

APPROVED AT THE MEETING ON FEBRUARY 8, 2021

MINUTES OF THE BOARD SPECIAL MEETING WEDNESDAY, JANUARY 27, 2021
CANTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

The Canton City School District Board of Education met for a Special Meeting on Wednesday, January 27, 2021 at 5:30 p.m. in the Commons at Canton 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 Jeff Talbert, Mallory Floyd, Jason Dixon, Tad Ellsworth (remote) and Jeff Gruber.

The meeting was called to order at 5:32 p.m.

- 21-020 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the January 27, 2021 Special Meeting be approved.

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

- 21-021 Mr. Resnick moved and Mr. Kaminski seconded the Board approve the following:

Recommend to approve the MOU with CPEA to allow Bulldog Virtual Academy Teachers to take on additional students ([CPEA Virtual Learning Number of Students MOU](#)).

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

- 21-022 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Board approve the following:

Recommend to approve the MOU with CPEA to extend the EPSL guidelines under the FMLA federal rules and regulations ([CPEA FMLA MOU](#)).

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

- 21-023 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

Recommend to approve the MOU with OAPSE to extend the EPSL guidelines under the FMLA federal rules and regulations (OAPSE FMLA MOU). ([OAPSE FMLA MOU 1-2021](#)).

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

- 21-024 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

Recommend to approve Navigate 360 safety and security management software contract, e. FY21 through FY24, total cost of \$55,361.31, Funding Source Title IVA, #5994021276 410 ([Navigate 360 contract](#)).

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

At this time, Superintendent Talbert presented the Board of Education with the "Designing for Excellence" plan.

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21-025 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 6:52 pm.

Board President

Treasurer

A video recording of the meeting can be found by visiting the Districts website at:

1. www.ccsdistrict.org
2. Our District
3. Board of Education
4. Archive-Board Meeting Video Library