MINUTES OF THE REGULAR MEETING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MONDAY, MARCH 13, 2023

The Canton City School District Board of Education met for a Regular Meeting on Monday, March 13, 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.

23-045 Mr. Russ moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the March 13, 2023 Regular Meeting be approved with a correction to Superintendent's Report, Section B and an addendum.

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

23-046 Mr. Kaminski moved and Mr. Resnick seconded the motion the Canton City School District Board of Education approves the minutes from the January 4, 2023 Organizational Meeting, the January 4, 2023 Regular Meeting, and the February 6, 2023 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.

23-047 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 months ended December 31, 2022 and January 31, 2023 be approved by the Board of Education.

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

Fund	From Amount	Increase (Decrease)	To Amount
451 Data Communications	\$12,452.48	\$12,600.00	\$25,052.48
499 Misc State Grant	\$541,347.31	(\$229,118.00)	\$312,229.31
501 Adult Basic Education	\$748,456.37	(\$28,853.10)	\$719,603.27

	I	I	I
507 ESSER	\$71,289,956.63	\$728,985.57	\$72,027,942.20
516 IDEA	\$4,367,645.63	\$1,247.62	\$4,368,893.25
524 Perkins	\$505,446.90	(\$16,126.03)	\$489,320.87
551 Title III LEP	\$171,378.91	\$6,634.20	\$178,013.11
572 Title I	\$10,806,785.05	\$109,224.21	\$10,916,009.26
587 IDEA Preschool	\$39,373.35	\$33,901.66	\$73,275.01
590 Improving Teacher Quality	\$1,401,251.64	\$10,292.96	\$1,411,544.60
599 Other Federal Grants	\$639,655.28	(\$10,170.00)	\$629,485.28

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

Fund	From Amount	Increase (Decrease)	To Amount
451 Data Communications	\$0.00	\$12,600.00	\$12,600.00
499 Misc State Grant	\$495,316.50	(\$229,118.00)	\$226,198.50
501 Adult Basic Education	\$771,125.56	(\$28,853.10)	\$742,272.46
507 ESSER	\$78,197,945.40	\$728,985.57	\$78,926,930.97

516 IDEA	\$4,577,275.74	\$1,247.62	\$4,578,523.36
524 Perkins	\$655,952.72	(\$16,126.03)	\$639,826.69
551 Title III LEP	\$214,901.45	\$6,634.20	\$221,535.65
572 Title I	\$11,708,000.34	\$109,224.21	\$11,817,224.55
587 IDEA Preschool	\$41,739.32	\$33,901.66	\$75,640.98
590 Improving Teacher Quality	\$1,543,444.26	\$10,292.96	\$1,553,737.22
599 Other Federal Grants	\$1,050,090.23	(\$10,170.00)	\$1,039,920.23

It is recommended the Board of Education approve the following FY 2023 Permanent Transfers:

From Fund	To Fund	Amount
001 General Fund	300 Athletics	\$900,000.00

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

23-048 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Administrative Staff:

Carter, Harold, resignation, e. March 3, 2023 Weidner, William, retirement, e. July 31, 2023

Certified Staff:

Rimmele, Jason, resignation, e. May 30, 2023

Substitute Staff:

Jackson, Evangelia, Substitute Summer Tutor, resignation, e. March 6, 2023

LEAVE OF ABSENCES:

Addessi, Julie, Paid FMLA, e. February 28, 2023 through April 11, 2023 Browning, Lisa, Paid Intermittent FMLA, e. March 13, 2023 through April 13, 2023 Gaylord, Allison, Paid FMLA, e. March 17, 2023 through April 28, 2023 Harrell-Snell, Bernetta, Paid FMLA, e. February 14, 2023 through March 31, 2023 Josey, Nicole, Paid FMLA, e. March 2, 2023 through April 10, 2023 Stanton, Tricia, Paid/Unpaid Intermittent FMLA, e. January 1, 2023 through May 31, 2023

Wood, Trenessa, Paid Intermittent FMLA, e. March 7, 2023 through April 10, 2023

APPOINTMENTS:

Extended Time, EMIS Coordinator work and new personnel training, 10 extended days, 2022-2023 school year, e. March 1, 2023 through March 31, 2023 Reber, Kimberly

