APPROVED AT THE MEETING ON SEPTEMBER 13, 2021

MINUTES OF THE BOARD SPECIAL MEETING WEDNESDAY, AUGUST 25, 2021 AND STUDY SESSION 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, August 25, 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.

Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the August 25, 2021 Special Meeting and Study Session be approved with a change to the Superintendent's Report, Section B, Item III and the addition of an executive session to discuss the employment, dismissal, or discipline of a public official.

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

21-146 Mr. Resnick moved and Mr. Rinaldi seconded the motion at 5:32 pm the Board adjourn into executive session to discuss the employment, dismissal, or discipline of a public official.

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

The Board returned from executive session at 6:21 pm.

21-147 Mr. Resnick moved and Mr. Russ seconded the motion the Board approves the following:

It is recommended that the Canton City School District Board of Education approve the termination of Anthony Zamilski, Autism Assistant, effective August 26, 2021.

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

21-148 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Regular Certified Staff:

Beitzel, Zachary, resignation, e. August 11, 2021

Heritage Christian Title Tutor

Pelser, Joan, resignation, e. August 20, 2021

APPOINTMENTS:

Administrative Staff:

Corner, Reginald, Administrative Intern, one year contract, BA/BS, CLAD/SUPV, ADM260, step 1, e. August 12, 2021

Regular Certified Staff:

Anderson, Allison, BA/BS, step 1, one year contract, e. August 12, 2021 Greathouse, Christine, BA/BS, step 1, one year contract, e. August 12, 2021 McConaha, Leda, BA/BS, step 1, one year contract, e. August 19, 2021 Myers, Alexander, BA+150, step 1, one year contract, e. August 12, 2021 Seaman, Madisyn, BA/BS, step 1, one year contract, e. August 16, 2021 Siekman, Jarod, BA/BS, step 2, one year contract, e. August 16, 2021

HR Special Substitute Staff:

Beitzel, Zachary, BA+150, step 1, for the 2021-2022 school year, e. August 12, 2021 Green, Ande', BA+150, step 1, for the 2021-2022 school year, e. August 12, 2021 Lepley, Todd M., BA+150, step 10, for the 2021-2022 school year, e. August 20, 2021 McPeak, Alexis, BA/BS, step 1, for the 2021-2022 school year, e. August 12, 2021 Robbins, Taylor, BA/BS, step 1, for the 2021-2022 school year, e. August 12, 2021

Regular Certified Substitute, \$105.00 daily rate, as needed, e. 2021-2022 school year Allison, Gregory
Hunt, Russell
Stephens, Daryl

<u>Licensed/Retired Certified Substitute,</u> \$115.00 daily rate, as needed, e. 2021-2022 school year Oviatt, Heather Tercek, Patricia

Certified CORE Substitutes, \$115.00 daily rate, as needed, e. 2021-2022 school year

Checton, Gary, e. August 23, 2021
Downin, Emily, e. August 23, 2021
Moore, Philip, e. August 23, 2021
Morrison, Jennifer, e. August 23, 2021
Oliviera, Telma, e. August 23, 2021
Prowell, Felicia, e. August 23, 2021
Smith, Pamela, e. August 23, 2021
Sombaty, Heather, e. August 23, 2021
Timbrook, Jeffrey, e. August 23, 2021
Watkins, Deborah Dr., e. August 23, 2021

<u>Adult Education-Practical Nurse Program Certified Instructor</u>, \$23.00 per hour, days and hours as needed, not to exceed 24 hours per week, e. September 13, 2021 for the 2021-2022 school year, Funding Source, Practical Nurse Program #01220011440112 Mercurio, Michaele

MMR Training, \$20.00 per hour, days and hours as needed, e. July 19, 2021 through July 22, 2021, Funding Source, Education Services #00111000300113 Tomayko, Jason

ADJUSTMENTS:

