

APPROVED AT THE MEETING ON JULY 13, 2020

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

MONDAY, JUNE 15, 2020

The Canton City School District Board of Education met for a Regular Meeting on Monday, June 15, 2020, at 6:00 p.m. at the McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

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

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

The meeting was called to order at 6:01 p.m. President Rinaldi presided.

- 20-115 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the June 15, 2020 Regular Meeting be approved with additional addendum items.

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

- 20-116 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education approve the minutes from the May 18, 2020 Regular Meeting, the May 22, 2020 Special Meeting, and the May 30, 2020 Special Meeting.

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

President Rinaldi provided a response to the previous months Hearing of the Public.

Vince Watts, Mike Lehotay, Karen Zutali, Paul Palomba, and Spencer Geraghty addressed the Board during the Public Speaks portion of the meeting.

- 20-117 Mr. Rinaldi moved and Mr. Resnick seconded the motion that the Board of Education approves the Exit Agreement between the Canton City School District and Dr. Jeffrey Graham.

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

- 20-118 Mr. Resnick 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 April 30, 2020.

It is recommended the Board of Education approve the following FY 2020 Permanent Transfers:

From Fund	To Fund	Amount
001 General Fund	013 Recreation Fund	\$50,000
001 General Fund	300 District-Managed Student Activity Fund	\$205,000

It is recommended the Board of Education approve the following Fiscal Year 2020 Permanent Appropriation Amendments in accordance with ORC Section 5705.40:

Fund	From Amount	Increase/Decrease	To Amount
004 Building Fund	\$14,762.05	\$1,120,000.00	\$1,134,762.05

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It is recommended the Board of Education approve the FY 2021 Temporary Appropriations in accordance with ORC Section 5705.38 as follows:

FUND TYPE	FUND NAME	APPROPRIATION AMOUNT
001	General Fund	\$110,545,342
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	\$2,000,000
004	HB 264	\$14,000
	Total Capital Projects Funds	\$2,014,000
006	Child Nutrition	\$6,000,000
011	Rotary Fund	\$195,000
012	Adult Education	\$1,200,000
013	Recreation	\$170,000
	Total Enterprise Funds	\$7,565,000
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	\$131,086,627

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

20-119 Mr. Rinaldi moved and Mr. Russ seconded the motion the Board approve the following:

RETIREMENTS/RESIGNATIONS:

Administrative Staff:

Maceyak, Barbara, Director of Human Resources, retirement, e. July 31, 2020

Regular Certified Staff:

Burson, Jovan, resignation, e. June 30, 2020

Butler, Melissa, resignation, e. July 9, 2020

Chapman, Michelle, resignation, e. June 30, 2020

Hill-Dickey, Rebecca, resignation, e. May 31, 2020

McAlister, Gail, retirement, e. October 31, 2020

Wade, Cary, resignation, e. August 12, 2020

Regular Certified Substitute Staff:

Johnson, Tena, resignation, e. May 26, 2020

APPOINTMENTS:

Certified Administrative Staff: Coordinator of Practical Nurse Program, CRAD/CR4BA salary schedule, 228 days per year, MA/MS, step 2, one year contract, e. August 1, 2020

Hampe, Cristine

Certified Administrative Staff: McKinley High School Athletic Director, CRAD/COORI salary schedule, 224 days per year, step 2, two year contract, e. July 1, 2020

Hall, Antonio

Extended Time-McKinley High School Athletic Director, per diem rate, as needed, not to exceed 9 days, e. June 16 through June 30, 2020

Hall, Antonio

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Extended Time-Certified Administrative Staff, per diem rate, as needed, e. July 1, 2020 through July 31, 2020
Hampe, Cristine

Regular Certified Staff, one year contract, e. 2020-2021 school year
Anderson, Jessica, B150, step 7 Haren, Jessica, BA/BS, step 2
Giammarco, Samantha, BA/BS, step 4 Hostetler, Ashley, M+32, step 2
Haramis, Bethany, BA/BS, step 3 Wiskofske, Elena, BA/BS, step 2

