## APPROVED AT THE MEETING ON JANUARY 3, 2022

MINUTES OF THE REGULAR MEETING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MONDAY, DECEMBER 13, 2021

The Canton City School District Board of Education met for a Regular Meeting on Monday, December 13, 2021, at 6:00 p.m. at the Timken Career 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 Jeffery Talbert, Mallory Floyd, Jason Dixon, and Jeff Gruber

The meeting was called to order at 6:00 p.m. President Rinaldi presided.

21-204 Mr. Rinaldi moved and Mr. Russ seconded the motion the Canton City School District Board of Education Agenda for the December 13, 2021 Regular Meeting be approved with corrections and addenda items.

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

21-205 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the minutes from the November 15, 2021 Regular Meeting and the December 1, 2021 Study Session.

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

21-206 Mr. Resnick moved and Mr. Rinaldi seconded the motion at 6:03 pm the Board adjourn into executive session for the purpose of discussing the appointment, disciple, compensation or the investigation of charges or complaints against an employee or official; and for conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.

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

The Board returned from executive session at 6:46 pm.

No one addressed the Board during the Public Speaks portion of the meeting.

21-207 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

It is recommended the financial statements, investments, Then & Now Report, Appropriation Transaction Report, and the District Employee by Fund Report for the month ended October 31,

2021 be approved by the Board of Education.

It is recommended the Board of Education approve the following FY 2022 Permanent Transfer:

| From Fund                            | To Fund                         | Amount       |
|--------------------------------------|---------------------------------|--------------|
| 003 Permanent<br>Improvement<br>Fund | 0020100000  Natatorium TAN Fund | \$374,282.00 |
| 003 Permanent<br>Improvement<br>Fund | 00202000002020<br>Bus Bond Fund | \$238,264.90 |

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

21-208 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

## RESIGNATION/RETIREMENT:

#### Regular Certified Staff:

Brenner, Denise, resignation, e. January 3, 2022

## HR Special Substitute:

Jacob, Deborah, resignation, e. December 7, 2021

## **LEAVE OF ABSENCES:**

Andrews, Melinda, Paid FMLA, e. October 12, 2021 through December 17, 2021 Bracken, Samantha, Paid FMLA, e. November 8, 2021 through February 4, 2022 Kliem-Parsons, Kristin, Paid Medical Leave, e. November 8, 2021 through December 17, 2021 Montgomery, Corey, Paid FMLA, e. December 9, 2021 through March 3, 2022 Moore, Christine, Paid FMLA, e. November 15, 2021 through December 17, 2021 Pacconi, Andrew, Unpaid Leave, e. December 1, 2021 through December 2, 2021 Thomas, Jacqueline, Paid Intermittent FMLA, e. August 12, 2021 through November 12, 2021 Torrence, Yolanda, Paid FMLA, e. November 30, 2021 through December 17, 2021

## **APPOINTMENTS:**

## Administrative Staff

Addessi, Julie, one (1) year contract, e. November 1, 2021

Depinto, Zachariah, Umstattd Hall Manager, CLAD/OPLD, step 5, 260 days, e. December 6, 2021

Regular Certified Staff, one year contract

Ketchum, Jennifer, BA+150, step 1, e. December 14, 2021

White, Kaitlyn, BA150, step 5, e. January 3, 2022

<u>Title I Tutor</u>, Heritage Christian School, Part-time, \$29.03 per hour, 5.75 hours per day, not to exceed 28.75 hours per week for the 2021-2022 school year, e. December 6, 2021, Funding Source #5729022406 0111

Logan, Jessica

<u>Title I Tutor.</u> St. Thomas Aquinas School, part-time, \$29.03 per hour, 5.75 hours per day, not to exceed 28.75 hours per week for the 2021-2022 school year, e. January 3, 2022, Funding Source # 5729022409 0111

Berg, Tammy

Regular Certified Substitute, \$200.00 daily rate, as needed, e. 2021-2022 school year

Ball, Christina McConaha, Delaney
Blazar, Julie Michael, Joseph
Bush, Nautica Parrish, Dwight
Evans, Elizabeth L. Shelton, Mark
Furlow, Emily Sitko, Cynthia
Guist, Kathryn Smith, Cozetta
Harland, Taylor Svegliato, Michele

<u>Licensed/Retired Certified Substitutes, \$218.00 daily rate, as needed, e. 2021-2022 school year</u>

