APPROVED AT THE MEETING ON FEBRUARY 7, 2022

MINUTES OF THE ORGANIZATIONAL MEETING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MONDAY, JANUARY 3, 2022

The Canton City School District Board of Education met for an Organizational Meeting on Monday, January 3, 2022, at 5:30 p.m. in the Commons at the Timken Career Campus, 521 Tuscarawas Street W, Canton, Ohio 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, Tad Ellsworth, and Jeff Gruber

Mr. Rinaldi called the meeting to order at 5:32 p.m.

Mr. Rinaldi led the audience in the Pledge of Allegiance.

22-001 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education Agenda for the January 3, 2022 Organizational Meeting be approved.

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

22-002 Mr. Russ moved, Mr. Kaminski seconded, the Board nominate Mr. Rinaldi for 2022 President of the Board.

No other nominations were made.

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

22-003 Mr. Kaminski moved, Mr. Rinaldi seconded, the Board nominate Mr. Russ for 2022 Vice President of the Board.

No other nominations were made.

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

The following appointments were made:

Board President Pro Tempore – Mrs. Brown Secretary to the Board Pro Tempore – Mr. Resnick 2022 OSBA Legislative Liaison – Mr. Kaminski 2022 OSBA Student Achievement Liaison – Mrs. Brown

22-004 Mr. Rinaldi moved, Mr. Kaminski seconded, the motion the Canton City School District Board of Education designates the Treasurer as the district's public records custodian. Ohio Revised Code Section 109.43(A)(1) permits elected officials to select a designee for all the elected officials of the public office, if the public office includes more than one elected official, for the purpose of attending public records training certified by the Ohio Attorney General. The Board designates the Treasurer to serve as the appropriate designee for the purpose of satisfying mandatory public records training imposed by Ohio Revised Code Section 109.43.

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

22-005 Mr. Rinaldi moved, Mr. Resnick seconded, the motion the Board authorize the Superintendent to select and employ legal counsel and to initiate legal action to protect/defend the interests of the Board, District, students and/or its employees. Such actions may include but are not limited to appeals of tax issues, workers' and unemployment compensation, litigation and actions before administrative agencies.

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

22-006 Mr. Rinaldi moved, Mr. Kaminski seconded, the motion the Board authorize and approve the Director of State and Federal Programs to apply for grant funding.

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

22-007 At this time Mr. Rinaldi moved, Mr. Russ seconded, the Board of Education Organizational Meeting be adjourned.

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

The meeting adjourned at 5:42 p.m.

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