APPROVED AT THE MEETING ON JUNE 10, 2024

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

MONDAY, MAY 6, 2024

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

24-054 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education Agenda for the May 6, 2024 Regular Meeting be approved with changes.

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

24-055 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education approves the minutes from the April 9, 2024 Regular Meeting.

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

At this time, the Board recognized all retiring staff members and all staff members receiving continuing contracts.

Public Speaks: No public speakers

24-056 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approve the following:

It is recommended the Board adopt the May revision of the district's FY 2024 five year forecast as shown in Exhibit T-1 T-15-6-2024

Treasurer Gruber provided the Board with a line-by-line reconciliation of the November 2023 vs May 2024 forecast submission. Revenue estimates are being reduced by approximately \$1.8M and expenditure estimates are being increased by approximately \$440k for the May 2024 submission.

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

24-057 Mr. Russ moved and Mr. Kaminski 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 ended March 31, 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
451 Data Communications	\$40,105.68	\$14,720.02	\$54,825.70
499 Misc State Grant	\$534,329.00	\$698,776.40	\$1,233,105.40
524 Perkins Grant	\$535,128.02	\$13,705.54	\$548,833.56

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

Fund	From Amount	Increase/(Decrease)	To Amount
451 Data Communication s	\$13,245.40	\$14,720.02	\$27,965.42
499 Misc State Grant	\$534,329.00	\$698,776.40	\$1,233,105.40
524 Perkins Grant	\$769,154.69	\$13,705.54	\$782,860.23

It is recommended the Board enter into a service agreement with Healthcare Process Consulting, Inc for the period July 1, 2024 through June 30, 2027 in the annual amount of \$60,000 for the purpose of assisting the District in managing the Ohio Medicaid School Program as shown in Exhibit T-2. <u>T-2 Healthcare Process Consulting</u>

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 - Seven Speech Team Members to travel to Des Moines, lowa, to attend National Speech Finals, e., June 15, 2024-June 22, 2024

DONATIONS:

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

- Bulldog Games received:
 - \$1000 from CPEA
 - \$100 from Steelworkers Local Union No. 1123
 - \$250 from University of Mount Union
 - \$500 from Metallus
- Cedar Elementary School received:
 - Coats, gloves, hats and boots from First Church of the Nazarene
 - Dozen doughnuts and 50 lb. bag of yellow cake mix from Johnnie's Bakery
 - Bookbags and school supplies from Muni Lot Browns Backers
 - Pants for boys and girls and personal hygiene items and toiletries from Mary Hanninger
 - Boys coats and hats and gloves from Barbara Watson
 - Donations for 4 families for Christmas from Project St. Nicholas
 - A Toy Drive for students and 6 families adopted for Christmas from Abby's Helping Hands, Hopeful Hearts
 - Knitted hats from Linda Sumser and Barb Castillo
 - Coats, boots and shoes from Dueber Church with Operation Warm
 - Hats, gloves and clothing from A Community Christmas of Stark County and Trinity United Church of Christ - Mitten Tree Program
 - Crayons and school supplies from Michelle Birklund
 - Gloves, hats and clothing from Prince of Life Church Christian Outreach
 - Gloves, hats and clothing from Nazarene Church
- Early Learning Center @ Schreiber received:
 - Refrigerator and freezer from Feed Kids First
- Gibbs Elementary School received:
 - Diapers, wipes and clothing from Sanctuary Church of God in East Canton
 - Scarves, gloves and hats from Standard Printing Company
- Harter Elementary School received:
 - \$50 donation from Nancy Wharmby
- Stone Elementary School received:
 - 4 VIP Passes and 10 mini brochures from African Safari Wildlife Park
 - 4 Family Passes from Slugger and Putters Amusement Park
 - 4 Family Passes from Beech Creek Botanical Garden and Nature Preserve
 - 4 Family Passes from the Pro Football Hall of Fame Museum
 - 12 VIP Movie Passes and 12 Free Popcorn coupons from Canton Palace Theatre
 - New shoes, shirts, drawstring bags and other goodies for each girl for their race in May from Girls on the Run Program
 - \$1000 donation from MNK Legacy Project

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

24-058 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Regular Certified Staff:

Fete, Kimberle, retirement, e. June 30, 2024 Haren, Jessica, resignation, e. May 24, 2024 Hart, Lisa, retirement, e. May 24, 2024 Messner, Chloe, resignation, e. May 24, 2024 Newman, Robert, retirement, e. May 30, 2029 Seibert, Rochelle, resignation, e. May 24, 2024 Svonavec, Courtney, resignation, e. June 30, 2024 Vandevort, Michael, resignation, e. May 24, 2024 Webb, Amber, resignation, e. May 30, 2024

<u>HR Special Substitute:</u> Collette, Dawn, resignation, e. April 17, 2024

<u>CORE Certified Substitute:</u> Harland, Taylor, resignation, e. May 1, 2024

<u>Regular Certified Substitute:</u> Sombaty, Rebecca, resignation, e. April 12, 2024

Supplemental Assignments

Bell, Kayla, resignation - Middle School Club Softball Coach, e. May 1, 2024

LEAVE OF ABSENCES:

Aldergate, Hannah, Paid FMLA, e. April 16, 2024 through May 24, 2024 Aldergate, Hannah, Paid FMLA, e. August 14, 2024 through August 20, 2024 Aldergate, Hannah, Unpaid FMLA, e. August 21, 2024 through September 20, 2024 Emrich, Lisa, Paid/Unpaid Intermittent FMLA, e. April 9, 2024 through May 24, 2024 Kisela, Kristen, Unpaid FMLA, e. April 2, 2024 through May 24, 2024 Miles, Cameron, Paid FMLA, e. April 15, 2024 through May 26, 2024 Miles, Desiree, Paid FMLA, e. April 15, 2024 through May 24, 2024 Miles, Desiree, Paid FMLA, e. April 15, 2024 through May 24, 2024 Pritchard, Jan, Paid FMLA, e. March 15, 2024 through August 30, 2024 Sedmock, Kirsten, Unpaid FMLA, e. August 14, 2024 through April 1, 2024 Sedmock, Kirsten, Unpaid FMLA, e. September 12, 2024 through October 25, 2024 Young, Jonathan, Paid FMLA, e. May 13, 2024 through May 24, 2024 Young, Mark, Paid FMLA, e. March 25, 2024 through April 19, 2024

