

Minutes
 Canton Local Board of Education
 November 21, 2016
 Regular Meeting 16-16

The Canton Local Board of Education met in Regular Session on November 21, 2016 at 7:00 PM at Walker Elementary School. All members were present.

Resolution #72-16: Agenda Adoption – Scott Hamilton made a motion that the Board adopt the agenda. The motion was seconded by Dave Brothers with all votes being cast as follows: Chris Cole, Aye; Christine Scarpino, Aye; Dave Brothers, Aye; Rick Knight, Aye; Scott Hamilton, Aye.

The minutes of the Regular Meeting held October 17, 2016 was approved as written and submitted for the permanent record.

Resolution #73-16: Payment of Invoices – Dave Brothers made a motion that the Board approve the payment of invoices as presented. The motion was seconded by Christine Scarpino with all votes being cast as follows: Rick Knight, Aye; Scott Hamilton, Aye; Chris Cole, Aye; Christine Scarpino, Aye; Dave Brothers, Aye.

Frank Kruger, Principal at Walker Elementary, gave a presentation about the many programs at Walker Elementary that receive community support and offer benefits to students, including hearing and vision screenings, student backpack program, Men's Club literacy program, CommQuest Care Team and Mobile Dentist. Deputy Collins informed the Board that he has completed the training to become a DARE deputy. The DARE program has evolved into more than just a drug prevention program. The DARE program seeks to help students make smart life choices.

Resolution #74-16: Motion by Scott Hamilton that the Board approve the following:

- A. Monthly financial reports for October including the Cash Reconciliation and Monthly SM2 Comparisons. Included with the Cash Reconciliation was a listing of all investments held in the Construction Investment Account and the Operating Investment Account.
- B. Then and Now Certifications for Purchase Order #87240.
- C. Contracts for construction as follows:
 CHI Corporation, \$22,000.00 for installation of network equipment
 Logicalis, \$129,628.44 for a new phone system district-wide
 The Equipment Guys, \$103,209.00 for weight room and fitness equipment

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

Under Communications, Dave Brothers congratulated the Students of the Month, Shannon Moore and Trey Hollinger. Scott Hamilton updated the Board on the progress of the new Canton South High School. As mentioned at previous meetings, the project is on schedule. There are many locations throughout the building that are starting to get finish work completed, items like tile flooring, casework installation, etc. Student Representative Noah Franks shared an experience he had in shadowing a professional and asked the Board to consider expanding the options for students in High School to shadow professionals in multiple fields. Student Representative Joe Beaver commented that the students would benefit from more information sharing on due dates for college applications/ACT prep, etc. Mallory Floyd updated the Board on the areas of curriculum that will be remapped during the rest of the 2016-17 school year. The remapping will include determination on current resources available and resources that may need added. Superintendent Steve Milano updated the Board on various activities taking place at the District's buildings. In addition, Mr. Milano discussed the Curriculum Audit and Strategic Plan and the projected roll outs of these plans.

Resolution #75-16: Motion by Scott Hamilton that the Board approve the following:

Resignations –

Susan Hein, Secretary, Transportation/Building & Grounds, resignation for retirement purposes, effective December 31, 2016
John Bodo, Head Maintenance, resignation for retirement purposes, effective February 28, 2016

Employment –

William Frederick, Substitute Custodian, effective for the 2016-17 school term; replacement position
Paul Coy, Substitute Custodian, effective for the 2016-17 school term; replacement position
Tracy Creek, Substitute Cafeteria Worker, effective for the 2016-17 school term
Lisa Reuschman, Substitute Cafeteria Worker, effective for the 2016-17 school term
Leah Howard, Bus Driver, 2 hour position, effective October 24, 2016 for the 2016-17 school term, upon successful completion of probationary period, replacement position
Leah Howard, Substitute Cafeteria Worker, effective for the 2016-17 school term
Megan Clapper, Substitute Bus Driver, effective for the 2016-17 school term
Brenda Holshu, Educational Paraprofessional, 4 hour position, Walker Elementary, effective October 31, 2016 for the 2016-17 school term, upon successful completion of probationary period, replacement position
Heidi Young, Cafeteria Worker, 5 hour position, Walker Elementary, effective October 31, 2016 for the 2016-17 school term, upon successful completion of probationary period, replacement position

Linda Norris, Cafeteria Worker, 4 hour position, Faircrest Memorial Middle School, effective November 14, 2016 for the 2016-17 school term, upon successful completion of probationary period, replacement position
Joe Stephens, Volunteer Middle School Girls Basketball Coach, effective for the 2016-17 school term

Overnight/Extended Student Trips – Approved requests from Jen Kruger to accompany 7th Grade students to Carnegie Science Center and take a Duck Tour in Pittsburgh, PA on May 18, 2017; Erika Karovic to accompany 6th Grade students to the Cleveland Zoo and William Mather Steamship on May 18, 2017; and Krista Hussar for students to attend the TECHFIT Student Showcase at Purdue University in Indiana on December 7-8, 2016. There will be one student day missed for each trip and no cost to the Board.

Gifts and Donations – Approved the following gifts and donations:
 AD Confections/Dairy Queen - \$225.00 donation for the Speech Team
 CS Football Boosters - \$1,200.00 donation to Athletics for Concession Stand Assistance

Veterans Day Donations as follows:

VFW Post 5047 - \$260.00
 Harris - \$100.00
 ALP #440 - \$25.00
 Bailey/Stewart - \$75.00
 Lively - \$20.00
 Stocker - \$20.00

Athletic Donations as follows:

Advanced Industrial Roofing - \$500.00 to Wrestling
 BellStores - \$200.00 to Girls Basketball
 AmeriGas - \$200.00 to Girls Basketball
 Stellar Construction - \$200.00 to Girls Basketball
 Dr. Ash - \$100.00 to Girls Basketball
 Norman Eckinger - \$100.00 to Girls Basketball
 Norman Eckinger - \$50.00 to Wrestling
 PJ's Fabricating - \$500.00 to Wrestling
 Gay Welker - \$50.00 to Academic Booster Club
 Bear Management - \$200.00 to Girls Basketball

Negotiated Agreement with the Canton Local Education Association – Approved the 2017-20 Negotiated Agreement as presented. The agreement includes increases of 2% on the base each year and no changes in insurance. Also, there were changes made to Evaluation, Calamity Day, and Reduction in Force language

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

Resolution #76-16: Scott Hamilton made a motion that the Board go into executive session at 8:18 P.M. for the discussion of employment of a public employee. The motion was seconded by Chris Cole with all votes being cast as follows: Scott Hamilton, Aye; Chris Cole, Aye; Christine Scarpino, Aye; Dave Brothers, Aye; Rick Knight, Aye.

The Board returned to Regular Session at 10:10 P.M.

Resolution #77-16: – **Adjournment** – Scott Hamilton made a motion to adjourn the meeting. Rick Knight seconded the motion with all votes being unanimous.

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President

Treasurer