

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

THURSDAY, JANUARY 2, 2025

The Canton City School District Board of Education met for an Organizational Meeting on Thursday, January 2, 2025, at 5:30 p.m. in the Commons at the Timken Career Campus, 521 Tuscarawas Street W, Canton, Ohio 44702.

Members present: Scott Russ, David Kaminski, Kim Brown, and John Rinaldi.

Staff members in attendance included Jeffery Talbert, Jason Dixon, and Jeff Gruber

Mrs. Brown called the meeting to order at 5:30 p.m.

Mrs. Brown led the audience in the Pledge of Allegiance.

- 25-001
- Mr. Kaminski moved and Mr. Russ seconded the motion the Canton City School District Board of Education Agenda for the January 2, 2025 Organizational Meeting be approved.

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

- 25-002
- Mr. Kaminski moved and Mrs. Brown seconded the Board nominate Mr. Russ for 2025 President of the Board.

No other nominations were made.

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

- 25-003
- Mr. Kaminski moved and Mr. Russ seconded the Board nominate Mrs. Brown for 2025 Vice President of the Board.

No other nominations were made.

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

- 25-004
- Mr. Rinaldi moved and Mr. Kaminski seconded the Board appoint Mrs. Brown to serve as the 2025 Board President Pro Tempore.

No other nominations were made.

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

- 25-005
- Mr. Russ moved and Mrs. Brown seconded the Board appoint Mr. Kaminski to serve as the 2025 Secretary to the Board Pro Tempore.

No other nominations were made.

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

- 25-006
- Mr. Russ moved and Mrs. Brown seconded the Board appoint Mr. Kaminski to serve as the 2025 OSBA Legislative Liaison.

No other nominations were made.

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

- 25-007
- Mrs. Brown moved and Mr. Russ seconded the Board appoint Ms. Watkins to serve as the 2025 OSBA Student Achievement Liaison.

No other nominations were made.

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

25-008 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education approves the following:

Designate the Treasurer as the district’s public records custodian. Ohio Revised Code Section 109.43(A)(1) permits elected officials to select a designee for all the elected officials of the public office, if the public office includes more than one elected official, for the purpose of attending public records training certified by the Ohio Attorney General. The Board designates the Treasurer to serve as the appropriate designee for the purpose of satisfying mandatory public records training imposed by Ohio Revised Code Section 109.43.

Authorize the Superintendent to select and employ legal counsel (Weston Hurd) and to initiate legal action to protect/defend the interests of the Board, District, students and/or its employees. Such actions may include but are not limited to appeals of tax issues, workers’ and unemployment compensation, litigation and actions before administrative agencies.

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

25-009 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education approves the following:

Authorize the Superintendent to select and employ legal counsel and to initiate legal action to protect/defend the interests of the Board, District, students and/or its employees. Such actions may include but are not limited to appeals of tax issues, workers’ and unemployment compensation, litigation and actions before administrative agencies.

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

25-010 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education approves the following:

Authorize and approve the Director of State and Federal Programs to apply for grant funding.

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

25-011 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education approves the following:

RESIGNATION PROTOCOL RESOLUTION

WHEREAS, THE Canton City School District Board of Education (the “Board”) is empowered by the Ohio Revised Code to accept employee resignations; and

WHEREAS, for the purpose of efficient and good management of the schools, the Board wishes to assign to the Superintendent the power to accept resignations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CANTON CITY SCHOOL DISTRICT, as follows:

SECTION 1:

If an employee of the Board of Education tenders his or her resignation, the Superintendent shall be duly authorized to accept such resignation on the Board’s behalf. The acceptance of the resignation shall be final and not subject to the Board’s approval or ratification.

SECTION 2:

IT IS FOUND AND DETERMINED that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal

actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

25-012 At this time Mr. Kaminski moved and Mr. Russ seconded the motion the Board of Education Organizational Meeting be adjourned.

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

The meeting adjourned at 5:38 p.m.

Board President

Treasurer

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

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

January 2, 2025

APPROVED AT THE MEETING ON FEBRUARY 10, 2025

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

THURSDAY, JANUARY 2, 2025

The Canton City School District Board of Education met for a Regular Meeting on Thursday, January 2, 2025, at 5:53 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 5:53 p.m. President Russ presided.

At this time, Mr. Russ welcomed all people in attendance at the regularly scheduled meeting.

