APPROVED AT THE MEETING ON MAY 8, 2023

MINUTES OF THE BOARD STUDY SESSION WEDNESDAY, APRIL 26, 2023 CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION

The Canton City School District Board of Education met for a Study Session on Wednesday, April 26, 2023 at 5:30 p.m.

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

Staff members in attendance included Jason Dixon and Jeff Gruber.

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

23-073 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education Agenda for the April 26, 2023 Study Session be approved.

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

23-074 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

APPOINTMENTS:

<u>Adult Community Education Teachers</u>, \$23.00 per hour as needed. e. March 17, 2023 through August 31, 2023 (payroll code FY23 Aspire Payroll Funds 5011223141-0112) Nordine, Faith

Adult Education Teacher Staff Development, \$23.00 per hour for required staff development or \$10.00 per hour for optional staff development, e. March 17, 2023 through August 31, 2023 (payroll code FY23 Aspire Professional Development Funds 5011223229-0112) Nordine, Faith

Adult Community Education Teachers, \$23.00 per hour as needed. e. April 3, 2023 through August 31, 2023 (payroll code FY23 Aspire Payroll Funds 5011223141-0112) Hubert, Andrew

Adult Education Teacher Staff Development, \$23.00 per hour for required staff development or \$10.00 per hour for optional staff development, e. April 3, 2023 through August 31, 2023 (payroll code FY23 Aspire Professional Development Funds 5011223229-0112) Hubert, Andrew

<u>Home Instruction - Certified Instructors</u> - as needed, e. March 20, 2023 through May 26, 2023, Funding Source: 0011110000 Sowers, Frank

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

<u>Supplemental Contracts</u>, e. 2023-2024 school year Sandoval, Amado, McKinley Head Boys' Soccer Coach, scale 05, index .17

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

23-075 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

McCullough, Ebony, Child Nutrition Assistant, resignation, e. April 6, 2023 Moyers, Donald, Custodian/Fireman, retirement, e. June 30, 2023

APPOINTMENTS:

<u>Substitute Child Nutrition</u>, as needed, e. 2022-2023 school year McCullough, Ebony

<u>PBIS</u>, regular hourly rate of pay, as needed, not to exceed 5 hours, e. April 27, 2023 through May 26, 2023, Funding Source #0011922219 0141

Barrett, Anne

Colopy, Nancy

Krakora, Dakota

Perrenoud, Tonya

Russell, Susan C.

Stinson, Sandra

ADJUSTMENTS:

Knetsch, Kristen, FROM: Payroll Specialist, step 1, 7.5 hours per day, 260 days per year; TO: Secretary II, step 1, 7.5 hours per day, 206 days per year, e. April 17, 2023 Lucius, Ce'Aira, CORRECTION Resignation, FROM: May 9, 2023; TO: May 29, 2023

Recommend the Board of Education approve Substitute Digital Learning Commons Specialist rate of pay, \$17.60 per hour, FROM: e. 2022-2023 school year, TO: e. April 10, 2023

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

23-076 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

Recommend the Board of Education approved the Adult Career & Technical Education 210 Calendar for the 2023-2024 School Year ACTE 210 Calendar 2023-2024

Recommend the Board of Education approve a resolution to award a three year contract for athletic advertisement sponsorship to Kenan Advantage Group to provide advertisements on the Football video board, Field House video board, Munson Stadium scoreboard and Munson and Miller Field Banners.

KAG Contract for Three Year Sponsorship Advertisement

Recommend the Board of Education approve a resolution to award the contract for construction of The Bulldog Activities Center at the Timken Career Campus:

<u>Bulldog Activities Center Resolution</u>

WHEREAS, Beaver Constructors, Inc. was selected as the Construction Manager-at-Risk for the Bulldog Activity Center at the Timken Career Campus, and

WHEREAS, Beaver Constructors, Inc. has submitted a construction cost for this project that is acceptable to District Administration,

Beaver Constructors, Inc.

Base Bid \$19,374,728.00

THEREFORE, BE IT RESOLVED that Beaver Constructors, Inc. is hereby awarded the contract totaling \$19,374,728.00 as detailed above to construct the Bulldog Activity Center at the Timken Career Campus.

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.

Gourley, Sierra Ashley Marie Treherne, Dominica Joy

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

Motion carried

23-077 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