APPROVAL OF PAY SCALE

Recommend the Board of Education approve the Executive Director pay scale, e. 2024-2025 school year <u>Executive Director EXD/EXDA pay scale</u>

Recommend the Board of Education approve the 2nd reading of the following policies <u>PO 1540 - Suspension of Administrative Contracts</u>

APPOINTMENTS:

<u>Regular Certified Staff, one year contract</u> Eckels, Caroline, step 6, MA+32, 185 days, e. August 14, 2024 Robinson II, Jerald, step 4, BA150, 185 days, e. August 14, 2024

Administrative Contracts, one year contract

Heinlein, Michael, Network Administrator, CLAD/SUPV, 260 days, step 3, Associate Degree, e. July 1, 2024

Administrative Contracts - re-appointments

Hall, Antonio, CLAD/COOR1, step 6, 260 days, BA+150, 2 year contract, e. July 1, 2024 Poje, Dennis, Owners Rep for Construction Projects, CLAD/BMGR, step 1, 260 days, .40 FTE, 2 year contract, e. July 1, 2024

Regular Certified Staff, Continuing Contract, e. 2024-2025 school year

Eberle, Jennifer Grnach, Kylee Hill, Tajuana Kouvas-Lilly, Georgia Lea, Tiffany Oviatt, Heather Riley, Megan Shrake, Ethan Stephens, Kyra Troyer, Rebecca Varga, Deborah Walsh, Nellie

Regular Certified Staff, 3 year contracts, e. 2024-2025 school year

Alayamini, Phoua Albright, Joseph Amato, Teresa Anderson, David Baker, Tanis Barbosa. Asia Barsa, Samantha Beadling, Joshua Bernardo, Kara Bertolone-Villanueva, Selina Blanton, Constance Bonfine, Angela Borland, Angela Brady, Sarah Buck, Calyssa Bunphithak, Kristin Clugston, Eileen Converse, Lucy Cowling, Bret Crites, Anna Dave. Christopher Davidson, Amanda Deorio, Christopher Duncan Milczewski, Antwon Durham. Billie Edwards, Leshaunte Ekmark. Pamela El-Bardawil, Walid Elavsky, Lorraine Emrich, Lisa Eriksen, Susan Finocchio, Ginnette Fleischer, Lindsay

Frank-Miller, Veronica Freeman. Casandra Friesner, Jessica Gauze, Jennifer Grater. Rachel Greenwood, Karen Grozdanovski, Jennifer Halkias, Manuel Hambach. Jeremv Harder, Mckenzie Harris, Janeen Henson, Kelly Hussar, Megan Jackson, Shantiea Kelly, Nour Kisela. Kristen Kosenski, Nichole Kovachic, Ashley Kovacs. Jane Krakora, Cheryl Kraus, Dina Laclair, Dawn Lewis-Baranyai, Tamara Lewis-Umlauf, Beth Lindeman. Sara Love, Tauja Lyons (Garlow), Lisa Lytle, Tyler McMillen, Rita McPhillen, Valerie Meilinger, Deanna

Miles, Cameron Minocchi, Carol Mishak, Tamara Moir, Chelsi Nist, Corey Oliveri, Jacqueline Paige, Allison Patterson, Crystal Perez, Danielle Poyser, Melissa Pren, Chalene Pringle, Darryl Richmond II. Robert Ross, Wendy Schmidt, David Sedmock, Kirsten Shreve, Christopher Singer, Theresa Smith, Ryan Smith. Timothy Snyder, Melissa Southall, Aimee Stolicny, Gina Straughn, Kellie Tennev. Chelsie Teter, Samantha Tilstra, Joseph Tressler, Amanda Ulrich, Susan Vassalotti, Beth Voshall, Charles Wagner, Peggy Walker, Sandra Walker. Anthony

Walker, Pamela Walter, Rhonda

Howard, Haley

Welch, Katie Woods, Daniel Young, Jonathan

Regular Certified Staff, one year contract, e. 2024-2025 school year Adkins, Kimberly Husted, Jacob Alexander II, Hollis Jedel, Bailey Johnson, Kristina Allen, Jasmine Anderson, Allison Kendall. Andrew Anderson, Chad Ketchum, Jennifer Anderson, Haleigh King, Jamie Kowalczyk, Hayley Arbitter, Tina Archer, Ryan Kramer, Amy Armstead, Demica Krese, Alexis Arnold, Jenny Kress, Bradley Aureden, Christopher Legky, Kristina Bales, Maygen Lepley, Todd Barbour, Grant Libby, Steven Beitzel, Zachary Linard, Megan Betz, Sarah Long, Ranetta Bryan, Michaela Loomis, Kerra Bryan, Taylor Lucas, Lindsey Burkhardt, Marcus Malinak, Carrie Cappuzzello, Angela Mast, Kelcey Clark, Joseph Mazey, Mary McClellan. Clevenger, Charlotte Curiale, Zachary Madeline Daley, Brian McConaha, Leda Daley, Cory McGuire, Bailey Daniels, Yolanda Meade, Emma Dawson, Shannon Mellinger. Jennifer Miles, Matthew Dimascio, Sarah Doerschuk, Juliann Miller, Whitney Dretke, Alexis Mills, Abriana Eldreth, Katrina Mitchell, Christina Embrogno, Wendy Morris-Schaffran, Flinner III, Larry Della Flores, Lauren Mountain. Marissa Fogel IV, Edward Mozzochi. Foster, Hannah Shannah Frve. Derek Mvers. Alexander Myers, Benjamin Gerber, Jordan Gillingham, Erin Myers, Dulce Graber, David Myers, Sarah Naber, Paige Grau, Emily Grimley, Tara Nichols. Ellie Gucik, Nathaniel Norman, Merrilee Hall, Brittney Nukuto, Martha Hargrave, Desiree Ogilvie, Isabella Harrell, Alanni Philen, Alexis Hart, Lisa Powers, Kelsie Hickman, Jennifer Pratt, Elizabeth Hilliard, Caitlyn Princehorn, Olivia Hinerman, Courtney Pritchard, Jan