Livengood-Barkan, Lindsey

Nicol, Kylie Zane, Christian

Certified CORE Substitutes, \$226.00 daily rate, as needed, e. 2021-2022 school year

Phaphouvaninh, Jayme

Long Term Temporary Substitute Teacher, e. 61st day

Stuchul, Wallace, MA+32, step 1

Summer TRT Training, \$18.50 per hour, 7.5 hours, e. August 11, 2021, Funding Source General

Fund

Markino, James

Sonday Training, \$20.00 per hour, e. November 30, 2021, Funding Source, Education Services,

#0011100030 0113

Bunn, Danielle
Decker, Jacinta
Kraus, Dina
Fabich, Julia
Kemp, Danielle
Kraus, Dina
Miles, Desiree

Plesz, Christina Springer, Kimberly Seaman, Madisyn Stephens, Kyra Sombaty (Adams), Heather Wakefield, Brooke

Foss Kit Training, \$20.00 per hour, up to 3 hours, e. December 2021 through April 2022,

Funding Source Curriculum # 0011100030 0113

Addessi, Kellie
Bacon, Lynoor
Buda, Rocco
Bunn, Danielle
Cowling, Bret
Elavsky, Lorraine

Lehotay, Michael
Ranalli, Rachel
Scott, Yvonne
Shaheen, Sophia
Stephens, Kyra
Stewart, Stephanie

Greathouse, Christine Streb, Maria

Herold, Cynthia

Foss Kit Training, \$20.00 per hour, up to 6 hours, e. December 2021 through April 2022,

Funding Source Curriculum, #0011100030 0113

Bretzin, Jay Harrison, Robyn Crone, Jennifer Herold, Cynthia Hall, Ashley Miller, Jeffrey

PBIS, Certified Staff, \$18.50 per hour, as needed, not to exceed 10 hours per month per building,

Funding Source and Building listed below, e. 2021-2022 school year:

Class, Erin Harter Elementary #5902022470 0111

Building Leadership Team - Gibbs Elementary, \$103.50 stipend adjustment, e. 2020-2021 school

year, Funding Source, General Fund

Parker, Geneva

Extended Time-Instructional Coach, per diem rate, up to 5 days, e. November 23, 2021 through

January 3, 2022, Funding Source # 0011100030 0113

Southall, Aimee

Extended Time - Special Education - VI Program, regular hourly rate, days and hours as needed, e.

2021-2022 school year, Funding Source, Special Education IDEA-B, #5162022113

Kochan, Kellie

Credit Recovery, Credit Recovery Teacher, \$18.50 per hour, days and hours as needed, e.

2021-2022 school year, Funding Source # 5721022110 0111

Clement, Erin

21st Century After School Program, \$18.50 per hour, days and hours as needed, e. 2021-2022

school year:

Castellanos-Clapper, Maria McKinley #5094022110 0111 Parker, Geneva Youtz #5090222194 0111

 Paxton, Rebecca
 Crenshaw
 #5094022161 0111

 Warner, Amy
 McKinley
 #5094022110 0111

21st Century After School Program Site Coordinator Substitute, \$23.00 per hour,

e. November 24, 2021 through January 7, 2022

O'Neill, Clayton Worley #5092202192 0111

<u>Bulldog Bonus Days AIM Academy Teachers</u>; \$40.00 per hour morning instruction; \$20.00 per hour afternoon instruction, as needed, e. 2021-2022 school year; Funding Source, General Fund Kevan, Jessica Vogt, Laurie

Extra Duty Supplemental Assignments, e. 2021-2022 school year

Alexander, Hollis, McKinley High School Assistant Girls Basketball, scale 05, index .17 Flowers, Holly, (Arts Academy) Middle School Team Leader, scale 09, index .06 Herberghs, Bryan, Crenshaw Middle School Yearbook, scale 10, index .055 Nist, Corey, Crenshaw Middle School Assistant Wrestling, scale 07, index .10 Richardson, DeMarco, McKinley High School Assistant Boys Basketball, scale 05, index .17 Shaffer, Joslin, Crenshaw Middle School Instrumental Music, scale 11, index .04 Tomayko, Jason, McKinley High School Assistant Wrestling, scale 06, index .11

Volunteer Coaches, e. 2021-2022 school year

Ferrara, Greg, McKinley High School Assistant Wrestling Coach Volunteer

## ADJUSTMENTS:

## Regular Certified Staff:

Brenner, Denise, FROM: MA, step 4, e. August 12, 2021; TO: MA, step 10, e. August 12, 2021 Henson, Kelly, FROM: PBIS, hourly rate as needed, Funding Source, Title XX, #5729022400 0141; TO: PBIS, \$18.50 per hour, Funding Source #5902022470 0111 Hill, Aaron, RESCIND; Middle School Wrestling Supplemental for the 2021-2022 school year