Adult Education-Career Tech Success Coach, \$28.00 per hour, 8 hours per day, 3 days per week, e. 2020-2021 school year, Funding Source, Perkins, #52420212120112
Lorenzo, Theresa, BA/BS, step 5

Adult Education-Career Tech STNA Instructor, step 3, \$23.37 per hour, as needed, e. 2020-2021 school year, Funding Source, Home Health Aide/Nurse, #01257280050112
Ailing, Barbara

Adult Community Education-Teacher, \$20.50 per hour, 31 hours per week, e. July 1, 2020 through August 31, 2020, Funding Source, ABLE, #50119201410112
Baker, Michael

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

Adult Education-Practical Nurse Program Certified Instructor, 210 days per year, e. 2020-2021 school year, Funding Source, Practical Nurse Program, #01220011440111
Zayac, Teresa, BA/BS, step 14

Content Mapping-Support Period, \$20.00 per hour, 3.5 hours, e. June 1, 2020 through August 31, 2020, Funding Source, Curriculum, #00111000300113

Anderson, David	Hambach, Jeremy	Smith, Timothy
Blackiston, Jason	Henderson, Jennifer	Tomayko, Jason
Brooks, David	Irvine, Kevin	Uplinger, Jessica
Campbell, Brittany	Lewis-Baranyai, Tamara	Vlajkovich, Andrew
Granito, Allison	Smail, Denise	

Content Planning-Credit Recovery, \$20.00 per hour, 3.5 hours, e. June 1, 2020 through August 31, 2020, Funding Source, Curriculum, #00111000300113

Campbell, Brittany	Henderson, Jennifer	Shaw, Jennifer
Harjar, Natalie	Schmidt, David	

Curriculum Mapping, \$20.00 per hour, as needed, e. June 1, 2020 through August 31, 2020, Funding Source, Curriculum, #00111000300113

Asbury, Mandi	Halkias, Manuel	Springer, Kimberly
Bernardo, Kara	Jones, Marisa	Swank, Chalene
Bifolchi, Randy	Leeders, Anita	Turner, Danielle
Bissmeyer, Cheryl	Lewis-Baranyai, Tamara	Weaver, Andrew
Brooks, David	Lombardo, Teri	Woodson-Moss, Jessica
Fete, Wendy	Six, Kevin	

Curriculum Mapping-Geometry, \$20.00 per hour, 12 hours, e. June 1, 2020 through August 31, 2020, Funding Source, Curriculum, #00111000300113

Brown, Allan	Leisure, Matthew	Tomayko, Jason
Coulas, Teresa	McCutchan, Aaron	
Kubasta, Jacob	Petrarca, Karen	

District Leadership Team, \$18.50 per hour, as needed, e. June 1, 2020 through August 15, 2020, Funding Source, Title II-A, #59019202220111

Allen, Ashley	Curiale, Lisa	Savage, Margaret
Brown, Allan	Curry, Howard	Stokes, Maquitta
Burkhart, Matthew	Davidson, Amanda	Watson, Lynne
Castellanos-Clapper, Pilar	Palomba, Paul	Zutali, Karen

Extended Time-Middle School Counselors, per diem rate, as needed, not to exceed 4 days, e. June 1, 2020 through May 31, 2021
Ohlinger, Pamela, Funding Source, #0011662120
Snyder, Dray, Funding Source, #0011562120

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Extended Time-Summer Administration of Ohio State Tests, per diem rate, as needed, not to exceed 5 days, e. June 1, 2020 through August 7, 2020, Funding Source, #0016502490
Dasco Jr., Robert

ODE Workgroups-Graduation Pathways-Middle School and High School, \$500.00 stipend, e. June 4, 2020 through September 30, 2020, Funding Source, Secondary Transition Enhancement Funds Grant, #4992020220