Ray, Alan

Renfrew, Morgan Riese, Robert Riggs, Abigail Robbins, Taylor Rodenbucher, Allison Rogers, Mark Roncone, John Rundo, Maryann Schweninger, Jared Seaman, Madisyn Seiter. Gregory Settles, Nina Shaffer, Tiffany Siekman, Jarod Simon, Heather Singhaus, David Smith, Nathaniel Somers, Robert (Brian) Spreng, Amy Stinson, Nicala Sutton, Daniela Swearingen, Emma Swinderman. Danielle Thoma, Julie Thompson, Tricia Tisevich, Jack Toth, Andrew Trahey, Scott Umstead. Jennifer Unkefer, Juanita Unklesby, Tyler Rav Unrue, Tammy Vaughan, Kristine Walter, Allysa Walter, Logan Watkins, Samantha Weaver, Amy Wermuth. Ashlev Wilgus, Caileigh Wojciechowski, Karley Wright, Nichole Wyant, Nickolas Zane, Christian Zubek, Courtney

<u>JROTC Instructors</u>, e. August 14, 2024 through June 6, 2025 (salary 50% reimbursed by the Department of the Army) Funding Source #0013102200 0111 Miihlbach, Michael Nagy, Erik

Student Teacher Stipend,
Anderson, JessicaFunding from Kent State University, e. Spring Semester 2024Anderson, Jessica\$312.00Bevington, Ralena\$330.00Kochan, Lori\$312.00Pavlich, Julie\$330.00

Student Teacher Stipend,
Semester 2024Funding from Kent University Tuscarawas Campus, e. Spring
\$312.00Grady, Christine\$312.00Sutton, Daniela\$312.00Virgin, Stephanie\$312.00

<u>Licensed/Retired Substitute</u>, \$170.00 daily rate, as needed, e. 2023-2024 school year Brand, Jason Cutting, Joshua

<u>Home Instructor</u>, as needed, \$40.00 per hour, e. April 29, 2024 Dawson, Shannon

<u>Summer Team Leaders Stipend</u>, \$4,750.00, e. June 3, 2024 through June 27, 2024 Bowers, Anne Domer, Brian

<u>Extended Time - Career & Job Coordinator</u>, daily rate of pay, 10 days, e. May 31, 2024 through July 31, 2024, Funding Source Perkins Grant #5241223205 Pipero-Henderson, Stephanie

<u>Extended Time - Career Connections Advisor</u>, daily rate of pay, up to 10 days, e. May 31, 2024 through June 30, 2024, Funding Source Perkins Grant #5241223230 Svonavec, Courtney

Extended Time - High School Counselors, per diem rate, up to 10 days, e. July 1, 2024 throughJune 30, 2025Dunlap, CourtneyShaw, JenniferEdwards, LeshaunteSnyder, MelissaHumphrey, DebraThomas, CandiceKelly, NourWalker, TianaKliem, DavidWilson, Karen

Extended Time - Middle School Counselors, per diem rate, up to 7 days, e. July 1, 2024 throughJune 30, 2025Kayberry, SommerCostello, LindaMayberry, SommerCrites, AnnaRodriguez, KathrynKiriakou, DianaRodenbucher, Allison

Extended Time - Elementary School Counselors, per diem rate, up to 5 days, e. July 1, 2024 through June 30, 2025 Barbato, Theresa Bunphithak, Kristen Grater, Rachel Gump-Wilson, Michelle Loomis, Kerra Chenault-McLeod, April Poyser, Melissa Sallie, Tracie Sedmock, Kirsten Snyder, Dray Lewis-Umlauf, Beth Walker, Sandra

<u>Extended Time - Substitutes</u>, for OST testing procedure meeting, 1 hour each, prorated from daily rate of pay, e. April 3, 2024 McConaha, Leda - 1 hour Robinson, Eva - 1 hour

<u>After School Detention Supervision</u>, \$18.50 per hour, as needed, not to exceed 2 hours per week, e. April 8, 2024 through May 23, 2024 Bagley, Gretchen Hall, Ashley Kennedy, Jessica

<u>Chicago Play Pit Stipend</u>, e. April 11 through April 13, 2024, Funding Source, General Fund #0013601312 Dean, George, Banjo - \$750.00 Flowers II, Albert, Trumpet - \$375.00 Popa, Stephen, Musical Director - \$1,300.00

<u>Extended Days</u> - Training and Transition to new position, per diem rate, 10 days, e. May 28, 2024 through August 1, 2024 Black, Monica

<u>Extended Days, Middle School Athletic Director</u>, 10 extended days, per diem rate, e. 2024-2025 school year Curiale. Lisa

<u>Extended Time - Special Education</u>, additional duties, per diem rate, as needed, up to 10 days, e. 2024-2025 school year, to be paid from regular payroll accounts Grozdanovski, Mario Shrake, Ethan Stuck, Amy

<u>Extended Time - Special Education</u>, per diem rate, as needed, up to 5 days, e. 2024-2025 school year, Funding Source, Special Education IDEA-B, #5162025100 Kochan, Kellie

<u>Extended Time - Occupational Therapists</u>, per diem rate, 3 days, e. 2024-2025 school year, Funding Source, Special Education IDEA-B, #51620255396 Krakora, Cheryl Pinkerton, Ashley Poremba, Amanda

<u>Extended Time - Physical Therapist</u>, per diem rate, 3 days before the school year, e. 2024-2025 school year, Funding Source, Special Education IDEA-B, #5162025396 Brown, Dona

Extended Time - Speech Language Pathologists and Audiologists, regular hourly rate of pay, up to 3 (three) days, as needed, e. 2024-2025 school year, Funding Source, Special Education IDEA-B, #5162025111 and #5162025113

Culp, Kristen Davis, Pamela Dillon-Young, Linda Eckels, Caroline Eldreth, Katrina Fleischer, Corey Hale, Kristen Kovacs, Jane Kowalczyk, Hayley Miller, Whitney Roberts, Amanda Stevens, Holly Stolicny, Gina

