

Minutes
 Canton Local Board of Education
 October 17, 2016
 Regular Meeting 14-16

The Canton Local Board of Education met in Regular Session on October 17, 2016 at 7:00 PM at the Multi-County Juvenile Attention Center. All members were present except Christine Scarpino.

Resolution #65-16: 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; Dave Brothers, Aye; Rick Knight, Aye; Scott Hamilton, Aye.

The minutes of the Regular Meeting held September 12, 2016 and the Special Meeting held October 7, 2016 were approved as written and submitted for the permanent record.

Resolution #66-16: Payment of Invoices – Dave 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: Rick Knight, Aye; Scott Hamilton, Aye; Chris Cole, Aye; Dave Brothers, Aye.

Dale Rush, Principal at Multi-County Juvenile Attention System, gave a report about the students and staff of Multi-County. The report included statistics about the length of stay for students at the various facilities and the number of credits earned by students. Jeremy Richards and Susan Krauter also presented about the teaching and learning that takes place in the classrooms at Multi-County.

Resolution #67-16: Motion by Scott Hamilton that the Board approve the following:

- A. Monthly financial reports for September 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. Adoption of the October 2016 Five Year Forecast.
- C. Resolution Authorizing the Purchase of Competitive Retail Electric Service from the Lowest Responsible Bid Submitted to Stark County Schools Council of Governments for the Billing Period Commencing with the June 2017 Billing Cycle and Terminating No Later Than the May 2020 Billing Cycle.
- D. Then and Now Certifications for Purchase Order #84414, #86725, #86983, #87018, #87019, and #87031.

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

Under Communications, Dave Brothers presented the Students of the Month, Madison Zaleski and Josh Meola. Scott Hamilton and Chris Noll 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 gave a report about the Wildcat Run and the Girls Tennis Team. The Wildcat Run had a lower turnout than previous years but the event was nonetheless a success. The Girls Tennis team has had a lot of success this season, winning the NET tournament and performing well in the District tournament. Student Representative Joe Beaver commented that he had discussions with the High School Science teachers and they would like to see Physical Science offered for 8th Grade Students. He also commented that the Speech and Debate Team would like to see the District host a Speech and Debate competition in the new High School. Mallory Floyd updated the Board and audience on the results of the 2015-16 State Report Card. The presentation included data on Canton Local and comparisons with other Stark County Districts. 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. Mr. Milano also provided information about the District's Farm to School initiative to help encourage students to eat healthier options and the District's Wellness Committee that is meeting to help promote healthier lifestyles for our students.

Resolution #68-16: Motion by Scott Hamilton that the Board approve the following:

Employment –

Debra Bradford, Cafeteria Worker, Walker Elementary School, 5 hours per day, effective October 3, 2016 for the 2016-17 school term, upon successful completion of probationary period, replacement position

Mimi Bird, Substitute Cafeteria Worker, effective for the 2016-17 school term

Gloria Robbins, Substitute Cafeteria Worker, effective for the 2016-17 school term

Sherrilyn Welker, Substitute Cafeteria Worker, effective for the 2016-17 school term

Cheryl Veigel, Substitute Paraprofessional, effective for the 2016-17 school term

Brenda Holshu, Substitute Aide/Secretary, effective for the 2016-17 school term

Leah Howard, Substitute Bus Driver, effective for the 2016-17 school term

Stephanie Jacobs, Substitute Bus Driver, effective for the 2016-17 school term

Supplemental Contracts for Winter Athletics as follows:

Frank Spotleson, Head Varsity Boys Basketball

Sean McCartney, Assistant Varsity Boys Basketball

Keith Long, Assistant JV Boys Basketball
 Eric Brickwood, Freshman Boys Basketball
 Jeremy Richards, 8th Grade Boys Basketball
 Rick Toney, 7th Grade Boys Basketball
 Bill Poulus, Volunteer Varsity Boys Basketball
 Martel Carpenter, Volunteer Varsity Boys Basketball
 Armand Fontes, Volunteer Varsity Boys Basketball
 Ron Haut, Volunteer 9th Grade Boys Basketball
 Jim Gotshall, Head Varsity Girls Basketball
 Phil Forshey, Assistant Varsity Girls Basketball
 Brian Mitchell, Assistant Varsity Girls Basketball
 Ken Mount, 8th Grade Girls Basketball (1/2 stipend)
 Duane Porter, 8th Grade Girls Basketball (1/2 stipend)
 Joelle Martin, 7th Grade Girls Basketball (1/2 stipend)
 Nikolaus Schweikert, 7th Grade Girls Basketball (1/2 stipend)
 Rich Tharp, Volunteer Varsity Girls Basketball
 Tim Maxworthy, Head Varsity Wrestling
 Jason Miller, Assistant Varsity Wrestling
 Steve Moore, Assistant Varsity Wrestling
 Ryan Lambert, Middle School Head Varsity Wrestling
 Andrew Little, Middle School Assistant Wrestling
 Bill Sparks, Head Varsity Bowling (1/2 stipend)
 Tina Sparks, Head Varsity Bowling (1/2 stipend)
 Brian Gates, Assistant Bowling (1/2 stipend)
 Matt Stemple, Assistant Bowling (1/2 stipend)

Gifts and Donations – Approved the following gifts and donations:

Reese Cole - \$64.22 donation to Walker Elementary for classroom books
 Canton South Athletic Boosters - \$578.72 donation to Canton South baseball
 Scott & Edie Hamilton Foundation - \$1,600.00 donation for Walker Elementary field trip
 Noah Rivera - \$59.53 donation to the Auto Program
 Dairy Queen - \$200.00 donation to FMMS Volleyball

Sunday Participation – Approved a request from Meghan Fricke for High School and Middle School cheerleaders to take part in three competitions, October 30, 2016 at Wooster High School, December 11, 2016 at Hoover High School, and December 18, 2016 at Minerva High School.

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

Resolution #69-16: Scott Hamilton made a motion that the Board go into executive session at 8:45 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; Dave Brothers, Aye; Rick Knight, Aye.

The Board returned to Regular Session at 9:10 P.M.

Resolution #70-16: – **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