AIM Spring Bulldog Bonus Days, Instruction Services (Intercessions Spring 2023), \$40.00 per hour, up to 4 $\frac{1}{2}$ hours per day, not to exceed nine days, e. March 27, 2023, through April 6, 2023, Funding Source #50703221660111

Bickel, Jennifer Harrison, Robyn Naber, Paige Brandle, Sandra Howard, Haley O'Donnell, Sharon Buda, Sherry Kliem, Paula Paumier, Kristin Elder, Misty Plesz, Christina Krese, Alexis Elfaye, Theodore Long, Ranetta Russell, Tina Fabich, Julia McMillan, Maria Serry, Jayla Fleischaker, Rachael McSherry, Andrea Stephens, Kyra Garrott, Brooke Milano, Michele Vogt, Laurie Yoho, Nicole Gerber, Jordan Mokros, Julia

Groetz, James Mountain, Marissa

AIM Spring Bulldog Bonus Days, Instruction Services (Intercessions Spring 2023), \$20.00 per hour, up to three hours daily, not to exceed nine days, e. March 27, 2023, through April 6, 2023, Funding Source#50703221660111

Bickel, Jennifer Harrison, Robyn Naber, Paige Brandle, Sandra Howard, Haley O'Donnell, Sharon Buda, Sherry Kliem, Paula Paumier, Kristin Plesz, Christina Elder, Misty Krese, Alexis Elfaye, Theodore Long, Ranetta Russell, Tina Fabich, Julia McMillan, Maria Serry, Jayla Fleischaker, Rachael McSherry, Andrea Stephens, Kyra Garrott, Brooke Milano, Michele Vogt, Laurie Gerber, Jordan Mokros, Julia Yoho, Nicole

Groetz, James Mountain, Marissa

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

Albright, Joseph, Crenshaw Assistant Track, scale 07, index .10

Albright, Noah, Crenshaw Assistant Track, scale 07, index .10

Blackiston, Jason, McKinley Assistant Baseball, scale 06, index .11

Cronin, Nancy, Crenshaw Assistant Track, scale 07, index .10

Curtis, Dadisi, Crenshaw Assistant Track, scale 07, index .10

Curtis, Azure, McKinley Assistant Track, scale 06, index .11

Curtis, Mariah, McKinley Assistant Track, scale 06, index .11

Daley, Cory, Crenshaw Assistant Track, scale 07, index .10

Daniels, Michael, McKinley Assistant Track, scale 06, index .12

Dentz, Nicole, McKinley Softball Assistant, scale 06, index .11

ElBardawil, Badre, McKinley Assistant Track, scale 06, index .11

Gates, Allie, McKinley Assistant Track, scale 06, index .12

Halkias, Manuel, McKinley National Honor Society Council, scale 12, index .025

Herberghs, Bryan, Crenshaw Assistant Track, scale 07, index .10

Herberghs, Bryan, Crenshaw Yearbook Advisor, scale 10, index .06

Hill, Aaron, McKinley Assistant Track, scale 06, index .11

Hilton, James, McKinley Assistant Baseball, scale 06, index .11

Jackson, Giorgio, McKinley Assistant Football, scale 05, index .17, .5 stipend Kindig, Rachael, McKinley National Honor Society Council, scale 12, index .02

Lewis-Baranyai, Tamara, McKinley National Honor Society Council, scale 12, index .02

Mayle, Megan, McKinley Assistant Track, scale 06, index .11

McCleskey, Michael, McKinley Assistant Track, scale 06, index .115

Monahan, Shawn, McKinley Tennis Assistant, scale 06, index .11

Pollock, Courtney, McKinley Assistant Track, scale 06, index .11

Pope, John, McKinley Baseball Assistant, scale 06, index .11

Princehorn, Kevin, Crenshaw Assistant Track, scale 07, index .11

Reinhard, Davis, McKinley Assistant Track, scale 06, index .11

Rehfus, Samuel, McKinley Baseball Assistant, scale 06, index .12

Selinsky, Sara, McKinley Softball Assistant, scale 06, index .11

Smith, William, McKinley Softball Assistant, scale 06, index .11

Shrake, Ethan, McKinley Baseball Assistant, scale 06, index .12

Watson, Gary (Michael), Crenshaw Assistant Track, scale 07, index .11

Watson, Michael, McKinley National Honor Society Council, scale 12, index .025

<u>Volunteer Coaches,</u> e. 2022-23 school year Smith, William, McKinley Softball Assistant, Volunteer

