

APPROVED AT THE MEETING ON MARCH 13, 2023

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

WEDNESDAY, JANUARY 4, 2023

The Canton City School District Board of Education met for a Regular Meeting on Wednesday, January 4, 2023, at 5:40 p.m. at the Timken Career Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: Scott Russ, David Kaminski, Kim Brown, Eric Resnick, and John Rinaldi.

Staff members in attendance included Jeffery Talbert, Jason Dixon, and Jeff Gruber

The meeting was called to order at 5:40 p.m. President Russ presided.

At this time, Mr. Russ welcomed all people in attendance at the regularly scheduled meeting.

- 23-010 Mr. Resnick moved and Mr. Russ seconded the motion the Canton City School District Board of Education Agenda for the January 4, 2023 Regular Meeting be approved.

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

- 23-011 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education approves the minutes from the December 19, 2022 Regular Meeting.

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

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

- 23-012 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approves the following:

It is recommended the Board approve the district's mileage reimbursement rate to be 65 ½ cents per mile, in accordance with IRS guidelines.

It is recommended the Board approve the following standing resolutions:

- a. Authorize the Treasurer to secure advances from the Auditor when funds are available and payable to the school district.
- b. Authorize the Treasurer to invest inactive funds at the most productive rate whenever inactive funds are available.
- c. Authorize the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.
- d. Authorize the Treasurer to make transfers within funds of the approved appropriations.
- e. Authorize the Treasurer to amend the Official Certificate of Estimated Resources as necessary in order to appropriate new grants or funds when received.

It is recommended hourly rates for the following positions on the Substitute/Temporary Wage Scale be increased to \$10.10 per hour in accordance with revised minimum wage laws:

Natatorium
Lifeguard

Community Education Personnel
Staff Assistant

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

- 23-013 Mr. Resnick moved and Mr. Kaminski seconded the motion the Board approves the following:

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Approve the payment of the annual membership dues to the Ohio School Boards Association.

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

23-014 Mr. Resnick moved and Mr. Kaminski seconded the motion the Board approves the following:

Approve the payment of the annual membership dues to the Ohio School Boards Association Legal Assistance Fund in the amount of \$250.00.

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

23-015 Mr. Resnick moved and Mr. Kaminski seconded the motion the Board approves the following:

Approve the payment of the annual membership dues to the Ohio Education Policy Institute.

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

23-016 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

It is recommended the Board approve the FY 2024 Tax Budget as presented in Exhibit T-1.

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

23-017 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Adult Education Staff:

Slaughter, Jarrell, resignation, e. December 15, 2022

LEAVE OF ABSENCES:

Ford, Laura, Intermittent Paid/Unpaid FMLA, e. December 20, 2022 through May 30, 2023
Tressler, Amanda, Paid FMLA, e. January 2, 2023 through February 21, 2023; Unpaid FMLA, e. February 22, 2023 through March 9, 2023

APPOINTMENTS:

Home Instructors, \$29.90 per hour, days and hours as needed, e. 2022-2023 school year,
Funding Source, General Fund

Grozdanovski, Mario
Shrake, Ethan

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

Extra Duty Supplemental Assignments, e. 2022-2023 school year
Trahey, Scott, McKinley Department Chair, scale 09, index .06

ADJUSTMENTS:

Weiner, Rylie, FROM: CORE Substitute, \$190.00 daily rate; TO: Regular Certified Substitute, \$160.00 daily rate, e. January 17, 2023

DONATIONS:

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

- Canton City School District received:
 - Dining cards from Gregory Family Restaurant
 - Clothes/shoes from Cyrethea Hairston
 - Clothes/shoes from Handy Mejia-Compton

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- Hygiene items from Allison Wyer

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

23-018 Mr. Resnick moved and Mr. Kaminski seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Anderson, Diana, Substitute Child Nutrition Assistant, resignation e. December 13, 2022
Newman, Braden, Bus Driver, resignation, e. December 31, 2022
Thomas, Emma, Bus Assistant, resignation, e. December 19, 2022

LEAVE OF ABSENCES:

Beltz Cox, Shawn, Unpaid Medical Leave of Absence, e. December 13, 2022 through December 20, 2022
Ebner, Naomi, Paid FMLA, e. December 1, 2022 through December 16, 2022

APPOINTMENTS:

Bus Driver, step 1, 5 hours per day, 191 days per year, e. January 9, 2023
Kennedy, Kyra
Leasure, Melissa

Extended Time - Transportation, e. 2022-2023 school year
Kennedy, Kyra
Leasure, Melissa

Substitute Child Nutrition, as needed, e. 2022-2023 school year
Nichols, Alleniki

Substitute Custodial, as needed, e. 2022-2023 school year
Stokes, Justin
Tyson, Tony

ADJUSTMENTS:

Allen, Derek, FROM: Custodian, step 2, 8 hours per day, 260 days per year, TO: Custodian/Fireman, step 2, 8 hours per day, 260 days per year, e. December 19, 2022
Hively, Allan, Bus Driver, FROM: step 1, TO: step 5, e. January 9, 2023
Jones, Kornell, FROM: Unpaid Medical Leave of Absence, e. September 7, 2022 through December 21, 2022; TO: Unpaid Medical Leave of Absence, e. September 7, 2022 through May 26, 2023
Leggett, Susan, FROM: Paid FMLA, e. November 16, 2022 through December 14, 2022; TO: Paid FMLA, e. November 16, 2022 through January 11, 2023
Richardson, Demarco, Student Success Coach, FROM: step 1, TO: step 4, e. January 9, 2023
Sumser, Dante, FROM: Education Assistant, step 1, 6.75 hours per day, 191 days per year; TO: Behavior Management Specialist, step 1, 7.5 hours per day, 191 days per year, e. January 9, 2023
Sutton, Timothy, FROM: Custodian, step 7, 8 hours per day, 260 days per year; TO: Custodian/Fireman, step 7, 8 hours per day, 260 days per year, e. December 26, 2022

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

23-019 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education approve a resolution to purchase three school buses

RESOLUTION TO PURCHASE ONE 30-PASSENGER SCHOOL BUS AS BID BY THE STARK COUNTY COUNCIL OF GOVERNMENTS

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 11, 2022 and reviewed by the bus

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bid review committee for compliance, and;

WHEREAS, Cardinal Bus Sales & Service, Inc. submitted a bid for a 30-passenger school bus with specifications acceptable to Canton City School District, Cardinal Bus Sales & Service, Inc. 30-Passenger Micro-Bird School Bus (as specified) \$84,565.00, and:

WHEREAS, the total cost \$84,565.00 will be funded with funds received from the ESSER, and;

THEREFORE, BE IT RESOLVED the Canton City School District Board of Education hereby authorizes the purchase of one 30-passenger school bus, totaling \$84,565.00, and;

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

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

23-020 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

Recommend the Board of Education approve a Resolution declaring the necessity of submitting the question of the issuance of school improvement bonds in the aggregate principal amount of \$60,000,000 for the purpose of constructing, renovating, remodeling, adding to, furnishing, equipping and otherwise improving school district buildings and facilities, including two new elementary schools and clearing and improving their sites to the electors of the school district pursuant to Section 133.18 of the Revised Code. [BOND ISSUE](#)

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

23-021 Mr. Resnick moved, seconded by Mr. Russ that the Board adjourns into executive session at 6:01 pm to discuss pending litigation with no action to follow.

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

The Board returned to regular session at 6:46 pm.

23-022 There being no further business to come before the Board, Mr. Russ moved and Mr. Kaminski seconded the motion to adjourn.

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

The meeting adjourned at 6:46 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