25-013 Mr. Russ moved and Mr. Kaminski seconded the motion the Canton City School District Board of Education Agenda for the January 2, 2025 Regular Meeting be approved with a correction.

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

25-014 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the minutes from the December 2, 2024 Regular Meeting.

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

Hearing of the Public:
No one addressed the Board

25-015 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

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

- Crenshaw Middle School received:
 - A generous donation of hygiene products from Medline and Buckeye Health
 - Thirty \$25 gift cards to Marc's from Saint George Antiochian Orthodox Church
- McGregor Elementary School received:
 - Seventy-five chicken sandwiches for students earning "proficient" on testing from KFC on Harmont Ave.
 - Chicken, macaroni and cheese, biscuits, for our students for testing incentive from Bojangles
 - Everything needed for a Thanksgiving Dinner for five of our families plus a \$40 Save-a-Lot gift card from Canton Nazarene Church
 - Everything needed for a Thanksgiving Dinner for one of our families from Signal Security
 - Toothbrushes, toothpaste and floss from Dr. Brandau
 - Toothbrushes, toothpaste and floss from Dr. Thiel
 - Travel size hygiene items from Total Living Center

January 2, 2025

- Pillows and blankets from Circle K
- Pillows and blankets from Summitcycle
- Pillows and blankets from Diversified Energy
- Pillows and blankets from Signal Security
- Pillows and blankets from IDA's Cafe
- Pillows and blankets from Debbie Cotts
- Stone Elementary received:
 - Coats and school supplies from Holy Assumption Orthodox Church

It is recommended the Board adopt the mileage reimbursement rate established by the IRS for 2025.

It is recommended the Board approve the following standing resolutions:

- A. Authorize the Treasurer to secure advances from the Auditor when funds are available and payable to the school district.
- B. Authorize the Treasurer to invest inactive funds at the most productive rate whenever inactive funds are available.
- C. Authorize the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.
- D. Authorize the Treasurer to make transfers within funds of the approved appropriations.
- E. Authorize the Treasurer to amend the Official Certificate of Estimated Resources as necessary in order to appropriate new grants or funds when received.
- F. The maximum "Blanket Certificate" amount is established at \$1M.

It is recommended hourly rates for the following positions on the Substitute/Temporary Wage Scale be increased to \$10.70 per hour in accordance with revised Ohio minimum wage laws:

Natatorium

Lifeguard

Community Education Personnel

Staff Assistant

It is recommended the Board approve the payment of the annual membership dues to the Ohio School Boards Association in the amount of \$13,812.00.

It is recommended the Board approve the payment of the annual membership dues to the Ohio School Boards Association Legal Assistance Fund in the amount of \$250.00.

It is recommended the Board approve the payment of the annual membership dues to the Ohio Education Policy Institute.

It is recommended the Board approve the 2026 Tax Budget as presented in Exhibit T-1.

January 2, 2025

Exhibit T-1 2025

It is recommended the financial statements, investments, Then & Now Report, Appropriation Transaction Report, and the District Employee by Fund Report for the months ended October 31, 2024 and November 30, 2024 be approved by the Board of Education.

It is recommended the Board approve the following budgetary amendments to FY 2025 Permanent Appropriations:

Fund	From Amount	Increase (Decrease)	To Amount
401 Auxiliary Services	\$158,343.77	(\$5,000.00)	\$153,343.77
499 Misc State Grant	\$467,812.00	\$74,351.00	\$542,163.00

It is recommended the Board approve the following budgetary amendments to FY 2025 Estimated Resources:

Fund	From Amount	Increase (Decrease)	To Amount
401 Auxiliary Services	\$146,393.16	(\$5,000.00)	\$141,393.16
499 Misc State Grant	\$734,432.40	\$74,163.00	\$808,783.40

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

25-016 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Regular Certified Staff:

Holshu, Mark, retirement, e. May 30, 2025

Parker, Geneva, retirement, e. May 30, 2025

LEAVE OF ABSENCES:

Regular Certified Staff:

Baker, Tanis, Paid FMLA, e. November 18, 2024 through February 28, 2025

January 2, 2025

Bradley, Celestina, Paid Intermittent FMLA, e. January 6, 2025 through May 30, 2025
Krieger, Lisa, Unpaid Medical Leave of Absence, e. February 7, 2025 through May 30, 2025
Patterson, Robyn, Paid Medical Leave of Absence, e. February 1, 2025 through May 30, 2025
Shaffer, Tiffany, Paid FMLA, e. January 6, 2025 through February 7, 2025
Shusky, Jessica, Paid FMLA, e. December 10, 2024 through December 20, 2024
Straughn, Kellie, Paid FMLA, e. December 3, 2024 through March 7, 2025
Tressler, Amanda, Paid/Unpaid Intermittent FMLA, e. December 17, 2024 through January 17, 2025
Wheele, Amy, Paid FMLA, e. November 18, 2024 through December 20, 2024
Wilson, Lori, Paid FMLA, e. December 16, 2024 through January 7, 2025
Wilson, Lori, Unpaid FMLA, e. January 8, 2025 through January 10, 2025
Yutzy, Carla, Paid/Unpaid Intermittent FMLA, e. January 6, 2025 through May 30, 2025

Administrative Staff:

Lindesmith, Carolyn, Paid Intermittent FMLA, e. December 1, 2024 through June 30, 2025

APPOINTMENTS:

Regular Certified Substitutes, \$160.00 daily rate, as needed, e. 2024-2025 school year

Boyd III, Ronald
Davis, Reid

Kellow, Alexis
Kraft, Kennedy

Professional Development - Python Implementation Training, \$25.00 per hour, not to exceed 42 hours, e. July 8, 2024 through July 18, 2024

Donatelli, Paul

Science of Reading Stipend, amounts listed below, to be paid upon verification of certificate of completion of the training

Archer, Ryan	\$1,200
Borland, Amy	\$300
Bowers, Marissa	\$300
Mahoney, Michelle	\$300

TBT Meetings - After Regular Work Hours at McKinley High School, \$25.00 per hour, up to 80 minutes per week, e. 2024-2025 school year

Kelly, Nour

Title I After School Tutor at Heritage Christian School, \$25.00 per hour, Grades 1-3, not to exceed 2.5 hours per week for 16 weeks, e. 2024-2025 school year, Funding Source

#5729025406 0111

Morrish, Karen
Norris, Lisa

Dismissal Extended Time, \$25 per hour, not to exceed 2.5 hours per week, e. 2024-2025 school year, Funding Source General Fund

Artimez, Lisa - Arts
Daley, Brian - Crenshaw
Domer, Brian - Arts
Franklin, Yvonne - Arts
Grater, Rachel - Gibbs
Hallas, Genevieve - Harter
Herberghs, Bryan - Crenshaw
Jedel, Bailey - Gibbs
Kochan, Lori - Worley

January 2, 2025

Kuhn, Kristen - Gibbs
Nowden, Sarah - Patrick
Nunez, Ronald - Crenshaw
Patterson, Crystal - Worley
Plesz, Christina - AIM
Renfrew, Morgan - Patrick
Shaffer, Joslin - Crenshaw
Smith, Jenna - Worley
Springer, Anne - Patrick
Swierz, Kelly - Harter
Thompson, Tricia - Worley
Waltman-Kliem, Paula - AIM

Saturday School, \$25.00 per hour, not to exceed 3 hours per week, e. 2024-2025 school year,
Funding Source General Fund

Anderson, Haleigh
Battista, Cheryl
Board, Vanessa
Clevenger, Charlotte
Embrogno, Wendy
Fete, Wendy
Greene, Kermit
Pugh, Kathleen
Roncone, John