Bagley, Gretchen	Lelless, Daniel	Straughn, Kellie
Bogdan, Sherry	Lyons, Lisa	Tenney, Chelsie
Daniels, Michael	Oliver, Erin	Wagler, Michelle
Fiorello, Ross	Palomba, Stefany	Wilson, Karen
Gamble, Michelle	Phillips, Victoria	Wohlfarth, Patricia
Kamerer, Kelly	Shaw, Jennifer	Wood, Eileen
Kelly, Nour	Shrake, Ethan	Woolums, Ted
Kovesci, Rebecca	Simmons, Allie	Young, Jonathan

ODE Workgroups Presentation, \$100.00 stipend, e. June 3, 2020, Funding Source, Secondary Transition Enhancement Funds Grant, #4992020220

Bagley, Gretchen	Lyons, Lisa	Tenney, Chelsie
Bertin, Julie	Mamone, Rory	Thomas, Jacqueline
Bogdan, Sherry	Oliver, Erin	Wagler, Michelle
Daniels, Michael	Phillips, Victoria	Wilson, Karen
Fiorello, Ross	Rainieri, Michelle	Wohlfarth, Patricia
Freeman, Casandra	Roten, Jo	Wood, Eileen
Gamble, Michelle	Shaw, Jennifer	Woolums, Ted
Kamerer, Kelly	Shrake, Ethan	Yohe, Gwendolyn
Kelly, Nour	Simmons, Allie	Young, Jonathan
Kovesci, Rebecca	Straughn, Kellie	
Lelless, Daniel	Temsic, Lynda	

Packing/Unpacking, \$8.70 per hour, as needed, maximum of 15 hours for packing and maximum of 15 hours for unpacking, e. May 18, 2020 through August 31, 2020, Funding Source, General Fund

Dunlap, Courtney	Miller, Jayna	Thomas, Jacqueline
Hershey, Marsha	Moss, Tamika	Walker, Tiana
McAlister, Gail	Osborne, Teresa	
McCown, Ann	Shelton-Gunter, Shannon	

Positive Behavior Intervention and Support (PBIS) Committee, \$18.50 per hour, as needed, e. June 1, 2020 through August 15, 2020, Funding Source, Title II-A, #59019202220111

Barsa, Samantha	Harrison, Robyn	Wiley, Rose
Granito, Allison	Rubin, Kristen	

Professional Development-Marzano Resources Professional Learning, \$18.50 per hour, not to exceed 20 hours, e. June 1, 2020 through August 31, 2020, Funding Source, Title I-Supplemental School Improvement Grant Fund-Digital Academy, #53619203300111

Burton, Frank	Roten, Jo	Unk, Jesse
Downing, Patrick	Smith, Ryan	Wagner, Peggy
Huffman, Lisa	Soper, Gregory	Woods, Daniel
McKelley, Jeff	Stagl, Marina	

Professional Development-Marzano Resources Professional Learning, \$18.50 per hour, not to exceed 20 hours, e. June 1, 2020 through August 31, 2020, Funding Source, Title I-Supplemental School Improvement Grant Fund-Choices, #53619203720111

Burkhart, Matthew	Lynn, Amy	Seeden, Derek
Buxton, Joy	Palomba, Stefany	Sexton, Lori
Drobney, Tina	Rehfus, Samuel	Snyder, Melissa
Fiorello, Ross	Rounds, Bo	White, David
LaFay, Krista	Sanders, Diane	

Professional Development-Responsive Classroom Elementary Course, \$20.00 per hour, not to exceed 24 hours, e. June 16, 2020 through June 19, 2020, Funding Source, School Quality Improvement Grant

Craddock, Daniel, #57220204500111
Evans, Elizabeth, #57220201000111
Fete, Billi, #57220201000111
Hicklin, Lisa, #57220204500111
Hosner, Adam, #57220204500111
Ohman, Megan, #57220204500111
Osborne, Theresa, #57220201000111

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Shelton-Gunter, Shannon, #57220201000111

Resident Educator Stipend, e. 2019-2020 school year, Funding Source, Title II-A, #59019201120113

