

APPROVED AT THE MEETING ON SEPTEMBER 14, 2020

MINUTES OF THE BOARD SPECIAL MEETING WEDNESDAY, AUGUST 26, 2020
CANTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

The Canton City School District Board of Education met for a Special Meeting on Wednesday, August 26, 2020 at 6:00 p.m. at Canton McKinley Senior High School, 2323 17th Street NW, Canton, OH, 44708.

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

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

The meeting was called to order at 6:00 p.m.

20-168 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the August 26, 2020 Special Meeting be approved.

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

20-169 Mr. Resnick moved and Mr. Kaminski seconded the Board approve the following:

APPOINTMENTS:

Regular Certified Staff, one year contract, e. 2020-2021 school year

Michael, Todd, BA/BS, step 7

Ross, Wendy, M+16, step 11

School Nurse-St. Peter's School, \$35.00 per hour, not to exceed 10 hours per week, e. August 20, 2020, Funding Source, Auxiliary Title Funds
Nist, Stephanie

Administrator-Substitute, \$300.00 daily rate, as needed, e. 2020-2021 school year

Stone, Christopher

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

20-170 Mr. Rinaldi moved and Mrs. Brown seconded the motion the Board approve the following:

Kramer, Sarah, FROM: Kindergarten Assistant, 5.75 hours per day, 186 days per year, step 3; TO: Assistant to the Homeless Liaison, 3 hours per day, 206 days per year, step 3, e. August 31, 2020

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

20-171 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

Resolution Determining It is an Essential Element of the Job for Employees to Wear Masks to Facilitate the Re-opening of Schools

Whereas, an international pandemic has occurred as a result of COVID-19;
and

Whereas, this pandemic has had a profound effect on the operation of Ohio's public school systems; and

Whereas, in order to control the pandemic and slow the rate of infection of students, staff, families and the community, the Governor of the State of Ohio, the Ohio Health Department, the Ohio Department of Education, the Centers for Disease Control and numerous other health authorities have issued Orders, recommendations and guidelines; and

Whereas, the Interim Director of the Ohio Department of Health (ODH) issued an Order on July 23, 2020 regarding facial coverings throughout the State of Ohio;

Whereas, the Director's Order provides that the requirement to wear a facial covering does not apply when schools offering kindergarten through grade twelve instruction (or some portion of it) comply with the guidelines set forth by the Ohio Department of Education and the Ohio Department of Health; and

Whereas, the Ohio Department of Education's (ODE) Reset and Restart Planning Guide and the joint ODE /ODH Covid-19 Health and Prevention Guidance for Ohio K-12 Schools states that "School staff must wear masks" with certain exceptions;

Now Therefore Be It Resolved:

1. Due to the pandemic, until further notice, the Board, from an employer's perspective, has determine that it is an essential element of the job for its employees to wear masks in order to facilitate the re-opening of schools;
2. The Board, for its employees with a disability, will comply with the requirements of the Americans with Disabilities Act. The Board will engage in the interactive process to determine if a reasonable accommodation(s) exists that is not an undue burden on the employer.

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

20-172 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

It is recommended that the Board of Education adopt a resolution approving a one year agreement with the International Academy of Science to purchase Acellus, as a sole source provider, an interactive learning system that delivers video-based instruction and training for teachers. The Acellus quote with estimated fees for services is shown in Exhibit C-I.

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

20-173 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

It is recommended that the Board of Education approve the Remote Learning Plan for the 2020-2021 school year as shown in Exhibit C-II.

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

Superintendent Talbert gave a report to the Board on the following:

- a. Vision, Mission and Beliefs
- b. Communication Plan
- c. Contact Sports and Athletic Update

20-174 Mr. Resnick moved and Mr. Rinaldi seconded the motion at 7:32 pm the Board adjourn into executive session to discuss the district's safety and security plan and the employment of a public employee with no action to follow.

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

The Board returned to regular session at 9:08 pm.

20-175 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 9:11 pm.

Board President

Treasurer