MINUTES OF THE REGULAR MEETING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MONDAY, APRIL 10, 2023

The Canton City School District Board of Education met for a Regular Meeting on Monday, April 10, 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.

23-065 Mr. Resnick moved and Mr. Russ seconded the motion at 6:02 pm that the Board adjourn into executive session to discuss the appointment, employment, promotion, demotion, or compensation of a public employee or official with no action to follow.

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

The Board returned to regular session at 6:23 pm.

Mr. Russ moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the April 10, 2023 Regular Meeting be approved with the following changes: Remove Item IV from the Treasurer's Report, add Sean Weatherspoon, McKinley Head Basketball Coach to the Supplemental Contracts list in the Superintendent's Report, Section A, Item III section, and add the First Reading of Board Policy po5410 as Item VII under Superintendent's Report, Section C.

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

23-067 Mr. Kaminski moved and Mr. Resnick seconded the motion the Canton City School District Board of Education approves the minutes from the February 22, 2023 Study Session and the March 29, 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.

23-068 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

It is recommended the Board approve the resolution accepting the amounts and rates as determined by the Stark County Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor as presented in Exhibit T-1:

Exhibit T1

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

Fund	From Amount	Increase/(Decrease)	To Amount
507 ESSER	\$72,027,942.20	(\$105,054.17)	\$71,922,888.03
512 Impact Aid	\$68,215.73	\$19,645.00	\$87,860.73

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

Fund	From Amount	Increase/(Decrease)	To Amount
507 ESSER	\$78,926,930.97	(\$105,054.17)	\$78,821,876.80
512 Impact Aid	\$0.00	\$19,645.00	\$19,645.00

It is recommended the Board authorize the Treasurer to secure credit cards from Huntington Bank to be used by the Superintendent and Assistant Superintendent in accordance with Board Policy po6423.

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

23-069 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Adult Education Staff:

Oviatt, Robert, resignation, e. March 13, 2023

HR Special Substitutes:

Green, Ande'marie, resignation, e. May 30, 2023

Regular Certified Substitutes:

Karoue, Edward, resignation e. March 17, 2023 Modlin, Traci, resignation e. March 30, 2023 Nicol, Kylie, resignation e. March 30, 2023 Oatley, Zachary, resignation e. March 30, 2023

Supplemental Contracts:

Vlajkovich, Andrew, Head Basketball Coach, resignation, e. March 5, 2023

LEAVE OF ABSENCES:

Dille, Stephani, Paid Intermittent FMLA, e. March 10, 2023 through May 31, 2023 Joy, Moriah, Paid FMLA, e. March 27, 2023 through May 30, 2023 Krieger, Lisa, Paid FMLA, e. April 24, 2023 through May 30, 2023 Kraus, Dina, Paid/Unpaid Intermittent FMLA, e. December 15, 2022 through May 30, 2023 Ross, Wendy, Paid/Unpaid Intermittent FMLA, e. March 13, 2023 through May 31, 2023 Singer, Theresa, Unpaid FMLA, e. April 26, 2023 through May 31, 2023 Ulrich, Susan, Paid FMLA, e. March 27, 2023 through May 15, 2023

APPOINTMENTS:

Regular Certified Substitute \$160.00 daily rate, as needed, e. 2022-2023 school year Daniels, Daryl Gram, Danielle Gray, Nadia lanni, Frank

<u>Tutoring/Study Tables</u>, \$18.50 per hour, up to 18 hours, every Thursday, e. March 30, 2023 through May 25, 2023, Funding Source, Education Services #0011100030 0113

Brown, Allan

Hull, Eric

Morris-Schaffran, Della

Extended Time for HOSA National Competition, five days, June 21, 2023 through June 25, 2023, per diem rate, Funding Source 50% #0011310310 and 50% # 0011310350 Lee, Clifford Menning, Lisa

