

OCTOBER 21, 2020

APPROVED AT THE MEETING ON NOVEMBER 16, 2020

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

WEDNESDAY, OCTOBER 21, 2020

The Canton City School District Board of Education met for a Special Meeting on Wednesday, October 21, 2020 at 5:30 p.m. at the Canton McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: John Rinaldi, Scott Russ, David Kaminski, and Eric Resnick. Kim Brown arrived at 6:26 pm.

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

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

20-203 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the October 21, 2020 Special Meeting be approved.

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

20-204 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 purchase of 1,800 hotspots, at \$23 per unit, for a total amount of \$496,800 from Sprint as an urgent necessity to provide broadband services for students as a result of the COVID-19 pandemic in accordance with procurement procedures listed in Board Policy 6320.

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

20-205 Mr. Rinaldi moved and Mr. Russ seconded the motion the Board approve the following:

**RESOLUTION TO PURCHASE USED MERCEDES-BENZ SUPERDOME
TURF FROM TURF ALLIANCE LLC.**

WHEREAS, the Canton City School District Board of Education operates a natural grass sports field located near Royal Avenue NE, Canton, OH, 44705;

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WHEREAS, the Canton City School District Board of Education wishes to replace the natural grass sports field located near Royal Avenue NE with a synthetic turf surface;

WHEREAS, the Canton City School District Board of Education wishes to acquire the used Mercedes-Benz Superdome Turf System currently being used by the New Orleans Saints during the 2020-2021 National Football League season;

WHEREAS, the Canton City School District Board of Education realizes the synthetic turf system can only be acquired from a single source;

THEREFORE, BE IT RESOLVED, the Canton City School District Board of Education wishes to enter into the Letter of Understanding with Turf Alliance, LLC to acquire the synthetic turf surface under the terms and conditions outlined in Exhibit I.

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

Superintendent Talbert provided the board with an update to the District's Strategic Plan.

The following policies were submitted for first reading:

Policy 1520 - [Employment of Administrators](#)
Policy 3120 - [Employment of Professional Staff](#)
Policy 3120.04 - [Employment of Substitutes](#)
Policy 3120.05 - [Employment of Personnel in Summer School and Adult Education Programs](#)
Policy 3120.08 - [Employment of Personnel for Co-curricular/Extra-curricular Activities](#)
Policy 4120 - [Employment of Classified Staff](#)
Policy 4120.08 - [Employment of Personnel for Co-curricular/Extra-curricular Activities](#)
Policy 4124 - [Employment Policy](#)
Policy 4162 - [Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-sensitive Functions](#)
Policy 5460.02 - [Students At-Risk of Not Qualifying for a High School Diploma](#)
Policy 6107 - [Authorization to Accept and Distribute Electronic records and to Use Electronic Signatures](#)
Policy 1530 - [Evaluation of Principals and Other Administrators](#)
Policy 2270 - [Religion in the Curriculum](#)
Policy 2431 - [Interscholastic Athletics](#)
Policy 3124 - [Employment Contract](#)
Policy 5200 - [Attendance](#)
Policy 5517.02 - [Sexual Violence](#)
Policy 5610 - [Removal, Suspension, Expulsion, and Permanent Exclusion of Students](#)
Policy 5611 - [Due Process Rights](#)

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Policy 6144 - [Investments](#)
Policy 6152 - [Student Fees, Fines, and Charges](#)
Policy 6152.01 - [Waiver of School Fees for Instructional Materials](#)
Policy 6325 - [Procurement - Federal Grants/Funds](#)
Policy 6424 - [Purchasing Cards](#)
Policy 8800 - [Religious/Patriotic Ceremonies and Observances](#)

20-206 Mr. Resnick moved and Mr. Russ seconded the motion at 7:13 pm the Board adjourn into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation 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 7:21 pm.

20-207 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 7:22 pm.

Board President

Treasurer