Ohio Dyslexia Reading and Science Standards Professional Development, \$540.00 stipend, e. upon completion as of March 31, 2023, Funding Source 00165001050113

Davidson, Amanda Heritage Christian School

<u>Spanish Tutor - Bulldog Virtual Academy at Timken</u>, \$22.00 per hour, up to 25 hours, e. February 16, 2023 through May 25, 2023, Funding Source, Choices General Fund, #0013314100 Bowers, Anne

<u>Cosmetology Part-time Teacher</u>, days and hours as needed, \$30.00 per hour, e. March 9, 2023 through August 31, 2023 Garman, Georgeann

ADJUSTMENTS:

Crites, Amanda, FROM: Crites, Amanda, 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, TO: Crites, Anna, 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 Lacefield, Kathryn, RESCIND: Retirement, e. May 30, 2023

Montgomery, Corey, FROM: Paid FMLA, e. February 1, 2023 through April 26, 2023; TO: Paid FMLA, e. February 1, 2023 through February 14, 2023

Myers, Bryan, FROM: Regular Certified Substitute, \$160.00 per day, TO: CORE Substitute, \$190.00 daily rate, e. February 23, 2023

Phillips, Victoria, FROM: Paid FMLA, e. February 13, 2023 through March 27, 2023; TO: Paid FMLA, e. February 13, 2023 through March 6, 2023

Poje, Dennis, FROM: CLAD, OPMTS, step 10, 260 days, .5 FTE; TO: CLAD, OPMTS, one year contract, step 10, 260 days, .5 FTE, e. February 7, 2023

Schrock, Catherine, FROM: Unpaid FMLA, e. March 7, 2023; TO: Unpaid FMLA, e. March 10, 2023 through April 24, 2023

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

Walter, Allysa, FROM: Unpaid FMLA, e. February 22, 2023 through March 24, 2023; TO: Unpaid FMLA, e. February 22, 2023 through April 21, 2023

EXTENDED TIME, OCCUPATIONAL THERAPIST, per diem rate, as needed, e. February 27, 2023 through June 30, 2023, Funding Source, Special Education - IDEA-B, #5162023396 Pinkerton, Ashley Poremba, Amanda

DONATIONS:

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

- Bulldog Virtual Academy @ Mason Elementary School received:
 - Snacks from North Canton Church of Christ
 - Paper towels and school supplies from Colonial Heights Neighborhood Association
 - o Cupcake donation for the Hollywood Dance from Giant Eagle
 - \$50.00 gift card for the Hollywood Dance from Sam's Club
 - \$30.00 gift card for the Hollywood Dance from Walmart
 - o Snacks from North Canton Church of Christ
- Cedar Elementary School received:
 - School supplies from The Browns Backers
- Clarendon Intermediate School received:
 - Hats, gloves and clothing from Trinity United Church of Christ Mitten Tree Program
- Crenshaw Middle School received:
 - 100 gift cards for a free chicken sandwich from Chick-fil-A
- Harter Elementary School received:
 - o Hats, gloves and clothing from Trinity United Church of Christ
 - Knitted hats from Trina Jeffreys
- McKinley High School Bowling Team received:
 - o \$300 from American Legion Post 44
 - o \$300 from Bulldog 100
 - \$165 from Cheze Pro Shop
 - \$150 from Jerzees
 - \$300 from Kovatch Castings
 - \$150 from Harmon's

- o \$150 from John M. Rinaldi
- McKinley High School Chess Club received:
 - \$1,000 donation to the Chess Scholarship from an anonymous donor