Extra Duty Supplemental Assignments, e. 2022-2023 school year, Board, Vanessa, STEAMM Academy Team Leader, scale 09, index .06 Dave, Christopher, STEAMM Academy Team Leader, scale 09, index .06 Harder, McKenzie, STEAMM Academy Department Chair, scale 09, index .06 Joy, Moriah, STEAMM Academy Team Leader, scale 09, index .065 Lacefield, Kathryn, STEAMM Academy Department Chair, scale 09, index .07 Moir, Chelsi, STEAMM Academy Department Chair, scale 09, index .06 Nist, Corey, STEAMM Academy Department Chair, scale 09, index .065 Norris, Jaclyn, STEAMM Academy Department Chair, scale 09, index .06 Poole, Julie, STEAMM Academy Team Leader, scale 09, index .065 Robinson, William, STEAMM Academy Team Leader, scale 09, index .07

<u>Home Instructor</u>, at current board rate, as needed, e. 2022-2023 school year Roten, Jo Ann

<u>Supplemental Contracts</u>, e. 2022-2023 school year Jones, Erin, STEAMM MS Yearbook, scale 10, index .06

<u>Supplemental Contracts,</u> e. 2023-2024 school year Weatherspoon, Sean, McKinley Head Boys Basketball, scale 03, index .23

ADJUSTMENTS:

Addessi, Julie, From Paid FMLA, e. February 28, 2023 through April 11, 2023 to Paid FMLA, e. February 28, 2023 through March 31, 2023

Donatelli, Paul, From Paid FMLA, e. February 7, 2023 through May 2, 2023 to Paid FMLA, e. February 7, 2023 through April 21, 2023

Emrich, Lisa, FROM: Orton Gillingham Structured Literacy Cohort, \$20.00 per hour, not to exceed 27 hours, e. January 2023 through January 2024 TO: \$20.00 per hour, not to exceed 21 hours, e. 2022-2023 school year, Funding Source #50703220400 0111

Flohr, Heidi, FROM: Orton Gillingham Structured Literacy Cohort, \$4,710.00, e. January 2023 through January 2024 TO: \$4,710.00, e. 2022-2023 school year, Funding Source #5070322400 0113

Harjar, Natalie, FROM: Orton Gillingham Structured Literacy Cohort, \$20.00 per hour, not to exceed 27 hours, e. January 2023 through January 2024 TO: \$20.00 per hour, not to exceed 21 hours, e. 2022-2023 school year, Funding Source #50703220400 0111

Harrell-Snell, Bernetta, From Paid FMLA, e. February 13, 2023 through March 31, 2023 to Paid FMLA, e. February 13, 2023 through April 10 2023

Johnson, Kristina, FROM: Orton Gillingham Structured Literacy Cohort, \$20.00 per hour, not to exceed 27 hours, e. January 2023 through January 2024 TO: \$20.00 per hour, not to exceed 21 hours, e. 2022-2023 school year, Funding Source #50703220400 0111

Kuhn, Kristen, FROM: Orton Gillingham Structured Literacy Cohort, \$20.00 per hour, not to exceed 27 hours, e. January 2023 through January 2024 TO: \$20.00 per hour, not to exceed 21 hours, e. 2022-2023 school year, Funding Source #50703220400 0111

Mitchell, Christina, FROM: Orton Gillingham Structured Literacy Cohort, \$20.00 per hour, not to exceed 27 hours, e. January 2023 through January 2024 TO: \$20.00 per hour, not to exceed 21 hours, e. 2022-2023 school year, Funding Source #50703220400 0111

Pollock, Courtney, FROM: Orton Gillingham Structured Literacy Cohort, \$20.00 per hour, not to exceed 27 hours, e. January 2023 through January 2024 TO: \$20.00 per hour, not to exceed 21 hours, e. 2022-2023 school year, Funding Source #50703220400 0111