Trejo, Abriana, FROM: Regular Certified Substitute, \$105 daily rate, as needed; TO: Certified Licensed Substitute Teacher, \$115 daily rate, as needed, e. 2021-2022 school year

Regular Certified Staff, Change in Educational Status, e. 2021-2022 school year:

Harding, Suzanne
Jackson, Laurie
Long, Jesse
Pollock, Courtney
Roteck, Leslie
Shrake, Ethan
Silver, Wendy
Masters + 16
Masters + 32
Masters + 32
Masters + 16
Masters

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

21-149 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENT/RESIGNATION:

Ackerman, Dominique, Health Assistant (LPN), resignation, e. August 10, 2021 Clark, Cortney, Bus Driver, resignation e. August 13, 2021

Elder, Jazmin, Bus Driver, resignation, e. August 20, 2021

Geer, Alexis, Bus Driver, resignation, e. August 9, 2021

Hill, Jaylen, SBH Assistant, resignation, e. August 17, 2021

Nieb, Jill, Secretary II, retirement, e. October 1, 2021

Smith, Rachel, Bus Driver, resignation, e. August 6, 2021

Stevens, Korey, Student Success Coach, resignation, e. August 4, 2021

APPOINTMENTS:

<u>Custodian</u>, step 1, 8 hours per day, 260 days per year, e. August 23, 2021 Cheviron, Dennis

<u>Bus Assistants</u>, step 1, 6 hours per day, 191 days per year, e. August 25, 2021 Cugini, Casey Haynes, Nautica

Education Assistant 161 (KDG), step 1, 6.75 hours per day, 186 days per year, e. August 24, 2021

Brown, Tiffany

<u>Interpreter for Deaf,</u> step 1, 6.75 hour per day, 186 days per year, e. August 23, 2021 Collins, Katie

Occupational Therapy Assistant (COTA/L), step 1, 7 hours per day, 186 days per year, e. August 30, 2021 Johnson, Ann

Orthopedic Assistant, step 1, 6.5 hours per day, 186 days per year, e. August 23, 2021 Wilcox-Adams, Deidre

<u>School Resource Assistant</u>, step 1, 8 hours per day, 191 days per year, e. August 11, 2021 Broyles, Lamar

<u>Special Education Assistant (Cross Categorical)</u>, step 1, 6.5 hours per day, 186 days per year, e. August 30, 2021 Tickhill, Alicia

<u>Special Education Assistant (SBH Assistant)</u>, 6.5 hours per day, 186 days per year, e. August 18, 2021 Mullane, Kelly

<u>Student Success Coach</u>, step 1, 7.5 hours per day, 191 days per year, e. August 23, 2021 Fowler, Whitney Hubbard, Curtis Stevens, Perry

<u>Student Employee-Umstattd Hall</u>, \$10.54 per hour, as needed, August 1, 2021 through July 31, 2022 Funding Source: 0015112410 Douglas, Dominic

Substitute - Custodian, as needed, 2021-2022 school year Boyd, Bryan
Gero, Stephan
Princehorn, Noah
Smith, Rachel
Willis, Barry

<u>Substitute - Bus Driver</u>, as needed, 2021-2022 school year Boyd, Bryan Smith, Rachel

Substitute - Bus Assistant, as needed, 2021-2022 school year Boyd, Bryan

Smith, Rachel

<u>Substitute - Educational Related (Support Staff),</u> as needed, e. 2021-2022 school year Morena, Amanda

<u>Substitute - Secretary/Clerical Substitute (Support Staff)</u>, as needed, e. 2021-2022 school year Morena, Amanda

Extended Time - Child Nutrition, as needed, 2021-2022 school year Arnold, Christian Carpenter, Jenelle Jones, Blanche

<u>Homeless Program Tutor</u>, \$18.50 per hour, days and hours as needed, e. August 1, 2021 through June 30, 2022, Funding Source McKinney Vento Grant #5723022127 Smith, Diane

