APPROVED AT THE MEETING ON JUNE 14, 2021

MINUTES OF THE BOARD STUDY SESSION WEDNESDAY, MAY 26, 2021 CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION

The Canton City School District Board of Education met for a Study Session on Wednesday, May 26, 2021 at 5:30 p.m.

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

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

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

The Board of Education recognized the following retirees:

Administrators:

Jane Meyer

Myra Watkins

Certified Staff:

Mary Adams

Michael Conkle

Julia Gallik

Diana Iacino

Jeannie Jacobs

Doretha Johnson

Anita Leeders

Patrice Long

Gail McAlister

Christine Minock

Allison Oberlin

Deborah Phillabaum

Kristen Rossetti

Patricia Tercek

Elizabeth Zimbello

Classified Staff:

Alkire, Dayton

Craven, William

Culp, Cheryl

Fiely, Lawrence

John, Patricia

King, Cathleen

Minor, Chyvonne

Nice, Terri

Parrish, Susan

Richmond, Jody

St. George, Jill

Smith, Barbara Strickland, Darlean Whitaker, Judy Williams, Lori

21-088 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the May 26, 2021 Study Session be approved along with an Addendum to the Superintendent's Report, Section A, Item I and modifying the Executive Session motion to include the employment of a public employee.

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

21-089 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Board approves the following:

APPOINTMENTS:

APPOINTMENTS:

<u>Certificated Staff:</u> - one year contract

Kocher, Katie, Licensed Practical Clinical Counselor, 185 days, step 6, one year contract, MA/MS, e. August 12, 2021

Summer School - Principal Stipends, \$4,800 stipend each, e. June 1, 2021 through July 8,

2021, Funding Source #5720121127 0111

Bernabei-Rorrer, Pamela

Bush, Lonnel Seders, Angela

Summer School - Certified Personnel, \$40.00 per hour, days and hours as needed,

e. June 1, 2021 through July 8, 2021, Funding Source #5720121127 0111

Beitzel, Zachary
DeOrio, Christopher
Dubinsky, Ruth
Freeman, Felicia
Hairston, Patricia
Kosenski, Nichole
McIntyre, Paul
Pedrotty, Paula
Pukys, James
Ranalli, Rachel
Richardson, Che
Rudd, Lynn
Southall, Aimee
Springer, Kimberly

<u>Summer School - Certified Personnel - McKinley Senior High School</u>, \$40.00 per hour, days and hours as needed, e. June 1, 2021 through August 13, 2021, Funding Source #5720121127 0111 Buckridge, Tara

<u>Summer School - Certified Personnel - Compton-Choices</u>, \$40.00 per hour, days and hours as needed, e. May 31, 2021 through July 16 2021, Funding Source #5720121127 0111 Rounds, Bo

<u>Summer School - STEAMM Academy</u>, \$40.00 per hour, days and hours as needed, e. June 7, 2021 through July 1, 2021, Funding Source # 5720121127 0111 Chambers, Matthew

Durham, Billie Fete, Wendy Gillespie, Amanda Green, Ande'Marie Haglock, Kyle

Holley, Donald Joy, Moriah Norris, Jaclyn Silver, Wendy Straughn, Kellie

<u>Extended Days - School Counselors</u>, per diem rate, number of days as stated below, e. June 1, 2021 through May 31, 2022

High School Counselors

Bryan, Laura 15 days Gamble, Michelle 15 days Humphrey, Debra 15 days Kelly, Nour 15 days Kliem, David 15 days Phillips, Victoria 15 days Mitchell, Melissa 15 days Richardson. Che 15 days Shaw. Jennifer 15 davs Snyder, Melissa 15 days Wilson, Karen 15 days

Middle School Counselors

Costello, Linda 7 days Edwards, LeShaunte 7 days Gump-Wilson, Michelle 7 days Kiriakou, Diana 7 days Kocher, Katie 7 days Mayberry, Sommer 7 days Rodriguez, Kathryn 7 days Schoeppner, Melissa 7 days Thomas, Candace 7 days Walker, Tiana 7 days