Allen, Laura, \$600.00	Lea, Tiffany, \$1,200.00
Aquino-Airhart, Melinda, \$2,700.00	Lindberg, Sharen, \$2,100.00
Bamfield, Kelly, \$300.00	Lowery, Scott, \$300.00
Casto, Lisa, \$900.00	McMillen, Rita, \$900.00
Clevenger, Halli, \$300.00	Milano, Michele, \$2,100.00
Dallas, Matthew, \$900.00	Patterson, Michelle, \$1,800.00
Davis, Monica, \$2,100.00	Psaris, Tracey, \$900.00
Freeman, Casandra, \$300.00	Reinhard, Dana, \$600.00
Friesner, Jessica, \$300.00	Repp, Susan, \$1,800.00
Gomes-Schleich, Maria, \$2,700.00	Schauer, Denise, \$300.00
Grecol, Christine, \$900.00	Six, Kevin, \$300.00
Halikias, Manuel, \$300.00	Smith, Ryan, \$1,500.00
Hallas, Genevieve, \$300.00	Stevic, Denise, \$1,800.00
Harrell-Snell, Bernetta, \$1,800.00	Stokes, Maquitta, \$300.00
LaVoie, Cynthia, \$300.00	Zawicki, Laura, \$1,200.00

Student Teaching Stipend, Funding from Malone University, e. Spring Semester 2020
Walsh, Nellie, \$210.00

Sophomore Team Preparation, \$20.00 per hour, not to exceed 12 hours, e. June 17, 2020 and August 5, 2020, Funding Source, General Fund-McKinley, #00131024210430

Alayamini, Phou	Leisure, Matthew	Shrake, Ethan
Browning, Lisa	Manning, Brigid	Smail, Denise
Clement, Erin	McCutchan, Aaron	Tomayko, Jason
Duchaine, Eleni	Monahan, Shawn	Watson, Michael
Kelly, Nour	Petrarca, Karen	Watts, Victoria
Kubasta, Jacob	Scheetz, Cynthia	

Summer School-Credit Recovery-Administrator-McKinley High School, \$4,667.00, e. June 1, 2020 through July 31, 2020, Funding Source, #0015802421
Oden, Jason

Summer School-Credit Recovery-Teachers-McKinley High School, \$18.50 per hour, as needed, e. June 1, 2020 through July 31, 2020, Funding Source, #0015801920

Castellanos, Pilar	Simenc, Emily
Henderson, Jennifer	Walker, Anthony
Roten, Jo	Webb, Amber
Shrake, Ethan	

Summer School Tutors-St. Peter Elementary, \$18.50 per hour, as needed, e. July 7, 2020 through August 12, 2020, Funding Source, Title I-St. Peter, #57201214070111

Meadows, Liliya
Ronghi, Allyson
Schreckenberger, Sarah

Vertical Alignment-High School English Language Arts, \$20.00 per hour, 9.5 hours, e. June 1, 2020 through August 31, 2020, Funding Source, Curriculum, #00111000300113

Anderson, David	Halkias, Manuel	Shrake, Ethan
Bennetts, Tylor	Rahnema, Samantha	Smith, Calyssa
Brawley, Cynthia	Schabitzer, Diane	Webb, Amber
Dechaine, Eleni	Scheetz, Cynthia	

Extra Duty Supplemental Assignment, e. 2019-2020 school year
Domer, Brian, Gibbs 3-5 Leadership School, IAT Chair, scale 12, index .03

ADJUSTMENTS:

Certified Administrative Staff:

Schauer, Meghan, FROM: Elementary Assistant Principal; TO: Elementary Principal, CRAD/ELMPA salary schedule, 204 days per year, MA/MS, step 3, e. 2020-2021 school year

Regular Certified Staff:

