

APPROVED AT THE MEETING ON APRIL 10, 2023

MINUTES OF THE BOARD STUDY SESSION WEDNESDAY, MARCH 29, 2023
CANTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

The Canton City School District Board of Education met for a Study Session on Wednesday, March 29, 2023 at 5:30 p.m.

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

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

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

23-057 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education Agenda for the March 29, 2023 Study Session be approved.

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

23-058 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

APPOINTMENTS:

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

Licensed/Retired Certified Substitute \$170.00 daily rate, as needed, 2022-2023 school year
Snyder, Karen

ADJUSTMENTS:

From Regular Certified Substitute, \$160.00 Daily Rate to Licensed/Retired Certified Substitute, \$170.00 Daily Rate:

Burkhardt, Marcus e. March 13, 2023

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

23-059 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

APPOINTMENTS:

Substitute Bus Assistant, as needed, 2022-2023 school year
Cunningham, Kierra

Substitute Child Nutrition, as needed, 2022-2023 school year
Barrett, Anne,
Dickey, Brittany
Jones, Kristine
Kemp, Madison

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After School Program, GOTR (Girls on the Run), 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

Koch, Patricia Youtz 5070322294 0141

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

23-060 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

Recommend the Board of Education approve a change to include “middle school” as part of the Technology Assistant Job Description.

[Technology Assistant Job Description](#)

Recommend the Board of Education approve the nutritional standards for the following additional types of food and beverages that may be sold on school premises per ORC 3313.814

[Approved Nutritional Standards.](#)

List of additional approved snacks/beverages for all grades:

Peanut Butter and Jelly Uncrustable Sandwich
Lays Reduced Fat Kettle Cooked Chips, variety of flavors
Baked Lays, variety of flavors
Whole Grain Funions
Planters Salted Peanuts

The beverage(s) below are approved for sale in High School:

Propel Water
Gatorade Zero
Sparkling Ice, Flavored Water, No Calorie, with Caffeine

Recommend the Board of Education approve its legal counsel in the JUUL Litigation, Frantz Law Group, to consent to the proposed settlement of said litigation on behalf of the Board, subject to legal counsel’s final review and approval of the terms and conditions of the settlement agreement as being consistent with the terms and conditions legal counsel previously discussed with the Board.

[JUUL Settlement Resolution](#)

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

The Board of Education was provided the following presentations from the following:

Early College High School’s Cast Apprenticeship Mentorship Program (C.A.M.P.) by community members Mr. Tom Venturella, Mr. Chet Lenartowicz

Quaver Music: K-6 General Music: [Quaver Music Site](#), presented by Rachael Fleischaker and

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Desiree Hargaeves

K-6 District Technology Curriculum: [CCSD K-6 Technology Site](#), presented by Carolyn Lindesmith

Grades 7 and 8 Wit and Wisdom ELA: [Great Minds: Wit and Wisdom](#)

A. [Ed Reports Review](#)

Grades 9-12 Model Curriculum: Student Interactions with Peace Officers

A. [Student Interactions with Peace Officers Draft Curriculum](#)

B. Required for 9th graders enrolled after July 2022

23-061 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following changes to policies after the First Reading:

[Policy 0131.1 Policy Corrections](#)

[Policy 1615 Tobacco Use Prevention](#)

[Policy 2114 Meeting State Performance Indicators](#)

[Policy 2271 College Credit Plus Program](#)

[Policy 2412 Homebound Instruction Program](#)

[Policy 3120.09 Volunteers](#)

[Policy 3215 Tobacco Use Prevention](#)

[Policy 4120.09 Volunteers](#)

[Policy 4215 Tobacco Use Prevention](#)

[Policy 5460 Graduation Requirements](#)

[Policy 5512 Tobacco Use Prevention](#)

[Policy 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students](#)

[Policy 6325 Procurement - Federal Grants/Funds](#)

[Policy 7434 Tobacco Use Prevention](#)

[Policy 7540 Technology](#)

[Policy 7540.01 Technology Privacy](#)

[Policy 7540.02 Web Accessibility, Content, Apps and Services](#)

[Policy 7540.03 Student Technology Acceptable Use and Safety](#)

[Policy 8120 Volunteers](#)

[Policy 8300 Continuity of Organizational Operations Plan](#)

[Policy 8305 Information Security](#)

[Policy 8315 Information Management](#)

[Policy 8390 Animals on District Property](#)

[Policy 8400 School Safety](#)

[Policy 8420 Emergency Situations at Schools](#)

[Policy 8462 Student Abuse and Neglect](#)

[Policy 9160 Public Attendance at School Events](#)

[Policy 9700.01 Advertising and Commercial Activities](#)

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

Motion carried

23-062 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the recommended updates to policy 6550 to raise travel per diem rates that includes a per diem rate per meal

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[Policy 6550 Travel Payment and Reimbursement](#)

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

23-063 Mr. Resnick moved and Mr. Russ seconded the motion at 7:09 pm that the Board adjourn into executive session with the school board's attorney to discuss litigation with no action to follow.

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

The Board returned from executive session at 8:09 pm.

23-064 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 8:10 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