January 2, 2025

ADJUSTMENTS

Davidson, Amanda, FROM: Paid FMLA, e. December 16, 2024 through January 8, 2025; TO: Paid FMLA, e. December 9, 2024 through December 12, 2024
Davidson, Amanda, FROM: Unpaid FMLA, e. January 9, 2025 through March 25, 2025; TO: Unpaid FMLA, e. December 13, 2024 through March 14, 2025
Emrich, Lisa, FROM: Unpaid FMLA, e. November 13, 2024 through December 1, 2024; TO: Unpaid FMLA, e. November 13, 2024 through December 20, 2024
Henderson, Natalia, FROM: HR Special Substitute, BA, step 1, e. December 16, 2024; TO: Regular Certified Teacher, BA, step 1, 185 days, e. December 16, 2024
Hill, Tajuana, FROM: Paid FMLA, e. December 18, 2024 through January 2, 2025; TO: Paid FMLA, e. December 9, 2024 through December 15, 2024
Leisure, Matthew, FROM: Paid FMLA, e. October 30, 2024 through November 26, 2024; TO: Paid FMLA, e. October 30, 2024 through January 3, 2025
Morris, Nelson, RESCIND, Science of Reading stipend, approved on December 2, 2024, \$400.00
Morris-Schaffran, Della, FROM: Paid FMLA, e. November 19, 2024 through December 31, 2024; TO: Paid FMLA, e. December 12, 2024 through January 17, 2025
Morris-Schaffran, Della, FROM: Unpaid FMLA, e. January 1, 2025 through February 11, 2025; TO: Unpaid FMLA, e. January 21, 2025 through March 7, 2025
Newell, Ryan, RESCIND, Science of Reading stipend, approved on December 2, 2024, \$400.00
Weber, Deanna, RESCIND, Science of Reading stipend, approved on December 2, 2024, \$1,200.00

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

25-017 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Regular Support Staff:

Henderhan, Shari, Child Nutrition Assistant, retirement, e. February 7, 2022
Horner, Mackenzie, Student Success Coach, resignation, e. January 5, 2025
Horton, Elaine, Special Education Assistant, retirement, e. June 30, 2025
Jenkins, Julie, Interpreter for the Deaf, resignation, e. December 20, 2024
Unkefer, Tammy, Behavior Management Specialist, retirement, e. February 28, 2025
Villella, Helen, Bus Assistant, resignation, e. October 30, 2024

LEAVE OF ABSENCES:

Hatchett, Anna, Paid Medical Leave of Absence, e. January 7, 2025 through February 19, 2025; and Unpaid Medical Leave of Absence, e. February 20, 2025 through May 5, 2025
Sherwood, Josette, Unpaid Medical Leave of Absence, e. December 13, 2024 through December 20, 2024

APPOINTMENTS:

Behavior Management Specialist, step 1, 7.5 hours per day, 191 days per year, e. December 9, 2024
Carr, Tashauna

Bus Driver, step 1, 7 hours per day, 191 days per year, e. December 9, 2024
Hyde, Randy
Johnson, Marvin

Child Nutrition Assistant, step 1, 3 hours per day, 191 days per year, e. January 6, 2025
Moser, Alexa

Special Education Assistant (Cross Categorical), step 1, 6.5 hours per day, 191 days per year, e. December 10, 2024
Boals, April

Student Success Coach, step 1, 7.5 hours per day, 191 days per year, e. January 27, 2025
Daverio, Georgia

Tech III, step 1, 8 hours per day, 260 days per year, e. January 6, 2025
El-Hajj, Kalen

Substitute Custodian, as needed, e. 2024-2025 school year
Sams, Zachary
Turner, Leon

Substitute Bus Driver, as needed, e. 2024-2025 school year

January 2, 2025

Means, Bridgett

Substitute Child Nutrition Assistant, as needed, e. 2024-2025 school year
Pitts, Wanda

After School Support Staff, \$14.00 per hour, not to exceed 24 hours per week, e. November 25, 2024 through April 11, 2025, Funding Source #5091025282 .141
McCrary, Marinett Stone Elementary

Interpreter for Hearing Impaired, \$21.71 per hour, for activities outside of regular work hours, e. 2024-2025 school year, Funding Source IDEA-B #5162025200
Collins, Katie

Work Based Learning Opportunities, regular hourly rate of pay, not to exceed 125 hours, monitoring students and fostering partnerships with work based learning partners, e. August 1, 2024 through May 31, 2025, Funding Source, CTE General Fund #0011310360
Jones, Tevarious

Saturday School, regular hourly rate of pay, not to exceed 3 hours per week, e. 2024-2025 school year, Funding Source General Fund
Horner, Maurice
Jackson, Theophas
Jones, Mankea
McClellan, Natoshia
Moore, Michelle

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 01-2025](#)

Non-Certified Pupil Activity Permit Contracts, e. 2024-2025 school year
Hill, Elijah, McKinley Assistant Wrestling Coach, scale 06, index .11
Isles, Carlin, McKinley, Assistant Track Coach, scale 06, index .11

Non-Certified Pupil Activity Permit Contracts, e. 2025-2026 school year
Stroud, Ashley, McKinley Head Volleyball Coach, scale 05, index .17 25-26