Dubinsky, Ruth, Summer Bridge Program-Advisor, \$18.50 per hour, Funding Source, #5990120100, #5990220200, #5994020300, FROM: 4 hours per day, 14 days, e. June 4, 2020 through June 23, 2020; TO: 4 hours per day, 9 days, e. June 9, 10, 11, 12, 15, 16, 17, 18 and 19, 2020 and 7 hours per day, 4 days, e. June 4, 8, 22 and 23, 2020

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Certified Administrative Staff, Change in Educational Status, e. 2020-2021 school year:

Wyatt, Isaiah Master's +16

Regular Certified Staff, Change in Educational Status, e. 2020-2021 school year:

Wohlfarth, Patricia Bachelor's 150

Adams, Kara Master's

Curry, Howard Master's

Davis, Christopher Master's

Evans, Elizabeth Master's

Hall, Ashley Master's

Hill, Tajuana Master's

New, Della Master's

Stokes, Maquitta Master's

Vincent, Brandon Master's

Burky, Meghan Master's +16

Grnach, Kylee Master's +32

LEAVE OF ABSENCE:

Adult Education Staff:

Huber, Lori, Paid FMLA, FROM: e. April 13, 2020 through June 5, 2020;

TO: e. April 13, 2020 through June 30, 2020

DONATIONS:

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

- Arts Academy @ Summit received:
 - A large collection of art books and book shelves from Paul and Lee Hervey in memory of their father, Richard Hervey, a 1959 Lehman Graduate
- Canton City School District received:
 - Three 1940's McKinley Yearbooks from Gail Wirick
- Canton City School District Child Nutrition Department received:
 - 250 large pizzas at \$6.50 each for a total value of \$1,625.00 from Hallrich, Inc. DBA Pizza Hut
- Youtz 3-5 Leadership School received:
 - Sixty bags of groceries and personal care items from Trinity United Church of Christ
 - Seventy bags of cleaning supplies and hygiene products from Greater Stark Urban League

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: Rinaldi, Russ, Kaminski, Brown, and Resnick

Motion carried

20-120 Mr. Rinaldi moved and Mr. Russ seconded the motion the Board approve following:

RETIREMENTS/RESIGNATIONS:

Chatman, Tina, Cafeteria Cook, resignation, e. May 28, 2020

Shephard, Kevin, Custodian/Fireman, resignation, e. June 30, 2020

Substitute Staff:

Young, Glenda, resignation, e. May 25, 2020

APPOINTMENTS:

Bus Drivers, step 1, 5 hours per day, 186 days per year, e. August 13, 2020

Jones, Tammy Jo

Rickquall, Beitzel

Classroom Assistant-Kindergarten, step 1, 5.75 hours per day, 186 days per year,

e. August 18, 2020

Morena, Amanda

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Orthopedic Assistant, step 1, 6.5 hours per day, 186 days per year, e. August 18, 2020
Horner, Mackenzie

Adult Education-Career Tech and Practical Nurse Program Financial Aid Advisor, Practical Nurse Program Financial Aid Advisor salary schedule, 210 days per year, e. 2020-2021 school year, Funding Source, Practical Nurse Program 75% and Vocational Education 25%, #0122001144 and #0125701114
Ferrero, James, BA/BS, step 2

Substitute-Custodians, as needed, e. 2020-2021 school year
Andrews, Eddie
Miller, Braxton
Witt, Gary

Substitute-Secretarial/Clerical, as needed, e. 2019-2020 school year
Shahan, Melinda

Substitute-Secretarial/Clerical, as needed, e. 2020-2021 school year
Shahan, Melinda

Building Leadership Team Stipend-3-5, \$500.00 stipend, e. 2019-2020 school year, Funding Source, Curriculum, #00111000300143
Reisdorf, Jean

District Leadership Team, regular hourly rate, as needed, e. June 1, 2020 through August 15, 2020, Funding Source, Title II-A, #59019202220141
Essner, Ira
Langanke, Julie
Snyder, Eric
Tovissi, Cheryl

Extended Time-Cedar 3-5 Leadership School, regular hourly rate, 7 days (5 days in August 2020 and 2 days in June 2021), e. 2020-2021 school year, Funding Source, Cedar General Fund, #0011584100
Fontes, Deborah

