APPROVED AT THE MEETING ON SEPTEMBER 12, 2022

MINUTES OF THE BOARD SPECIAL MEETING WEDNESDAY, AUGUST 24, 2022 CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION

The Canton City School District Board of Education met for a Special Meeting on Wednesday, August 24, 2022 at 5:30 p.m.

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 5:30 p.m.

22-121 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education Agenda for the August 24, 2022 Special Meeting be approved with several corrections to Superintendent's Report, Section A.

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

22-122 Mr. Rinaldi moved and Mr. Kaminski seconded the motion the Board approves the following:

It is recommended the Board of Education approve the FY 2022 Annual Commercial Paper Report in accordance with O.R.C. Section 135.142C.

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

22-123 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

LEAVE OF ABSENCES:

Albrecht, Jennifer, Paid Intermittent FMLA, e. August 10, 2022 through May 30, 2023 Campbell, Brittany, Paid FMLA, e. August 10, 2022 through November 7, 2022 Crites, Anna, Paid FMLA, e. August 10, 2022 through September 8, 2022 Crites, Anna, Unpaid FMLA, e. September 9, 2022 through October 14, 2022 Davidson, Amanda, Paid FMLA, e. August 10, 2022 through September 16, 2022 Furr, Amanda, Paid FMLA, e. August 10, 2022 through November 7, 2022 Furr, Amanda, Medical Leave, e. November 8, 2022 through December 16, 2022 Furr, Amanda, Unpaid Medical Leave, e. December 19, 2022 through January 13, 2023 Haren, Jessica, Paid FMLA, e. August 22, 2022 through September 2, 2022 Haren, Jessica, Unpaid FMLA, e. September 6, 2022 through October 7, 2022 Moss, Tamika, Unpaid FMLA, e. August 10, 2022 through September 30, 2022 Perticarini, Paula, Paid Intermittent FMLA, e. August 10, 2022 through May 30, 2023 Stepanovich, Heather, Paid FMLA, e. August 10, 2022 through November 7, 2022 Stepanovich, Heather, Paid medical Leave, e. November 8, 2022 through December 21, 2022

APPOINTMENTS:

Administrative Staff:

Regular Certified Staff, one year contract:

Alexander, Hollis, BA150, step 4, 182 days, e. August 17, 2022 Embrogno, Wendy, MA, step 16, 185 days, e. August 10, 2022 Repko, Margaret, MA, step 6, 181 days, e. August 18, 2022

Non-Pub Title 1 Teacher, \$29.90 per hour, part-time at 25 hours per week, e. August 10, 2022,

Funding Source #5729023404 0111

Kronmiller, Angela

HR Special Substitute:

Somers, Robert (Brian), BA150, step 1, 184 prorated days, one year contract, e. August 15, 2022

Regular Certified Substitute \$160.00 daily rate, as needed, 2022-2023 school year

Boehm, Bobbie Haren, Robert Stanley, Michelle

Licenced/Retired Certified Substitute \$170.00 daily rate, as needed, 2022-2023 school year

Davidson, Sheryl Hooks, Sarah Karoue, Edward

<u>Certified CORE Substitute \$190.00 daily rate</u>, as needed, 2022-2023 school year lckes, Melinda

Dean of Students, \$5,000 stipend, for before and after school work, e. 2022-2023 school year,

Funding Source, General Fund

Black, Monica Wakefield, Brooke Chambers, Matthew Weaver, Andrew

Long, Jesse

Extended Time, Elementary Counselors, per diem rate, 5 days, e. 2022-2023 school year, to be

paid from their regular payroll accounts

Barbato, Theresa

Bunphithak, Kristen

Chenault-McLeod, April

Crites, Anna

Dunlap, Courtney

Grater, Rachel

Walker (Klein), Sandra

Loomis, Kerra

McMillan, Maria

Sedmock, Kirsten

Smith, Rollen

Sallie, Tracy

Tauffer, Emily

Snyder, Dray

Lewis-Umlauf, Beth

Extended Time, Middle School Counselors, per diem rate, 7 days, e. 2022-2023 school year, to

be paid from their regular payroll accounts

Costello, Linda Kiriakou, Diana Edwards, LaShaunte Mayberry, Sommer Gump-Wilson, Michelle Mitchell, Melissa

