APPROVED AT THE MEETING ON DECEMBER 4, 2023

MINUTES OF THE REGULAR MEETING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION

MONDAY NOVEMBER 6, 2023

The Canton City School District Board of Education met for a Regular Meeting on Monday, November 6, 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.

23-164 Mr. Russ moved and Mr. Kaminski seconded the motion that the Canton City School District Board of Education Agenda for the November 6, 2023 Regular Meeting be approved with the following changes: Make correction to Superintendent's Report, Section A, Item V.

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

23-165 Mr. Resnick moved and Mr. Russ seconded the motion at 6:02 pm that the Board adjourn into executive session to discuss matters required to be kept confidential with no action to follow.

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

The Board returned to regular session at 6:15 pm.

23-166 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education approves the minutes from the October 11, 2023 Special Meeting and the October 11, 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.

23-167 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

It is recommended the board adopt the FY 2024 Five Year Forecast as presented in Exhibit T-1. Exhibit T-1

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

23-168 Mr. Kaminski moved and Mr. Russ 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 month end September 30, 2023 be approved by the Board of Education.

It is recommended the Board approve the following budgetary amendments to FY 2024 Permanent Appropriation:

Fund	From Amount	Increase (Decrease)	To Amount
439 Public School Preschool	\$1,582,565.92	(\$192,000.00)	\$1,390,565.92
509 Title IV, 21st Century	\$907,704.55	(\$87,522.02)	\$820,182.53
516 IDEA-B	\$4,311,893.00	(\$80,860.90)	\$4,231,032.10
524 Perkins	\$540,131.74	(\$5,003.72)	\$535,128.02
572 Title I	\$9,842.883.25	\$178,894.34	\$10,021,777.59
584 Title IV-A	\$1,145,636.98	(\$937.39)	\$1,144,699.59
587 IDEA Preschool	\$50,779.56	(\$9,622.38)	\$41,157.18
590 Improving Teacher Quality	\$950,651.91	(\$1,024.99)	\$949,626.92

It is recommended the Board approve the following budgetary amendments to FY 2024 Estimated Resources:

Fund	From Amount	Increase (Decrease)	To Amount
439 Public School Preschool	\$1,655,709.22	(\$192,000.00)	\$1,463,709.22
509 Title IV, 21st Century	\$960,225.52	(\$87,522.02)	\$872,703.50
516 IDEA-B	\$4,706,793.04	(\$80,860.90)	\$4,625,932.14
524 Perkins	\$774,158.41	(\$5,003.72)	\$769,154.69
572 Title I	\$11,502,305.71	\$178,894.34	\$11,681.200.05
584 Title IV-A	\$1,383,897.12	(\$937.39)	\$1,382,959.73
587 IDEA	\$53,717.34	(\$9,622.38)	\$44,094.96

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Preschool			
590 Improving Teacher Quality	\$1,235,544.73	(\$1,024.99)	\$1,234,519.74

It is recommended the Board of Education approve the following FY 2024 Permanent Transfers:

From Fund	To Fund	Amount
001 General Fund	019 Other Grant Funds 01938100000	\$304.40

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

23-169 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Administrative Staff:

Brunner, Kenneth, retirement, e. June 30, 2024

Regular Certified Staff:

Biddle, Diana, retirement, e. June 30, 2024 Bryan, Laura, resignation, e. January 12, 2024 Cyders Stickler, Jean, resignation, e. May 24, 2024 Lacefield, Kathryn, retirement, e. May 31, 2024 Russell, Tina, resignation, e. April 17, 2024 Sallie, Tracy, retirement, e. May 24, 2024

Adult Education:

Molen, Donald, resignation, e. July 18, 2023

Licensed/Retired Substitute:

Chambliss, Larry, resignation, e. October 27, 2023

LEAVE OF ABSENCES:

Bradley, Celestina, INTERMITTENT, Paid FMLA, e. October 27, 2023 through May 24, 2024 Bryan, Taylor, Paid FMLA, September 7, 2023 through October 10, 2023 Bryan, Taylor, Unpaid FMLA, e. October 11, 2023 through December 5, 2023 Freeman. Felicia, Paid FMLA, e. November 21, 2023 through January 16, 2024 Grozdanovski, Mario, INTERMITTENT, Paid FMLA, October 1, 2023 through November 2, 2023