Professional Development - Licensed Practical Nurse, paid at their regular hourly rate of pay,

days and hours as needed, e. August 10, 2021 through August 31, 2021

Blystone, Nicole, Funding Source #0015402311

Erhard, Diane, Funding Source #0015402311

Fisk, Dana, Funding Source #0015402411

Harvey, Nathan, Funding Source #0015402311

Jackson, Shantiea, Funding Source #0018122320 or 0011942320

Shaw, Amy, Funding Source #0015402311

Stokes, Heather, Funding Source #0015402311

Extended Time - LEP (Limited English Proficiency) Family Liaison, regular hourly rate of pay,

days and hours as needed, e. 2021-2022 school year

Januario, Ellen, Funding Source, General Fund

Mejia-Compton, Handy, Funding Source, General Fund

<u>Natatorium Appointments</u>, rate and position as indicated below, days and hours as needed, e. August 30, 2021, Funding Sources, Nat General Fund #0017102835, Nat General Recreation Fund #0133210710, Nat/USA Swim Program #3004518710, McKinley Swimming #3004518310

Barriffe, Willard CCS Swim Coach \$12.00 per hour Barriffe, Willard Pool Supervisor \$12.00 per hour Henninge, Makayla Pool Supervisor \$12.00 per hour Kimble, Connor Pool Supervisor \$11.50 per hour Lovell, Patricia Pool Supervisor \$11.50 per hour Oliveira, Telma Pool Supervisor \$11.50 per hour Smith, Calyssa CCS Swim Coach \$11.50 per hour

Young, GarrettPool Supervisor \$11.50 per hour

ADJUSTMENTS:

Adamczak, Sharon, Bus Driver, FROM: 6.25 hours per day; TO: 6 hours per day, e. August 18, 2021

Adams, Yushanna, Bus Assistant, FROM: 6.5 hours per day; TO: 6 hours per day, e. August 18, 2021

Allen, Lisa, Bus Driver, FROM: 7.25 hours per day; TO: 6 hours per day, e. August 18, 2021 Armstrong, Denise, Bus Driver, FROM: 6 hours per day; TO: 6.5 hours per day,

e. August 18, 2021

Baker Dave, Joshua, Bus Assistant, FROM: 7.5 hours per day; TO: 6 hours per day, e. August 18, 2021

Ballard, Cierra, Bus Driver, FROM: 6.75 hours per day; TO: 6 hours per day, e. August 18, 2021 Barrino, Ashly, Bus Assistant, FROM: 7 hours per day; TO: 6 hours per day, e. August 18, 2021

Bartrug, Donna, Bus Driver, FROM: 6.25 hours per day; TO: 6 hours per day,

e. August 18, 2021

Barwick, Tammy, Bus Driver, FROM: 6.75 hours per day; TO: 6 hours per day, e. August 18, 2021

Becker, Richard, Bus Driver, FROM: 5 hours per day; TO: 6 hours per day, e. August 18, 2021

Beitzel, Rickquall, Bus Driver, FROM: 6.5 hours per day, TO: 6 hours per day, e. August 18, 2021

Bentivegna, Joshua, Bus Driver, FROM: 6.25 hours per day; TO: 6 hours per day, e. August 18, 2021

Boles, Christine, Bus Driver, FROM: 7.5 hours per day; TO: 6 hours per day, e August 18, 2021 Boyd, Bryan, RESCIND: Bus Assistant, step 1, 6 hours per day, 186 days per year, e. August 18, 2021

Brooks, Amanda, Bus Driver, FROM: 6.25 hours per day; TO: 6 hours per day, e. August 18, 2021

Bryant, Onice, Bus Driver, FROM: 7 hours per day, TO: 8 hours per day, e. August 18, 2021 Campbell, Carethea, Bus Assistant, FROM: 6.75 hours per day, TO: 6 hours per day, e. August 18, 2021

Chaney, Kimberly, Bus Assistant, FROM 6 hours per day; TO: 7 hours per day, e. August 18, 2021

