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 <u>T-1 5-6-2024</u>

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. *T-2 Healthcare Process Consulting* 

# 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:
  - o 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
  - o 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
  - o 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
  - o Gloves, hats and clothing from Prince of Life Church Christian Outreach
  - o 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:
  - o 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
  - o 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

#### HR Special Substitute:

Collette, Dawn, resignation, e. April 17, 2024

#### **CORE Certified Substitute:**

Harland, Taylor, resignation, e. May 1, 2024

# Regular Certified Substitute:

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. August 14, 2024 through August 30, 2024
Pritchard, Jan, Paid FMLA, e. March 15, 2024 through April 1, 2024
Sedmock, Kirsten, Paid FMLA, e. August 14, 2024 through September 11, 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 PO 1540 - Suspension of Administrative Contracts

#### APPOINTMENTS:

#### Regular Certified Staff, one year contract

Eckels, Caroline, step 6, MA+32, 185 days, e. August 14, 2024 Robinson II, Jerald, step 4, BA150, 185 days, e. August 14, 2024

Selina

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

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

Alayamini, Phoua Frank-Miller, Miles, Cameron Albright, Joseph Veronica Minocchi, Carol Amato, Teresa Freeman. Mishak, Tamara Anderson, David Casandra Moir, Chelsi Baker, Tanis Friesner, Jessica Nist, Corey Barbosa, Asia Gauze, Jennifer Oliveri, Jacqueline Paige, Allison Barsa, Samantha Grater, Rachel Beadling, Joshua Greenwood, Karen Patterson, Crystal Bernardo, Kara Grozdanovski, Perez, Danielle Poyser, Melissa Bertolone-Villanueva, Jennifer

Halkias, Manuel Pren, Chalene Blanton, Constance Hambach, Jeremy Pringle, Darryl Bonfine, Angela Richmond II. Harder, Mckenzie Borland, Angela Harris, Janeen Robert Brady, Sarah Henson, Kelly Ross, Wendy Buck, Calyssa Hussar, Megan Schmidt, David Bunphithak, Kristin Jackson, Shantiea Sedmock, Kirsten Clugston, Eileen Kelly, Nour Shreve,

Converse, Lucy Kisela. Kristen Christopher Singer, Theresa Cowling, Bret Kosenski, Nichole Crites, Anna Kovachic, Ashley Smith, Ryan Smith. Timothy Dave. Christopher Kovacs, Jane Snyder, Melissa Davidson, Amanda Krakora, Cheryl Deorio, Christopher Kraus, Dina Southall, Aimee Duncan Milczewski, Laclair, Dawn Stolicny, Gina Straughn, Kellie Lewis-Baranyai,

Antwon Durham, Billie Tamara Tenney. Chelsie Edwards, Leshaunte Lewis-Umlauf, Beth Teter, Samantha Ekmark, Pamela Lindeman, Sara Tilstra, Joseph El-Bardawil, Walid Love, Tauja Tressler, Amanda Lyons (Garlow), Ulrich, Susan Elavsky, Lorraine

Emrich, Lisa Lisa Vassalotti, Beth Eriksen, Susan Lytle, Tyler Voshall, Charles Finocchio, Ginnette McMillen, Rita Wagner, Peggy Fleischer, Lindsay McPhillen, Valerie Walker, Sandra Walker, Anthony Meilinger, Deanna

Welch. Katie Yutzy, Carla

Walker, Pamela Woods, Daniel Walter, Rhonda Young, Jonathan

Regular Certified Staff, one year contract, e. 2024-2025 school year

Adkins, Kimberly Alexander II, Hollis Jedel, Bailey Allen, Jasmine Anderson, Allison Anderson, Chad Anderson, Haleigh King, Jamie

Arbitter, Tina Archer, Ryan Armstead, Demica Arnold, Jenny

Aureden, Christopher Bales, Maygen Barbour, Grant Beitzel, Zachary Betz, Sarah Bryan, Michaela Bryan, Taylor