Johnsen, Andrea, INTERMITTENT, Paid FMLA, e. October 10, 2023 through May 24, 2024 Kraus, Dina, INTERMITTENT, Paid/Unpaid FMLA, e. October 26, 2023 through May 24, 2024 Lindsey, Rayvin, Paid FMLA, e. October 3, 2023 through December 18, 2023 Lindsey, Rayvin, Unpaid FMLA, e. December 19, 2023 through January 16, 2024 Oehler, Alisha, Paid FMLA, e. November 3, 2023 through December 18, 2023 Sallie, Tracy, INTERMITTENT, Paid FMLA, e. October 1, 2023 through May 24, 2024 Temsic, Lynda, Paid FMLA, e. November 14, 2023 through February 14, 2024 Webb, Amber, Paid FMLA, e. October 12, 2023 through December 15, 2023 Webb, Amber, Unpaid FMLA, e. December 18, 2023 through January 22, 2024

November 6, 2023 Zink, Glenda, Paid FMLA, e. October 10, 2023 through January 5, 2024

<u>APPOINTMENTS:</u>

HR Special Substitute, remainder of the 2023-2024 school year Collette, Dawn, MA, step 1, e. October 16, 2023 Libby, Steven, MA, step 15, e. October 30, 2023

<u>Home Instructor</u>, as needed, e. 2023-2024 school year, Funding Source 0015402344 Bogdan, Sherry Coulas, Teresa Gill. David

<u>Professional Development, New Teacher Induction Program</u>, \$20.00 per hour, 3 hours, e. 2023-2024 school year Bernabei Rorrer, Pamela Shrake, Ethan Stuck, Amy

<u>Licensed/Retired Substitute,</u> \$170.00 daily rate, as needed, e. 2023-2024 school year Marino, Hannah Wohlforth, Patricia

Regular Certified Substitute, \$160.00, daily rate, as needed, e. 2023-2024 school year Dummermuth, Eric Harper, Richard Tyson, Bertrina

<u>Home Instructors</u>, \$40.00 per hour, days and hours as needed, e. 2023-2024 school year Janeen Harris

Work Based Learning Opportunities, \$18.50 per hour, as needed, for monitoring students, and fostering partnerships with work based learning partners, e. August 1, 2023 through May 31, 2024, Funding Source, CTE General Fund Pipero-Henderson, Stephanie Svonavec, Courtney

<u>District Leadership Team-Compton</u>, \$20.00 per hour as needed, e. 2023-2024 school year Funding Source, General Fund Burkhardt, Marcus

Zero Band Period @ Crenshaw, \$1,500.00 stipend, e. 2023-2024 school year, Funding Source, General Fund Clark, Joseph

Orton Gillingham Structured Literacy Cohort Stipend, \$4,710.00, e. 2023-2024 school year, from Funding Source 5070422400 0113 Flohr, Heidi

After School Staff, \$18.50 per hour, not to exceed 15 hours per week, e. October 3, 2023 through

May 31, 2024 from the cited accounts:

Gillingham, Erin BVA 5070422172 0111

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Grubish. Lisa BVA 5070422172 0111 Harland, Taylor BVA 5070422172 0111 Lewis-Baranyai, Tamara McKinley 5094024110 0111 Mozzochi, Shannah BVA 5070422172 0111 Prowell, Felicia Gibbs 5091024168 0111 Vretas, Mary BVA 5070422172 0111 Yutzy, Carla BVA 5070422172 0111

Extra Duty Supplemental, e. 2023-2024 school year

Baker, Tanis, STEAMM MS/ELEM School Vocal Music, scale 11, index .04

Bennetts, Tylor, Choices Student Council, scale 12, index .02

Brooks, Krishawn, Middle School Assistant Boys Basketball, scale 07, index .10

Clark, Joseph, Elementary Instrumental Music, scale 11, index .04

Dove, Kashari, McKinley Majorette Advisor, scale 10, index .05

Herbert, Jayvin, McKinley Assistant Marching Band, scale 06, index .11

Husted, Jacob, Patrick Elementary Vocal Music, scale 11, index .04

Kochan, Kellie, Special Education Department Chair Visual Impaired, scale 09, index .06

Lombardo, Teri, Crenshaw Department Chair Social Studies, scale 09, index .065

McClellan, Natoshia, McKinley Assistant Cheerleading, scale 06, index .11

Newman, Robert, STEAMM Elementary Instrumental Music, scale 11, index .05

Nunez, Harley, McKinley Assistant Marching Band, scale 06, index .11

Robinson, Troy, Middle School Assistant Boys Basketball, scale 07, index .105

Roteck, Leslie, City Wide Foreign Language Chair, scale 09, index .065

Siekman, Jarod, McKinley Head eSports Coach, scale 06, index .11

Somers, Robert, McKinley eSports Assistant Coach, scale 11, index .04

Trahey, Scott, City Wide Physical Education Chair, scale 09, index .06

ADJUSTMENTS

Cole, Joseph, RESCIND 2023-2024 Extra Duty Supplemental, Early College Middle School Drama, scale 09, index .06