Rodriguez, Kathy Walker, Tiana Thomas, Candice Kocher, Katie

Extended Time, High School Counselors, per diem rate, 10 days, e. 2022-2023 school year, to

be paid from their regular payroll accounts

Bryan, Laura Richardson, Che Gamble, Michelle Shaw, Jen Humphrey, Debbie Snyder, Melissa Kelly, Nour Phillips, Victoria Kliem, David Wilson, Karen

<u>Extended Time, Construction Lab Construction/Configuration</u>, Advisory Board and CTE based activities that may take place after normal schedule day, \$18.50 per hour, as needed, e. 2022-2023 school year, Funding Source, General Fund

Tisevich, Jack

Extended Time - School RN's, per diem rate, as needed, e. 2022-2023 school year, Funding

Source, General Fund

Aubihl, Michele Holsten-Miles, Dimitri Beck, Vicki Hussar, Megan Blanton, Constance Johnsen, Andrea Burrier. Heather McClain, Beth Elder, Misty McCloskey, Rohnda Eriksen, Susan Perez, Danielle Fruchey, Heather Ross, Wendy Gauze, Jennifer Wermuth, Ashley Henson, Kelly

<u>Heritage Christian Staff</u>, preparation and supplies for staff professional development training, \$50.00 per hour, for the number of hours stated below, e. August 16, 2022 through August 23, 2022, Funding Source #5902023406 0113

Hopkins, Cynthia .5 hour Jackson, Evangelina 1 hour Moorish, Karen 3 hours

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

Brown, Dona, Physical Therapy Related Services, scale 09, index XX

Nagy, Jessica, School Psychologist Related Services, scale 09, index XX

Pinkerton, Ashley, Occupational Therapy Related Services, scale 09, index XX, 50% Poremba, Amanda, Occupational Therapy Related Services, scale 09, index XX, 50%

Singer, Theresa, City-Wide Art Department Chair, scale 09, index XX

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

<u>Packing/Unpacking</u>, \$9.30 per hour, as needed, maximum of 15 hours for packing and maximum 15 hrs. for unpacking, e. May 1, 2022 through August 31, 2022, Funding Source, General Fund

Schrock, Catherine 15 hours

ADJUSTMENTS:

Adams, Elizabeth, FROM: Licensed/Retired Certified Substitute, \$170.00 daily rate; TO: CORE Substitute, \$190.00 daily rate, as needed, e. 2022-2023 school year

Armstead, Demica, FROM: Regular Certified Staff, step 2; TO: Regular Certified Staff, step 3, e. August 10, 2022

Beitzel, Zachary, FROM: Regular Certified Staff, BA150, step 1; TO: Regular Certified Staff, BA150, step 2, e. August 10, 2022

Chambers, Matthew, RESCIND: District Leadership Team, \$20.00 per hour, as needed, e. 2022-2023 school year

Cox, Kindra, FROM: Regular Certified Staff, MA+32, step 13; TO: Regular Certified Staff, MA+32, step 11, e. August 10, 2022

Furr, Amanda, RESCIND, Extended Time, School Psychologist, 10 days, e. 2022-2023 school year

Furr, Amanda, RESCIND, School Psychologist Supplemental, e. 2022-2023 school year McGuire, Bailey, Regular Certified Staff, FROM: BA150, step 1; TO: MA, step 1, e. August 10, 2022

Kenepp, Cynthia, RESCIND, three year contract, e. 2022-2023 school year (Employee retired e. May 31, 2022)

Lewers, Jessica, FROM: Licensed/Retired Certified Substitute, \$170.00 daily rate; TO: CORE Substitute, \$190.00 daily rate, as needed, e. 2022-2023 school year

Moore, Joseph, FROM: Adult Education Teacher Staff Development, \$23.00 per hour for required staff development or \$10.00 per hour for optional staff development, e. September 1, 2022; TO: e. July 25, 2022

Moore, Joseph, FROM: Adult Education Teachers, \$23.00 per hour, as needed, e. September 1, 2022; TO: e. July 25, 2022

Weaver, Andrew, RESCIND: District Leadership Team, \$20.00 per hour, as needed, e. 2022-2023 school year

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

22-124 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Alexander, Hollis, Student Success Coach, resignation, e. August 16, 2022 Baker Dave, Joshua, Bus Assistant, resignation, e. August 9, 2022 Bell, Shareele, Behavior Management Specialist, resignation, e. August 23, 2022 Kuntzman, Robert, Custodian, resignation, e. August 24, 2022 Ross, Aurora, Education Assistant, resignation, e. August 9, 2022

