APPROVED AT THE MEETING ON APRIL 10, 2023

MINUTES OF THE BOARD STUDY SESSION WEDNESDAY, FEBRUARY 22, 2023 CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION

The Canton City School District Board of Education met for a Study Session on Wednesday, February 22, 2023 at 5:30 p.m.

Members present: Scott Russ, David Kaminski, Kim Brown, and Eric Resnick. Member Rinaldi joined the executive session meeting at 5:51 pm.

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

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

23-038 Mr. Russ moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the February 22, 2023 Study Session be approved with changes to Superintendent's Report, Section A, Item I and additions to Superintendent's Report, Section B, Item II.

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

23-039 Mr. Resnick moved and Mr. Russ seconded the motion the Board approves the following:

APPOINTMENTS:

<u>Assistant Transportation Supervisor</u>, CLAD, OPLD, BA, step 1, 260 days, 8 hours per day, e. February 23, 2023 Vazquez, Theresa

<u>After School Program Teachers</u>, \$18.50 per hour, up to 15 hours per week, e. October 3, 2022 through May 25, 2023

Hull, Eric McKinley 50703221100111

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

<u>Licensed/Retired Certified Substitute \$170.00 daily rate</u>, as needed, 2022-2023 school year Rice, Mark

<u>Transition to Classroom for TRT Hours</u>, \$20.00 per hour, up to 60 hours, e. October 17, 2022 through May 31, 2023, Funding Source, Education Services, #0011100030 0113 Craddock, Daniel

<u>County Math Tournament</u>, \$20.00 per hour, up to 20 hours, e. February 1, 2023 - March 5, 2023, Funding Source, Education Services, #0011100030 0113

Hairston, Patricia
Siekman, Jarod

Ohio Dyslexia Reading and Science Standards Professional Development, \$540.00 stipend,

e. upon completion as of March 31, 2023, Funding Source 5902023406 0113

Morrish, Karen Heritage Christian School

After School Program, GOTR (Girls on the Run), \$18.50 per hour, up to 44 hours,

e. February 15, 2023 through May 30, 2023, Funding Source ARP ESSER Adams, Kara McGregor 5070322178 0111

Crites, Amanda BVA @ Mason 5070322172 0111

Hall (Dombrady), Ashley Patrick 5070322150 0111 Hudson, Jaecey Patrick 5070322150 0111

Kennedy, Kara McGregor 5070322178 0111

Ranalli, Rachel Patrick 5070322150 0111 Sombaty (Adams), Heather Youtz 5070322194 0111 Wilgus, Caileigh McGregor 5070322178 0111

ADJUSTMENTS:

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

Reed III, James e. February 3, 2023

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

Motion carried

23-040 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Ivan, Mary, Education Assistant, (KDG), resignation, e. February 16, 2023 Vazquez, Theresa, resignation, Bus Aide, e. February 22, 2023 Williams, Tracey L., Bus Assistant, resignation, e. February 16, 2023

APPOINTMENTS:

Bus Assistant, step 1, 6 hours per day, 191 days per year, Shearer, Izayshia, e. February 21, 2023

Williams, Jennifer, e. February 13, 2023

<u>Child Nutrition Assistant</u>, step 1, 4.25 hours per day, 191 days per year, e. February 7, 2023 Burton, Kristie

<u>Custodian</u>, step 1, 8 hours per day, 260 days per year, e. February 13, 2023 Cavelli, Dennis

<u>Payroll Specialist</u>, step 1, 7.5 hours per day, 260 days per year, e. March 6, 2023 Knetsch, Kristen

<u>Special Education Assistant</u>, step 1, 6.5 hours per day, 191 days per year, e. February 21, 2023 Spencer, Rose

<u>Substitute Bus Driver</u>, as needed, 2022-2023 school year Graves, Derek

<u>Substitute Child Nutrition</u>, as needed, 2022-2023 school year Meuche, Michelle e. February 13, 2023 Shaarda, Kaleah e. February 6, 2023

