

APPROVED AT THE MEETING ON MAY 9, 2022

MINUTES OF THE BOARD STUDY SESSION WEDNESDAY, APRIL 27, 2022
CANTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

The Canton City School District Board of Education met for a Study Session on Wednesday, April 27, 2022 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, Jason Dixon, and Jeff Gruber.

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

22-066 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the April 27, 2022 Study Session be approved.

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

Motion carried

22-067 Mr. Resnick moved and Mr. Rinaldi seconded the motion at 5:33 pm the Board adjourn into executive session to discuss the employment, discipline, and compensation of an employee or official with no action to follow.

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

Motion carried

The Board returned from Executive Session at 5:44 pm.

22-068 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RESIGNATION/SETTLEMENT AGREEMENT:

Schabitzer, Diane, resignation and settlement agreement, e. April 15, 2022

[Settlement Agreement Schabitzer](#)

LEAVE OF ABSENCES:

Allison, Ruth, Paid FMLA, e. April 20, 2022 through April 27, 2022

El Bardawil, Walid, Paid FMLA, e. May 12, 2022 through May 31, 2022

Gaylord, Allison, Paid FMLA, e. May 23, 2022 through May 31, 2022

Wisor, Amanda, Unpaid Child Care Leave, e. April 21, 2022 through May 31, 2022

APPOINTMENTS:

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

Bankert, Joel

Reymond, Tyler

Semonin, Michael

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

Johnson, Corrin

Lewers, Jessica

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

Brown, Dona, Physical Therapy Related Services, scale 09, index .06

Kochan, Kellie, Visual Impaired Related Services, scale 09, index .06

Nagy, Jessica, School Psychologist Related Services, scale 09, index .06

Pinkerton, Ashley, Occupational Therapy Related Services, .5 stipend, scale 09, index .06

Poremba, Amanda, Occupational Therapy Related Services, .05 stipend, scale 09, index .06

Stolicny, Gina, Speech/Language Pathology Related Services, scale 09, index .06

ADJUSTMENTS:

Bryan, Michaela, FROM: Regular Certified Substitute, \$200.00 daily rate; TO: CORE Substitute, \$226.00 daily rate, e. April 27, 2022

Burns Jr., Gregory, FROM: Regular Certified Substitute, \$200.00 daily rate; TO: CORE Substitute, \$226.00 daily rate, e. April 26, 2022

Change in Educational Status for the 22-23 school year

Hoover, Todd - MA

Snyder, Melissa - MA+32

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

Motion carried

22-069 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Gilger, Kerrie, Education Assistant (KDG), resignation, e. May 11, 2022

Salmons, Kristi, Secretary II, resignation, e. April 22, 2022

LEAVE OF ABSENCES:

Haynes, Nautica, Unpaid Maternity Leave, e. April 19, 2022 through June 6, 2022

Wicker, Dawn, Paid FMLA, e. April 20, 2022 through June 6, 2022

APPOINTMENTS:

Umstatted Hall Event Tech Crew, as needed, e. 2021-2022 school year

Davie, Lauren

Substitute Secretary/Clerical, as needed, e. 2021-2022 school year

Sparhawk, Brenda

ADJUSTMENTS:

Chevron, Dennis, FROM: Custodian, step 1, 8 hours per day, 260 days per year; TO:

Custodian/Fireman, step 1, 8 hours per day, 260 days per year, e. April 25, 2022

TERMINATIONS:

It is recommended that the Canton City School Board of Education approve the termination during probationary period for Destnie Broyles, e. April 18, 2022

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

Motion carried

22-070 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

Recommend the Board of Education approve the following resolution to purchase new camera surveillance systems for the school bus fleet from Pro-Vision Solutions, Inc.

RESOLUTION AUTHORIZING CANTON CITY SCHOOL DISTRICT TO PURCHASE NEW CAMERA SURVEILLANCE SYSTEMS FOR THE SCHOOL BUS FLEET FROM PRO-VISON SOLUTIONS, LLC

WHEREAS, the Transportation department has determined that the camera surveillance equipment provided by Pro-Vision Solutions has video equipment best suited for the District's school buses and vans,

WHEREAS, Ohio Revised Code, Chapter 9.48 permits a political subdivision to participate in a national joint purchasing program, and

WHEREAS, identical equipment proposals were received from Pro-Vision Solutions and two cooperative buying groups; Interlocal Purchasing Systems (TIPS) and COSTARS, and

WHEREAS, Pro-Vision Solutions provided the most competitive pricing for the required Canton City School District bus fleet equipment, summarized as follows,

School Bus Equipment (per Vehicle – 77 total)

DVR-906LP4-128	HD hybrid base kit w/ 4 cameras	\$1,235.00
DVR-830	500 GB solid state drive	284.05
DVR-824	HD dual-lense stop-arm kit	565.25

DVR-922	AHD forward-facing camera	209.00
ECB-1YR	Enhanced connectivity bundle	79.00
PV-INSTALL	Installation	696.36

Van Equipment (per vehicle - 2 total)

DR-200-128	2 camera HD drive recorder kit	470.25
PV-INSTALL	installation	245.00
Freight		<u>1795.92</u>
Total		\$239,513.24

NOW THEREFORE, BE IT RESOLVED that the purchase of school bus surveillance systems from Pro-Vision Systems, totaling \$239,513.24, is approved.

Recommend the Board of Education approve the following certified teaching job descriptions:

- [Construction Technology Teacher](#)
- [CAD & Engineering Teacher](#)

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

Gary Kandel gave presentations to the Board regarding Summer Programming, Spanish adoption, and Financial Literacy adoption.

22-071 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 6:34 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