

April 9, 2024

APPROVED AT THE MEETING ON MAY 6, 2024

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

TUESDAY, APRIL 9, 2024

The Canton City School District Board of Education met for a Regular Meeting on Tuesday, April 9, 2024, 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, Myra Watkins, 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.

24-041 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education Agenda for the April 9, 2024 Regular Meeting be approved with the removal of the One Plan presentation from the agenda.

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

24-042 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education approves the minutes from the March 11, 2024 Regular Meeting.

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

At this time, the Board welcomed Anne Graffice to the meeting. Anne provided the Board with an operational update of the Hall of Fame Village.

Public Speaks:

Cliffie Davis is opposed to the decision of ending busing for Pre-K students

Glenda Willis thanked the Board and the community for their support of the McKinley Band Parents Association

24-043 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approve the following:

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

- Arts Academy received:
 - A 4 Ticket Certificate valued at \$56 for the fundraising auction on March 26, 2024, from Akron RubberDucks
- Bulldog Games received:
 - \$100 from H & W Door Co.
 - \$100 from En-Rich-Ment
 - \$100 from Sam's Club
 - \$100 from W L Logan Trucking
 - \$1000 from an anonymous donor
 - \$100 from an anonymous donor

April 9, 2024

- \$110 from Bulldog Virtual Academy Staff
- \$335 from Worley Elementary Staff
- \$164 from Patrick Elementary Staff
- \$150 from McKinley High School Staff
- \$150 from Cedar Elementary Staff
- \$180 from Arts Academy Staff
- \$23 from Early Learning Center Staff
- \$10 from Clarendon Elementary Staff
- \$155 from Crenshaw Academic Booster Club and Staff
- \$250 from Gibbs Elementary Staff
- \$95 from Youtz Elementary Staff
- \$185 from Stone Elementary Staff
- \$20 from Early College Staff
- \$190 from Harter Elementary Staff
- \$100 from Choices Staff
- \$235 from the Administrative Center Staff
- \$100 from Rethink Autism, Inc.
- \$500 from AFSCME Local 2937 City of Canton Service Workers
- 4 tickets to the Pro Football Hall of Fame from the Pro Football Hall of Fame
- \$500 sponsorship from SARTA
- \$500 from Beaver Constructors, Inc.
- \$100 coupon book from Gervasi Vineyard
- \$500 from Fallsway Equipment Company
- \$250 from Allan and Chelsea Brown
- \$250 from Donald & Georgia Walker
- \$250 from Carpinelli Motorsports
- \$500 from Reliable Ready Mix
- \$100 from Hall of Fame Central Labor Council, AFL-CIO
- Bulldog Virtual Academy received the following donations for their Attendance Bash:
 - \$75 gift card from Target Department Store
 - Family bowling certificate from Eastbury Bowling Center
 - Family skating certificates from North Canton Skate Center
 - Hall of Fame tickets from Marcus Huerta & Michelle Hunt
- Career Tech Welding Program received:
 - 1250 lbs. of steel grating and 500 lbs. of aluminum grating from Ohio Gratings, Inc.
- Gibbs Elementary School received:
 - Clothing from Word of God Community Church/The Good News Club
- Harter Elementary School received:
 - \$60 donation to PBIS at Harter from Cassie Roloff
- Worley Elementary School received:
 - Clothing, coats and shoes from Karen Pollard

It is recommended the financial statements, investments, Then & Now Report, Appropriation Transaction Report, and the District Employee by Fund Report for the month ended February 29, 2024 be approved by the Board of Education.

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

Fund	From Amount	Increase/(Decrease)	To Amount
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April 9, 2024

401 Auxiliary Services	\$137,465.24	\$15,621.44	\$153,086.68
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It is recommended the Board approve the following amendments to FY 2024 Estimated Resources:

Fund	From Amount	Increase/(Decrease)	To Amount
401 Auxiliary Services	\$126,564.95	\$15,621.44	\$142,186.39

It is recommended the amounts and rates for taxes to be collected in FY 2025 be adopted as shown in Exhibit T-I and that the Treasurer be authorized to submit a copy of the resolution to the Stark County Auditor.

It is recommended the Board authorize the Treasurer to secure a credit card from Huntington Bank to be used by the Supervisor of Operations and Maintenance in accordance with Board Policy PO 6423.

