## APPROVED AT THE MEETING ON MARCH 8, 2021

MINUTES OF THE BOARD SPECIAL MEETING WEDNESDAY, FEBRUARY 24, 2021 CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION

The Canton City School District Board of Education met for a Special Meeting on Wednesday, February 24, 2021 at 5:30 p.m. in the Commons at Canton McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

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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, and Jeff Gruber.

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

21-039

Mr. Rinaldi moved and Mrs. Brown seconded the motion the Canton City School District Board of Education Agenda for the February 24, 2021 Special Meeting be approved.

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

21-040

Mr. Rinaldi moved and Mr. Resnick seconded the Board approve 60 (sixty) extended days for Susan Ross, Outreach Coordinator/Health Services, for the 2020-2021 school year.

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

21-041

Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve a 5 (five) year administrative contract for Treasurer Jeffrey Gruber, e. August 1, 2021 through July 31, 2026. The Board President is authorized to enter into a contract with the Treasurer consistent with the financial terms of the existing contract between the Board and Treasurer Gruber.

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

21-042

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

Recommend to approve the 2021-2022 School Calendar. Regular 21-22 School Calendar

Recommend to approve the AIM 2021-2022 School Calendar. <u>AIM 21-22 School Calendar</u>

Recommend to approve the contract agreement with PowerSchool for the purchase of Talent Ed Human Resources software in the amount of \$18,950 for the balance of the 2020-2021 school year, Funding Source General Fund. PowerSchool/Talent Ed quote.

Recommend to approve the contract agreement to purchase Wonderlic software for pre-employment screening in the amount of \$9,600 for a 12 month contract, Funding Source General Fund. Wonderlic Quote

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

21-043

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

Recommend to approve the Design for Excellence reorganization plan, as stated in Exhibit A, items with "\*" will be approved as stated, but up for review and will make a final determination after collecting data and further evaluation, effective at the beginning of the 2021/2022 school year. <a href="D4E Plan Exhibit A">D4E Plan Exhibit A</a>

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

21-044 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 6:36 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