Elementary School Counselors

Barbato, Theresa 5 days Bunphithak, Kristin 5 days Chenault-McLeod, April 5 days Dunlap, Courtney 5 days Grater, Rachel 5 days Klein, Sandra 5 days Lewis-Umlauf, Beth 5 davs McMillan, Maria 5 days Sallie, Tracy 5 days Sedmock, Kirsten 5 days

Snyder, Dray 5 days Tauffer, Emily 5 days

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

Motion carried

21-090 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the

following:

APPOINTMENTS:

<u>Summer School - Timken Early College High School</u>, \$15.00 per hour, days and hours as needed.

e. June 1, 2021 through June 23, 2021, Funding Source, #5720121127 0141

Brunner, Tabitha

Horner, Maurice

Mills, Micheal

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

Motion carried

21-091 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the

following:

Recommend to waive the first reading of the following policy and approve adoption of said policy:

PO # 8330

Recommend to approve the first reading of the following policies:

PO # 5336 - Care of Student with Disabilities

PO # 6114 - Cost Principles - Spending Federal Funds

PO # 6144 - Investments

PO # 6146 - Post-Issuance Compliance for Tax Exempt and Tax

PO # 6220 - Budget Preparation

PO # 6600 - Deposit of Public Funds - Cash Collection Points

PO # 7440.01 - Video Surveillance and Electronic Monitoring

PO # 7455 - Accounting System for Fixed Assets

PO # 7450 - Property Inventory

Recommend to approve the following policy adoptions:

PO #1422-Revision-Administration-Non-discrimination/Equal Employment Opportunity

PO #3122-Revision-Professional Staff-Non-discrimination/Equal Employment Opportunity

PO #4122-Revision-Classified Staff-Non-discrimination/Equal Employment Opportunity

PO #1623-Revision-Administration-Section 504/ADA Prohibition against Disability

Discrimination in Employment

 ${\tt PO~\#} \underline{\textbf{3123}} \textbf{-} \textbf{Revision-Professional Staff-Section}~\textbf{504/ADA Prohibition}~\textbf{against Disability}$

Discrimination in Employment

PO #4123-Revision-Classified Staff-Section 504/ADA Prohibition against Disability

Discrimination in Employment

PO #1662-Revision-Administration-Anti-Harassment

PO #3362-Revision-Professional Staff-Anti-Harassment

PO #4362-Revision-Classified Staff-Anti-Harassment

PO #2240-Revision-Controversial Issues

PO #2260-Revision-Nondiscrimination and Access to Equal Educational Opportunity

PO #2260.01-Revision-Section 504/ADA Prohibition against Discrimination Based on Disability

PO #2266-Revision-Non-Discrimination on the Basis of Sex in Education Programs or Activities

PO #5517-Revision-Anti-Harassment

PO # 8450.01-Revision-Protective Facial Coverings During Pandemic/Epidemic Events

PO #8500-Revision-Food Services

PO #8510-Revision-Wellness

It is recommended that the Board approve the purchase of MobyMax All Schoolwide License for Summer School, complete K-8 curriculum for all subjects including Math, Fact Fluency, Reading, Early Reading, Language, Writing, Science, and Social Studies. Cost of this purchase is \$17,866.44; Funding Source, #5720121327 - 0410 MobyMax Quote

It is recommended that the Board approve the emergency purchase of safety decals in the amount of \$ 232,324.03 from AA BluePrint for all buildings to be wrapped for safety and security reasons, Funding Source #5902021149 0410

Fairmount Quote

Belden Quote

Patrick Quote

McGregor Quote

Arts Academy Quote

Schreiber Quote

Harter Quote

TECH @ Downtown Campus

Worley Quote

Clarendon Quote

Mason Quote

McKinley, Nat, Field House, McKinley Bridge, Nat Bridge, Crenshaw, Lehman, Hartford, Timken Commons Quotes

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

Motion carried

21-092 Mr. Resnick moved and Mr. Rinaldi seconded the motion at 5:49 pm the Board adjourn into executive session to discuss specialized details of security arrangements and 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 from executive session at 7:28 pm.

21-093 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 7:29 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