

APPROVED AT THE MEETING ON MARCH 13, 2023

MINUTES OF THE ORGANIZATIONAL MEETING
CANTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

WEDNESDAY, JANUARY 4, 2023

The Canton City School District Board of Education met for an Organizational Meeting on Wednesday, January 4, 2023, 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, Jason Dixon, and Jeff Gruber

Mr. Kaminski called the meeting to order at 5:30 p.m.

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

- 23-001 Mr. Resnick moved and Mr. Russ seconded the motion the Canton City School District Board of Education Agenda for the January 4, 2023 Organizational Meeting be approved.

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

- 23-002 Mrs. Brown moved, Mr. Resnick seconded, the Board nominate Mr. Russ for 2023 President of the Board.

No other nominations were made.

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

- 23-003 Mrs. Brown moved, Mr. Resnick seconded, the Board nominate Mr. Kaminski for 2023 Vice President of the Board.

No other nominations were made.

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

- 23-004 Mr. Resnick moved, Mr. Kaminski seconded, the Board appoint Mr. Rinaldi to serve as the 2023 Board President Pro Tempore.

No other nominations were made.

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

- 23-005 Mr. Kaminski moved, Mrs. Brown seconded, the Board appoint Mr. Resnick to serve as the 2023 Secretary to the Board Pro Tempore.

No other nominations were made.

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

- 23-006 Mrs. Brown moved, Mr. Russ seconded, the Board appoint Mr. Resnick to serve as the 2023 OSBA Legislative Liaison.

No other nominations were made.

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

23-007 Mr. Resnick moved, Mr. Russ seconded, the Board appoint Mrs. Brown to serve as the 2023 OSBA Student Achievement Liaison.

No other nominations were made.

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

23-008 Mr. Kaminski moved, Mr. Resnick seconded, the motion the Canton City School District Board of Education approves the following:

Designate 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.

Authorize the Superintendent to select and employ legal counsel (Weston Hurd) 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.

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

23-009 At this time Mr. Kaminski moved, Mr. Resnick seconded, the Board of Education Organizational Meeting be adjourned.

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

The meeting adjourned at 5:39 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