Chapman, Nancy, Bus Driver, FROM: 5 hours per day; TO: 6 hours per day, e. August 18, 2021 Clay, Janice, Bus Driver, FROM 6.75 hours per day; TO: 6 hours per day, e. August 18, 2021 Clayton, Hope, Bus Driver, FROM: 6.25 hours per day; TO: 8 hours per day, e. August 18, 2021 Clemson, Sheri, Bus Driver, FROM: 5 hours per day; TO: 6 hours per day, e. August 18, 2021 Copeland, Theresa, Bus Assistant, FROM: 7 hours per day; TO: 6 hours per day, e. August 18, 2021

Cugini, Lisa, Bus Driver, FROM: 7.5 hours per day; TO: 8 hours per day, e. August 18, 2021 Davis, Jennifer, step 7, FROM: Vended Kitchen Manager, 186 days per year; TO: Production Kitchen Manager, step 8, 191 days per year, e. August 11, 2021

Ebner, Naomi, Bus Assistant, FROM: 6.25 hours per day; TO: 7 hours per day,

e. August 18, 2021 Evans, Jacquelyn, Van Driver, FROM: 8 hours per day; TO: 6 hours per day,

e. August 18, 2021

Fiely, Vicky, Bus Driver, FROM: 7.75 hours per day; TO: 6 hours per day, e. August 18, 2021

Fouts, Darlene, Bus Assistant, FROM: 7 hours per day; TO: 6.5 hours per day, e. August 18, 2021

Freeman, Shaunte, Bus Driver, FROM: 6.25 hours per day; TO: 6 hours per day, e. August 18, 2021

Gallagher, Margaret, Bus Driver, FROM: 6.5 hours per day; TO: 6 hours per day, e. August 18, 2021

Garrison, Summer, Bus Assistant, FROM: 7.5 hours per day; TO: 6 hours per day, e. August 18, 2021

George, Tamatha, Bus Assistant, FROM: 7.5 hours per day; TO: 6 hours per day, e. August 18, 2021

Gottsabend, Amanda, Bus Assistant, FROM: 6.5 hours per day; TO: 6 hours per day, e. August 18, 2021

Gottsabend, Eric, Bus Driver, FROM: 7 hours per day; TO: 6 hours per day, e. August 18, 2021 Gower, Tyler, Bus Driver, FROM: 6.5 hours per day; TO: 6 hours per day, e. August 18, 2021 Guru, Ramada, Bus Driver, FROM: 6.5 hours per day; TO: 6 hours per day, e. August 18, 2021 Harris, Dionne, Bus Driver, FROM: 6.75 hours per day; TO: 6 hours per day, e. August 18, 2021 Harris, Donna, Bus Assistant, FROM: 6.5 hours per day; TO: 6 hours per day, e. August 18, 2021

Hatchett, Anna, Bus Driver, FROM: 5 hours per day; TO: 6 hours per day, e. August 18, 2021 Holbrook, Jennifer, Bus Assistant, FROM: 6.75 hours per day; TO: 6 hours per day, e. August 18, 2021

Howell, Shannon, Van Driver, FROM: 8 hours per day; TO: 6 hours per day, e. August 18, 2021 Johnson, Yvonne, Bus Driver, FROM: 6.25 hours per day; TO: 6 hours per day, e. August 18, 2021

Jones, Maneka, FROM: Computer Lab Assistant, step 3, 7.5 hours per day, 191 days per year; TO: School Community Worker, step 3, 7 hours per day, 191 days per year, e. August 16, 2021 Kennedy, Kyra, Bus Driver, FROM: 7 hours per day; TO: 6 hours per day, e. August 18, 2021 Lambert, Dorothy, Bus Driver, FROM: 5 hours per day; TO: 6 hours per day, e. August 18, 2021 Leasure, Melissa, Bus Driver, FROM: 6.5 hours per day; TO: 6 hours per day, e. August 18, 2021