Extended Time-Clerical Support-Digital Academy, regular hourly rate, as needed, e. June 3, 2020 through June 30, 2020, Funding Source, General Fund
McKinney, Judi

Extended Time-LEP (Limited English Proficiency) Family Liaison, regular hourly rate, as needed, e. 2020-2021 school year, Funding Source, #0015012211
Januario, Ellen
Mejia-Compton, Handy

Extended Time-Substitute Manager, regular hourly rate, as needed, e. June 1, 2020 through August 31, 2020, Funding Source, General Fund
Zufall, Michele

Positive Behavior Intervention and Support (PBIS) Committee, regular hourly rate, as needed, e. June 1, 2020 through August 15, 2020, Funding Source, Title II-A, #59019202220141
Mejia-Compton, Handy
Sams III, Ernest
Snell, Michelle

Professional Development-Responsive Classroom Elementary Course, regular hourly rate, not to exceed 24 hours, e. June 16, 2020 through June 19, 2020, Funding Source, School Quality Improvement Grant, #57220204500141
Reisdorf, Jean

Professional Development-Responsive Classroom Elementary Course, regular hourly rate, not to exceed 24 hours, e. August 4, 2020 through August 7, 2020, Funding Source, School Quality Improvement Grant, #57220201000141
Lindesmith, Lauren

Summer School-Credit Recovery-Support Staff-McKinley High School, \$15.00 per hour, as needed, e. June 1, 2020 through July 31, 2020
Demetrius, Anthony, Funding Source, #0015802700
Harris, Crystal, Funding Source, #0015801910
Prowell, Felicia, Funding Source, #0015802219
Wolfert, Tiffany, Funding Source, #0015802700

ADJUSTMENTS:

Barwick, Tammy, FROM: Bus Assistant; TO: Bus Driver, 5 hours per day, e. August 13, 2020
Mills, Michael, Summer Bridge Program-Attendance/Hallway Monitor, \$12.00 per hour, Funding Source, #5990120121, #5990220221, #5994020321, FROM: 4 hours per day, 10 days, e. June 8, 2020 through June 19, 2020; TO: 4 hours per day, 9 days, e. June 9, 10, 11, 12, 15, 16, 17, 18 and 19, 2020 and 7 hours per day, 4 days, e. June 4, 8, 22 and 23, 2020

LAYOFF RECALLS:

It is recommended that the Canton City School District Board of Education approve the recall of the following employees:

Jackson, Theophas, FROM: School Resource Assistant; TO: Bus Assistant, step 2, 8 hours per day, 191 days per year, e. August 12, 2020

Jamerson, Samuel, FROM: School Resource Assistant; TO: Bus Assistant, step 2, 8 hours per day, 191 days per year, e. August 12, 2020

Mills, Michael, FROM: School Resource Assistant; TO: Orthopedic Assistant, step 1, 8 hours per day, 191 days per year, e. May 26, 2020

Sweat, Zachary, FROM: School Resource Assistant; TO: Bus Assistant, step 2, 8 hours per day, 191 days per year, e. August 12, 2020

Terrell, Cindy, Secretary II, step 25, 7.5 hours per day, 260 days per year, e. June 15, 2020

It is recommended that the Canton City School District Board of Education approve the pay scale for the School Safety Officer, effective the 2020-2021 school year, as follows:

**School Safety Officer
Pay Scale**

	School Safety Officer	Annual (195 days/8 hrs)
1	29.57	46,131.15
2	29.87	46,594.86
3	30.17	47,058.57
4	30.46	47,522.28
5	30.77	48,001.98
6	31.08	48,481.68
7	31.39	48,961.38
8	31.70	49,457.07
9	32.02	49,952.76
10	32.34	50,448.45
11	32.67	50,960.13
12	32.99	51,471.81
13	33.32	51,983.49
14	33.66	52,511.16
15	34.00	53,038.83
16	34.34	53,566.50
17	34.69	54,110.16
18	35.03	54,653.82
19	35.38	55,197.48
20	35.74	55,757.13
21	36.10	56,316.78
22	36.46	56,876.43
23	36.83	57,452.07
24	37.20	58,027.71
25	37.57	58,603.35
26	37.95	59,194.98

Roll call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick

Motion carried

20-121 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approve following:

RESOLUTION TO ADOPT THE PRACTICAL NURSE PROGRAM CALENDAR FOR THE 2020-2021 SCHOOL YEAR.