<u>Substitute Custodian,</u> as needed, 2022-2023 school year James, Robert

<u>Substitute Support Staff - Clerical</u>, as needed, e. 2022-2023 school year Jamerson, Valecia

After School Program Support Staff, \$14 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 through May 25, 2023 from the following accounts:

 Merriweather, Latrevia
 ARTS
 5070322256 0141

 Pugh, Kathleen
 STEAMM
 5092301273 0141

 Somers, Robert
 McKinley
 507032210 0141

<u>After School Program, GOTR (Girls on the Run)</u>, at regular hourly rate of pay, coaching and training, up to 44 hours, e. February 15, 2023 through May 30, 2023, Funding Source ARP ESSER

Compton, Darlene BVA @ Mason 5070322272 0141 Fontes, Deborah Patrick 5070321250 0141 ARTS Academy Marinakis, Teresa 5070322256 0141 Merriweather, Jamikea ARTS Academy 5070322256 0141 Pavlich, Julie ARTS Academy 5070322256 0141 Piccari, Ashley 5070322278 0141 McGregor

ADJUSTMENTS:

Booth, Vanessa, FROM: Secretary II, step 9, 7.5 hours per day, 260 days per year; TO: Technician III - Programmer/Analyst, step 9, 7.5 hours per day, 260 days per year, e. February 20, 2023.

Drescher, Christina, FROM: Custodian, step 1, 8 hours per day, 260 days per year; TO: Payroll Specialist, step 1, 7.5 hours per day, 260 days per year, e. March 6, 2023

Franklin, Shacora, Child Nutrition Assistant, FROM: 3.25 hours per day; TO: 4.25 hours per day, e. February 20, 2023

Johnson, Cherie, FROM: Bus Driver, step 23, 8 hours per day, 191 days per year; TO: Transportation Technician, step 23, 8 hours per day, 260 days per year, e. February 20, 2023 Long, Christina, FROM: Special Education Assistant (Cross Categorical), step 5, 6.5 hours per day, 191 days per year; TO: Education Assistant (PS), step 5, 6.5 hours per day, 191 days per year, e. February 20, 2023

Shearer, Nicole, Bus Assistant, FROM: 6 hours per day; TO: 8 hours per day, e. February 6, 2023

TERMINATIONS:

It is recommended that the Canton City School District Board of Education approve the termination of employment during probation for Jami Poe, Bus Assistant, e. February 16, 2023

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

23-041 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

Resolution to approve the 2023-2024 Canton City School District Calendars CCSD 2023-2024 Calendar AIM 2023-2024 Calendar

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

23-042 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

RESOLUTION TO AWARD BID the for E-Rate Network Equipment Upgrade and Installation

WHEREAS, at the December 19, 2022 Canton City School District Board of Education meeting, the Business Manager or designee was authorized to prepare a notice and advertise for bids for wireless access points, network equipment, and installation as part of the application for E-Rate funding,

WHEREAS, the Business Manager or designee obtained proposals for the purchase and installation of equipment for the District's buildings, and

WHEREAS, the bids were opened on Tuesday, February 21, 2023, and

WHEREAS, Laketec Communications, Inc. responded with the most cost-effective proposal, and

WHEREAS, the following list details the best qualified bid, and Headend (Admin Center) \$93,329.00
Patrick \$66,289.00
Compton \$48,467.00
Harter \$78,632.00
McGregor \$67,121.00
McKinley DT (Timken) \$249,192.00
McKinley Main (HS) \$258,052.00
Schreiber \$57,154.00
Stone \$70,146.00
Worley \$43,206.00

Other Buildings (Licensing) \$154,476.00 TOTAL \$1,202,447.00

NOW THEREFORE, BE IT RESOLVED that Laketec Communications, Inc. is hereby awarded the contract as detailed above, and

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

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

23-043 Mr. Resnick moved and Mr. Kaminski seconded the motion at 5:42 pm that the Board adjourn into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official with no action to follow.

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

The Board returned from executive session at 7:25 pm.

There being no further business to come before the Board, Mr. Kaminski moved and Mr. Resnick seconded the motion to adjourn.

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

The meeting adjourned at 7:25 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