

Minutes  
 Canton Local Board of Education  
 March 9, 2015  
 Regular Meeting 7-15

The Canton Local Board of Education met in Regular Session on March 9, 2015 at 7:00 PM in the Canton South High School Library. All members were present.

Resolution #18-15: 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; David Brothers, Aye; Rick Knight, Aye; Christine Scarpino, Aye; Scott Hamilton, Aye.

The minutes of the Regular Meeting held February 9, 2015 and the Special Meetings held February 9, 2015 and February 23, 2015 were approved as written and submitted for the permanent record.

Resolution #19-15: 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; Rick Knight, Aye; Scott Hamilton, Aye; Dianne Williams, Aye.

Under School Report, Jeff Moore and Brian Mohn gave the Board an update on the testing process that the High School has in place for the new State tests for freshmen. Also, OGT testing will be done in the coming weeks for Sophomores or Juniors that have not passed yet. Also, CSHS teachers Michelle Rosette and Kristen Smith shared the 6<sup>th</sup> Man Mentoring Program with the Board. The program is a mentoring program for incoming freshmen. About 30 Juniors and Seniors serve as the mentors for the incoming freshmen and the program has been well received by this year's freshmen class.

Resolution #20-15: Motion by Scott Hamilton that the Board approve the following:

- A. Monthly financial reports for January including the Cash Reconciliation and Monthly SM2 Comparisons.
- B. Appropriation Modifications as presented.
- C. Resolution Accepting the Amounts and Rates as determined by the County Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.
- D. Contract with SPARCC for internet services for July 1, 2015 through June 30, 2016 at a cost of \$60,444.
- E. Sale of vacant land at the former site of Prairie College Elementary to the All Nations Tabernacle, Pastor Scott Kerr at a price of \$42,000.

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

Rod Meadows presented the Board with the final design drawings and informed them of the modifications that have been made from the original design drawings. Also, Dave Brothers gave an update on the building project noting that the Executive Committee is in the initial stages of selecting color patterns for brick, flooring, walls, etc. In addition, Dave Brothers informed the audience of the passing of Mr. Clyde Brechbuhler and acknowledged the impact that Mr. Brechbuhler had on Canton Local Schools and the Canton Local community.

Resolution #21-15: Motion by David Brothers that the Board approve the following:

**Resignation/Retirement –**

Jessica Snapp, Culinary Assistant, Wildcat Café, resignation effective February 25, 2015

**Employment –**

Carol Butler, Tutor, OGT Reading and Writing, as needed, effective for the 2014-15 school term; replacement position

Amy Lauffer, Bus Driver, moving from a 2 hour position to a 4 hour position, effective February 23, 2015, upon successful completion of probationary period; replacement position

Amanda Hardman, Bus Driver, 4 hour position, effective February 23, 2015, upon successful completion of probationary period; replacement position

Greg Williams, Assistant Varsity Track Coach (split stipend), supplemental contract, effective for the 2014-15 school term; replacement position

Moe Daniska, Assistant Varsity Track Coach (split stipend), supplemental contract, effective for the 2014-15 school term; replacement position

Amanda Roach, Substitute Aide/Secretary, as needed, effective for the 2014-15 school term; replacement position

Chris Rogers, Substitute Aide/Secretary, as needed, effective for the 2014-15 school term; replacement position

April Mayle, Substitute Aide/Secretary, as needed, effective for the 2014-15 school term; replacement position

Rita Darst, Substitute Bus Driver, as needed; effective for the 2014-15 school term; replacement position

Renee DeLauder, Substitute Bus Driver, as needed; effective for the 2014-15 school term; replacement position

**Non-renewal Supplemental Contracts –** approve the non-renewal of all of the 2014-15 supplemental contracts at the end of the school term 2014-15.

**Gifts and Donations** – Approved the following gifts and donations:  
 Stark Community Foundation, Scott & Edie Hamilton - \$500.00 for Wildcat Run  
 Nancy Babik Snyder - \$1,000.00 to the Babik Scholarship  
 Mike Faiello – Materials and supplies for softball dugouts totaling \$1,558.00  
 Tractor Supply – Materials for Kindergarten Chick Project totaling \$79.88  
 Edie Hamilton – Donation of 4 dozen eggs to Kindergarten Chick Project  
 Auto Tech Skills USA - \$125.00 to Autotech program

**Overnight Student Trips** – Approved a request from Kristen Smith to accompany students to Ohio Health Occupations Students of America State Leadership Conference in Columbus, Ohio, March 13-14, 2015. There will be one student day missed and no cost to the Board.

**Open Enrollment Policy** – Approved open enrollment for the 2015-16 school year. It was noted that the District limits the number of open enrollment students per grade level to the number of openings the District has for each grade level. The District does not add staff to accommodate an increase in enrollment from open enrollment.

**Resolution Approving the Bid Package for the New Canton South High School and Authorizing Solicitation of Bids for the Work** – Approved the final design plans and specifications for the new Canton South High School. Additionally, authorized the Superintendent to advertise for bids for the work to be performed at the new Canton South High School. The project is being bid as multiple prime and the bid package solicits bids for the following prime areas: General Trades, Plumbing, Mechanical-HVAC, Electrical/Fire Alarm, Fire Suppression, Technology, Kitchen Equipment.

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

Resolution #22-15: – **Adjournment** – Scott Hamilton made a motion to adjourn the meeting. Christine Scarpino seconded the motion with all votes being unanimous.

Minutes  
 March 9, 2015

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President

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Treasurer