WHEREAS, the Canton City School District Board of Education shall adopt a calendar for the Practical Nurse Program for the 2020-2021 school year; and

WHEREAS, the program calendar must be established each year;

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THEREFORE, BE IT RESOLVED that the Canton City School District Board of Education hereby adopts the 2020-2021 Practical Nurse Program calendar as shown in Exhibit C-I.

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

Resolution approving bell times for the 2020-2021 School Year was tabled.

20-122 Mr. Resnick moved and Mr. Russ seconded the motion the Board approve the following:

RESOLUTION AUTHORIZING THE BUSINESS MANAGER TO PURCHASE A REPLACEMENT PHONE SYSTEM FROM ALWAYS BETTER COMMUNICATIONS

WHEREAS, phone systems are an integral part of school district operations; and

WHEREAS, the current phone system is over 20 years old and can no longer be maintained, nor meet the needs of the school district; and

WHEREAS, the Canton City School District has sought multiple quotations for phone systems; and

WHEREAS, Always Better Communications has submitted the lowest quotations to provide the phone system desired by the Canton City School District; and

WHEREAS, the Technology Department has sufficient funds remaining in its 2020 fiscal year budget to make the purchase;

THEREFORE, BE IT RESOLVED that the Canton City School District Board of Education authorizes the Business Manager to purchase the Avaya IP500 phone system from Always Better Communications at a total price of \$164,508.61.

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

20-123 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approve the following:

RESOLUTION AUTHORIZING THE SUPERINTENDENT TO ENTER INTO AN AGREEMENT WITH LAMAR ADVERTISING COMPANY TO TERMINATE A PRE-EXISTING LEASE

WHEREAS, the Canton City School District Board of Education acquired a parcel of real property on December 10, 2003 on the corner of 4th Street and Fulton Avenue NW; and

WHEREAS, the property in question was leased for 30 years to an advertising company for the use of the billboard; and

WHEREAS, lease payments on the property were supposed to transfer to the Canton City School District when the District acquired the property, but never did; and

WHEREAS, the billboard on the property is an eyesore and is not desirable from the standpoint of the school district; and

WHEREAS, legal counsel representing the school district has negotiated a lease termination agreement that will require the removal of the billboard and the termination of the lease in exchange for the forgiveness of back rent on the property.

THEREFORE, BE IT RESOLVED that the Canton City School District Board of Education hereby authorizes the Superintendent to enter into an agreement with Lamar Advertising Company to terminate its lease of district property, as outlined in Exhibit C-II.

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

20-124 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

RESOLUTION TO PARTICIPATE IN THE 2020-2021 STARK COUNTY SCHOOLS' COUNCIL OF GOVERNMENTS COOPERATIVE SCHOOL BUS BID

WHEREAS, the Canton City School District Board of Education wishes to advertise and receive bids for the purchase of one or more school buses;

THEREFORE, BE IT RESOLVED the Canton City School District Board of Education wishes to participate and authorizes the Stark County Schools' Council of Governments to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one or more school buses.

