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

The Canton City School District Board of Education met for a Special Meeting and Study Session on Wednesday, March 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.

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.

21-053 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the March 24, 2021 Special Meeting/Study Session be approved.

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

21-054 Mr. Rinaldi moved and Mr. Resnick seconded the Board approve the following:

APPOINTMENTS:

<u>Licensed/Retired Certified Substitutes, \$115 daily rate, as needed, e. 2020-2021 school year</u>

Downin, Emily Leeders, Anita

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

21-055 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approve the following:

PEEP/Simply Youth LLC contract to provide case management/graduation coaching services for 50 employed students in the 11th and 12th grades, cost is \$115,457 and the contract is in effect until July 31, 2021, cost of program to be reimbursed to Canton City Schools from the City of Canton through the Promotion of Education and Employment Project Grant (PEEP).

Job Descriptions:

LPCC-Licensed Professional Clinical Counselor-LPCC Job Description IEP Managers-Special Education Liaison Job Description

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

The Board was provided the following presentations and updates:

- 1. 2021 Algebra 1 and Geometry update (Gary Kandel, Dr. Lynn Rudd, Allan Brown)
- 2. Apple computer purchase (Heather Heater)
- 3. Start and End times for the 2021-2022 school year (Talbert)
- 4. Business Advisory Council update (Talbert)

21-056

Mr. Resnick moved and Mr. Rinaldi seconded the motion at 7:02 pm the Board adjourns into executive session to discuss preparing for, conducting or reviewing negotiations or bargaining sessions with employees; and the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee, or student, unless the employee, official, licensee, or student requests a public hearing with no action to follow.

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

The Board returned to regular session at 7:53 pm.

21-057

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 7:53 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