

Minutes
 Canton Local Board of Education
 March 13, 2017
 Regular Meeting 5-17

The Canton Local Board of Education met in Regular Session on March 13, 2017 at 7:00 PM at Canton South High School. All members were present.

Resolution #12-17: Agenda Adoption – Scott Hamilton made a motion that the Board adopt the agenda. The motion was seconded by David Brothers with all votes being cast as follows: Chris Cole, Aye; David Brothers, Aye; Rick Knight, Aye; Christine Scarpino, Aye; Scott Hamilton, Aye.

The minutes of the the Regular Meeting held February 13, 2017 were approved as written and submitted for the permanent record.

Resolution #13-17: Payment of Invoices – David Brothers made a motion that the Board approve the payment of invoices as presented. The motion was seconded by Chris Cole with all votes being cast as follows: Christine Scarpino, Aye; David Brothers, Aye; Rick Knight, Aye; Scott Hamilton, Aye; Chris Cole, Aye.

Under School Report, High School Principal Jeff Moore spoke to the Board about changes to the High School bell schedule and new course offerings.

Resolution #14-17: Motion by Scott Hamilton that the Board approve the following:

- A. Monthly financial reports for February including the Cash Reconciliation, investment listing and Monthly SM2 Comparisons.
- B. Resolution Accepting the Amounts and Rates as Certified by the County Budget Commission and submitting them to the County Auditor for Collection.
- C. Transfer of funds in the amount of \$30,000.00 from the General Fund to the Athletic Fund to help cover the cost of replacing uniforms for District cheerleading and athletic teams.
- D. Resolution Authorizing the School District Board to apply for an active planning process with the Ohio School Facilities Commission Classroom Facilities Assistance Program.
- E. Resolution Waiving Competitive Bidding Based on Urgent Necessity and Authorizing Contract for Roof Repair and Related Work at Walker Elementary.

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

Under communications, David Brothers presented the students of the month Emily Smith and Jacob Porter. Scott Hamilton updated the Board on the progress of the new Canton South High School. Highlights of the report were that the Academic Area is nearly 100% finished with projectors and furniture being the only things left to complete. The Auditorium is currently the only area that is not on schedule, but it should only be a few weeks behind schedule. Student Representative Joseph Beaver commented on the District's career placement programs and asked the Administration and Board to consider more opportunities for students. Mallory Floyd shared an exciting event that will be held at Canton South, similar to the Battle of the Brush. Students will be given a topic and will be asked to paint artwork in a certain timeframe. The best pieces from the event will be displayed in the new Canton South High School.

Superintendent Steve Milano updated the Board on District events. Highlights of the update were as follows: The District performed A Journey to Neverland at the Canton Palace and there were over 350 attendees; Wrestler Khord Moore placed 4th in the State Wrestling Competition; the State of the Schools was presented with information about District Finances, Report Card Performance, Athletic Performance, etc.; career tech students continue with state competitions and are performing well; CSHS scheduling for the 2017-18 school year is mostly completed; FMMS students competed in the Stark County Math Tournament on March 4th with FMMS students tallying the most awards in their division; Literacy Night will be held March 16th from 5:30 to 7:00 at Walker Elementary; Wise and Wonderful Luncheon will be held at Walker on March 17th at 1:00.

Resolution #15-17: Motion by Scott Hamilton that the Board approve the following:

Resignation –

Bill Wright, Bus Driver, resignation for retirement purposes, effective July 1, 2017

Joan Yohe, Educational Paraprofessional, Walker Elementary, resignation for retirement purposes, effective July 1, 2017

Victoria Farber, Educational Paraprofessional, Walker Elementary School, resignation for retirement purposes, effective July 1, 2017

Employment –

Meghan Fricke, Online Biology, Canton South, as needed; effective for the 2016-17 school term

Lindsey Artzner, Substitute Educational Paraprofessional as needed; effective for the 2016-17 school term; replacement position

Ashley Hamrick, Substitute Educational Paraprofessional as needed; effective for the 2016-17 school term; replacement position

Mary Franklin, Substitute Educational Paraprofessional as needed; effective for the 2016-17 school term; replacement position

Non-renewal of Supplemental Contracts – Approved non-renewal of all 2016-17 supplemental contracts at the conclusion of the 2016-17 school term.

Gifts and Donations – Approved the following grants and donations:
Canton South Dental - \$50.00 for the Student Leadership Senior Citizen Prom
Adelman’s Truck Parts – \$100.00 for the Student Leadership Senior Citizen Prom
Canton Township – waiver of the \$180 permit for the new CSHS electronic sign

Open Enrollment Policy – Approved Open Enrollment for the 2017-18 school term.

Overnight Student Trip – Approved a request from Jay Vrabec, Automotive Tech Instructor to accompany students to the Skills USA Ohio Championships Conference and Competition in Columbus April 11-12, 2017. There will be two student days missed with no cost to the Board.

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

The regularly scheduled meeting on April 10, 2017 has been moved to April 17, 2017.

Resolution #16-17: – **Adjournment** – Scott Hamilton made a motion to adjourn the meeting. Christine Scarpino seconded the motion with all votes being unanimous.

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President

Treasurer