APPROVED AT THE MEETING ON MARCH 13, 2023

MINUTES OF THE REGULAR MEETING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MONDAY, FEBRUARY 6, 2023

The Canton City School District Board of Education met for a Regular Meeting on Monday, February 6, 2023, at 6:00 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 6:00 p.m. President Russ presided.

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

23-030 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education Agenda for the February 6, 2023 Regular Meeting be approved with corrections to Superintendent's Report, Section B.

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

23-031 Mr. Resnick moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education approves the minutes from the January 18, 2023 Public Hearing and the January 18, 2023 Study Session.

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

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

23-032 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

It is recommended the financial statements, investments, Then & Now Report, Appropriation Transaction Report, and the District Employee by Fund Report for the month ended November 31, 2022 be approved by the Board of Education.

It is recommended the Board approve the following Ohio Schools Council Governance Policy Change Resolution:

Policy 1.1 Agreement Section 10

This Agreement may be modified, amended, or supplemented in any respect not prohibited by law upon approval of the modification, amendment, or supplement by the governing bodies of two thirds of the Members, the amendment, modification, or supplemental shall thereupon become binding upon all Members at an Assembly Meeting by a majority vote of the quorum of superintendents of the Members, and the amendment, modification, or supplement shall thereupon become binding upon all Members.

Policy 1.3 Bylaws Section 11

These Bylaws may be modified, amended, or supplemented in any respect upon the approval of the modification, amendment, or supplement by first at least two-thirds of the Members' representatives and thereafter by at least two-thirds of the Members and the approved amendment, modification, or supplement shall only thereupon become binding upon all Members and the approved amendment, modification, or supplement shall only thereupon become binding upon all Members.

It is recommended the Board approve the following budgetary amendments to FY 2023 Permanent Appropriations:

Fund	From Amount	Increase (Decrease)	To Amount
507 ESSER	\$71,282,173.26	\$16,783.37	\$71,298,956.63
509 Title IV, 21 st Century	\$1,126,821.54	(\$428,309.57)	\$698,511.97
572 Title I	\$10,606,785.05	\$200,000.00	\$10,806,785.05

It is recommended the Board approve the following budgetary amendments to FY 2023 Estimated Resources:

Fund	From Amount	Increase (Decrease)	To Amount
507 ESSER	\$78,181,162.03	\$16,783.37	\$78,197,945.40

509 Title IV, 21 st Century	\$1,259,834.89	(\$428,309.57)	\$831,525.32
572 Title I	\$11,508,000.34	\$200,000.00	\$11,708,000.34

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

23-033 Mr. Resnick moved and Mr. Kaminski seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Administrative Staff:

Baker, Dawn, Assistant Transportation Supervisor, resignation, e. January 30, 2023

LEAVE OF ABSENCES:

Bernabei-Rorrer, Pamela, Paid FMLA, e. February 3, 2023 through April 20, 2023 Clevenger, Halli, Paid FMLA, e. February 3, 2023 through April 14, 2023 Dunaway, Lauren, Paid FMLA, e. February 27, 2023 through April 14, 2023 Dunaway, Lauren, Unpaid FMLA, e. April 17, 2023 through May 30, 2023 Montgomery, Corey, Paid FMLA, e. February 1, 2023 through April 26, 2023 Moss, Tamika, Unpaid Medical Leave of Absence, e. January 27, 2023 through May 31, 2023 Phillips, Victoria, Paid FMLA, e. February 13, 2023 through March 27, 2023 Walker, Tiana, Paid/Unpaid Intermittent FMLA, e. January 19, 2023 through May 31, 2023 Walter, Allysa, Paid FMLA, e. January 23, 2023 through February 21, 2023 Walter, Allysa, Unpaid FMLA, e. February 22, 2023 through March 24, 2023

APPOINTMENTS:

Administrative Staff:

Poie, Dennis, CLAD, OPMTS, step 10, 260 days, .5 FTE, e. February 7, 2023

Regular Certified Substitute \$160.00 daily rate, as needed, 2022-2023 school year Archer, Michael Burkhardt, Marcus Croasmun, Anthony Evans, Mary Whetstone, Marija

<u>Licensed/Retired Certified Substitute \$170.00 daily rate</u>, as needed, 2022-2023 school year Gregory, Micah Hart, Douglas Johnson, Amy Messner, Chloe

Extended Time, EMIS Coordinator work and new personnel training, 10 extended days, 2022-2023 school year, e. February 1, 2023 through February 28, 2023 Reber, Kimberly

Labor Management Team, \$18.50 per hour, as needed, e. 2022-2023 school year, Funding

Source #5902023400 0111

Brank, Karen Palomba, Paul Furno, Darren Renicker, Nicole McMillen, Rita Watson, Lynne

7-8 ELA Adoption, \$20.00 per hour, as needed, e. January 17, 2023 through May 31, 2023, Funding