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

From Fund	To Fund	Amount
001 General Fund	013 Recreation Fund	\$50,000.00

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

24-044 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Administrative Staff:

Addressi, Julie, resignation, e. July 31, 2024

Regular Certified Staff:

- Black, Monica, resignation, July 31, 2024
- Clark, Nathan, resignation, e. May 24, 2024
- Gump-Wilson, Michelle, retirement, e. June 20, 2024
- Morris, Nelson, resignation, e. May 24, 2024
- Shanks, Todd, resignation, e. May 24, 2024

Licensed/Retired Substitute:

- Crites, Morgan, resignation e. April 1, 2024
- Jeffries, Chase, resignation e. March 11, 2024

April 9, 2024

Regular Certified Substitute:

Archer, Michael, resignation e. March 28, 2024

LEAVE OF ABSENCES:

Ekmark, Pamela, Paid Intermittent FMLA, e. March 5, 2024

Kowalczyk, Hayley, Unpaid FMLA, e. August 14, 2024 through September 16, 2024

Tabellion, Dorothy, Paid Intermittent FMLA, e. February 28, 2024

Tilstra, Joseph, Paid FMLA, e. April 8, 2024

Warner, Amy, Paid FMLA, e. April 2, 2024 through April 4, 2024

Warner, Amy, Unpaid FMLA, e. April 5, 2024 through August 12, 2024

APPOINTMENTS:

Administrative Staff

Stantz Jr., Charles J., Lead District Safety Officer, one year contract, CLAD/OPMTS, Associate Degree, 260 days, step 5, e. May 1, 2024

Black, Monica, Elementary Principal, one year contract, CRAD/ELMPA, MA+32, 214 days, step 1, one year contract, e. August 1, 2024

Administrative Staff re-appointment, 1 year contract, e. 2024-2025 school year

Brown, Allan	Jones, Terrance	Springer, Kimberly
Corner, Reginald	Nichols, Caitlin	Stephens, Jenae
DeHart, Aaron	Payton, Loranza	Stokoe, Jennifer
Demetro, Nick	Reinhard, Dana	Stone, Christopher
Depinto, Zachariah	Sams III, Ernest	Trbovich, Jr., Gary
Horner, Cody	Shane, Tolan	
Vazquez, Theresa		

Administrative Staff re-appointment, 3 year contract, e. 2024-2025 school year

Bogdan, Joseph	Irwin, Erika	Piccari, Monica
Burt, Russell	Kiser, Nicole	Russell, Troy
Caldwell, Patricia	Matulich, Robyn	Saylor, Derek
Davenport, Tomier	Medure, Brian	Schauer, Meghan
Fete, Kimberle	Michael, Alexandria	Sedmock, Christen
Hilton, Jr., James	Morgan, Jennifer	Stranger, Sean
Hubbard, Wendy	Pappas, James	Wood, Trenessa

Regular Certified Staff

Addressi, Julie, Continuing Contract, MA+32, step 17, 185 days, e. August 1, 2024

Regular Certified Substitute, \$160.00 daily rate, as needed, 2023-2024 school year

Harris, Zakiya

Prucha, Jerry

Wagner, Jarred

Supplemental Contracts, e. 2023-2024 school year

Herberghs, Bryan, Middle School Yearbook Advisor, scale 10, index .06

Labor Management Committee, \$20.00 per hour, as needed, e. 2023-2024 school year

Brank, Karen

Furno, Darren

McMillen, Rita

Palomba, Paul

April 9, 2024

Renicker, Nicole
Watson, Lynne

After School Detention Work, \$18.50 per hour, not to exceed 2 hours per week, Patrick Elementary School, e. March 1, 2024 through May 23, 2024

DeOrio, Christopher
Elavsky, Lorraine
McKay, Tonya
Morton, Richard
Richmond, Robert
Southall, Aimee
Weaver, Amy

IEP Writing, \$125 per IEP, as needed, e. April 1, 2024 through June 30, 2024, Funding Source #5162024110
Flanagan-Stehler, Kellie