Burkhardt, Marcus Cappuzzello, Angela Clark, Joseph

Clevenger, Charlotte Curiale, Zachary Daley, Brian Daley, Cory

Daniels, Yolanda Dawson, Shannon Dimascio, Sarah Doerschuk, Juliann Dretke, Alexis Eldreth, Katrina

Embrogno, Wendy Flinner III, Larry Flores, Lauren Fogel IV, Edward Foster, Hannah

Frve. Derek

Gerber, Jordan Gillingham, Erin Graber, David Grau, Emily Grimley, Tara Gucik, Nathaniel Hall, Brittney Hargrave, Desiree

Harrell, Alanni

Hart, Lisa Hickman, Jennifer Hilliard, Caitlyn Hinerman, Courtney Howard, Haley

Husted, Jacob Johnson, Kristina Kendall, Andrew Ketchum, Jennifer

Kowalczyk, Hayley

Kramer, Amy Krese, Alexis Kress, Bradley Legky, Kristina

Lepley, Todd Libby, Steven Linard, Megan Long, Ranetta Loomis, Kerra Lucas, Lindsey Malinak, Carrie Mast, Kelcey Mazey, Mary

McClellan. Madeline

McConaha, Leda McGuire, Bailey Meade, Emma Mellinger, Jennifer Miles, Matthew Miller, Whitney Mills, Abriana Mitchell, Christina Morris-Schaffran,

Della

Mountain. Marissa

Mozzochi. Shannah

Mvers. Alexander Myers, Benjamin Myers, Dulce Myers, Sarah Naber, Paige Nichols, Ellie Norman, Merrilee Nukuto, Martha Ogilvie, Isabella Philen, Alexis

Powers, Kelsie Pratt, Elizabeth Princehorn, Olivia 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

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 JROTC Instructors, 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, Funding from Kent State University, e. Spring Semester 2024

Anderson, Jessica \$312.00 Bevington, Ralena \$330.00 Kochan, Lori \$312.00 Pavlich, Julie \$330.00

Student Teacher Stipend, Funding from Kent University Tuscarawas Campus, e. Spring

Semester 2024

Grady, Christine \$312.00 Sutton, Daniela \$312.00 Virgin, Stephanie \$312.00

Licensed/Retired Substitute, \$170.00 daily rate, as needed, e. 2023-2024 school year

Brand, Jason Cutting, Joshua

Home Instructor, as needed, \$40.00 per hour, e. April 29, 2024

Dawson, Shannon

Summer Team Leaders Stipend, \$4,750.00, e. June 3, 2024 through June 27, 2024

Bowers, Anne Domer, Brian

Extended Time - Career & Job Coordinator, daily rate of pay, 10 days, e. May 31, 2024 through July 31, 2024, Funding Source Perkins Grant #5241223205

Pipero-Henderson, Stephanie

Extended Time - Career Connections Advisor, 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 through

June 30, 2025

Dunlap, Courtney Shaw, Jennifer Edwards. Leshaunte Snyder, Melissa Humphrey, Debra Thomas, Candice Kelly, Nour Walker, Tiana Kliem, David Wilson, Karen

Phillips, Victoria

Extended Time - Middle School Counselors, per diem rate, up to 7 days, e. July 1, 2024 through

June 30, 2025

Costello, Linda Mayberry, Sommer Crites, Anna Rodriguez, Kathryn Kiriakou, Diana Rodenbucher, 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

Extended Time - Substitutes, 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

After School Detention Supervision, \$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

Chicago Play Pit Stipend, 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

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

Extended Time - Special Education, 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

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

Extended Time - Physical Therapist, 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

<u>Extended Time - School Psychologists</u>, 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
Barsa, Samantha
Brady, Sarah
Cappuzzello, Angela
Kendall, Andrew
Lelless, Daniel
Lobritz, Patricia

Siekman, Jarod

Nagy, Jessica Soska III, Paul Vaughan, Kristine Werner, Lindsay Woolums, Ted Young, Jonathan