LEAVE OF ABSENCES:

Clanagan, Mija, Paid FMLA, e. August 9, 2022 through September 23, 2022 Cole, Darlene, Unpaid Medical Leave, e. 2022-2023 school year Gottsabend, Amanda, Paid FMLA, e. August 11, 2022 through September 12, 2022 Horner, Maurice, Paid FMLA, e. August 16, 2022 through November 9, 2022 Horner, Maurice, Paid Medical Leave, e. November 10, 2022 through November 16, 2022 Jones, Patricia, Paid Medical Leave, e. August 9, 2022 through October 6, 2022 Mayle, Erlinda, Paid Medical Leave, e. August 11, 2022 through August 24, 2022

Mayle, Erlinda, Unpaid Medical Leave, e. August 25, 2022 through September 16, 2022 Schafer, Toni, Paid FMLA, e. August 9, 2022 through September 30, 2022 Strange, Barbara, Unpaid medical Leave, e. 2022-2023 school year

APPOINTMENTS:

<u>Bus Driver</u>, step 1 , 3 hours per day, 191 days per year, e. August 11, 2022 Parker, Myrtle

<u>Bus Assistant,</u> step 1, 6 hours per day, 191 days per year, e. August 16, 2022 McLeod, Karen

<u>Bus Driver</u>, step 1, 6 hours per day, 191 days per year, e. August 22, 2022 Wilson, Charmaine

<u>Child Nutrition Assistant</u>, step 1, 4 hours per day, 191 days per year, e. August 22, 2022 Walden, Sherry

<u>Education Assistant</u>, step 1, 6.75 hours per day, 191 days per year, e. August 22, 2022 Labriola, Holly

<u>Special Education Assistant (SBH)</u>, step 1, 6.5 hours per day, 191 days per year, e. August 22, 2022

McAllister, Domonique

Substitute Child Nutrition, as needed, 2022-2023 school year

Anderson, Diana Sheets, Sierra
Cephas, Leisa Stevens, Tina
Criss, Rachel Tichenor, Sara
Ryder, Susan

<u>Substitute Child Nutrition Reappointment</u>, as needed, e. 2022-2023 school year Garaux, Linda

<u>Substitute Bus Assistan</u>t, as needed, 2022-2023 school year Skillern, Marah

<u>Substitute Bus Driver</u>, as needed, 2022-2023 school year Ames, Mark

<u>Substitute Sec/Clerical</u>, as needed, 2022-2023 school year John, Patricia Haas, Crystal

<u>Extended Time</u>, for health screenings at BVA Mason open house, regular hourly rate, 2.5 hours, e. 2022-2023 school year, to be paid from regular payroll accounts Stokes, Heather

<u>Extended Time - Licensed Practical Nurses</u>, regular hourly rate of pay, as needed, e. 2022-2023 school year, Funding Source - General Fund

Blystone, Nicole Erhard, Diane Fisk, Dana Jackson, Shantiea ADJUSTMENTS: Lucius, Ce'Aira Shaw, Amy Stokes, Heather

Bickley, Vicki, Bus Assistant, FROM: e. August 11, 2022; TO: e. August 15, 2022 Buscham, Lenora, FROM: Child Nutrition Assistant; TO: Food Handler, e. August 9, 2022 Chester, Latasha, FROM: Child Nutrition Assistant; TO: Food Handler, e. August 9, 2022 Colopy, Nancy, FROM: Child Nutrition Assistant; TO: Food Handler, e. August 9, 2022 Douglas, Dominic, FROM: Umstattd Hall Event Staff, \$15.00 per hour; TO: Umstattd Hall Student Worker, \$13.72 per hour, e. August 1, 2022 for the 2022-2023 school year Karcher, James, RESCIND \$500 Bus Driver CDL Stipend

Koch, Tricia, FROM: Education Assistant, step 2, 6.75 hours per day, 191 days per year; TO: Special Education Assistant (Cross Categorical), step 2, 6.5 hours per day, 191 days per year. e. August 16, 2022

Krakora, Dakota, Child Nutrition Assistant, FROM: 2.25 hours per day; TO: 3.25 hours per day, e. August 22, 2022