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

20-125 Mr. Resnick moved and Mr. Kaminski seconded the motion the Board approve the following:

RESOLUTION AUTHORIZING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION TO INITIATE OR JOIN LITIGATION EFFORTS CHALLENGING THE STATE OF OHIO'S ENACTMENT, ADMINISTRATION, FUNDING, AND EXPANSION OF THE OHIO EDCHOICE SCHOLARSHIP VOUCHER PROGRAM

WHEREAS, Ohio's system of public education is a statewide system which the State of Ohio is responsible for funding to provide an adequate education for all primary and secondary students who attend public schools; and

WHEREAS, Section 2, Article VI of the Ohio Constitution requires the State to provide funds sufficient to secure a Thorough and Efficient system of common schools throughout the State; and

WHEREAS, the Ohio Supreme Court holds that Ohio's school-funding scheme that requires local school districts to rely too heavily on local property taxes for revenue is unconstitutional; and

WHEREAS, over the last twenty years, the Ohio General Assembly and the Ohio Department of Education, by legislation and regulation, have caused many local school districts to increase their reliance on local property taxes while simultaneously reducing State funding, thereby exacerbating an already unconstitutional funding scheme; and

WHEREAS, the Ohio General Assembly enacted and continues to enact legislation that dramatically expands the Ohio EdChoice Scholarship Voucher Program ("EdChoice") to increase the number of Ohio public school districts and the number of students in those public school districts eligible for EdChoice, thereby further depleting the State's funding of affected public school districts, including the Canton City School District; and

WHEREAS, the Ohio Department of Education interprets the law and administrative code provisions governing EdChoice in a manner that likewise dramatically expands EdChoice to increase the number of Ohio public school districts and the number of students in those public school districts eligible for the program, thereby further depleting the State's funding of affected public school districts, including the Canton City School District; and

WHEREAS, EdChoice forces public school districts to overwhelmingly rely on local taxpayers such that the EdChoice Scholarship Voucher Program violates the Ohio Constitution; and

WHEREAS, EdChoice diverts public dollars to private schools that are not held accountable to the same grading standards of education as public school districts, thus forcing the public to fund private, unregulated entities while leaving the public school system without proper and adequate funding and under a public-only grading system that is fundamentally flawed and negates the whole basis upon which EdChoice legislation is built; and

WHEREAS, as a result, for the 2019-2020 school year, Canton City School District lost approximately \$2.75 million dollars to EdChoice; and

WHEREAS, the families in the Canton City School District deserve and are entitled to a school district that is appropriately and fairly funded by the State; and

WHEREAS, the Canton City School District should not have to carry an undue tax burden imposed by the State of Ohio as part of the State's efforts to subsidize private and parochial schools operating in Ohio; and

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WHEREAS, this Board has previously engaged in numerous non-litigious means of challenging the unconstitutional reduction of State funding through EdChoice to no avail; and

WHEREAS, this Board is left with no other option but to pursue litigation; and

WHEREAS, the cost of litigation will be significantly less than the financial harm the Board has encountered and is guaranteed to continue to encounter without judicial intervention.

THEREFORE, BE IT RESOLVED by the Canton City Schools Board of Education:

1. The Board remains fully committed to fighting on behalf of all Canton City School District students, families and staff members for fair and constitutional funding for the School District.
2. The School Board will use whatever means necessary to pursue litigation against the State of Ohio including working cooperatively with other affected school districts and supporting organizations.
3. The Treasurer is hereby authorized to take action necessary to effectuate this Board's resolution to pursue litigation against the State of Ohio.
4. The Board of Education authorizes and directs the School District's joinder of the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and directs the Treasurer to pay Coalition dues in the amount of \$2.00 per pupil for the 2021 school year based on the enrollment listed on the most recent state report card. Dues shall be allocated by the Coalition as follows: 1) \$.50 per pupil shall be initially allocated to the payment of Coalition operating expenses, and, 2) \$1.50 per pupil to support the Coalition's efforts in opposition to the deduction of school voucher funds from this and other school districts.
5. Coalition dues are payable upon passage of this resolution.

Upon roll call on the adoption of the Resolution, the vote was as follows:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

20-126 There being no further business to come before the Board, Mr. Kaminski moved and Mr. Rinaldi seconded the motion to adjourn.

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

The meeting adjourned at 7:05 p.m.

Board President

Treasurer