Source, #0011100030 0113

Birdwisa, Katie Brown, Allan Hart, Lisa

Moir, Chelsi

Rudd, Lynn

Seibert, Rochelle

Toth, Andrew

Zutali, Karen

Ohio Dyslexia Reading and Science Standards Stipend, \$540.00 each for work completed through March 31, 2023, Funding Source #5902023406 0113

Finan-Dubois, Erin

Logan, Jessica

Norris, Lisa

ADJUSTMENTS:

Faraji, Elahe, FROM: Adult Community Education teacher, 33 hours; TO: Adult Community Education teacher, 36 hours, e. October 31, 2022 to August 31, 2023

Tressler, Amanda; FROM: Paid FMLA, e. January 26, 2023 through February 21, 2023; TO: Paid FMLA, e. January 26, 2023 through February 16, 2023

Tressler, Amanda; FROM: Unpaid FMLA, e. February 22, 2023 through March 9, 2023; TO: Unpaid FMLA, e.February 17, 2023 through March 9, 2023

From CORE Substitute, \$190.00 Daily Rate to Regular Certified Substitute, \$160.00 Daily Rate: Weiner, Rylie e. January 17, 2023

From CORE Substitute, \$190.00 Daily Rate to Licenced/Retired Certified Substitute, \$170.00 Daily Rate:

Bunish, Skylar e. January 13, 2023

From Licenced/Retired Certified Substitute, \$170.00 Daily Rate to CORE Substitute, \$190.00 Daily Rate:

Hippich, Emily e. February 2, 2023 Inman, Gertie e. February 6, 2023

DONATIONS:

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

- Canton City Schools Ex-Newsboys received:
 - \$150 from the students at Harter Elementary School
- Feed Kids First, Faith Family Church, and St. Paul's Roman Church donated 112 Christmas Break boxes for students at BVA @ Mason, Stone, Schreiber, and Cedar
- Bulldog Virtual Academy @ Mason received:
 - Bus passes and pantry donations from RAHAB Ministries
 - Toiletries from Kent State University
 - Pantry Donation from Greater Bethel Apostolic Church
 - Pantry Donation from new Bethel Apostolic Assembly
 - Snowcone Maker from Cindy Morrow
 - o Gifts for 3 families valued at \$750 from Kristie Warner and Meglio Salon
 - Adopt-A-Family valued at \$75 from Wendy Ing
 - Gifts for a family valued at \$150 from Christina Drybola
 - Gifts for a family valued at \$200 from Cissy Fox
 - o Gifts cards for Christmas for a family valued at \$200 from Nicole Cebula
 - o Gifts cards for Christmas for a family valued at \$200 from Nicole Squire
 - A donation valued at \$1000 to adopt a family at Christmas from NEOMiniacs
 - o A donation valued at \$300 to adopt a family at Christmas from BVA Mason
 - A donation of a family adopted for Christmas from Cleveland Clinic Mercy Hospital
- Clarendon Intermediate School received:
 - A donation of \$200 to be used for the purchase of reading materials for the library from Canton Lincoln High School Alumni Association
- Harter Elementary School received:
 - o Assistance for four families for Christmas from Minerva Enterprises
 - Clothing for the clinic from Janet Ashley Lucius, SSC
 - A donation of \$200 to be used for the purchase of reading materials for the library from Canton Lincoln High School Alumni Association
 - Holiday celebrations for a family from members and instructors at Rezist Ohio
- McGregor Intermediate School received:
 - Christmas assistance for six families from Living Hope Fellowship
 - Christmas assistance for one family from PSNR
 - o 100 pairs of pajamas from Ultimate Jet Private Jet Charter
- McKinley High School received:
 - \$500 donation to the Wrestling Program from Greg Ferrara
- STEAMM Academy @ Hartford received:
 - Skutt computerized kiln and exhaust system, slip table, bisqueware, poster board and work desks from Julliard Arts Center
- Worley Elementary School received:
 - Lululemon Yoga Mats for all students and staff from Nicholas Lovric
 - Christmas donations from North Canton Jaycees
 - Hats, gloves and clothing from A Community Christmas of Stark County Mitten Tree
 Program and Trinity United Church of Christ

OVERNIGHT/OUT OF STATE FIELD TRIPS:

It is recommended that the Canton City School District Board of Education approve the following Overnight/Out of State Field Trip request:

- McKinley Senior High School Speech & Debate Team OSDA Qualifiers travel to Youngstown, Ohio for the State Finals, e. March 2 through March 4, 2023
- McKinley Senior High School Varsity Cheerleading Team travels to Sunbury, Ohio for the OASSA Cheer State Championships, e. March 3 through March 5, 2023