Extended Time - School Psychologists, per diem rate, 10 days (5 days before school year and 5 days after school year), e. 2024-2025 school year, Funding Source, Special Education IDEA-B #5162025399 Allen, Jasmine Nagy, Jessica Barsa, Samantha Soska III, Paul Brady, Sarah Vaughan, Kristine Cappuzzello, Angela Werner, Lindsay Kendall, Andrew Woolums, Ted Lelless. Daniel Young, Jonathan Lobritz. Patricia

<u>Extended Time - Assessment Coordinator</u>, per diem rate, up to 5 extended days, e. May 28, 2024 through August 13, 2024, Funding Source #0010302140 0111 Dasco, Robert

<u>Extended Hours - Communications</u>, \$20.00 per hour, as needed to complete assignments, up to 15 hours, e. May 28, 2024 through June 30, 2024 Ponn, Erin

<u>Extended Hours - Communications</u>, \$25.00 per hour, as needed to complete assignments, up to 15 hours, e. July 1, 2024 through August 13, 2024 Ponn, Erin

<u>Extended Time - High School Librarian</u>, per diem rate, up to 3 extended days, e. May 28, 2024 through August 13, 2024 Engler, Mindy

<u>Director of Technology/Public Information stipend</u>, \$7,500 for additional duties assigned, e. 2024-2025 school year Heater, Heather

Reading Way Stipends, \$2,000 stipend for completion of Reading Ways Professional Development, e. May 15, 2024, Funding Source #5991024410 0113 Davis, Christopher Grau, Emily Meade, Emma Monahan, Shawn Pacconi, Andrew Siekman, Jarod

ECMS/ECHS Re-Design Retreat, \$20.00 per hour, not to exceed 13 hours, e. May 28, 2024 and May 29, 2024, Funding Source #5902024434 0111 Aureden, Christopher Doerschuk, Juliann Kosenski, Nichole Bogdan, Sherry Dubinsky, Ruth Kouvas-Lilly, Georgia Bowers, Anne Furno, Darren Mayberry, Sommer Cole, Joseph Grimsley, Tiffany McIntyre, Paul Hairston, Patricia Vincent. Brandon Doenges, Louis

<u>After School Girls on the Run (GOTR)</u>, \$18.50 per hour, not to exceed 48 total hours, e. February 1, 2024 through May 11, 2024, Funding Source #5070422178 0111 Hilliard, Caitlyn

<u>Building Leadership Teams</u> - \$750.00 stipend, e. 2023-24 school year, Funding Source, General Fund

Adams, Kara Allen, Ashley Angeli, Elizabeth Aquino-Airhart, Melinda Ault, Bonnie Aureden, Christopher Avers, Noelle Bales, Maygen Birdwisa, Katie Board, Vanessa Bogdan, Sherry Borland, Angela Bowers, Anne Bowman, Samantha Brady, Sarah Buck, Calyssa Buda, Sherry Bunphithak, Kristin Burkhart, Matthew Burky, Meghan Buxton, Joy Castellanos-Clapper, Mari Casto, Brenton Chappie. Natalie Chenault-McLeod, April Clugston, Eileen Cole, Joseph Covert, Heather Crowl, Georgia Davala, Amy Davidson. Amanda DiMascio, Sarah Doenges, Louis Doerschuk, Juliann Domer, Brian Dunlap, Courtney Embrogno, Wendy Emmons. Maria Fabich. Julia Flohr, Heidi Franks. Deborah Grater, Rachel Grecol, Christine Grimsley, Tiffany Groetz, James Gucik, Nathaniel Hall, Ashley Hall, Brittney

Hallas. Genevieve Hefling, Kimberly Henderson, Jennifer Hinerman, Courtney Hoffman, Chad Imhoff, Mary Jedel, Bailey Johnson, Kristina Johnson-Clark, Cherie Kates, Rhonda Kibler, Melissa Kirby Kulma, Jan Kline, Tammy Kochan, Lori Kovachic, Ashley Kovesci, Rebecca Kuhn, Kristen Lambert, Carrie Lavoie, Cynthia Lewis-Baranyai, Tamara Loomis, Kerra Lucas, Lindsey Mast, Kelcey Mayberry, Sommer McClellan. Madeline McGalliard, Julie McIntyre, Paul McKeal, Jacinta McMillen, Rita McPhillen, Valerie McSherry, Andrea Milano, Michele Miles, Desiree Minocchi, Carol Myers, Benjamin Myers, Dulce Naber, Paige Nagy, Jessica Nukuto, Martha O'Neill, Clayton Ogilvie, Isabella Oliver, Chad Pelger, Mandy Plesz, Christina Poole, Julie Potts-Brooks, Kathleen Ray, Alan Reed, Cynthia

Repp. Susan Riese, Robert Riley, Megan Rogers, Mark Romito, Melissa Roncone, John Rubin, Kristen Rudd, Lynn Sallie, Tracy Sargeant, Emily Schmid, Kathleen Schnyders, Danielle Schott, Jennifer Sedmock, Kirsten Sexton, Lori Shreve, Christopher Shulik, Marissa Smail. Denise Smith, MacKenzie Snyder, Dray Somers, Robert Southall, Aimee Stanton, Catherine Stewart, Stephanie Stillwell. Leah Sutton, Daniella Swierz, Kelly Swinderman, Danielle Thoma, Julie Thompson, Danielle Tucci, Kelly Springer, Anne Unkefer, Juanita Unklesby, Tyler Unrue, Tammy Vincent, Brandon Vistein, Emily Vogt, Laurie Walker, Sandra Walker, Tiana Walsh. Nellie Waltman-Kliem, Paula Welch, Sarah Wetzel, Laura Wilson, Geraldine Wojciechowski, Karley Woods, Daniel Woodson-Moss, Jessica May 6, 2024 Yohe, Gwendolyn

Zubek, Courtney

Building Leadership Teams - Prorated stipend, e. 2023-24 school year, Funding Source,