Lebel, Mark, Bus Driver, FROM 5 hours per day; TO: 6 hours per day, e. August 18, 2021 Lofton, Meredith, Bus Driver, FROM: 6.75 hours per day; TO: 6 hours per day, e. August 18, 2021

Martin, Charles, Bus Driver, FROM: 6.25 hours per day; TO: 6 hours per day, e. August 18, 2021

Mayle, Erlinda, Bus Assistant, FROM: 8 hours per day; TO: 6 hours per day, e. August 18, 2021 McCalister, Kathrean, Bus Assistant, FROM: 6 hours per day; TO: 7 hours per day, e. August 18, 2021

Mendenhall, Jill, Bus Assistant, FROM: 7.25 hours per day; TO: 8 hours per day, e. August 18, 2021

Moretta, Kathleen, Bus Assistant, FROM: 7 hours per day; TO: 6 hours per day, e. August 18, 2021

Nichols, Theresa, Bus Driver, FROM: 7 hours per day; TO: 6 hours per day, e. August 18, 2021 Parish, Carlos, Bus Driver, FROM: 6.25 hours per day; TO: 6 hours per day, e. August 18, 2021

Parker, Kayla, Bus Assistant, FROM: 6 hours per day; TO: 8 hours per day, e. August 18, 2021 Pero, Stacy, FROM: Education Assistant (PS), step 9, 6.5 hours per day, 186 days per year; TO: Education Assistant (KDG), step 9, 6.75 hours per day, 186 days per year, e. August 18, 2021 Phillips, Jacqueline, FROM: Vended Cafeteria Manager, step 5, 4.75 hours per day, 186 days; TO: Child Nutrition Assistant, step 5, 4.75 hours per day, 186 days per week, e. August 18, 2021 Pressley, Whitley, Extended Time, School Resource Officer; FROM: e. August 9, 2021 through August 9, 2022, TO: e. July 1, 2021 through August 9, 2022

Raines, Michelle, Bus Assistant, FROM: 7 hours per day; TO: 6 hours per day, e. August 18, 2021

Raines, Taci, Bus Assistant, FROM: 6.25 hours per day; TO: 8 hours per day, e. August 18, 2021

Reed, Gary, Bus Driver, FROM: 6.5 hours per day; TO: 7 hours per day, e. August 18, 2021 Rhodes, Tamar, Bus Assistant, FROM: 6.25 hours per day; TO: 6 hours per day, e. August 18, 2021

Risby, Lia, Bus Driver, FROM: 7.5 hours per day; TO: 6 hours per day, e. August 18, 2021 Robinson, Isaiah, Bus Assistant, 6.5 hours per day; TO: 6 hours per day, e. August 18, 2021 Rogers, Brittany, Bus Driver, FROM: 6.5 hours per day; TO: 7 hours per day, e. August 18, 2021

Rogers, Crystal, Bus Driver, FROM: 7 hours per day; TO: 6 hours per day, e. August 18, 2021 Skillern, Theodora, Bus Assistant, FROM: 6.25 hours per day; TO: 6 hours per day, e. August 18, 2021

Skiller, Tyrona, Bus Assistant, FROM: 7 hours per day; TO: 8 hours per day, e. August 18, 2021 Smalls, Brenda, Bus Assistant, FROM: 7 hours per day; TO: 8 hours per day, e. August 18, 2021

Stokes, Stacia, Bus Driver, FROM: 5 hours per day; TO: 6 hours per day, e. August 18, 2021 Sutton, Joeanne, Bus Driver, FROM: 8 hours per day; TO: 7 hours per day, e. August 18, 2021 Taylor, Tiffany, Bus Assistant, FROM: 7 hours per day; TO: 6 hours per day, e. August 18, 2021 Thompson, Theresa, Bus Assistant, FROM: 6.5 hours per day; TO: 6 hours per day, e. August 18, 2021