#### Substitute Certified Staff:

Loomis, Kerra, FROM: Licensed/Retired Certified Substitute; TO: CORE Substitute, \$226.00 daily rate, e. December 13, 2021

Rundo, Mary Ann, FROM: Licensed/Retired Certified Substitute; TO: CORE Substitute, \$226.00 daily rate, e. November 22, 2021

## **DONATIONS:**

It is recommended that the Canton City School District Board of Education acknowledge the following donations:

- Canton City School District received:
  - o Boxes of school supplies from The Botanist Center, Akron, Ohio
  - o Boxes of school supplies from The Botanist Center, Canton, Ohio
  - o \$500 donation for the EL students to use toward attending the Browns game and shopping at the Team Shop from Georgeann Garmon and David Jones, owners of Christian James Salon in Cuyahoga Falls
- Cedar Elementary received:

- o Hand sanitizer from Cedar student Jaylynn Daugherty's grandmother
- o School supplies and masks from Mike Bonnell and the Municipal Lot Browns Backers
- Harter Elementary received:
  - o Hand sanitizer and hand cleanser from Cost Cutters
  - o Classroom snacks from Nicole Harper
- McGregor Intermediate received:
  - o Miscellaneous school supplies from Mike Bonnell and the Municipal Lot Browns Backers
  - o Donations for an entire Thanksgiving dinner for a family from TC Krispy Clean Carwash
  - o 100 pajamas for PBIS event and several Christmas gifts for 2 adopted McGregor families from Ashley Picarri and John Gordon c/o Ultimate Jet Charters
  - o 60 pajamas for PBIS event from PSNR
  - o Generous food donations every month for families in need from St. Michael's Parish

## **OVERNIGHT FIELD TRIPS:**

Recommend the Board approve an overnight field trip for the McKinley Bowling Team to attend the Bakers Bash Bowling Tournament, Columbus, Ohio, e. December 17, 2021 through December 18, 2021

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

21-209 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approve the following:

Extra Duty Supplemental Assignments, e. 2022-2023 school year:

Hall, Antonio, McKinley High School Head Varsity Football Coach, scale 02, index .24

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

21-210 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

## RETIREMENTS/RESIGNATIONS:

Becker, Richard, bus driver, resignation, e. December 3, 2021
Calhoun, Victoria, child nutrition assistant, resignation, e. December 1, 2021
Ketchum, Jennifer, education assistant (PS), resignation, e. December 13, 2021
Terrell, Cindy, executive assistant, retirement, e. June 30, 2022
Traugott, Ruth, bus assistant, retirement, e. December 31, 2021

## LEAVE OF ABSENCES:

Huntsman, Lauree, Unpaid Medical Leave, e. November 5, 2021 through November 17, 2021 Lamielle, Joanne, Intermittent Paid FMLA, e. November 1, 2021 through June 30, 2022 Reisdorf, Jean, Intermittent Paid FMLA, e. October 29, 2021 through May 30, 2022 Turner, Anne, Paid FMLA, e. November 30, 2021 through December 17, 2021

## **APPOINTMENTS**:

Education Assistant (PS), step 1, 6.5 hours per day, 186 days per year, e. December 13, 2021, Funding Source ESSER II, #5072022190 0141 Knox, Jaiden

Education Assistant, step 1, 6.75 hours per day, 186 days per year, e. January 3, 2022, Funding Source, ESSER II, # 5072022160 0141 Bell, Sadie

<u>Health Assistant (LPN)</u>, step 1, 7 hours per day, 186 days per year, e. December 13, 2021 Carter, CeAira

Orthopedic Assistant, step 1, 6.5 hours per day, 186 days per year, e. December 13, 2021 Beltz Cox, Shawn

<u>Payroll Specialist</u>, step 1, 7.5 hours per day, 260 days per year Boner, Laura, e. December 27, 2021 Clere, Theresa, e. December 13,2021

<u>PC and Network Specialist Tech III,</u> step 1, 8 hours per day, 260 days per year, e. December 13, 2021 Cusano, Brian

<u>Substitutes-Educational Related</u>, as needed, e. 2021-2022 school year Ball, Christina King, Cathleen