General Fund	
Albrecht, Jennifer	620.64
Aldergate, Hannah	562.59
Bradley, Celestina	678.49
Casto, Lisa	562.46
Clark, Nathan	625.05
Clevenger, Charlotte	681.80
Fete, Billi	678.49
Gates, Allie	541.71
Grubish, Lisa	708.39
Hahn, Randall	500.04
Harrell-Snell, Bernetta	613.62
Kiriakou, Diana	681.80
Lane, Carol	571.36
Lea, Tiffany	708.39
McGann, Katrina	678.49
McKay, Tonya	708.39
Mozzochi, Shannah	83.34
Palomba, Stefany	535.70
Poyser, Melissa	714.20
Riggs, Abigail	267.86
Rodenbucher, Allison	666.72
Silver, Wendy	681.80
Smith, Jenna	401.85
Tell, Elena	642.78
Soper, Gregory	583.38
Staggs Gillespie, Amanda	681.80
Stanton, Tricia	535.65
Yutzy, Carla	708.39
Zutali, Karen	625.05

Extra Duty Supplementals, e. 2023-2024 school year Birdwisa, Katie, Split Class supplemental, scale 05, index, 17 25% Bretzin, Jay, Split Class supplemental, scale 05, index .17, 50%

Extra Duty Supplementals, e. 2024-2025 school year Allen, Jasmine, School Psychologist, scale 06, index .11 Barsa, Samantha, School Psychologist, scale 06, index .12 Brady, Sarah, School Psychologist, scale 06, index .12 Brown, Dona, Physical Therapy Related Services, scale 09, index .065 Cappuzzello, Angela, School Psychologist, scale 06, index .11 Casto, Brenton, McKinley Head Girls Soccer Coach, scale 05, index .17 Curiale, Lisa, Middle School Athletic Director, scale 05, index .18 Foltz, Jacob, McKinley Head Boys Cross Country Coach, scale 05, index .17 Gonzalez, Samantha, McKinley Head Gymnastics Coach, scale 05, index .17 Hall, Antonio, McKinley Head Football Coach, scale 02, index .245 Herberghs, Bryan, McKinley Head Boys Golf Coach, scale 05, index .18 Jenkins, Cody, McKinley Head Wrestling Coach, scale 05, index .17 Kendall, Andrew, School Psychologist, scale 06, index .11 Kochan, Kellie, Special Education Department Chair Visual Impaired, scale 09, index .065 Lelless, Daniel, School Psychologist, scale 06, index .12 Lobritz, Patricia, School Psychologist, scale 06, index .12

Nagy, Jessica, School Psychologist, scale 06, index .12 Nagy, Jessica, School Psychologist Related Services, scale 09, index .06 Pinkerton, Ashley, Occupational Therapy Related Services, scale 09, index .065, 50% Poremba, Amanda, Occupational Therapy Related Services, scale 09, index .065, 50% Princehorn, Kevin, McKinley Head Girls Cross Country Coach, scale 05, index .17 Pukys, James, McKinley Head Girls Tennis Coach, scale 05, index .18 Soska III, Paul, School Psychologist, scale 06, index .12 Stolicny, Gina, Speech Language Pathology Related Services, scale 09, index .065 Trahey, Scott, McKinley Head Swim Coach, scale 04A, index .195 Vaughan, Kristine, School Psychologist, scale 06, index .11 Werner, Lindsay, School Psychologist, scale 06, index .12 Wilson, Karen, McKinley Head Girls Golf Coach, scale 05, index .17 Woolums, Ted, School Psychologist, scale 06, index .12 Young, Jonathan, School Psychologist, scale 06, index .12

Building Principal Stipend Fund, e. 2023-2024 school year Building Principal Stipend Fund 23-24

NON-RENEWALS:

HR Special Subs Non-Renewal, e. May 24, 2024	
Bailey Tammy	Moriconi, Kirston
Burns, Gregory	Shearer, Susan
Inman, Gertie	Swalve, Maria
Morber, Monika	Yoho, Nicole

Non-Pub Title	e Tutors/Small	Group	Instructors	Non-Renewal,	, e. May	24, 2024

Bamfield, Kelly Borland, Amy Bowers, Marissa Crouse, Abbey Foltz, Georgann Fraley, Grace Fricker, Christina Henderson, Rosalind Lenox, Chelsea Mahoney, Michelle Sibert, Ida Weber, Denise Wilgus, Sharon

ADJUSTMENTS

Ashcraft, Steven, FROM: Long term temporary substitute teacher on his 61st day, BA/BS, step 1, e. April 25, 2024 through May 3, 2024, TO: Long term temporary substitute teacher on his 61st day, BA/BS, step 1, e. April 25, 2024 through May 8, 2024 Ashcraft, Steven, FROM: Long term temporary substitute teacher on his 61st day, BA/BS, step 1, e. April 25, 2024 through May 8 2024; TO: Regular Certified Substitute, e. May 9, 2024 Black, Monica, FROM: CRAD/ELMPA, 214 days; TO: CRAD/ELPA, 214 days, e. August 1, 2024 Hatcher, Tamiko, FROM: CRAD/DIR2A, MS+32, step 16, 260 days, TO: CRAD/EXDA, MA+32, step 5, e. August 1, 2024 Kingsbury, Kimberly, FROM: CRAD/SRPA, MS+32, step 26, 260 days, TO: CRAD/EXDA, MS+32, step 5, e. August 1, 2024 Monahan, Elena, FROM: CRAD/DIR1A, MS+32, step 13, 260 days, TO: EXDA, MS+32, step 5, 260 days, e. August 1, 2024 Stephens, Jenae, RESCIND: 1 year re-appointment administrative contract, e. 2024-2025 school year Stephens, Jenae, RESCIND: Elementary Principal, 204 day contract; TO: Elementary Principal, 214 day contract, e. 2024-2025 school year

Stokes Davis, Deidre, FROM: CRAD/DIR1, MS+32, step 26, 260 days; TO: CRAD/EXD, MS+32, step 6, 260 days, e. August 1, 2024 Weber, Denise, FROM: Paid FMLA, e. February 15, 2024 through April 26, 2024 and Unpaid FMLA, e. April 29, 2024 through May 10, 2024; TO: Paid FMLA, e. February 15, 2024 through April 8, 2024 Zink, Glenda, FROM: Paid Sick Bank days, e. March 12, 2024 through May 3, 2024; TO: Paid Sick Bank days, e. March 12, 2024 through May 8, 2024

