

Minutes
 Canton Local Board of Education
 October 19, 2015
 Regular Meeting 17-15

The Canton Local Board of Education met in Regular Session on October 19, 2015 at 7:00 PM at the Canton Local Administrative Center. All members were present.

Resolution #62-15: 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 September 14, 2015 were approved as written and submitted for the permanent record.

Resolution #63-15: 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.

Under School Report, Multi-County Juvenile Attention System (MCJAS) Principal Dale Rush updated the Board on the educational opportunities that Canton Local offers to students housed at the MCJAS.

Resolution #64-15: Motion by Scott Hamilton that the Board approve the following:

- A. Monthly financial reports for September including the Cash Reconciliation and Monthly SM2 Comparisons.
- B. October 2015 Five Year Forecast as presented.
- C. Appropriation increase of \$30,000.00 in the 003 Permanent Improvement Fund.
- D. Contract with Vasco Sports Contractors through an NCPA Cooperative Purchasing Contract at a cost of \$98,975.00.
- E. Purchase of a Ford F250 Pickup Truck for snow removal at a cost of \$26,558.88.
- F. Change Orders for the new Canton South High School as follows:
 - Knoch Corporation \$203,828.91
 - Whisler Plumbing \$14,000.00
 - FireFoe Corporation \$4,846.00
 - Abbott Electric \$46,945.23

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, Superintendent Steve Milano gave updates on the exciting educational and after-school programs being conducted at each of the three school buildings. Mr. Milano also updated the Board on various aspects of the new Canton South High School Construction project. David Brothers also shared updates on the construction project and shared that a Meet the Candidate night will be held Tuesday, October 27th for the four candidates running for two vacant school board seats.

Resolution #65-15: Motion by Scott Hamilton that the Board approve the following:

Resignation/Retirement –

Diana Storch – Administrative Assistant, Payroll, Fiscal Services, resignation effective January 1, 2016

Jeff Sharkey – Assistant Football Coach, resignation effective for the 2015-16 school term

Employment –

Karen Palmer, Substitute Speech/Language Pathologist, \$150 per day, effective for the 2015-16 school term, replacement position

Janet Antal, Substitute Nurse, as needed, effective for the 2015-16 school term, replacement position

Katie Tubbs, Cafeteria Worker, Walker Elementary, effective October 13, 2015 for the 2015-16 school term, replacement position

Merice Copeland, Bus Driver, 2 hour, effective October 19, 2015 for the 2015-16 school term, replacement position

Jennifer Hilton, 4 Hour Educational Paraprofessional, effective September 29, 2015 for the 2015-16 school term, replacement position

Susan Gore, Substitute Bus Driver and Aide/Secretary, effective for the 2015-16 school term, replacement position

Carmella McKenzie, Substitute Aide/Secretary, effective for the 2015-16 school term, replacement position

Sally Olenick, Substitute Aide/Secretary, effective for the 2015-16 school term, replacement position

Amy Lauffer, Substitute Educational Paraprofessional, effective for the 2015-16 school term, replacement position

Kristen Smith, Home Instruction, effective for the 2015-16 school term

Lisa Bryan, Lead Teacher, Canton South High School, supplemental position, effective for the 2015-16 school term, replacement position

Rachel Torgerson, Lead Teacher, Canton South High School, supplemental position, effective for the 2015-16 school term, replacement position

Tricia Coutts Everett, Lead Teacher, Faircrest Memorial Middle School, supplemental position, effective for the 2015-16 school term, replacement position

Melissa Hadnett, Lead Teacher, Canton South High School, supplemental position, effective for the 2015-16 school term, replacement position

April Mayle, Substitute Aide/Secretary, effective for the 2015-16 school term, replacement position

Supplemental Positions 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 Poulos, Volunteer Varsity Boys Basketball
 Martel Carpenter, Volunteer Varsity Boys Basketball
 Armand Fontes, Volunteer Varsity Boys Basketball
 Jim Gotshall, Head Varsity Girls Basketball
 Phil Forshey, Assistant Varsity Girls Basketball
 Brian Mitchell, Assistant Varsity Girls Basketball
 Terin Corn, Middle School Girls Basketball (1/2 stipend)
 Joelle Martin, Middle School Girls Basketball (1/2 stipend)
 Nikolaus Schweikert, Middle School Girls Basketball
 Jessica Schering, Volunteer Varsity Girls Basketball
 Rich Tharp, Volunteer Varsity Girls Basketball
 Duane Porter, Volunteer Middle School Girls Basketball
 Ken Mount, Volunteer Middle School Girls Basketball
 Tim Maxworthy, Head Varsity Wrestling
 Jason Miller, Assistant Varsity Wrestling
 John Pye, Assistant Varsity Wrestling
 Ryan Lambert, Middle School Head Wrestling
 Kenny Hodge, Middle School Assistant Wrestling
 Vicki Thewes, Volunteer Gymnastics
 Bill Sparks, Head Varsity Bowling
 Nicholette Marcoaldi, Assistant Varsity Volleyball
 Brittney Fort, Freshman Volleyball

Donations – Approved \$80 donation from Barbara Masuch in Memory of Calvin Niesel for student scholarships

Overnight Trips – Approved a request for 5th Grade students to attend Camp Elkhorn for Outdoor Education Camp May 12-13, 2016 and 8th Grade students to visit Washington D.C. and Gettysburg March 18-20, 2016.

Sunday Participation – Approved a request for Canton South High School and Faircrest Middle School Cheerleaders to attend a cheer competition on Sunday, November 1, 2015 at Hoover High School.

Board Policy – Heard first reading of the following Board Policies

1130/3113/4113 – Conflict of Interest

1630.01/3430.01/4430.01 – FMLA Leave

2461 – Recording of District Meetings Involving Students and/or Parents

5517.02 – Sexual Violence

7510 – Use of District Premises

8240 – Emergency Situations at Schools

8452 – Automated External Defibrillators (AED)

8500 – Food Services

9211 – District Support Organizations

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 #66-15: Motion by David Brothers that the Board approve agreements with private parties to provide transportation other than regular school bus as provided. The motion was seconded by Scott Hamilton with all votes being cast as follows: Dianne Williams, Aye; David Brothers, Aye; Scott Hamilton, Aye; Rick Knight, Aye; Christine Scarpino, Aye.

Resolution #67-15: David Brothers made a motion that the Board go into Executive Session at 8:35 P.M. for the discussion of employment of personnel. The motion was seconded by Scott Hamilton with all votes being unanimous.

The Board returned to Regular Session at 10:00 P.M.

Resolution #68-15: – **Adjournment** – David Brothers made a motion to adjourn the meeting. Scott Hamilton seconded the motion with all votes being unanimous.

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October 19, 2015

President

Treasurer