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 Competition Percussion Ensemble to travel to Kettering Fairmount High School for the Winter Guard International (WGI) Dayton Regional, e. March 18, 2023 through March 19, 2023
- McKinley Senior High School Competition Percussion Ensemble to travel to Western Kentucky University and Wright State University for the Winter Guard International (WGI) World Championships, e. April 19, 2023 through April 21, 2023
- McKinley Senior High School CTE Twelve Junior and Senior students to travel to Columbus, Ohio for the HOSA State Conference, e. March 16, 2023 through March 17, 2023
- McKinley Senior High School CTE Twelve Junior and Senior students to travel to Columbus, Ohio for the SKILLS USA State Competition, e. April 24, 2023 through April 26, 2023

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

23-049 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Brumma, Janet, Child Nutrition Assistant, retirement, e. May 29, 2023
Collins, Nikaala, Education Assistant (PS), resignation, e. April 21, 2023
Cox, Bobbie, Bus Assistant, retirement, e. February 17, 2023
Eubank, Jacqueline, Occupational Therapy Assistant, retirement, e. July 1, 2023
Hill, Katelyn, Bus Assistant, resignation, e. February 18, 2023
Ruffin, Lakeisha, Child Nutrition Assistant, resignation, e. March 3, 2023
Snowden, Ollie, Child Nutrition Assistant, resignation, e. March 31, 2023

LEAVE OF ABSENCES:

Hughes, Jeffery, Paid/Unpaid Intermittent FMLA, e. February 8, 2023 through June 30, 2023 Rueschman, Lisa, Unpaid Medical Leave of Absence, e. March 28, 2023 through November 28, 2023

Wallace, Ledair, Paid FMLA, e. March 16, 2023 through April 16, 2023

APPOINTMENTS:

AIM Spring Bulldog Bonus Days, Instruction Services (Intercessions Spring 2023), \$20.00 per hour, up to 7 ½ hours per day, not to exceed nine days, e. March 27, 2023, through April 6, 2023, Funding Source #50703221660141

Arenofsky, Sharon Merriweather, Cindy Young, Jasvinder

Duck, Rhonda Merriweather, Jalen Fowler, Nicole Swogger, Laura Kriss, Rachel Woolf, Jodi

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:

Bowen, Deborah Cedar 50703222580141

<u>Child Nutrition Assistant</u>, step 1, 191 days per year, e. March 6, 2023 Archer, Melanie, 2.75 hours per day Kleptach, Annette, 4.25 hours per day

Custodian, step 1, 8 hours per day, 260 days per year, Evans II, Adam, e. March 6, 2023 Jones, Stacey, e. March 20, 2023 Lacefield, Danny, e. March 27, 2023

Education Assistant (KDG), step 1, 6.75 hours per day, 191 days per year, e. March 27, 2023 Davison, Ahja

<u>Extended Time - Continued CTE Assistance</u>, Regular hourly rate, as needed, e. February 22, 2023 through March 17, 2023, Funding Source, CTE General Fund Booth, Vanessa

<u>Payroll Specialist</u>, step 1, 7.5 hours per day, 260 days per year, e. March 20, 2023 Harig, Rebecca <u>Substitute Bus Assistant</u>, as needed, e. 2022-2023 school year Babb. Marcia

Substitute Child Nutrition, as needed, e. 2022-2023 school year Abbott, Karen Brown, Keitha Clapper, Deanna Jones, Diamond

<u>Substitute Support Staff -Educational Related</u>, as needed, e. 2022-2023 school year Mavrakis, Alicia

<u>Substitute Support Staff -Clerical</u>, as needed, e. 2022-2023 school year Mavrakis, Alicia Poje, Mary

<u>Substitute School Resource Assistant</u>, as needed, e. 2022-2023 school year Robinson, Paulette

ADJUSTMENTS:

Ballard, Jerrod, FROM: Paid Medical Leave of Absence, e. January 13, 2023 through March 16, 2023; TO: Paid Medical Leave of Absence, e. January 13, 2023 through February 24, 2023

Ballard, Jerrod, RESCIND: Unpaid Medical Leave of Absence, e. March 27, 2023 through April 14, 2023

Parker, Myrtle, Bus Driver, FROM: step 1; TO: Step 5, e. March 6, 2023 Talbert, Brandon, FROM: Unpaid Medical Leave of Absence, e. January 17, 2023 through May 29, 2023; TO: Unpaid Medical Leave of Absence, e. January 17, 2023 through February 21, 2023

