

Minutes  
 Canton Local Board of Education  
 August 10, 2015  
 Regular Meeting 15-15

The Canton Local Board of Education met in Regular Session on August 10, 2015 at 7:00 PM at the Canton Local Administrative Center. All members were present.

Resolution #51-15: Agenda Adoption – Scott Hamilton made a motion that the Board adopt the agenda. The motion was seconded by Christine Scarpino with all votes being cast as follows: Dianne Williams, Aye; Scott Hamilton, Aye; David Brothers, Aye; Rick Knight, Aye; Christine Scarpino, Aye.

The minutes of the Regular Meeting held July 13, 2015 and the Special Meeting held August 3, 2015 were approved as written and submitted for the permanent record.

Resolution #52-15: Payment of Invoices – David Brothers made a motion that the Board approve the payment of invoices as presented. The motion was seconded by Rick Knight with all votes being cast as follows: Christine Scarpino, Aye; David Brothers, Aye; Scott Hamilton, Aye; Rick Knight, Aye; Dianne Williams, Aye.

Resolution #53-15: Motion by Scott Hamilton that the Board approve the following:

- A. Monthly financial reports for July including the Cash Reconciliation and Monthly SM2 Comparisons.
- B. Approved establishment of a Finance Committee. Scott Hamilton and Rick Knight were appointed to the Committee for the Board. The Committee will also include the Treasurer, Superintendent and members of the community.

The motion was seconded by Christine Scarpino with all votes being cast as follows: Dianne Williams, Aye; David Brothers, Aye; Scott Hamilton, Aye; Rick Knight, Aye; Christine Scarpino, Aye.

Under Communications, Steve Milano provided the Board with an update on the preparations for the upcoming school year including the successful Kindergarten Camp that was held the week of August 3<sup>rd</sup> at Walker Elementary. Also, Mr. Milano informed the Board that Donald Wayne McLeod will speak at convocation about Perceptionology. An update on the status of construction was provided, FMMS roof repair is almost finished and the parking lot is going to be paved August 12<sup>th</sup> through August 15<sup>th</sup>, Walker Elementary doors are installed and ready for school, the new High School site has footers and ground level block laid at this point with more bricklayers being staffed starting August 12<sup>th</sup>. Dave Brothers gave an update on the parking for after school events with parking available at the Hayden Annex, the 45<sup>th</sup> Street YMCA lot, and the newly acquired lot at 1111 Faircrest Street SE.

Resolution #54-15: Motion by Scott Hamilton that the Board approve the following:

**Resignation/Retirement –**

Sheila Doerschuk – Lead Teacher and Veteran’s Day Coordinator, resignation effective for the 2015-16 school term

**Employment –**

Andrew Harms, Athletic Director, Canton South High School, 10 extended days Supplemental Contract, effective for the 2015-16 school term

Amy Bush, Tri-M Supplemental Contract, effective for the 2015-16 school term

Tia Schatzel, Culinary Assistant, Wildcat Café, effective for the 2015-16 school term, paid for by Carl D. Perkins grant funds, replacement position

Amber Hershberger, Teacher, Faircrest Memorial Middle School, effective for the 2015-16 school term, replacement position

Denise Kersey, Substitute Educational Paraprofessional, Special Education, effective for the 2015-16 school term

Classified Substitutes as listed

**Student Handbook** – Approved the Student Handbook as presented

**Federal Grants Participation** – Approved participation in the Title I Targeted Assistance, Title IIA Improving Teacher Quality, Special Education IDEA-B, Title ID Prevention and Intervention Programs

**Bus Routes** – Approved the 2015-16 bus routes as presented by the Transportation Supervisor

**Coalition for Fiscal Fairness in Ohio** – Approved a resolution to participate in the Coalition for Fiscal Fairness in Ohio for the 2015-16 school term.

**House Bill 70 Opposition** – Approved a resolution in opposition to amendment in House Bill 70 recently passed by the legislators that restructured the Youngstown City Schools by appointing an Academic Distress Committee without any input from the Youngstown City School District’s elected Board of Education

The motion was seconded by Rick Knight with all votes being cast as follows: Christine Scarpino, Aye; David Brothers, Aye; Rick Knight, Aye; Dianne Williams, Aye; Scott Hamilton, Aye.

Resolution #55-15: – **Adjournment** – David Brothers made a motion to adjourn the meeting. Scott Hamilton seconded the motion with all votes being unanimous.

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August 10, 2015

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President

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Treasurer