ADJUSTMENTS

Greene, Sylvera, FROM: Long term temporary substitute teacher on her 61st day, TO: Licensed/Retired substitute, \$170.00 daily rate, e. April 12, 2024
Horner, Cody, FROM: Unpaid Medical Leave of Absence, e. March 1, 2024 through June 1, 2024; TO: Unpaid Medical Leave of Absence, e. March 1, 2024 through March 13, 2024
Hubbard, Wendy, FROM: Elementary Principal, 204 day contract; TO: Elementary Principal, 214 day contract, e. 2024-2025 school year
Irwin, Erika, FROM: Elementary Principal, 204 day contract; TO: Elementary Principal, 214 day contract, e. 2024-2025 school year
Kitzmiller, Sherri, FROM: Resignation for Retirement, e. June 30, 2024; TO: Resignation for Retirement, e. April 12, 2024
Lane, Carol, FROM: Paid FMLA, e. February 29, 2024 through April 14, 2024; TO: paid FMLA, e. February 29, 2024 through March 14, 2024
Miller, Jodie, FROM: Long term temporary substitute teacher on her 61st day, TO: Licensed/Retired substitute, \$170.00 daily rate, e. March 25, 2024
Piccari, Monica, FROM: Elementary Principal, 204 day contract; TO: Elementary Principal, 214 day contract, e. 2024-2025 school year
Russell, Troy, FROM: CRAD MSPA, step 6, 214 days; TO: CRAD SRPA, step 6, 224 days, e. August 1, 2024
Springer, Kimberly, FROM: Elementary Assistant Principal, 204 day contract; TO: Elementary Assistant Principal, 214 day contract, e. 2024-2025 school year
Stephens, Jenae, FROM: Elementary Principal, 204 day contract; TO: Elementary Principal, 214 day contract, e. 2024-2025 school year
Stokoe, Jennifer, FROM: Elementary Principal, 204 day contract; TO: Elementary Principal, 214 day contract, e. 2024-2025 school year

Trbovich, Jr., Gary, FROM: CRAD AMSPA, step 7, 214 days; TO: CRAD ASRPA, step 7, 224 days, e. August 1, 2024
Zink, Glenda, FROM: Paid Sick Bank Days, e. March 12, 2024 through March 22, 2024; TO: Paid Sick Bank Days, e. March 12, 2024 through May 3, 2024

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

Ashcraft, Steven, FROM: Regular Certified Substitute, TO: Long term temporary substitute teacher on his 61st day, BA/BS, step 1 e. April 25, 2024 through May 3, 2024.

April 9, 2024

Salary and Health Insurance Increases

Recommend the Board of Education approve salary and health insurance contribution increases for Certified and Classified Administrators as presented below, e. July 1, 2024

Salary

2024-2025 Salary Increase 3%

2025-2026 Salary Increase 4%

2026-2027 Salary Increase 4%

Health Insurance

2026-2027 Health Insurance Increase Contribution to 19%

MISCELLANEOUS

Job Description - Lead District Safety Officer

Recommend the Board of Education approve the following job descriptions:

[Lead District Safety Officer](#)

Substitute Equipment Manager

Recommend the Board of Education approve Substitute Equipment Manager position at a rate of \$12.00 per hour, e. April 1, 2024.

Salary Schedule for 214 Assistant Elementary Principal and 214 Elementary Principal

Recommend the Board of Education approve new salary schedules for 214 Elementary Principal and 214 Elementary Assistant Principal, e. 2024-2025 school year as attached [214 Elementary Principal and Assistant Principal Salary Schedules](#)

Salary Schedule - PN and CTE

Recommend the Board of Education approve salary schedules for Practical Nurses and ACTE Hourly Employees as attached [PN Wage Schedule](#) [ACTE Salary Schedules](#)

Resolution for Alternative Principal License

Recommend the Board of Education approve a Resolution verifying Monica Black as being hired for Principal [Resolution - Monica Black](#)

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

Motion carried

24-045 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Ali, Madiha, Child Nutrition Assistant, resignation, e. May 23, 2024

Archibald, Darlene, Child Nutrition Assistant, resignation, e. April 5, 2024

Barrino, Kevin, Substitute Custodian, resignation, e. April 30, 2024

Fiely, Vicky, Bus Driver, retirement, e. May 31, 2024

King, Cathleen, Child Nutrition Assistant, resignation, e. May 28, 2024

Williams, Misty, Substitute Child Nutrition Assistant, resignation, e. January 1, 2024

LEAVE OF ABSENCES:

April 9, 2024

Dunivant, Barbara, Unpaid Medical Leave of Absence, e. January 26, 2024 through May 23, 2024

McKinney, Judi, Disability Leave of Absence, e. April 1, 2024 through March 31, 2028

APPOINTMENTS:

Education Assistant (Preschool), step 1, 6.5 hours per day, 191 days per year, e. March 18, 2024
Williams, Darlene

Education Assistant (161), step 1, 6.75 hours per day, 191 days per year, e. April 2, 2024
Belew Sr, Robert

Special Education Assistant (Cross Categorical), step 1, 6.5 hours per day, 191 days per year,
e. March 18, 2024
Kendall, Gabrielle

Substitute Bus Driver, as needed, e. 2023-2024 school year
Ford, Charles
Sargent, Davonte

Substitute Child Nutrition Assistant, as needed, e. April 8, 2024 through the remainder of the
2023-2024 school year
Archibald, Darlene

Umstattd Hall Event Crew, \$15.00 per hour, as needed, e. March 18, 2024 for the remainder of the
2023-2024 school year
Miller, Gavin

Non-Certified Pupil Activity Contract

Recommend the Board of Education approve the attached resolution to employ non-certified
employees for Pupil Activity Contracts [Non-Certified Pupil Activity Contract Resolution](#)

Pupil Activity Supplemental Contracts, e. 2024-2025 school year
Mitchell, Nevaeh, High School Head Cheer Coach, scale 05, index .17

ADJUSTMENTS:

Blackstone, Lisa, FROM: Child Nutrition Assistant, step 2, 5 hours per day, 191 days per year; TO:
Food Production Assistant, step 2, 6.5 hours per day, 191 days per year, e. March 18, 2024
Diacontonas, Donna, Paid FMLA, FROM: e. December 18, 2023 through March 18, 2024;
TO: e. December 18, 2023 through March 8, 2024
Knetsch, Kristen, FROM: Secretary II 206, step 1, 7.5 hours per day, 206 days per year; TO: Digital
Learning Commons Specialist, step 1, 7.5 hours per day, 191 days per year, e. April 4, 2024

Salary Adjustment for OAPSE and Non-Represented Staff Members

Recommend the Board of Education approve salary increases for OAPSE and Non-Representated
staff members as presented below, e. July 1, 2024

Salary

2024-2025 Salary Increase 3%

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

April 9, 2024

At this time the Board was provided with presentations for the following curriculum adoptions:

1. Dr. Pam Rohr gave a presentation on K-8 math instructional materials and noted to the Board the K-8 instructional materials committee will be recommending materials from McGraw-Hill for adoption.
2. Dr. Pam Rohr gave a presentation on Pre-Calculus instructional materials and noted to the Board the Pre-Calculus instructional materials committee will be recommending materials from Blitzer Pearson for adoption.
3. May Alamedi gave a presentation on Biology instructional materials and noted to the Board the Biology instructional materials committee will be recommending materials from Cengage for adoption.
4. Mario Grozdanovski gave a presentation on 9-12 Transition instructional materials and noted to the Board the 9-12 instructional materials committee will be recommending materials from Envision It for adoption.

24-047 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education approve a Resolution for Architectural Services & Design for construction of two new elementary schools

RESOLUTION FOR ARCHITECTURAL SERVICES & DESIGN FOR CONSTRUCTION OF TWO NEW ELEMENTARY SCHOOLS

WHEREAS, Canton City School District intends to enter into contract with Motter & Meadows Architects for Architectural services and design for the construction of new elementary schools at the Mason elementary and the Loren E. Souers school sites; and,

WHEREAS, the Board of Education approved Motter & Meadows Architects for Professional Architectural Services for new construction on March 14th, 2022; and,

WHEREAS, the Architectural fees for the new elementary school at Mason are \$1,772,000.00 and the Architectural fees for the new elementary school at Souers are \$2,312,000.00;

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education authorizes the Assistant Superintendent to enter into a contract with Motter & Meadows Architects for Architectural Services for the construction of new elementary schools at the Mason and the Loren E. Souers school sites.

Recommend the Board of Education approve the Resolution to award the contractor for a change order for the Black Box Theater.