Traugott, Ruth, Bus Assistant, FROM: 6.5 hours per day; TO: 8 hours per day, e. August 18, 2021

Villella, Helen, Bus Assistant, FROM: 7.5 hours per day; TO: 6 hours per day, e. August 18. 2021

Wallace, LeDair, Bus Driver, FROM: 6.5 hours per day; TO: 6 hours per day, e. August 18, 2021 Wicker, Dawn, Bus Driver, FROM: 6.5 hours per day; TO: 6 hours per day, e. August 18, 2021 Wilcox, JoLaine, Bus Assistant, FROM: 7 hours per day; TO: 6 hours per day, e. August 18, 2021

Williamson, Andra, Bus Assistant, FROM: 7.25 hours per day; TO: 6 hours per day, e. August 18, 2021

Winn, David, Bus Driver, FROM: 6.5 hours per day; TO: 7.5 hours per day, e. August 18, 2021

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

21-150 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

Recommend the Board approve the following Resolution to Award Contract for Indoor Training Building at Thurman Munson Stadium, Funding Source General Fund Account # 0016175600 0620. <u>Bid Summary Bid Tabulation</u>

RESOLUTION TO AWARD CONTRACT FOR INDOOR TRAINING BUILDING AT THURMAN MUNSON STADIUM

WHEREAS, the Canton City School District intends to build an indoor training building at Thurman Munson Stadium; and,

WHEREAS, Motter & Meadows Architects designed the building and created a bid package for the training building; and,

WHEREAS, the District advertised for bids for the construction of the training building; and

WHEREAS, the bids were received on July 20, 2021 and reviewed by the Motter & Meadows Architects for compliance; and,

WHEREAS, N.L. Construction Corp. presented the lowest cost bid with terms and conditions acceptable to the Canton City School District

N.L. Construction Corp. Base Bid \$269,472.00

THEREFORE, BE IT RESOLVED that N.L. Construction Corp. is hereby awarded the contract as detailed above for indoor training building at Thurman Munson Stadium, totaling \$269,472.00; and,

BE IT FURTHER RESOLVED that the Canton City School Board of Education does hereby reject all other bids submitted on this project.

Recommend the Board approve the following Resolution to Award Contract for Infield and Outfield Synthetic Field at Thurman Munson Stadium, Funding Source General Fund Account # 0016175600 0620 <u>Bid Summary</u> <u>Bid Tabulation Recommendation Letter</u>

RESOLUTION TO AWARD CONTRACT FOR INFIELD AND OUTFIELD SYNTHETIC FIELD AT THURMAN MUNSON STADIUM

WHEREAS, the Canton City School District intends to install artificial turf for the infield and outfield at Thurman Munson Stadium, and

WHEREAS, Motter & Meadows Architects developed specifications and requested bids, and

WHEREAS, the bids were received on July 28 and reviewed by the Motter & Meadows Architects for compliance, and

WHEREAS, FieldTurf USA, Inc. presented the lowest cost bid with terms and conditions acceptable to the Canton City School District,

FieldTurf USA, Inc. Base Bid \$354,126.83 Alternate no. 1 \$830,214.89

THEREFORE, BE IT RESOLVED that FieldTurf USA, Inc. is hereby awarded the contract as detailed above for infield and outfield synthetic turf at Thurman Munson Stadium, totaling \$1,184,341.72.00, and

BE IT FURTHER RESOLVED that the Canton City School Board of Education does hereby reject all other bids submitted on this project.

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

The following presentations were given to the Board:

Coaches Manual - Joe Bogdan

State Budget Impact on Transportation - Nicole Kiser

<u>Career Tech Update</u> <u>Career Tech Credential Tools</u> - Ben Carter

21-151 There being no further business to come before the Board, Mr. Rinaldi moved and Mr. Kaminski seconded the motion to adjourn.

Roll Call: Ayes: Rinaldi, Russ, Kaminski, Brown, and Resnick Motion carried	
The meeting adjourned at 7:17 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