Marks, Kristina, FROM: Child Nutrition Assistant; TO: Food Handler, e. August 9, 2022 McClellan, Olivia, Family Support Specialist, FROM: step 2, \$19.49 per hour; TO: step 1, \$18.75 per hour, e. August 9, 2022

Munguia, Jaime, FROM: Child Nutrition Assistant; TO: Food Handler, e. August 9, 2022 Prete, Nancy, FROM: Child Nutrition Assistant; TO: Food Handler, e. August 9, 2022 Russell, Susan R., FROM: Child Nutrition Assistant; TO: Food Handler, e. August 9, 2022 Schafer, Toni, Child Nutrition Assistant, FROM: 5 hours per day; TO: 3 hours per day, e. August 22, 2022

Smith, Dina, FROM: Child Nutrition Assistant; TO: Food Handler, e. August 9, 2022 Walker, Paula, FROM: Child Nutrition Assistant; TO: Food Handler, e. August 9, 2022

TERMINATION:

It is recommended that the Canton City School District Board of Education approve the termination of CaRon Turner, Bus Assistant, during the probationary period, e. August 10, 2022

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

22-125 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

APPOINTMENTS:

Education Assistant (KDG), step 1, 6.75 hours per day, 191 days per year, e. August 16, 2022, Funding Source ARP, #5070322270 0141 - 100% Randle, Jayah

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

Abstain: Brown Motion carried

J Babe Stearn Community Center Board President Steve Norch and Program Director Tim Haverstock gave a ground lease agreement presentation to the Board.

22-126 Mr. Resnick moved and Mr. Russ seconded the motion the Board approves the following:

Approve the Ground Lease Agreement with the J. Babe Stearn Community Center <u>J Babe</u> Stearn Ground Lease 8-2022

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

22-127 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

Recommend the Board of Education approve the bus stops for the 2022-2023 school year <u>Bus Stops 2022-2023</u>

Recommend the Board of Education approve the 2022-2023 Facility Rental Rates <u>CCSD Facility Rental Rates - 22-23</u>

Recommend the Board of Education approve the Substitute/Temporary Wage Schedule for Substitute School Resource Assistant for \$17.60 per hour e. 2022-2023 school year. Recommend the Board of Education approve the resolution selecting the Construction Manager-at-Risk for the Crenshaw Middle School, STEAMM Academy at Hartford and the Bus Garage

RESOLUTION FOR SELECTION OF CONSTRUCTION MANAGER-AT-RISK FOR CRENSHAW MIDDLE SCHOOL, STEAMM ACADEMY @ HARTFORD AND THE BUS GARAGE

WHEREAS, the Canton City School District advertised for a Statement of Qualifications for Construction Manager-at-Risk for several construction projects, and;

WHEREAS, the Statement of Qualifications were received and opened on July 6, 2022, and;

WHEREAS, the District requested additional information and fee schedule proposals from the responding construction management firms, and;

WHEREAS, the request for proposal submissions were received on July 26, 2022, and;

WHEREAS, two construction management firms were selected for further consideration, and;

WHEREAS, discussions with the two selected construction management firms were conducted on October 10 &11, 2022, and;

WHEREAS, Fred Olivieri Construction Company provided the proposal with terms and conditions acceptable to the Canton City School District for the following projects,

- Crenshaw Middle School Physical Activities Addition
- STEAMM Academy @ Hartford Physical Activities and Restroom Addition
- Transportation Building Training Room Addition

THEREFORE, BE IT RESOLVED that Fred Olivieri Construction Co. is selected as the

Construction Manager-at-Risk for the construction projects listed above at Crenshaw Middle School, STEAMM Academy @ Hartford and The Bus Garage, and;

BE IT FURTHER RESOLVED that the Canton City School Board of Education does hereby reject all other proposals submitted for these projects.

<u>Bid Summary - Crenshaw Middle School Physical Activities Addition; STEAMM Academy Activities and Restroom Addition; Transportation Building Training Room Addition</u>

Bid Tabulation

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

22-128 Mr. Resnick moved and Mr. Rinaldi seconded the motion at 6:25 pm the Board adjourn into executive session to conference with the board's attorney to discuss matters which are the subject of pending or imminent court action with no action to follow.

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

The Board returned from executive session at 7:03 pm.

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, Brown, and Resnick Motion carried

The meeting adjourned at 7:03 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