

Minutes  
 Canton Local Board of Education  
 September 14, 2015  
 Regular Meeting 16-15

The Canton Local Board of Education met in Regular Session on September 14, 2015 at 7:00 PM at the Canton Local Administrative Center. All members were present.

Resolution #56-15: Agenda Adoption – Scott Hamilton made a motion that the Board adopt the agenda. The motion was seconded by Dianne Williams 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 August 10, 2015 were approved as written and submitted for the permanent record.

Resolution #57-15: Payment of Invoices – Scott Hamilton made a motion that the Board approve the payment of invoices as presented. The motion was seconded by David Brothers 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, Mallory Floyd, Assistant Superintendent, introduced the new teaching staff for the 2015-16 school year and provided some background information about each teacher.

Resolution #58-15: Motion by Scott Hamilton that the Board approve the following:

- A. Monthly financial reports for August including the Cash Reconciliation and Monthly SM2 Comparisons.
- B. Adoption of the fiscal year 2016 Annual Appropriation Resolution as presented. The fiscal year 2016 Permanent Appropriations total for all funds was \$29,599,232.
- C. One year extension of the lease for the YMCA property with Bridgepoint. The lease is an extension of the original two year lease.
- D. Cops in Schools Agreement with the Stark County Sheriff's Office, cost of \$63,826.20.
- E. Membership in the Ohio Coalition for Equity and Adequacy at a cost of \$0.50 per student.
- F. Contract for \$12,853 with Abbott Electric to provide temporary power to Brechbuhler Stadium for lighting.
- G. Resolution of Urgent Necessity to Contract with Abbott Electric to Provide Permanent Power to Brechbuhler Stadium. The contract is for \$69,053 and the work will include new transformers and new wiring for the lighting system. The current wiring and transformers are unsafe for

- use and the condition was discovered as work was being done to reroute power in connection with the new Canton South High School Project.
- H. Approved change orders of \$29,300 with Central Allied Enterprises for Faircrest Parking Lot Improvement and \$10,162 with Haralson Roofing for the Faircrest Roof Replacement.

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

Under Communications, Treasurer Jason Schatzel updated the Board on the Canton Local Booster Groups that submitted financial data to the District as requested. Superintendent Steve Milano gave an update of the exciting things happening throughout the District with the start of the 2015-16 school year. David Brothers shared that the Faircrest Middle School Roof and Parking Lot Projects are finished and the District is pleased with the work that was performed. Mr. Brothers also shared information on the progress being made on the new Canton South High School.

Resolution #59-15: Motion by Rick Knight that the Board approve the following:

**Resignation/Retirement –**

Kristine Kocher – Food Service, Canton South, resignation effective August 8, 2015

Christine Deutschman – Food Service, Walker Elementary, resignation effective August 17, 2015

Courtney Meadows – Assistant JV Volleyball Coach, resignation effective August 19, 2015

**Employment –**

Eric Brickwood, home instruction, as needed, effective for the 2015-16 school term

Nancy Miller, home instruction, as needed, effective for the 2015-16 school term

Jen Kruger, home instruction, as needed, effective for the 2015-16 school term

Lia Leahy, home instruction, as needed, effective for the 2015-16 school term

Michael Farmer, home instruction, as needed, effective for the 2015-16 school term

Viriginia Meers, 4.5 hour Educational Paraprofessional, Canton South High School, effective for the 2015-16 school term

Denise Kopp, 4.5 hour Educational Paraprofessional, Canton South High School, effective for the 2015-16 school term

Melissa Thomas, 3.5 hour Cafeteria Worker, Canton South High School, effective for the 2015-16 school term, replacement position

Sarah Hochadel, Substitute Aide/Secretary, as needed, effective for the 2015-16 school term, replacement position

Dannette Fornash, Substitute Aide/Secretary and Cafeteria, as needed, effective for the 2015-16 school term, replacement position

Pearl Hoyle, Substitute Cafeteria, as needed, effective for the 2015-16 school term, replacement position

Sally Olenick, Substitute Cafeteria, as needed, effective for the 2015-16 school term, replacement position

Joseph Rittenhouse, Community Education Coordinator, hourly as needed

**Donations** – Approved the following donations:

Waco Epworth Methodist Church - \$200

Scott & Edie Hamilton Foundation - \$150 for 6<sup>th</sup> Man Mentoring

Edward Mahoney - \$100 to the Wildcat Pride Scholarship

**Resolution Prohibiting the Use of Drones** – Approved a resolution prohibiting the use of Unmanned Aerial Vehicles at school events including games, scrimmages, practices and previews.

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

Resolution #60-15: David Brothers made a motion that the Board go into Executive Session at 7:55 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 9:39 P.M.

Resolution #61-15: – **Adjournment** – David Brothers made a motion to adjourn the meeting. Scott Hamilton seconded the motion with all votes being unanimous.

Minutes

September 14, 2015

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President

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Treasurer