ADJUSTMENTS:

Akers, Aimee, Education Assistant 161, FROM: step 1; TO: step 5, e. January 13, 2025
Bable, Sarah, FROM: Child Nutrition Assistant, step 1, 3 hours per day, 191 days per year; TO: Child Nutrition Assistant, step 1, 5 hours per day, 191 days per year, e. December 9, 2024
Ballard, Jerrod, FROM: Secretary II, step 3, 7.5 hours per day, 206 days per year; TO: Transportation Technician, step 3, 8 hours per day, 260 days per year, e. January 6, 2025
Barrino, Delores, Child Nutrition Assistant; FROM: step 3, 4 hours per day, 191 days per year; TO: step 3, 4.5 hours per day, 191 days per year, e. January 6, 2025
Bell, Sadie, Education Assistant, resignation; FROM: e. December 20, 2024; TO: e. December 4, 2024
Chester, Latasha, FROM: Food Handler, step 10, 4 hours per day, 191 days per year; TO: Food Handler, step 10, 6.5 hours per day, 191 days per year, e. January 6, 2025
Ebner, John; FROM: Non-Certified Pupil Activity Permit Contract, McKinley Assistant Concert Band Advisor, e. 2024-2025 school year; TO: Certified Extra-Duty Supplemental Stipend, e. 2024-2025 school year
Gelormino, Anthony, FROM: Child Nutrition Assistant, step 1, 4 hours per day, 191 days per year; TO: Child Nutrition Assistant, step 1, 4.5 hours per day, 191 days per year, e. January 6, 2025
Graves, Jalen, Special Education Assistant (Cross Categorical), FROM: step 1; TO: step 5, e. January 9, 2025
Knetsch, Kristen, FROM: Secretary II, step 2, 7.5 hours per day, 206 days per year; TO: Student Success Coach, step 2, 7.5 hours per day, 191 days per year, e. January 6, 2025
Morris, Raquel, RESCIND: Child Nutrition Assistant, step 1, 4 hours per day, 191 days per year, e. December 9, 2024
Scheetz, Susan, FROM: Secretary, step 14, 7.5 hours per day, 206 days per year; TO: Tech III, step 14, 7.5 hours per day, 260 days per year, e. December 16, 2024
Turpin, Dawn, FROM: Child Nutrition Assistant, step 1, 4 hours per day, 191 days per year; TO: Child Nutrition Assistant, step 1, 4.5 hours per day, 191 days per year, e. January 6, 2025

It is recommended that the Canton City School District Board of Education approve the Educational Incentive Stipends to be paid to support staff employees, e. 2024-2025 school year:

Morrison, Jennifer \$1,600

January 2, 2025

Proctor, Shyvaughn \$1,600

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

25-018 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

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:

- STEAMM Academy and Crenshaw Middle School - Eighth Grade Class Trip, to travel to Washington, D.C., e. May 7, 2025 through May 9, 2025 in collaboration with Traveling Classrooms Motor Coach (updated proposal combining both schools)

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

25-019 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education approve the following resolution to purchase 2 vans for transporting Special Education students

RESOLUTION AUTHORIZING CANTON CITY SCHOOL DISTRICT TO PURCHASE TWO VANS FOR TRANSPORTING SPECIAL EDUCATION STUDENTS

WHEREAS, Canton City School District is a member of the Stark County Schools’ Council of Governments, and

WHEREAS, the Stark County Schools’ Council of Governments advertised bids for student transportation vans, and

WHEREAS, the bids were received on Tuesday, October 1, 2024 and reviewed by the bus bid review committee for compliance on Wednesday, October 2, 2024, and

WHEREAS, Western Reserve Coach Sales submitted a bid for a Wheelchair Van and a 9-Passenger School Van with specifications acceptable to Canton City School District.