<u>Substitutes-Secretarial/Clerical</u>, as needed, e. 2021-2022 school year Ball, Christina

<u>Substitute Child Nutrition Assistant</u>, as needed, 2021-2022 school year Wengerd, Neva

<u>Sonday Training</u>, regular hourly rate of pay, e. November 30, 2021, Funding Source, Education Services, #0011100030 0143

Brandon, Marlene

Koch, Tricia Russ, Brenda

Weaver, Robin

21st Century After School Program, \$12.00 per hour, days and hours as needed, e. 2021-2022

school year

 Koch, Tricia
 Youtz
 #5090222294 0141

 McAllister, Domonique
 McKinley
 #5094022210 0141

 Lancaster, Geordan
 STEAMM
 #5092201273 0141

<u>PBIS</u>, regular hourly rate of pay, days and hours as needed, e. 2021-2022 school year Blair, Mary

Stone #5729022400 0141

7012022100011

<u>Extended Time - CPI Training</u>, \$10.00 per hour, 3.5 hours, e. 2021-2022 school year, Funding Source, Special Education IDEA-B # 5162022121 Davis, Jennifer E.

## **ADJUSTMENTS:**

Ross, Marlia, FROM: Paid FMLA, e. August 11, 2021 through October 8, 2021; TO: e. August 11, 2021 through November 5, 2021

Baker Dave, Joshua, Bus Assistant, FROM: 6 hours per day, TO: 7 hours per day,

e. November 29, 2021

Barnes, Thelma, Bus Driver, FROM: 7 hours per day, TO: 7.5 hours per day,

e. November 29, 2021

Becker, Richard, Bus Driver, FROM: 6 hours per day, TO: 6.5 hours per day,

e. November 29, 2021

Boles, Christine, Bus Driver, FROM: 6 hours per day, TO: 7 hours per day,

e. November 29, 2021

Fouts, Darlene, Bus Assistant, FROM 7.5 hours per day, TO: 8 hours per day,

e. November 29, 2021

Garrison, Summer, Bus Assistant, FROM: 6 hours per day, TO: 7 hours per day,

e. November 29, 2021

Gottsabend, Eric, Bus Driver, FROM: 6 hours per day, TO: 8 hours per day,

e. November 29, 2021

Harris, Donna, Bus Assistant, FROM 6 hours per day, TO: 7 hours per day,

e. November 29, 2021

Hill, Margie, Bus Assistant, FROM 6.25 hours per day, TO: 6.75 hours per day,

e. November 29, 2021

Howell, Shannon, Van Driver, FROM: 6 hours per day, TO: 8 hours per day,

e. November 29, 2021

Johnson, Yvonne, Bus Driver, FROM: 6 hours per day, TO: 8 hours per day,

e. November 29, 2021

Knight, Lois, Secretary II, step 4, 7.5 hours per day, 206 days per year, TO: step 4, 7.5 hours per day, 260 days per year, e. January 17, 2022

Lofton, Meredith, Bus Driver, FROM: 7.25 hours per day, TO: 7.75 hours per day,

e. November 29, 2021

Pope, John, FROM: School Resource Assistant, step 3, 8 hours per day, 191 days per year, TO:

Safety Liaison, step 3, 8 hours per day, 195 days per year, e. December 13, 2021

Sutton, Joeanne, Bus Driver, FROM: 7 hours per day, TO: 8 hours per day,

e. November 29, 2021

Villella, Helen, Bus Assistant, FROM: 6 hours per day, TO: 8 hours per day,

e. November 29, 2021

It is recommended that the Canton City School District Board of Education approve the Educational Incentive Stipend to be paid to support staff employees for Tyreshia Pride in the amount of \$900, e. 2021-2022 school year.

## **TERMINATION:**

It is recommended that the Canton City School District Board of Education approve the termination of Shauna Mills, Substitute Education Assistant, e. November 12, 2021.

Roll call: Ayes: Rinaldi, Kaminski, Brown, and Resnick

Abstain: Russ

Motion carried

21-211 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approve the following:

Recommend to approve the Board Meeting and Study Session Meeting dates for 2022 BOE Agenda Dates

Recommend to approve the hourly rate of pay for Canton Auxiliary Police Officers to be \$20.00 per hour, e. January 1, 2022.