Roll call: Ayes: Russ, Kaminski, Brown, and Resnick

No: Rinaldi Motion carried

23-034 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Beitzel, Rickquall, Bus Driver, resignation, e. January 20, 2023 Hammond, Chelsea, Child Nutrition Assistant, resignation, e. Feb. 3, 2023 Smallwood, Ciera, Child Nutrition Assistant, resignation, e. January 12, 2023 Skillern, Devon, Bus Driver, resignation, e. February 3, 2023

LEAVE OF ABSENCES:

Ballard, Jerrod, Paid Medical Leave of Absence, e. January 13, 2023 through March 16, 2023 Ballard, Jerrod, Unpaid Medical Leave of Absence, e. March 27, 2023 through April 14, 2023 Chaney, Kimberly, Paid/Unpaid Intermittent FMLA, e. January 30, 2023 through May 26, 2023 Hookey, Donna, Paid Intermittent FMLA, e. November 14, 2023 through May 29, 2023 Ormiston, Barbara, Unpaid Medical Leave of Absence, e. November 1, 2022 through October 31, 2025

Pressley, Whitley, Paid FMLA, e. January 4, 2023 through February 3, 2023 Talbert, Brandon, Unpaid Medical Leave of Absence, e. January 17, 2023 through May 29, 2023 Villella, Helen, Paid/Unpaid Intermittent FMLA, e. November 23, 2022 through May 31, 2023

APPOINTMENTS:

Bus Assistant, step 1, 6 hours per day, 191 days per year, e. January 30, 2023 Huff, Jr., Jason

<u>Child Nutrition Assistant,</u> step 1, 3.5 hours per day, 191 days per year, e. January 23, 2023 King, Cathleen

<u>Custodian,</u> step 1, 8 hours per day, 260 days per year Hughes, Seth, e. January 24, 2023

Education Assistant, step 1, 6.75 hours per day, 191 days per year, e. January 23, 2023, Funding Source, Federal Programs, 5070322278, 0141 Riggs, Abigail

Education Assistant, step 1, 6.75 hours per day, 191 days per year, e. January 23, 2023 Jones, Tevarious

<u>Substitute Bus Assistant</u>, as needed, 2022-2023 school year Jones, Trevon

<u>Substitute Child Nutrition</u>, as needed, 2022-2023 school year Archer, Melanie Kleptach, Annette

<u>Substitute Support Staff -Educational Related</u>, as needed, 2022-2023 school year Hudak, Carol

<u>Substitute Support Staff -Clerical</u>, as needed, 2022-2023 school year White, Heather

Extended Time, Transportation, as needed, e. 2022-2023 school year Huff, Jr., Jason

After School Program Support Staff, \$14.00 per hour, up to 24 hours per week per building (building staff split 24 hours per week/48 hours per pay), e. October 30, 2022 to May 25, 2023 from the following accounts:

Ball, Annette Youtz 5070322294, 0141

McCullough, Ebony Patrick 5070322250, 0141

Miller, Latasha Youtz 5070322294, 0141

ADJUSTMENTS:

Bazen, Shawna, FROM: School Resource Assistant (part time), step 1, 5.75 hours per day, 191 days per year; TO: Behavior Management Specialist, step 1, 7.5 hours per day, 191 days per year, e. January 23, 2023, Funding Source, Federal Programs, 5070322240, 0141

Long, Christine, Special Education Assistant (Cross Categorical), FROM step 1; TO: step 5, e. February 6, 2023

Lowery, Natasha, FROM: Child Nutrition Assistant, step 4, 4.25 hours per day, 191 days per year; TO: Special Education Assistant (Cross Categorical), step 4, 6.5 hours per day, 191 days per year, e. February 6, 2023

Stokes, Rahman, Student Success Coach, FROM: step 1; TO: step 5, e. February 6, 2023 Wiggins, Julia, Bus Driver, FROM: step 1; TO: step 5, e. January 23, 2023

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

23-035 Mr. Resnick moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education approve a contract for Navigate360 suite of wellness, prevention, preparedness and intervention system solutions, effective July 15, 2023 to July 14, 2026. Navigate360 Contract

Recommend the Board of Education approve a contract to Olivieri Construction to construct a Training Room addition at the Transportation Building.

Olivieri Acceptance for Bus Garage Addition

Recommend the Board of Education approve the purchase of My Learning Plan professional learning management software, \$15,632.25 for set-up, training and implementation and \$59,960.00

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for annual software fee. Frontline Education is a single-source vendor as approved according to Board Policy #6325.

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

A State of the Schools Mid-Year Update by the Education Services Team was provided to the Board.

Mr. Resnick moved and Mr. Kaminski seconded the motion at 7:47 pm that the Board adjourns into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official or to discuss the investigation of charges or complaints against an employee, official licensee, or student unless the employee unless the employee requests to have it in open session with no action to follow.

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

The Board returned from executive session at 8:04 pm.

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 8:04 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