## APPROVED AT THE MEETING ON JUNE 12, 2023

MINUTES OF THE BOARD STUDY SESSION WEDNESDAY, MAY 24, 2023 CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION

The Canton City School District Board of Education met for a Study Session on Wednesday, May 24, 2023 at 5:30 p.m.

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 5:30 p.m.

23-088 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education Agenda for the May 24, 2023 Study Session be approved.

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

23-089 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

It is recommended the Board adopt the May revision of the district's FY 2023 five year forecast as shown in Exhibit T-1. 2023 05 24 T-1 Exhibit

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

23-090 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

#### **RESIGNATIONS/RETIREMENTS:**

## Regular Certified Staff:

Travis, Hillary, resignation, e. May 30, 2023

## Regular Certified Substitutes:

Anenson, Lance, resignation, e. May 15, 2023

#### **APPOINTMENTS:**

<u>Administrative Staff re-appointment</u>, one year contract, e. 2023-2024 school year Corner, Reginald

<u>Administrative Staff re-appointment</u>, two year contract, e. 2023-2024 school year Oden, Jason

<u>Administrative Staff re-appointment</u>, three year contract, e. 2023-2024 school year Herberghs, Nicole, CRAD/COR1, MA+32, step 6, 224 days

Regular Certified Staff, one year contract:

Betz, Sarah, BA150, step 10, e. August 10, 2023 Dretke, Alexis, BA, step 1, e. August 10, 2023 Messner, Chloe, BA150, step 1, e. August 10, 2023 Watkins, Samantha, BA, step 1, e. August 10, 2023

Building Leadership Team-Patrick Elementary K-6: \$500 stipend, e. 2022-2023 school year DeOrio, Christopher

Nowden, Sarah

Extended Days, Position Transition, up to 10 days, e. 2022-2023 school year Addessi, Julie Grimm, Bobbi Seders, Angela

Extended Days, Additional Caseload Occupational Therapist, per diem rate, up to 4 extended days, e. March 1, 2023 through May 30, 2023 Poremba, Amanda

<u>Director of Technology/Public Information Stipend</u>, \$7,500 for additional duties assigned, e. 2023-2024 school year Heater, Heather

## **ADJUSTMENTS:**

Addessi, Julie; FROM: CRAD/AESPA, MA+32, step 12, 204 days; TO: CRAD/ELMPA, MA+32, step 6, 204 days, e. 2023-2024 school year

Greene, Kermit, FROM: Long Term Temporary Substitute Teacher, TO: Licensed/Retired Certified Substitute \$170.00 daily rate, as needed, 2022-2023 school year e. May 8, 2023 Hull, Eric, RESCIND: 1 year certified staff re-appointment, e. 2023-2024 school year Kibler, Melissa, RESCIND Building Leadership Team-Patrick Elementary K-6, \$500 stipend, e. 2022-2023 school year

Kline, Tammy, RESCIND: Building Leadership Team-Patrick Elementary K-6, \$500 stipend, e. 2022-2023 school year

Messner, Chloe, FROM: Licensed/Retired Certified Substitute, \$170.00 daily rate, TO: Long Term Temporary Substitute Teacher, BA/BS, step 1, May 18, 2023 through May 26, 2023 Schnyders, Danielle, RESCIND; one year appointment for the 2023-2024 school year (was approved for Continuing Contract)

Sowers, Frank, Home Instruction, FROM \$29.90 per hour March 20, 2023 through May 26, 2023 TO: \$40 per hour, e. April 10, 2023 through June 30, 2023

York, Courtney, FROM: three-year full-time teaching contract, e. 2023-24 school year; TO: three-year half-time (.5 FTE) contract, e. 2023-2024 school year

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

23-091 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

# ADJUSTMENTS:

Hersh, Thomas, FROM: Custodian, 8 hours per day, 260 days per year; TO: Custodian/Fireman, 8 hours per day, 260 days per year, e. May 15, 2023

Roll Call: Ayes: Russ, Kaminski, Brown, Resnick, and Rinaldi Motion carried
23-092 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:
Recommend that the Board of Education approve a contract with Timken to provide basic and advanced welding training classes for six weeks, e. June 5, 2023 to July 28, 2023: <a href="https://www.contract.org/linearing-classes">Timken Service Contract</a>
Roll Call: Ayes: Russ, Kaminski, Brown, Resnick, and Rinaldi Motion carried
The Board viewed the Crisis Response Plan Presentation by Lori Nickels
23-093 Mr. Resnick moved and Mr. Russ seconded the motion at 6:16 pm that the Board adjourn into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official and safety and security.
Roll Call: Ayes: Russ, Kaminski, Brown, Resnick, and Rinaldi Motion carried
The Board returned from executive session at 7:18 pm.
23-094 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 7:18 pm

Treasurer

A video recording of the meeting can be found by visiting the Districts website at:

1. <a href="https://www.ccsdistrict.org">www.ccsdistrict.org</a>

2. Our District

Board President

- 3. Board of Education
- 4. Archive-Board Meeting Video Library