Recommend to award diplomas of graduation to those students who have completed the +22 Program during the 2020-2021 school year. The students have met all the requirements of the Ohio Department of Education and the Canton City School District Board of Education and have been certified to the Superintendent of Schools by Principals of McKinley High School: Burk, Danielle

Freeland, Sabrina Miku, Ashley

Recommend to approve the salary schedule for CRAD, SPV2/SPV2A, 224 days SPV2/SPV2A Salary Schedule

Recommend to approve the resolution to award contract for the demolition of the Timken Learning Center

WHEREAS, the Canton City School District intends to demolish the Timken Learning Center building, and

WHEREAS, the District advertised for bids for the demolition of the Timken Learning Center building, and

WHEREAS, the bids were received on November 30, 2021 and reviewed for compliance, and

WHEREAS, ProQuality Demolition presented the lowest cost bid with terms and conditions acceptable to the Canton City School District,

ProQuality Demolition Base Bid – Demolition & Site Remediation \$154,300.00

THEREFORE, BE IT RESOLVED that ProQuality Demolition is hereby awarded the contract as detailed above to demolish the Timken Learning Center building, and

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

## Bid Summary TLC Bid Tabulation TLC

Recommend to approve the following resolution to purchase five 71/72 Passenger and one 65/66 passenger handicap-equipped transit school buses as bid by the Ohio Schools Council. WHEREAS, Canton City School District is a member of the Stark County Schools' Council of Governments, and

WHEREAS, the Stark County Schools' Council of Governments advertised bids for school buses, and

WHEREAS, the bids were received on Tuesday, October 5, 2021 and reviewed by the bus bid review committee for compliance, and

WHEREAS, Cardinal Bus Sales & Service, Inc. submitted a bid for a 71/72-passenger transit school bus with specifications acceptable to Canton City School District,

WHEREAS, Cardinal Bus Sales & Service, Inc. submitted a bid for a 65/66-passenger handicap-equipped transit school bus with specifications acceptable to Canton City School District, Cardinal Bus Sales & Service, Inc.

71/72-Passenger Transit School Bus (as specified) \$104,051.00 65/66-Passenger Handicap-Equipped Transit School Bus (as specified) \$121,096.00

THEREFORE, BE IT RESOLVED that the Canton City School District Board of Education hereby authorizes the purchase of 5 (five) 71/72-passenger transit school buses, totaling \$520,255.00,

BE IT FURTHER RESOLVED that the Canton City School District Board of Education hereby authorizes the purchase of 1 (one) 65/66-passenger handicap-equipped transit school bus, totaling \$121,096.00

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

Recommend to approve a resolution authorizing and approving the execution and delivery by this Board, as Lessee, of a Lease and Joint Facility Development Agreement with the City of Canton, Ohio relating to the Thurman Munson Stadium property, and authorizing and approving related matters.

Resolution-Thurman Munson Stadium

Lease - Thurman Munson Stadium

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

21-212 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Board approve the following:

Recommend to approve the following Course Guides for the 2022-2023 school year:

**BVA Course Guide** 

Crenshaw Middle School Course Guide Design Imagine Studio
Early College Middle School Course Guide
Early College High School Course Guide
McKinley High School Course Guide
STEAMM Course Guide

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

#### Motion carried

21-213 Mr. Resnick moved and Mr. Rinaldi seconded the motion the Board approve the following:

Recommend the Board of Education approve the following 2nd reading of new and revised Board Policies:

- PO 1530 Revision of Evaluation of Principals and Other Administrators
- PO 1617 Weapons
- PO 2271 Revision of College Credit Plus Program
- PO 2370.01 Revision of Blended Learning
- PO 3217 Revision of Weapons
- PO 4217 Revision of Weapons
- PO 5111 Revision of Eligibility of Resident/NonResident Students
- PO 5111.02 Revision of Educational Opportunity for Military Children
- PO 5200 Revision of Attendance
- PO 5350 Revision of Student Mental Health and Suicide Prevention
- PO 5464 Revision of Early High School Graduation
- PO 6114 Revision of Cost Principles Spending Federal Funds
- PO 7300 Revision of Disposition of Real Property/Personal Property
- PO 8330 Revision of Student Records
- PO 8400 Revision of School Safety
- PO 8462 Revision of Student Abuse and Neglect
- PO 8600 Revision of Transportation

The meeting adjourned at 7:23 p.m.

- PO 8651 Revision of Nonroutine Use of School Buses
- PO 8740 Revision of Bonding

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

Motion carried

21-214 Mr. Russ moved and Mr. Kaminski seconded the motion the Board appoint Mr. Rinaldi to serve as President Pro Tem for the January 3, 2022 Organizational Meeting.

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

21-215 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

| 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