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

24-059 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Bass, Isabella, Child Nutrition Assistant, resignation, e. April 17, 2024 Everett, Timiekka, Substitute Bus Assistant, resignation, e. November 7, 2023 Heinlein, Michael, Tech III, resignation, e. June 30, 2024 Jamerson, Samuel, resignation, e. May 6, 2024 Jenkins, Devion, Bus Driver, resignation, e. April 9, 2024 Jones, Blanche, Child Nutrition Assistant, resignation, e. May 28, 2024 Ritschard, Karen, Child Nutrition Assistant, retirement, e. May 31, 2024 Riley, Mark, Custodian, retirement, e. July 31, 2024 Rivera, Yazira, Child Nutrition Assistant, resignation, e. April 4, 2024 Snead, Shirley, Substitute Educational Related (Support Staff), resignation, e. May 1, 2024 Snead, Shirley, Substitute Support Staff-Clerical, resignation, e. May 1, 2024 Spach, Catherine, Cafeteria Cook, resignation, e. May 10, 2024 Stover, Roche, Child Nutrition Assistant, resignation, e. May 23, 2024 Witts, Gary, School Resource Assistant, resignation, e. April 12, 2024 Wooten, Annazette, Child Nutrition Assistant, resignation, e. May 28, 2024

LEAVE OF ABSENCES:

Adams, Yushanna, Paid FMLA, e. April 17, 2024 through May 20, 2024 Duplain, Brooke, Paid Intermittent FMLA, e. May 2, 2024 through May 23, 2024

APPOINTMENTS:

<u>Child Nutrition Assistant</u>, step 1, 5 hours per day, 191 days per year, e. April 15, 2024 Skinner, Shuneka

<u>Child Nutrition Assistant</u>, step 1, 4 hours per day, 191 days per year, e. April 29, 2024 Parker, Robert

<u>Child Nutrition Assistant</u>, step 1, 3 hours per day, 191 days per year, e. April 15, 2024 Turpin, Dawn

<u>Substitute Child Nutrition Assistant</u>, as needed, e. April 5, 2024 through the remainder of the 2023-2024 school year Rivera, Yazira

<u>Substitute Bus Driver,</u> as needed, e. 2023-2024 school year Hardesty, Talia

<u>Substitute Support Staff - Clerical</u>, as needed, e. 2023-2024 school year Dougherty, Sharon

<u>Child Nutrition Substitutes</u> , as needed, e Abbott, Karen Archibald, Darlene Barrett, Anne	Myers, Ashley Hughes, Jeffrey	Rivera, Yazira Snowden, Lisa
Clark, Lois Hawthorne, Cindy	Rivera, Chardae	Watson, Kelly
Hawmonie, Cindy		
Substitute Custodial Staff, as needed. e.	2024-2025 school year	
Anastis, Peter	Hammers,	St. Clair, Reagan
Andrews, Eddie	Elizabeth	Stackhouse, David
Ball, Christina	James, Robert	Starling, Michelle
Barrino, Kevin	Mack, Nicholas	Stokes, Justin
Baylock, Edwin	Mack, Shaluh	Tello Sunderman,
Clayton, Daniel	Monohan, Shawn	Raven
Coates, Aaron	Munguia, Jaime	Tyson, Aimee
Elliot, Regan	Nelson, Jayson	Tyson, Tony
Gero, Stephan	Pope, John	Wells, Victor
Gooden, Marion	Princehorn, Noah	Williamson, James
Grimsley, Joshua	Sams, Jonathan	Willis, Barry
Haidet Jr., Ronald	Scott, Logan	Yohe Jr., Richard
Haidet Sr., Ronald	Simonetti, Amy St. Clair, Piper	Young Jr., Preston

<u>Extended Time - Special Education - Classroom Assistants - Band Students</u>, regular hourly rate of pay, as needed, e. May 28, 2024 through August 8, 2024, Funding Source, Special Education IDEA-B, #5162024210 Kessler, Kimberleymarie

<u>Extended Time - Special Education Assistant (Cross Cat) - Band Student</u>, regular hourly rate of pay, as needed, e. 2024-2025 school year, Funding Source, Special Education IDEA-B #5162025210 Kessler, Kimberleymarie

<u>Extended Time - Special Education</u>, regular hourly rate of pay, additional duties, e. June 10, 2024 through June 14, 2024, Funding Source #0012702462 Lambert, Courtney

<u>Extended Time</u>, hourly rate of pay, 7.5 hours per day, up 5 days each for the months of June 2024 and August 2024. Yeager, Sara

Child Nutrition Extended Time, e. May 28, 2024 and the 2024-2025 school year			
Anderson, Alice	Buscham, Lenora	Davis, Jaelisa	
Archer, Melanie	Carpenter, Jenell	Davis, Jennifer	
Arnold, Christian	Casto, Brenda	Demetro, Shelly	
Barrino, Delores	Chester, Latasha	Demos-Burns, Andrea	
Batista, Cheryl	Clayton, Daniel	Dillard, Sonja	
Beros, Nicole	Covert, Heather	Dudones, Kelly	
Blackstone, Lisa	Crawford, Samantha	Eddinger, Jodi	
Bruckner-Wolfe, Sarah	Criss, Rachel	Edwards, Erica	
Brumma, Yvonne	Davis, Debbie	Edwards, Marilyn	

Edwards. Sheila Essex. Tristan Essner, Ira Faber, Patricia Fishel, Blair Ford, Michael Fowler, Nicole Frenz. Michael Green, Debra Gregg, Henry Hardin, Lesa Hawkins, Susan Hinton, Jeffrey Hookey, Donna Jialanella, Brenda Jones, Chemere Kimble. Tavlor Kleptach, Annette Klingaman, Tracy Kopache, Jeani Krakora, Dakota Kramer, Patricia Larkin, Teresa

