LAYOFF:

It is recommended that the Canton City School District Board of Education approve the following layoff, e. July 30, 2019:
 Harrer, Charles, Bus Driver

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

19-134 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approve the following:

It is recommended that the Canton City School District Board of Education approve the Adult Career Tech Education-Practical Nurse Instructor, Financial Aid Advisor, Medical Assistant Director/Instructor salary schedule as presented below, replacing the previously approved salary schedules, e. July 1, 2019.

**Practical Nurse Instructor
 Financial Aid Advisor
 Medical Assistant Program Director/Instructor**

July 1, 2019 - June 30, 2020				
(Based on 2.5% Increase per 3-Year CPEA Contract)				
Step	ASSOCIATES	BS/BA	BS/BA 150	MS/MA
1	\$35,442.15	\$37,793.54	\$38,315.91	\$38,781.52
2	\$37,467.87	\$39,953.66	\$40,449.40	\$40,942.81
3	\$39,525.11	\$42,147.39	\$42,596.78	\$43,094.83
4	\$41,543.23	\$44,299.40	\$44,752.27	\$45,244.53
5	\$43,566.79	\$46,457.21	\$46,911.24	\$47,407.96
6	\$45,551.24	\$48,573.32	\$49,066.73	\$49,555.52
7	\$47,570.46	\$50,726.50	\$51,221.08	\$51,717.96
8	\$49,678.05	\$52,973.92	\$53,515.46	\$54,034.60
9	\$51,879.01	\$55,320.90	\$55,861.55	\$56,418.02
10	\$54,177.49	\$57,771.87	\$58,358.72	\$58,924.85

July 1, 2020 - June 30, 2021				
(Based on 2.5% Increase per 3-Year CPEA Contract)				
Step	ASSOCIATES	BS/BA	BS/BA 150	MS/MA
1	\$36,328.20	\$38,738.38	\$39,273.81	\$39,751.05
2	\$38,404.57	\$40,952.50	\$41,460.63	\$41,966.38
3	\$40,513.24	\$43,201.07	\$43,661.70	\$44,172.20

4	\$42,581.81	\$45,406.89	\$45,871.08	\$46,375.64
5	\$44,655.96	\$47,618.64	\$48,084.03	\$48,593.16
6	\$46,690.02	\$49,787.65	\$50,293.40	\$50,794.41
7	\$48,759.72	\$51,994.66	\$52,501.61	\$53,010.91
8	\$50,920.00	\$54,298.26	\$54,853.34	\$55,385.47
9	\$53,175.99	\$56,703.92	\$57,258.09	\$57,828.47
10	\$55,531.93	\$59,216.16	\$59,817.69	\$60,397.97

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

19-135 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

RESOLUTION FOR AUTHORIZATION TO ENTER INTO A CONTRACT FOR REPLACEMENT RETRACTABLE BLEACHERS FOR THE MEMORIAL FIELD HOUSE

WHEREAS, the retractable bleachers at the Field House are aged and requiring extensive repairs; and

WHEREAS, the District advertised for bid proposals, opened the proposals on July 25, 2019 and evaluated the proposals; and

WHEREAS, Buckeye Bleacher Repair, Inc. submitted the most advantageous bid for the retractable bleachers, power propulsion system and installation;

Buckeye Bleacher Repair, Inc. \$106,400.00
 Sunbury, Ohio

NOW THEREFORE, BE IT RESOLVED that the Canton City School District Board of Education does authorize the Business Manager and Treasurer to enter into a contract with Buckeye Bleacher Repair, Inc. for the replacement retractable bleachers for the Memorial Field House;

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

Exhibits C-I and C-II

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

19-136 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approve the following:

RESOLUTION TO PREPARE NOTICE AND ADVERTISE FOR BIDS FOR PURCHASE AND CONSTRUCTION OF A GREENHOUSE AT STEAMM ACADEMY @ HARTFORD

WHEREAS, College and Career Technical Education has incorporated an Agriculture Program into its curriculum at STEAMM Academy @ Hartford and McKinley High School.

WHEREAS, the Agriculture Program desires to purchase and construct a greenhouse on the Hartford Campus; and

WHEREAS, the Business Manager must obtain bids for the purchase and construction of the greenhouse;

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 purchase and construction of a greenhouse at the STEAMM Academy @ Hartford.

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

19-137 Mr. Rinaldi moved and Mr. Russ seconded the motion the Board approve the following:

RESOLUTION AUTHORIZING THE EXTENSION OF THE MASTER SUPPLY AGREEMENT FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM DIRECT ENERGY BUSINESS THAT COMMENCED AS OF THE JUNE 2017

BILLING CYCLE WITH SUCH EXTENSION TO BE FOR A TWENTY-FIVE MONTH PERIOD THROUGH THE JUNE 2022 BILLING CYCLE.

WHEREAS, the School District is a member of the Stark County Schools Council of Governments, (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, (the "RFP"); and

WHEREAS, as a result of the RFP, the School District entered into that certain Master Supply Agreement with Direct Energy Business for the supply of competitive retail electric service for which delivery commenced as of the June 2017 billing cycle and is to cease as of the end of the May 2020 billing cycle; and

WHEREAS, Section 3.2 of the Master Supply Agreement allows for an extension of the contract delivery period upon mutual agreement;

WHEREAS, Direct Energy Business is willing to extend the contract delivery period through the June 2022 billing cycle and is also willing to amend the contract purchase price to a lower amount which would reflect a reduction in current market pricing and a pass-through of costs related to Direct Energy Business' cost of compliance with the Ohio's renewable portfolio standards ("RPS") which are currently included in the stated purchase price;

WHEREAS, the amended contract purchase price is expected to be lower than the existing purchase price regardless of the addition of the RPS costs on a pass-through basis;

WHEREAS, Direct Energy Business is willing to process an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District's Council and shall be reflected in the amended purchase price; and

WHEREAS, the Council is negotiating with Direct Energy Business on behalf of its members a form amendment for an extension of the Master Supply Agreements for Council members to incorporate the change in terms described in the foregoing recitals (the "Amendment");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CANTON CITY SCHOOL DISTRICT, COUNTY OF STARK, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the Amendment to the Master Supply Agreement provided that the stated purchase price in the Amendment is lower than the stated purchase price in the current Agreement and that the addition of the RPS pass-through cost is not expected to increase the stated purchase price in the Amendment above the stated purchase price in the current Agreement.

Section 2. The Board of Education hereby directs the Treasurer to review the Amendment to the Master Supply Agreement once received and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

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

19-138 Mr. Resnick moved and Mr. Milligan seconded the motion at 8:12 pm the Board adjourn into executive session for the purpose of discussing pending litigation with no action to follow.

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

The Board returned from executive session at 8:30 pm.

19-139 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

August 12, 2019

The meeting adjourned at 8:31 p.m.

Board President

Treasurer