<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

Extended Hours - Communications, \$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

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 Doenges, Louis Hairston, Patricia Vincent, Brandon

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

# Building Leadership Teams - \$750.00 stipend, e. 2023-24 school year, Funding Source, General

Fund

Adams, Kara Allen, Ashley Angeli, Elizabeth Aguino-Airhart, Melinda

Ault, Bonnie

Aureden, Christopher

Ayers, 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-Clark, Cherie Kates, Rhonda Kibler, Melissa Kirby Kulma, Jan Kline, Tammy Kochan, Lori Kovachic, Ashley

Johnson, Kristina

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

Potts-Brooks, Kathleen

Ray, Alan Reed, Cynthia

Poole, Julie

Riese, Robert
Riley, Megan
Rogers, Mark
Romito, Melissa
Roncone, John
Rubin, Kristen
Rudd, Lynn
Sallie, Tracy
Sargeant, Emily

Repp. Susan

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

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
· · · · · · · · · · · · · · · · · · ·	681.80
Clevenger, Charlotte	
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

<u>Building Principal Stipend Fund</u>, e. 2023-2024 school year <u>Building Principal Stipend Fund</u> 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 Tutors/Small Group Instructors Non-Renewal, e. May 24, 2024

Bamfield, Kelly
Borland, Amy
Lenox, Chelsea
Bowers, Marissa
Mahoney, Michelle

Crouse, Abbey
Sibert, Ida
Foltz, Georgann
Weber, Denise
Fraley, Grace
Wilgus, Sharon

Fricker, Christina

#### 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

Child Nutrition Substitutes, as needed, e. 2024-2025 school year

Abbott, Karen Myers, Ashley Rivera, Yazira Archibald, Darlene Hughes, Jeffrey Snowden, Lisa

Barrett, Anne

Clark, Lois Rivera, Chardae Watson, Kelly

Hawthorne, 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, AaronMunguia, JaimeTyson, AimeeElliot, ReganNelson, JaysonTyson, TonyGero, StephanPope, JohnWells, VictorGooden, MarionPrincehorn, NoahWilliamson, James

Grimsley, Joshua Sams, Jonathan Willis, Barry
Haidet Jr., Ronald Scott, Logan Yohe Jr., Richard
Haidet Sr., Ronald Simonetti, Amy Young Jr., Preston

St. Clair, Piper

Extended Time - Special Education - Classroom Assistants - Band Students, 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, Taylor Kleptach, Annette

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, Tammy Ruffin, Lakeisha Russell, Susan Ryder, Susan Schank, Gena

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

Serri. Keelv

Smith, Dina

Soliday, Beth

Spach, Colleen

Stinson, Sandra

Simmons, Jennifer

Skinner, Shuneka

Wise, TracyYokum, Linda

Young, Jasvinder

Kramer, Patricia

Klingaman, Tracy

Kopache, Jeani

Krakora, Dakota

Larkin, Teresa

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

Stokes, Rahman

Homeless Shelter Tutors, \$18.50 per hour, not to exceed 12 hours per week, e. May 28, 2024 through August 9, 2024. Funding Source #5723024100 0141

Schneider, Delores

Scott, Heather

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 Lewis, Yvonne Mills. Michael Bryant, Lolita Chaney, Brian Pope. John

Colter, Vanessa Pressley Jr., Stephen El Bardawil, Badre Robinson Jr., Donald Grimsley, Joshua Robinson, Troy Horner, Maurice Saipaia, Blaine Jackson, Theophas Settles, Eldridge Jamerson, Samuel Sims, Daneen Karcher, James 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

# Non Certified Pupil Activity Contract Resolution

Recommend the Board of Education approve the attached resolution to employ non-certified employees for Pupil Activity Contracts

Non-Certified Pupil Activity Contract Resolution 5-2024

Non-Certified Pupil Activity Permit Contracts, 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

PO 0164 - Notice of Meetings

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

Ames Settlement Agreement

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

May	6	20	124
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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.	
	<u> </u>
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