APPROVED AT THE MEETING ON JULY 12, 2021

MINUTES OF THE BOARD SPECIAL MEETING THURSDAY, JUNE 24, 2021 CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION

The Canton City School District Board of Education met for a Special Meeting on Thursday, June 24, 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, Tad Ellsworth, and Jeff Gruber.

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

21-108 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the June 24, 2021 Special Meeting be approved.

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

21-109 Mr. Resnick moved and Mr. Rinaldi seconded the motion at 5:32 pm the Board adjourn into executive session to discuss the appointment, employment, dismissal, discipline, demotion, or compensation or the investigation of charges or complaints against a public employee of an employee or official with action to follow.

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

The Board returned from executive session at 6:34 pm.

21-110 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approves the addition of an Addendum consisting of two items under the Superintendent's Report, Section A, and one item under Superintendent's Report, Section B.

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

21-111 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Regular Certified Staff:

Restifo, Sarah, resignation, e. June 30, 2021 Swinderman, Cory, resignation, e. June 23, 2021

APPOINTMENTS:

Administrative Staff

Hubbard, Wendy, Elementary Assistant Principal, AESPA, MA/MS Degree, 204 days, step 3, e. August 1, 2021

Piccari, Monica, Elementary Assistant Principal, AESPA, MA/MS Degree, 204 days, step 1, e. August 1, 2021

Regular Certified Staff, re-appointment, one year contract, e. 2021-2022 school year Crites, Anna

<u>Adult Education-Career Tech Welding Instructor</u>, step 9, no degree, \$30.65 per hour, as needed. e. 2021-2022 school year, Funding Source, Welding #01257046014 0112 Slaughter, Jarrell

Adult Education-Career Tech Professional Development/Meetings/Events, \$18.50 per hour, as needed. e. 2021-202 school year, Funding Source, Vocational Education #0125701124 0112

Slaughter, Jarrell

ADJUSTMENTS:

Administrative Staff:

Ross, Susan, Health and Wellness Services Outreach Coordinator, FROM: 70 day contract for the 2021-2022 school year; TO: 126 day contract for the 2021-2022 school year

INTENT TO TERMINATE:

Administrative Staff

Recommend that the Board approve the resolution concerning the employment of Marcus Wattley, Academic and Athletic Liaison, fully considered in Executive Session and in the hands of the Board members, e. June 25, 2021

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

21-112 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

APPOINTMENTS:

<u>Substitute Bus Driver</u>, e. June 14, 2021 through June 30, 2021 Kent, Jacob Robinson, Isaiah K.

<u>Substitute Bus Driver</u>, e. 2021-2022 school year Kent, Jacob Robinson, Isaiah K.

Summer School K-3 Security, \$15.00 per hour, as needed, e. June 1, 2021 through July 8, 2021, Funding Source as listed below:

Anthony, Demetrius - Funding Source # 57220211660141

Horner, Maurice - Funding Source # 57220211600141

Karcher, Jim - Funding Source # 57220211380141

TERMINATIONS:

Recommend that the Board approve the resolution terminating the employment of Joshua Grimsley, School Resource Assistant, fully considered in Executive Session and in the hands of the Board members, e. June 25, 2021

Recommend that the Board approve the resolution terminating the employment of Frank McLeod, Safety and Security Liaison, fully considered in Executive Session and in the hands of the Board members, e. June 25, 2021

Recommend that the Board approve the resolution terminating the employment of Zachary Sweat, Bus Assistant, fully considered in Executive Session and in the hands of the Board members, e. June 25, 2021

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

21-113 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

Recommend to approve the 2021-2022 School Calendar as amended.

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

There being no further business to come before the Board, Mr. Rinaldi moved and Mr. Russ seconded the motion to adjourn.

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

Motion carried

The meeting adjourned at 6:44 pm.

Board President Treasurer

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

- www.ccsdistrict.org
 Our District
 Board of Education
 Archive-Board Meeting Video Library