

Minutes  
 Canton Local Board of Education  
 September 11, 2017  
 Regular Meeting 14-17

The Canton Local Board of Education met in Regular Session on September 11, 2017 at 7:00 PM in the Community Room of the new Canton South High School. Members present were: David Brothers, Rick Knight, Scott Hamilton, Christine Scarpino, and Chris Cole.

Resolution #52-17: 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: Scott Hamilton, Aye; Christine Scarpino, Aye; Chris Cole, Aye; David Brothers, Aye; Rick Knight, Aye.

The minutes of the Regular Meeting held August 14, 2017 and the Special Meeting held August 21, 2017 were approved as written and submitted for the permanent record. In addition, the corrected minutes for the Special Meeting held June 16, 2017 were approved as corrected and submitted for the permanent record.

Resolution #53-17: Payment of Invoices – Rick Knight 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: David Brothers, Aye; Scott Hamilton, Aye; Rick Knight, Aye; Christine Scarpino, Aye; Chris Cole, Aye.

Under School Report, Tricia Coutts-Everett introduced the new staff hired for the 2017-18 school year.

Resolution #54-17: Motion by Scott Hamilton that the Board approve the following:

- A. Monthly financial reports for August including the Cash Reconciliation, Investment Listings and Monthly SM2 Comparisons.
- B. Annual Appropriation Resolution, all funds totaling \$33,375,024.33.
- C. Then and Now Certification for Purchase Orders 89037, 89051 and 89333.
- D. Resolution Authorizing the Redemption of the School District's \$850,000 Energy Conservation Notes.

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

Under communications, Student Representatives to the Board McKenzie Rush and Andrew Ricketts were introduced. Both students had positive comments about the start of school in the new Canton South High School. Tricia Coutts-Everett discussed the

plan for curriculum mapping and resourcing for Language Arts. Superintendent, Steve Milano, updated the Board on the upcoming events at the District's buildings.

Resolution #55-17: Motion by Scott Hamilton that the Board approve the following:

**Employment –**

Crissa Boyce, Educational Paraprofessional, 5.5 hour, Walker Elementary School, effective for the 2017-18 school term

Melissa Strange, Cafeteria Worker, 5 hours per day, Canton South High School, effective for the 2017-18 school term

Melissa Thomas, Cafeteria Worker, 3.5 hours per day, Faircrest Memorial Middle School, effective for the 2017-18 school term

Todd Elliott, 10 days extended time, effective for the 2017-18 school term

Barb Sanders-Elsass, 3 days extended time, effective for the 2017-18 school term

John Pye, Project Lead the Way Core Training Stipend, \$1,000.

Tina Gilbert, ESY Services, Summer of 2017 and 2018

Jordan Saul, Guest Director, NBC Honors Choir, paid for out of the NBC Choir Account

Amy Eibel, Art Department Chair, supplemental contract, effective for the 2017-18 school term

Stephanie Fatzinger, Spring Musical, 50% stipend, supplemental contract, effective for the 2017-18 school term

Amy Bush, Spring Musical, 50% stipend, supplemental contract, effective for the 2017-18 school term

Phil Forshey, Business Professionals of America Advisor, supplemental contract, effective for the 2017-18 school term

Chris Bergert, Business Professionals of America Advisor, supplemental contract, effective for the 2017-18 school term

Jim Laughlin, Business Professionals of America Advisor, supplemental contract, effective for the 2017-18 school term

Jodi Gregory, Substitute Cafeteria Worker, effective for the 2017-18 school term

Karla Neff, Substitute Educational Paraprofessional, effective for the 2017-18 school term

Cheryl Krider, Substitute Educational Paraprofessional, effective for the 2017-18 school term

James Waller, Substitute Custodian, effective for the 2017-18 school term

**Gifts and Donations –** Approved a donation of \$10.83 from Red Robin.

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

Resolution #56-17: Scott Hamilton made a motion that the Board go into executive session at 7:44 P.M. for the discussion of the 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; David Brothers, Aye; Rick Knight, Aye; Christine Scarpino, Aye.

The Board returned to Regular Session at 8:04 P.M.

Resolution #57-17: – **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

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Treasurer