Lightner, Annette Marinakis. Teresa Marks, Kristina McAdow, Shirley McDonald, Tonia McElroy, Pamela Miles, Gwendolyn Mitchell. Amber Munguia, Jaime Mulvane, Dionetta O'Brien. Julie Ohler, Brooke Owens, Michelle Parker, Robert Perrenoud, Tonya Pert, Fiona Pritt, April Reardon. Tammv Ruffin, Lakeisha Russell, Susan Ryder, Susan Schank, Gena Schneider, Delores Scott, Heather

Serri. Keelv Simmons, Jennifer Skinner, Shuneka Smith, Dina Soliday, Beth Spach, Colleen Stinson, Sandra Tate. Debbie Thompson, Adalie Triplett, Christine Turpin, Dawn Vega, Brenda Waggoner, Connie Walden, Sherry Walker, Pauline Watts, Debra Way, Sony Weaver, Gretta Wengerd, Neva Whipkey, Cathy White, Kristen Wise, TracyYokum, Linda Young, Jasvinder

<u>ECMS/ECHS Re-Design Retreat</u>, hourly rate of pay, not to exceed 13 hours, e. May 28, 2024 and May 29, 2024, Funding Source #5902024434 0141 Stokes, Rahman

<u>Homeless Shelter Tutors</u>, \$18.50 per hour, not to exceed 12 hours per week, e. May 28, 2024 through August 9, 2024, Funding Source #5723024100 0141 Edwards, Michelle Roby-Hogsett, Maurisa Wolfert, Tiffany

Extended Time - LEP (Limited English Proficiency) Family Liaison, regular hourly rate, as needed, e. July 1, 2024 through June 30, 2025 Mejia Ebanks, Julie Januario, Ellen Mejia-Compton, Handy

Extended Time, School Resource Assistant, days and hours as needed, regular hourly rate,

e. 2024/2025 school year Broyles, Lamar Bryant, Lolita Chaney, Brian Colter, Vanessa El Bardawil, Badre Grimsley, Joshua Horner, Maurice Jackson , Theophas Jamerson, Samuel Karcher, James

Lewis, Yvonne Mills, Michael Pope, John Pressley Jr., Stephen Robinson Jr., Donald Robinson, Troy Saipaia, Blaine Settles, Eldridge Sims, Daneen Wedman, Douglas

Extended Time - School Resource Liaisons, days and hours as needed, regular hourly rate,

e. 2024/2025 school year Anthony, Demetrius Bieyl, Melvin Wolfert, Tiffany

<u>Pool Supervisor</u>, \$14.00 per hour, as needed, e. April 17, 2024 and July 1, 2024, Funding Source #0133210710 Nat General Recreation Fund Mazey, Mary

<u>Pool Supervisor</u>, \$14.00 per hour, as needed, e. May 6, 2024 and July 1, 2024, Funding Source #0133201710 Nat General Recreation Fund and #0017102835 General Fund Nat Phys Ed Swan, Kelli

<u>Lifeguard</u>, \$12.00 per hour, as needed, e. May 6, 2024 and July 1, 2024, Funding Source #00133210710 Nat General Recreation Fund and #0017102835 General Fund Nat Phys Ed Gadzic, Daniel

<u>Non Certified Pupil Activity Contract Resolution</u> Recommend the Board of Education approve the attached resolution to employ non-certified employees for Pupil Activity Contracts <u>Non-Certified Pupil Activity Contract Resolution 5-2024</u>

<u>Non-Certified Pupil Activity Permit Contracts</u>, e. 2024-2025 school year Heaton, Kimberly, McKinley Head Bowling Coach, scale 04A, index .20 Rafailedes, Patricia, McKinley Head Girls Volleyball Coach, scale 05, index .17 Sandoval, Amado, McKinley Head Boys Soccer Coach, scale 05, index .17 Weatherspoon, Sean, McKinley Head Boys Basketball Coach, scale 05, index .17

ADJUSTMENTS:

Arway, Padraic, Payroll Specialist, FROM: step 1; TO: step 5, e. May 24, 2024 Jamerson, Valecia, Payroll Specialist, FROM: step 1; TO: step 5, e. April 16, 2024 James, La Toya, Payroll Specialist, FROM: step 1; TO: step 5, e. April 16, 2024 Knetsch, Kristen, FROM: Digital Learning Commons Specialist, 7.5 hours per day, 191 days per year; TO: Secretary II, 7.5 hours per day, 206 days per year, e. April 15, 2024 Soliday, Beth, FROM: Child Nutrition Assistant, step 2, 6 hours per day, 191 days per year; TO: Food Production Assistant, step 2, 6.5 hours per day, 191 days per year, e. April 15, 2024

TERMINATIONS:

Recommend the Board of Education approve the termination of Robert Belew, Education Assistant, during his probationary period, e. April 26, 2024

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

At this time, Chastity Trumpower gave the Board a presentation on upcoming changes to the District's Student Cell Phone policy.

At this time, Elena Monahan gave the Board a presentation on School start and end times for the 2024-25 school year.

24-060 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend awarding of diplomas of graduation to those students who completed the +22 Program during the 2023-2024 school year. The student(s) 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 Williams, Shaneva

Recommend that the Board of Education approve the adoption and purchase of Reveal Math, McGraw Hill for grades K-8 curriculum. The cost of this purchase is \$719,178.06, Funding Source, Curriculum, # 0011100033 0511(K-6), 0011100032 0511(7-8)

Recommend that the Board of Education approve the adoption and purchase of National Geographic Biology by Cengage Learning for grade 9-12 curriculum. The cost of this purchase is \$90,292.13, Funding. Source, Curriculum, #0011100032 0511

Recommend that the Board of Education approve the adoption and purchase of Blitzer Precalculus by Savvas for grades 9-12 curriculum. The cost of this purchase is \$10,275.83, Funding Source, Curriculum, # 0011100032 0511

Recommend the Board of Education approve the following resolution authorizing the purchase of Training for Computer Science Teachers

RESOLUTION AUTHORIZING CANTON CITY SCHOOL DISTRICT TO PURCHASE TRAINING FOR COMPUTER SCIENCE TEACHERS

WHEREAS, the Canton City School District wants to purchase Training and Professional Development for Computer Science curriculum program; and,

WHEREAS, TechSmart, Inc. is a sole source provider for the Training and Professional Development; and,

WHEREAS, TechSmart, Inc has provided a quote for Training and Professional Development for Computer Science Teachers

TechSmart, Inc

\$196,500.00

THEREFORE, BE IT RESOLVED that the Canton City School Board of Education does authorize the purchase Training and Professional Development for Computer Science Teachers. for \$196,500.00.