Finnicum, Rayna, FROM: Regular Certified substitute daily rate \$160.00; TO: Licensed/Retired Certified Substitute, \$170.00 daily rate, as needed, e. 2023-2024 school year

Mitchell, Nevaeh, FROM: Extra Duty Supplemental Middle School Cheerleading e. 2023-2024 school year; TO: McKinley Head Cheerleading, scale 05, index .17, e. 2023-2024 school year Paulis, Deborah, FROM: Paid FMLA, e. September 15, 2023 through November 12, 2023; TO: Paid FMLA, e. September 15, 2023 through October 13, 2023

Semonin, Michael, FROM: Regular Certified substitute daily rate \$160.00 TO: Core Certified Substitute, \$190.00 daily rate e. November 9, 2023, as needed e. 2023-2024 school year

Long Term Temporary Substitute Teacher effective on their 61st day:

Abbonizio, Susan, FROM: Licensed/Certified Substitute; TO: Long term temporary substitute teacher on her 61st day, M+32, step 1 until assignment ends.

DONATIONS

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

- Arts Academy received:
 - \$250 donation from an anonymous donor
 - Clothes and toys from Love Our Community, Inc.
- Cedar Elementary School received:
 - Snacks from North Canton Church of Christ
 - o Book donation of 115 books from Kiwanis Club of Canton
- Gibbs Elementary School received:
 - Pizza for Parent/Teacher Conference night from Hungry Howie's

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- Salad and rolls for Parent/Teacher Conference night from Texas Roadhouse
- Pizzas for Parent/Teacher Conference night from Bubba's 33
- Harter Elementary School received:
 - One book for every first grade student from Kiwanis Club of Canton
 - Clothes from Bertha Munford
 - \$200 worth of candy for the Fall Fun, Truck or Treat Celebration from Walmart Supercenter
- Stone Elementary School received:
 - School supplies from Talecris Plasma Resources
 - Bags of books from AKR1
 - 20 student volunteers from Malone University to help with the Fall Festival
 - o Beautiful, warm winter coats from Holy Assumption Orthodox Church

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 High School and Early College High School -MSAN Student Conference, four high school students, to travel to Madison, Wisconsin, e. November 1, 2023 though November 3, 2023
- Early College High School Fifty eleventh and twelfth grade students, to travel to Washington DC, e. January 10, 2024 through January 12, 2024.

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

23-170 Mr. Russ moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Adams, Robyn, Secretary II, retirement, e. May 29, 2024
Collette, Dawn, Education Assistant, resignation, e. October 13, 2023
Fouty, Marianne, Cafeteria Cook, resignation, e. November 10, 2023
Martin, Isiah, Bus Driver, resignation, e. October 18, 2023
McMillen, Christine, Substitute Bus Driver, resignation, e. October 30, 2023
Miller, Samantha, Digital Learning Commons Specialist, resignation, e. November 10, 2023

LEAVE OF ABSENCES:

A. Chatham, Shel, Paid FMLA, e. October 6, 2023 through October 13, 2023 Wilson, Charmaine, Paid FMLA, e. September 28, 2023 through October 4, 2023 Wilson, Charmaine, Unpaid FMLA, e. October 5, 2023 through October 27, 2023

APPOINTMENTS:

<u>Bus Driver</u>, step 1, 5 hours per day, 191 days per year, e. October 30, 2023 Porter, Cornelius

Child Nutrition Assistant, step 1, 191 days per year Ali, Madiha, 3.5 hours per day, e. October 30, 2023 Clark, Lois, 3.5 hours per day, e. October 30, 2023 Hinton, Jeffrey, 3.75 hours per day, e. November 13, 2023 Leach, Juliana, 3 hours per day, e. October 31, 2023 Ridley, Barbara, 3.5 hours per day, e. October 30, 2023

Education Assistant (Kdg), step 1, 6.75 hours per day, 191 days per year

Adkins, Amanda, e. October 30, 2023 Shonce, Kelly, e. October 16, 2023

Education Assistant (161) step 1, 6.75 hours per day, 191 days per year, e. October 30, 2023 Storsin, Kaera

<u>School Resource Assistant</u>, step 1, 8 hours per day, 191 days per year, e. October 30, 2023 Wilson, Charles

<u>Special Education Assistant (SBH)</u>, step 1, 6.5 hours per day, 191 days per year, e. October 30, 2023

Smith, John

<u>Student Success Coach</u>, step 1, 7.5 hours per day, 191 days per year, e. October 19, 2023 McClure, Jimmy

Substitute Bus Assistant, as needed, 2023-2024 school year
Ames, Mark
Moore, Cheryl
Williams, II, Ondra

Substitute Bus Driver, as needed, e. 2023-2024 school year

Ames, Mark Reed, Melissa Moore, Cheryl Williams, II, Ondra

Extended Time - Transportation, as needed, 2023-2024 school year Ames, Mark Reed, Melissa Moore, Cheryl Williams, II, Ondra