Romito, Melissa, FROM: Orton Gillingham Structured Literacy Cohort, \$20.00 per hour, not to exceed 27 hours, e. January 2023 through January 2024 TO: \$20.00 per hour, not to exceed 21 hours, e. 2022-2023 school year, Funding Source #50703220400 0111

Rudd, Lynn, FROM: Orton Gillingham Structured Literacy Cohort, \$20.00 per hour, not to exceed 27 hours, e. January 2023 through January 2024 TO: \$20.00 per hour, not to exceed 21 hours, e. 2022-2023 school year, Funding Source #50703220400 0111

Vassalotti, Beth, FROM: Orton Gillingham Structured Literacy Cohort, \$20.00 per hour, not to exceed 27 hours, e. January 2023 through January 2024 TO: \$20.00 per hour, not to exceed 21 hours, e. 2022-2023 school year, Funding Source #50703220400 0111

Elder, Misty, FROM: Certified Staff member, AIM Spring Bulldog Bonus Days, Instruction Services (Intercessions Spring 2023), \$20 per hour, three hours per day, not to exceed nine days TO: Certified Staff member, Nurse, \$40 per hour, 7.5 hours per day, not to exceed 9 days, e. March 27, 2023 through April 6, 2023, Funding Source #5070322166 0111

Student Teaching Stipend, e. Fall Semester 2022, Funding Source, Mount Union University Daniels, Yolanda \$62.00 Fields, Heather \$67.00 Lehotay, Michael \$83.00 Mokros, Julia \$17.00 Nist, Corey \$166.00

Osborne, Teresa \$21.00

Non-Renewals

Non-Renew the following HR Special Subs, e. May 30, 2023

Anderson, Chad

Artz, Shawn

Harris, Heidi

Hudson, Jaecey

King, Tina

Nukuto, Martha

Oliveira, Telma

Somers, Robert

Walker, Connie

Walter, Logan

Non-Renew, the following Title Teachers/Small Group Instructors, e. May 30, 2023

Foltz, Georgann

Fricker, Christina

Kronmiller, Angela

Lenox, Chelsea

Logan, Jessica

Mahoney, Michelle

Merritt, Mary

Myers, Dawn

Weber, Denise

DONATIONS:

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

- Canton City Schools Extended School Day/Year Enrichment Program received:
 - Girls t-shirts from Girls on the Run East Central Ohio
 - Girls t-shirts from Running2BWell
- Worley Elementary School received:
 - o 500 American Heart Association placemats from the Pro Football Hall of Fame
 - Monthly snack for the late lunches from Grace United Church of Christ
- Youtz Intermediate School received:
 - \$500 donation to be used for Math Incentives and for PBIS/Field Day Treats from Charlene Parkinson in honor of Mrs. Barbara Ghezzi

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, four students, to travel to Phoenix, Arizona for National Competition, e. June 10, 2023 through June 17, 2023
- McKinley Senior High School CTE four students to travel to Dallas, Texas for HOSA National Competition, e. June 21, 2023 through June 25, 2023.

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

23-070 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Barrett, Anne, Child Nutrition Assistant, resignation, e. March 13, 2023

Bradley, Carol, Bus Assistant, retirement, e. April 1, 2023

Davison, Ahja, Education Assistant (KDG), resignation, e. March 27, 2023

Faulkner, Teaunna, Child Nutrition Assistant, resignation, e. March 17, 2023

Harris, Dionne, Bus Driver, resignation, e. March 24, 2023

Lind, Terry, Bus Driver, retirement, e. April 4, 2023

Lucius, Ce'Aira, Health Assistant (LPN), resignation, e. May 9, 2023

Ruiz, Tabatha, Bus Assistant, resignation, e. March 8, 2023

Russell, Susan C., Child Nutrition Assistant, resignation, e. May 29, 2023

Schafer, Toni, Child Nutrition Assistant, resignation e. March 24, 2023

Whitehouse, Theresa, Secretary II, retirement, e. June 30, 2023

LEAVE OF ABSENCES:

Mejia-Compton, Handy, Paid/Unpaid Intermittent FMLA, e. 2022-2023 school year Granchi, Peter, Paid FMLA, e. March 14, 2023 through March 29, 2023 Munguia, Jaime, Paid FMLA, e. March 22, 2023 through April 24, 2023 Munguia, Jamie, Unpaid FMLA e. April 25, 2023 through June 22, 2023 Stover, Roche, Unpaid Medical Leave of Absence, e. 2023-2024 school year

APPOINTMENTS:

Bus Driver, step 1, 191 days per year

Carter, Ashley, 5 hours per day, e. March 27, 2023 Backie, LaToya, 6 hours per day, e. April 17, 2023

Education Assistant, step 1, 6.75 hours per day, 191 days per year, e. March 27, 2023 Collette, Dawn

Extended Time - Digital Learning Common (DLC) Specialists, hourly rate of pay, up to three (3) extended days, e. 2022-2023 School Year

Arnold, Jenny Brandon, Marlene Geraghty, Tamelle Harrell, Alanni Kavanagh, Elizabeth Miller, LaTasha Moore, Michelle North, Esha

Princehorn, Alexandra

Reisdorf, Jean Warner, Melissa

Extended Time, EMIS Coordinator work and new personnel training, 11 extended days, 2022-2023 school year, e. April 1, 2023 through April 30, 2023 Reber, Kimberly

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 Reinart, Elizabeth

Substitute Bus Driver, as needed, e. 2022-2023 school year Ballard, Jacquelyn Smith, Artangus

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

Dudones, Kelly Frenz, Joshua Myers, Ashley Pert, Fiona Pritt, April Rhodes, Sandra Waller, Jessica Wise, Tracy

Substitute Custodian, as needed, e. 2022-2023 school year Pope, John

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

23-071 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education increase the hourly wage for Home Instructors to \$40.00 per hour, e. April 10, 2023

Recommend the Board of Education approve the adoption and purchase of "Quaver Music" from Quaver Ed, K-6 Curriculum for general music education. The cost of this purchase is \$87,360 for a 5 year license, Funding Source, Curriculum, #0011100032 0510 Five year Quaver Music Quote

Recommend that the Board of Education approve the adoption and purchase of "Wit and Wisdom" from Great Minds, 7-8 ELA Curriculum. The cost of this purchase is \$150,541.37, Funding Source, Curriculum, #0011100032 0510

Wit & Wisdom ELA Curriculum from Great Minds Quote

Recommend the Board of Education approve Substitute Digital Learning Commons Specialist rate of pay, \$17.60 per hour e. 2022-2023 school year

Recommend the Board of Education approve the 2nd reading of the following Board Policies:

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

Recommend the Board of Education approve a resolution to award the contract for construction of a multi-purpose and restroom addition at STEAAM Academy @ Hartford:

STEAMM Academy Multi-Purpose & Restroom Bid

WHEREAS, Fred Olivieri Construction was selected as the Construction Manager-at-Risk for the Multi-Purpose and Restroom Building Addition for STEAMM Academy @ Hartford, and

WHEREAS, Fred Olivieri Construction has submitted a construction cost for this project that is acceptable to District Administration,

Fred Olivieri Construction Co.

Multi-Purpose Base Bid Restroom Addition Base Bid \$3,077,901.00 \$1,068,391.00

THEREFORE, BE IT RESOLVED that Fred Olivieri Construction Company is hereby awarded the contract totaling \$4,146,292.00 as detailed above to construct the Multi-Purpose and Restroom Building Addition for STEAMM Academy @ Hartford.

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

Motion camea

The Board of Education heard the 1st reading of the following Board Policy: Policy 5410 Promotion, Academic Acceleration, Placement, and Retention

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

The meeting adjourned at 7:08 p.m.

April 10, 2023	
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