Recommend the Board of Education approve the start and end times for schools for the 2024-2025

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

24-061 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education approve the following resolution authorizing the purchase of classroom furniture for the Career Tech Program

RESOLUTION AUTHORIZING CANTON CITY SCHOOL DISTRICT TO PURCHASE CLASSROOM FURNITURE FOR THE CAREER TECH PROGRAM

WHEREAS, the Canton City School District wants to purchase classroom furniture for the Career Tech Program; and,

WHEREAS, Krueger International Inc (KI Inc) has established a state term contract with the State of Ohio, Department Administrative Services Contract #800876; and,

WHEREAS, Martin Public Seating, an authorized distributor has provided a quote for classroom furniture from Krueger International Inc. in compliance with Contract #800876 for the Career Tech Program at the Timken Campus

Martin Public Seating Quote #8665

\$120,573.50

THEREFORE, BE IT RESOLVED that the Canton City School Board of Education does authorize the Assistant Superintendent to purchase classroom furniture for the Career Tech Program at the Timken Campus for \$120,573.50.

Recommend the Board of Education approve the following resolution authorizing the purchase of Gravity Gaming System Hardware

RESOLUTION AUTHORIZING CANTON CITY SCHOOL DISTRICT TO PURCHASE GRAVITY GAMING SYSTEM HARDWARE

WHEREAS, the Canton City School District wants to purchase Gravity Gaming System hardware for the Computer Science Curriculum grades 7-12; and,

WHEREAS, Canton City School District is a member of the TIPS Interlocal Purchasing System; and,

WHEREAS, Gravity Gaming by ByteSpeed has been awarded a contract through TIPS to supply the Gravity Gaming hardware; and,

WHEREAS, Gravity Gaming by ByteSpeed has provided a quote for 120 GG Extreme NUC SNK Mini PC's compliant with the TIPS contract

Gravity Gaming by ByteSpeed

\$156,000.00

THEREFORE, BE IT RESOLVED that the Canton City School Board of Education does authorize the purchase 120 GG Extreme NUC SNK Mini PC's from Gravity Gaming by ByteSpeed for \$156,000.00

Recommend the Board of Education approve the following resolution authorizing the purchase of Computers for Project Lead the Way Program at STEAMM

RESOLUTION AUTHORIZING CANTON CITY SCHOOL DISTRICT TO PURCHASE COMPUTERS FOR THE PROJECT LEAD THE WAY PROGRAM AT STEAMM ACADEMY

WHEREAS, the Canton City School District wants to purchase HP ZBook Firefly G10 16" Mobile Workstations and Charging Cart Storage System 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 HP ZBook Firefly Mobile Workstations and Charging Cart Storage; and,

WHEREAS, CDW. has provided a quote for 60 HP ZBook Firefly Mobile Workstations and 2 Charging Cart Storage Stations compliant with the Sourcewell contract

HP ZBook Firefly Mobile Workstations	\$73,500.00
Charging Cart Storage Stations	\$ 2,100.00

THEREFORE, BE IT RESOLVED that the Canton City School Board of Education does authorize the purchase of HP ZBook Firefly Mobile Workstations and Charging Cart Storage System from CDW for \$75,600.00.

Recommend the Board of Education approve the following resolution authorizing the purchase of a 2024 Ford Super Duty F250 Truck

RESOLUTION AUTHORIZING CANTON CITY SCHOOL DISTRICT TO PURCHASE A 2024 FORD SUPER DUTY F250 TRUCK

WHEREAS, the Canton City School District wants to purchase a 2024 Ford Super Duty F250 Truck for the Operations Department for delivery on or before April 25, 2024; and,

WHEREAS, Liberty Ford, Inc., Canton, Ohio, has provided a quote for a 2024 Ford F250 consistent with Ohio State Term and Sourcewell Purchasing Group pricing

2024 Ford Super Duty F250 Truck

\$50,395.00

THEREFORE, BE IT RESOLVED that the Canton City School Board of Education does authorize Assistant Superintendent to purchase a 2024 Ford Super Duty F250 Truck for use by the Operations Department.

Recommend the Board of Education approve the purchase of classroom furniture for Crenshaw Middle School and McKinley High School

RESOLUTION AUTHORIZING CANTON CITY SCHOOL DISTRICT TO PURCHASE CLASSROOM FURNITURE FOR CRENSHAW MIDDLE SCHOOL AND MCKINLEY HIGH SCHOOL

WHEREAS, the Canton City School District wants to purchase classroom furniture for Crenshaw Middle School and McKinley High School; and,

WHEREAS, Canton City Schools is a member of the AEPA-Ohio Consortium; and,

WHEREAS, School Specialty, an authorized distributor has provided a quote for classroom furniture

Crenshaw Quote Q-462367	\$99,482.71
McKinley High School Q-462382	\$97,873.82

THEREFORE, BE IT RESOLVED that the Canton City School Board of Education does authorize the Assistant Superintendent to purchase classroom furniture for Crenshaw Middle School and McKinley High School for \$197,356.53

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

24-062 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education approve the 2nd reading of the following policies

PO 1520 - Employment of Administrators 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 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 7510.01 - 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

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

24-063 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education approve the 1st reading of the following policy <u>PO 0164 - Notice of Meetings</u> PO 7510.01 - Alcohol on School Grounds

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

24-064 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education approve the attached settlement agreement with Ames <u>Ames Settlement Agreement</u>

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

24-065 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Phase III Budget Cuts

Recommend the Board of Education discontinue transportation of preschool students to and from school, e. 2024-2025 school year

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

24-066 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 7:34 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