Thomas, Rebecca, FROM: Digital Learning Commons Specialist, step 6, 7.5 hours per day, 191days per year; TO: Payroll Specialist, step 6, 7.5 hours per day, 260 days per year, e. March 20, 2023 Walden, Sherry, FROM: Unpaid Medical Leave of Absence, e. November 28, 2022 through February 13, 2023; TO: Unpaid Medical Leave of Absence, e. November 28, 2023 through February 14, 2023 Williams, Traci, School Community Worker, FROM: Step 1; TO: Step 5, e. March 6, 2023

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

23-050 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education award diplomas of graduation to those students who completed the +22 Program during the 2022-2023 school year. The students have met all the requirements of the Ohio Department of Education and the Canton City School District Board of Education and have been certified to the Superintendent of Schools by Principals of McKinley High School.

Elam, Te'Juana Martinez, Mark Morgan, Aleah Watkins, Joshua

Recommendation the Board of Education approve the authorization for 2023-2024 membership in the Ohio High school Athletic Association (OHSAA)

WHEREAS, the Canton City School District, District IRN number 43711, of 305 McKinley Avenue NW, Canton, Ohio 44702, Stark County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education/Governing Board of the Canton City School District, that Canton McKinley Senior High School and Crenshaw Middle School do hereby voluntarily renew membership in the OHSAA and that in doing so, the

Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this board as and for its own minimum student-athlete eligibility requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED, that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, Interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Recommend the Board of Education approve a Resolution to agree that Truancy Specialists are Union positions, and the following individual is a Safety and Security Liaison functioning as a Truancy Specialist and is part of the 161-bargaining unit. While this individual was incorrectly classified as a non-union employee at 195 days per year and is currently paid a higher hourly rate of pay, he will maintain his current hourly wage, days, and not suffer any loss of pay.

This individual will accrue seniority (from the start of his initial employment), steps and longevity when applicable, and will be entitled to all benefits under the Collective Bargaining Agreement, with an effective date of March 20, 2023.

Truancy Specialist Resolution

Recommend the Board of Education approve a Resolution to recognize that School Resource Assistants (SRA's) are Union positions, and the following five (5) individuals are SRA's and shall be part of the 161-bargaining unit. While these individuals were incorrectly classified as non-union employees at 195-days per year and are currently paid a higher hourly rate of pay, they will maintain their current hourly wage and days and not suffer any loss of pay.

The five (5) individuals will accrue seniority (from the start of their initial employment), steps and longevity when applicable, and will be entitled to all benefits under the Collective Bargaining Agreement, with an effective date of March 20, 2023.

SRA Resolution

Recommend the Board of Education approve an MOU confirming the interest of the Canton City School District in working with Johnson Controls to identify the financial, grant, and technical details to present a preliminary assessment of their findings, based on their preliminary report, to the Canton City School District.

Johnson Controls MOU

Recommend the Board of Education approve a Resolution to participate in Ohio Schools Council Cooperative School Bus Bid

Bus Bid 3-13-23

Recommend that the Board of Education approve the addition of a Track Timekeeper position to the Temporary Substitute Wage Schedule at the rate of 25.00 per hour, e. March 13, 2023.

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

23-051 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

Recommend that the Board of Education approve Authorization of the filing of an original complaint against the valuation of real property pursuant to Ohio Revised Code Section 5715.19

Canton Webb

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

23-052 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

March 13, 2023

Recommend that the Board of Education approve Authorization of the filing of an original complaint against the valuation of real property pursuant to Ohio Revised Code Section 5715.19

Lee & Hernandez

23-053 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

Recommend that the Board of Education approve Authorization of the filing of an original complaint against the valuation of real property pursuant to Ohio Revised Code Section 5715.19

Hughes

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

23-054 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

Recommend that the Board of Education approve Authorization of the filing of an original complaint against the valuation of real property pursuant to Ohio Revised Code Section 5715.19

SGProspect LLC

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

23-055 Mr. Resnick moved and Mr. Russ seconded the motion at 6:24 pm that the Board adjourns into executive session to discuss the employment, discipline, and compensation of a public employee with no action to follow.

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

The Board returned from executive session at 7:32 pm.

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

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

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

The meeting adjourned at 7:32 p.m.