RESOLUTION TO AWARD CONTRACT FOR A CHANGE ORDER FOR THE BLACK BOX THEATER

WHEREAS, the Canton City School District has contracted with St. Clair Pavlis Group, Inc. to construct the Black Box Theater on the Timken Career Campus, and

WHEREAS, St. Clair Pavlis Group, Inc. was the lowest bid and was approved at the November 6th, 2023 Board of Education Meeting, and

WHEREAS, an unforeseen modification needs to be made to the sound booth area and ceiling grid, and

April 9, 2024

WHEREAS, St. Clair Pavlis Group, Inc. and VLS Lighting has provided pricing to complete the required Change Order #1,

St. Clair Pavlis Group, Inc.	\$22,685
VLS Lighting	\$16,497

THEREFORE, BE IT RESOLVED that St. Clair Pavlis Group, Inc. and VLS Lighting is hereby awarded the contract as detailed above for Change Order #1 for the Black Box Theater, totaling \$39,182.

Recommend the Board of Education approve the Munson Stadium Concessions sublease agreement for Munson Stadium for concessions *Munson Sublease Agreement 4-2024*

Recommend the Board of Education approve the agreement for the Munson/Canton Parks and Recreation [Munson/Canton Parks and Rec Agreement](#)

Recommend the Board of Education approve the resolution to purchase Chromebooks and Education upgrades

RESOLUTION AUTHORIZING CANTON CITY SCHOOL DISTRICT TO PURCHASE CHROMEBOOKS AND EDUCATION UPGRADES FROM CDW

WHEREAS, the Canton City School District wants to purchase Chromebooks and Education Upgrades from CDW, and

WHEREAS, Canton City School District is a member of the Sourcewell, and

WHEREAS, CDW. has been awarded a contract through Sourcewell to supply the Chromebooks and Education Upgrades, and

WHEREAS, CDW. has provided a quote for 750 Chromebooks and upgrades compliant with the Sourcewell contract

Chromebooks	\$161,250.00
Google Chrome Education Upgrades	\$ 22,500.00

THEREFORE, BE IT RESOLVED that the Canton City School Board of Education does authorize the purchase of Chromebooks and Education Upgrades from CDW for \$183,750.00.

Recommend the Board of Education approve the resolution to purchase Viewboards

RESOLUTION AUTHORIZING CANTON CITY SCHOOL DISTRICT TO PURCHASE VIEWSONIC VIEWBOARDS FROM CDW

WHEREAS, the Canton City School District wants to purchase ViewSonic ViewBoards from CDW, and

WHEREAS, Canton City School District is a member of the Sourcewell, and

WHEREAS, CDW has been awarded a contract through Sourcewell to supply the ViewSonic ViewBoards, and

WHEREAS, CDW has provided a quote for ViewSonic Viewboards compliant with the Sourcewell contract

April 9, 2024

ViewSonic ViewBoards (34)	\$68,136.00
ViewSonic Digital Displays (4)	\$ 8,196.00
ViewSonic Anti-Glare LCD Displays (35)	\$37,765.00
ViewSonic Anti-Glare LCD Display wall mounts (12)	\$ 9,588.00

THEREFORE, BE IT RESOLVED that the Canton City School Board of Education does authorize the purchase of ViewSonic ViewBoards from CDW for \$123,685.00.

Recommend the Board of Education approve the following resolution for the purchase of iPads

RESOLUTION AUTHORIZING CANTON CITY SCHOOL DISTRICT TO PURCHASE APPLE IPADS AND CASES WITH KEYBOARDS

WHEREAS, the Canton City School District wants to purchase of 1,800 iPads and Logitech cases with keyboards; and,

WHEREAS, Apple Inc. is a sole source provider for the iPads; and,

WHEREAS, Apple Inc. has provided an Education Price Quote for the 10.9 inch iPad; and,

WHEREAS, Apple, Inc. has also provided a competitive Education Price Quote for Logitech iPad cases with keyboards,

iPads \$592,200.00

Cases with Keyboards \$215,910.00

THEREFORE, BE IT RESOLVED that the Canton City School Board of Education does authorize the purchase iPads and cases with keyboards from Apple Inc. for \$808,110.00.