WHEREAS, the Canton City School District wants to purchase a Transit 350 Wheelchair Van to be used by the Special Education Department for student transportation, and

WHEREAS, the Canton City School District wants to purchase a 2024 Ram Promaster 9-Passenger School Van to be used by the Special Education Department for student transportation, and

WHEREAS, Western Reserve Coach Sales, has provided quotes for both the Wheelchair Van and the 9-Passenger van

2024 Ford Transit 350 Wheelchair Van	\$86,661.00
2024 Ram Transit Promaster 2500 9-Passenger Van	\$82,221.00

THEREFORE, BE IT RESOLVED that the Canton City School Board of Education does authorize Assistant Superintendent to purchase a Transit 350 Wheelchair Van and 2024 Ram Promaster 9-Passenger School Van to be used by the Special Education Department for student transportation for \$168,882.00

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

25-020 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education approve the following Resolution to award a contract for the construction of two new elementary schools

RESOLUTION TO AWARD A CONTRACT FOR THE CONSTRUCTION OF TWO NEW ELEMENTARY SCHOOLS

WHEREAS, Fred Olivieri Construction was selected as the Construction Manager-at-Risk for the construction of two new elementary schools at the former Mason and Souers building sites, and

January 2, 2025

WHEREAS, Fred Olivieri Construction has submitted construction costs for the new elementary schools that are acceptable to District Administration,

Fred Olivieri Construction Co.

Mason Site Base Bid	\$28,794,403.00
Souers MS Site Base Bid	\$29,722,646.00

THEREFORE, BE IT RESOLVED that Fred Olivieri Construction Company is hereby awarded a contract totaling \$58,517,049.00 as detailed above for the construction of two new elementary schools at the former Mason Elementary School and Souers Middle School sites.

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

25-021 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education approve the second reading of the following policies:

- [PO 0100 - Definitions](#)
- [PO 0142.1 - Oath](#)
- [PO 0151 - Organizational Meeting](#)
- [PO 0152 - Officers](#)
- [PO 0155 - Technical Correction - Committees](#)
- [PO 0163 - Technical Correction - Presiding Officer](#)
- [PO 0164 - Notice of Meetings](#)
- [PO 0165 - Board Meetings](#)
- [PO 0166 - Agendas](#)
- [PO 0167.2 - Renumbered - Executive Session](#)
- [PO 0167.7 - Renumbered/Revised - Use of Personal Communication Devices](#)
- [PO 1130 - Conflict of Interest](#)
- [PO 3113 - Conflict of Interest](#)
- [PO 4113 - Conflict of Interest](#)
- [PO 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities](#)
- [PO 4121 - Criminal History Record Check](#)
- [PO 5131 - Student Transfers](#)
- [PO 5136 - Personal Communication Devices](#)
- [PO 5136.01 - Electronic Equipment](#)
- [PO 5200 - Attendance](#)
- [PO 5500 - Student Conduct](#)
- [PO 5780 - Student/Parent Rights](#)
- [PO 6110 - Grant Funds](#)
- [PO 6111 - Internal Controls](#)
- [PO 6112 - Cash Management of Grants](#)
- [PO 6114 - Cost Principles - Spending Federal Funds](#)
- [PO 6220 - Budget Preparation](#)
- [PO 6320 - Purchasing and Bidding](#)
- [PO 6325 - Procurement - Federal Grants/Funds](#)
- [PO 6460 - Vendor Relations](#)
- [PO 6550 - Travel Payment & Reimbursement/Relocation Costs](#)
- [PO 7310 - Disposition of Surplus Property](#)
- [PO 7450 - Property Inventory](#)
- [PO 7530.01 V2 - Board Owned Technology Resources Used for Communication](#)
- [PO 7530.02 - Staff Use of Personal Communication Devices](#)
- [PO 7540.03 - Student Technology Acceptable Use and Safety](#)
- [PO 7540.04 - Staff Technology Acceptable Use and Safety](#)
- [PO 7540.09 - Artificial Intelligence \(“AI”\)](#)
- [PO 8310 - Public Records](#)
- [PO 9160 - Public Attendance at School Events](#)

Recommend the Board of Education approve the following first reading of the following policies:

- [PO 2265 - Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology](#)

January 2, 2025

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

25-022 Mr. Russ moved and Mr. Kaminski seconded the motion the Board approves the following:

Recommend the Board of Education approve the attached Memorandum of Understanding with CPEA for supplemental contracts [CPEA MOU Supplementals 01-02-2025](#)

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

25-023 Mr. Kaminski moved and Mr. Russ seconded the motion at 6:04 pm that the Board adjourn into executive session to discuss the compensation of a public employee with no action to follow.

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

The Board returned from executive session at 6:19 pm.

25-024 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 6:20 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