Substitute Child Nutrition, as needed, e. 2023-2024 school year

Anderson, Alice Risher, Deborah Yokum, Linda

Brooks, Sharon Rolland, Deanna Johnson, Kayla Winn, Daidrian

Substitute Custodian, as needed, 2023-2024 school year

Williamson, James

<u>Substitute Educational Related (Support staff)</u>, as needed, 2023-2024 school year Tyson, Betrina

<u>Substitute Support Staff - Clerical,</u> as needed, 2023-2024 school year Tyson, Betrina

<u>Special Education - Extra Time</u>, Interpreting services during Girls on the Run Program at Arts Academy, regular hourly rate, e. 2023-2024 school year, Funding Source 5162024256 Collins, Katie

After School Support Staff, \$14.00 per hour, not to exceed 12 hours per week,

e. October 24, 2023 through May 31, 2024 from the cited accounts:

Cochrane, Sarah Crenshaw 5094024261 0141 (teacher filling support role)

 Cooper, Amanda
 BVA
 5070422272 0141

 Dubose, Marie
 STEAMM
 5092401273 0141

 Jackson Theophas
 STEAMM
 5092401273 0141

 Massey, Myka
 Youtz
 5070422294 0141

Williams, Traci BVA 5070422272 0141

Homeless Shelter Tutors, \$18.50 per hour, not to exceed 8 hours per week, e. October 9, 2023 through May 27, 2024 from account 5723024100 0141 Edwards, Michelle McCoury, Megan Roby-Hogsett, Maurisa

ADJUSTMENTS:

Bell, Kayla, Bus Driver, FROM: 5 hours per day; TO: 6 hours per day, e. October 30, 2023 Edwards, Michelle, Homeless Liaison, FROM Paid FMLA, e. September 28, 2023 through November 9, 2023; TO: Paid FMLA, e. September 28, 2023 through October 13, 2023 Faber, Patricia, FROM: Vended Kitchen Manager, 7.25 hours per day, 191 days per year; TO: Elementary Food Handler, 4.75 hours per day, 191 days per year, e. October 25, 2023 Horner, Maurice, School Resource Assistant, FROM: Paid FMLA, e. August 22, 2023 through October 1, 2023; TO: Paid FMLA, e. August 22, 2023 through November 15, 2023 Johnson, Tatianna, Bus Driver, FROM: 5 hours per day; TO: 6 hours per day, e. October 30, 2023

Kavanagh, Elizabeth, FROM: Digital Learning Commons Specialist, step 6, 7.5 hours per day, 191 days per year; TO: School Community Worker, step 6, 7 hours per day, 191 days per year, e. December 4, 2024

Russell, Craig, Secretary II, FROM step 1, 7.5 hours per day 206 days per year; TO: step 1, 7.5 hours per day, 260 days per year, e. October 30, 2023

Umeh, Vanessa, Bus Driver, FROM: 5 hours per day; TO: 6 hours per day, e. October 30, 2023

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

23-171 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

LEAVE OF ABSENCES:

B. Russ, Brenda, INTERMITTENT, Paid FMLA, e. October 6, 2023 through May 23, 2024

Roll call: Ayes: Kaminski, Brown, Resnick, and Rinaldi

Abstain: Russ Motion carried

23-172 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board approve an athletic advertising agreement with Culver's of Canton for the 2023-2025 school years:

Culver's Athletic Agreement

Recommend the Board approve an easement and right of way for electric and other current/future energy or communication purposes:

AEP Easement

AEP Easement Drawing

Recommend the Board approve to prepare notice and advertise for bids to demolish Mason Elementary and Loren E. Souers School Buildings.

WHEREAS, Canton City School District wants to demolish Mason Elementary, 316 30th St NW, Canton, OH, and Loren E. Souers, 2800 13th St. SW, Canton OH school buildings, and;

WHEREAS, the Assistant Superintendent must obtain bids for the demolition of the buildings;

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education does authorize the Assistant Superintendent to prepare a notice and advertise for bids for the demolition of Mason Elementary and Loren E. Souers school buildings.

Recommend the Board approve a resolution to enter into a settlement agreement and release.

Recommend the Board approve an easement and right of way for electric and other current/future energy or communication purposes:

AEP Crenshaw Easement

AEP Crenshaw Easement Drawing

Recommend the Board approve a resolution to conduct a Request for Proposal (RFP) for competitive natural gas services:

COG Resolution

Recommend the Board approve a resolution to construct a Black Box Theatre in Timken High School on the Timken Career Campus:

Black Box Theatre Resolution

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

Motion carried

23-173 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 6:39 p.m.

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