Roll call: Ayes: Russ, Kaminski, Brown, and Watkins

Abstain: Rinaldi

Motion carried

24-048 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education approve First Reading of the following policy changes:

[PO 1520 - Employment of Administrators](#)

[PO 1540 - Suspension of Administrative Contracts](#)

[PO 1630 - FMLA Leave](#)

[PO 2105 - Mission of the District](#)

[PO 2623 - Student Assessment and Academic Intervention Services](#)

[PO 2623.02 - Third Grade Reading Guarantee](#)

[PO 3120.04 - Employment of Substitutes](#)

[PO 3122.01 - Drug Free Workplace](#)

[PO 3140 - Termination and Resignation](#)

[PO 3430 - FMLA Leave - Professional Staff](#)

[PO 4140 - Termination and Resignation](#)

[PO 4124 - Employment Contract](#)

[PO 4430 - FMLA Leave - Classified Staff](#)

[PO 5310 - Health Services](#)

April 9, 2024

[PO 5330.02 - Procurement and Use of Epinephrine Auto Injectors in Emergency Situations](#)

[PO 5330.05 - Procurement and Use of Naloxone \(Narcan\) in Emergency Situations](#)

[PO XXX - Alcohol on School Grounds](#)

[PO 8451 - Pediculosis \(Head Lice\)](#)

[PO 8600 - Transportation](#)

[PO 8600.04 - Bus Driver Certification](#)

[PO 8640 - Transportation for Non-Routine Routes](#)

[PO 8650 - Transportation by Vehicles Other than School Buses](#)

[PO 8660 - Incidental Transportation of Students by Private Vehicle](#)

Recommend the Board of Education approve the Second Reading of the following policy changes::

[PO 1520 - Employment of Administrators](#)

[PO 4120 - Employment of Classified Staff](#)

[PO 4130 - Assignment and Transfer](#)

[PO 4440 - Job Related Expenses](#)

[PO 6145 - Borrowing](#)

[PO 6210 - Fiscal Planning](#)

[PO 6320 - Purchasing and Bidding](#)

[PO 6350 - Prohibition Against Contracting with a Person Against whom an Unresolved Finding for Recovery has been Issued](#)

[PO 6423 - Use of Credit Cards](#)

[PO 6440 - Cooperative Purchasing](#)

[PO 6450 - Local Purchasing](#)

[PO 6700 - Fair Labor Standards Act - FLSA](#)

[PO 7300 - Disposition of Real Property/Personal Property](#)

[PO 7420 - Hygienic Management](#)

[PO 7450 - Property Inventory](#)

[PO 7455 - Accounting System for Capital Assets](#)

[PO 7510 - Use of District Premises](#)

[PO 7530 - Lending of Board Owned Equipment](#)

[PO 8141 - Mandatory Misconduct Reporting of Licensed Employees](#)

[PO 8500 - Food Services](#)

[PO 8531 - Free and Reduced Priced Meals](#)

[PO 8710 - Insurance](#)

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

Motion carried

At this time, Christen Sedmock and Bobbie Grimm gave the Board a presentation on the redesign of Choices High School which includes the following:

1. Who will attend:

2024-2025

4th year seniors district-wide who did not meet the criteria of 12 credits by the end of their junior year

5th year seniors district-wide who did not graduate at the end of their 4th year

New students entering the district in grade 12 who are credit deficient

Bulldog Virtual Academy students in grades 8-11 have a choice to enroll at Choices for the 24-25 school year

2025-2026

Rising juniors who are credit deficient

2026-2027

Rising 9-12 graders who are seeking an alternative pathway

April 9, 2024

Response to Hearing of the Public:

In response to Mr. Chance statement of his daughter's negative experience as part of the McKinley girls basketball team during the March 11, 2024 Board meeting, Superintendent Talbert stated that all athletic programs and coaches are evaluated annually and Mr. Chances concerns have been shared with the Athletic Department

In response to Mr. and Mrs. Morrow's disappointment with the closing of the Bulldog Virtual Academy statement made at the March 11, 2024 Board meeting, Superintendent Talbert stated that factors that weighed in on the decision to close BVA included projected overall General Fund deficit spending beginning in the 2025 fiscal year, the ending of federal COVID relief funds that were used to support BVA operations, and the pattern of continued decreasing enrollment after the pandemic.

24-049 Mr. Russ motioned at 7:26 pm and Mr. Kaminski seconded that the Board adjourn into executive session to discuss the discipline of public employees with no action to follow.

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

The Board returned from executive session at 8:00 pm.

24-050 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, Watkins and Rinaldi
Motion carried

The meeting adjourned at 8:00 p.m.

Board President

Treasurer

A video recording of this meeting has been made and is considered part of the District's public records (Board Policy po 8310). The recording documents any and all discussion of all matters set forth in this meeting's agenda. This video public record can be found by visiting the District's website at:

1. www.ccsdistrict.org
2. Our District
3. Board of Education
4. Archive-Board Meeting Video Library