

Minutes
 Canton Local Board of Education
 January 12, 2015
 Regular Meeting 2-15

The Canton Local Board of Education met in Regular Session on January 12, 2015 at 7:00 PM at the Canton Local Administrative Center. All members were present.

Amy Bush's Sounds of South sang a song, "Thank You All", in recognition of the Board of Education's service to the students and community of Canton Local.

Resolution #3-15: Agenda Adoption – Scott Hamilton made a motion that the Board adopt the agenda. The motion was seconded by Rick Knight with all votes being cast as follows: Dianne Williams, Aye; David Brothers, Aye; Rick Knight, Aye; Christine Scarpino, Aye; Scott Hamilton, Aye.

The minutes of the Regular Meeting held December 8, 2014 and the Special Meeting held September 9, 2014 were approved as written and submitted for the permanent record.

Resolution #4-15: Payment of Invoices – David Brothers made a motion that the Board approve the payment of invoices as presented. The motion was seconded by Scott Hamilton with all votes being cast as follows: Christine Scarpino, Aye; David Brothers, Aye; Rick Knight, Aye; Scott Hamilton, Aye; Dianne Williams, Aye.

Resolution #5-15: Motion by Rick Knight that the Board approve the following:

- A. Monthly financial reports for December including the Cash Reconciliation and Monthly SM2 Comparisons.
- B. Tax Budget for 2015-16 as presented.
- C. Sale of Vacant Land at the Former Prairie College Elementary Site at Auction and Approval of Contract with Kiko Auctions to Conduct the Auction.

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

Under communications, David Brothers updated the Board on the status of the building project with the major emphasis being on finalizing the design plans and specifications. Kim Redmond handed out Certificates of Excellence to the Board in honor of Board Recognition Month. Kim Redmond also informed the Board of two grants that the District received, the Arts in Stark/Target Grant Award and the Farm to School Grant.

Resolution #6-15: Motion by Scott Hamilton that the Board approve the following:

Resignation/Retirement –

Brandi Finn, Bus driver, resignation effective January 9, 2015

Board Policy – Approved second reading and adoption of the following New and Revised Board Policies:

1530	Evaluation of Principals and Other Administrators – Revised
2210	Curriculum Development – Revised
2520	Selection of Instructional Materials and Equipment – Revised
5330	Use of Medication – Revised
5336	Care of Students with Diabetes – New
7540.02	District Web Page – Revised
7540.03	Student Education Technology Acceptable Use & Safety – Revised
7540.04	Staff Education Technology Acceptable Use and Safety – Revised
5830	Student Fundraising – Revised
8500	Food Services – Revised
8510	Wellness – Revised
8540	Vending Machines – Revised
8550	Competitive Food Sales – Revised
9211	District Support Organizations – Revised
2430	District Sponsored Clubs & Activities – Revised
2430.02	Participation of Community/STEM School Students in Extracurricular Activities – Revised
5223	Released Time for Religious Instruction – Revised
6144	Investments – Revised
8325	Receipt of Legal Documents – New
8330	Student Records – Revised
8660	Incidental Transportation of Students by Private Vehicle - Revised

Employment –

Janet Antal, Substitute Nurse, effective for the 2014-15 school term, replacement position

Georgia Marcoaldi, 3 Hour Cafeteria Worker, Faircrest, effective December 15, 2014 for the 2014-15 school term, upon successful completion of probationary period, replacement position

Kimberly Vaughn, Food Service and Teacher Aide/Secretary Substitute, effective for the 2014-15 school term, replacement position

Amy Lauffer, 2 Hour Bus Driver, effective January 12, 2015 for the 2014-15 school term upon successful completion of probationary period, replacement position

Daniel Altimore, Substitute Bus Driver, effective for the 2014-15 school term, replacement position

Valdis Geib, Substitute Bus Driver, effective for the 2014-15 school term, replacement position

Merice Copeland, Substitute Bus Driver, effective for the 2014-15 school term, replacement position

Gifts and Donations –

Donations to the Faircrest Memorial Middle School Veterans Day program as listed.

Overnight Student Trips – Approved a request from Tom Blike to accompany 15 students to the 2015 Ohio ProStart Invitational Culinary Competition in Columbus, January 24-26, 2015. There will be one student day missed and no cost to the Board. Also approved a request from Jim Laughlin, Head Wrestling Coach, to accompany 14 students to a Wrestling Tournament at Austintown Fitch High School, January 23-24, 2015. There will be one student day missed and no cost to the Board.

Adopt Transportation Study – Adopted the completed Stark County Centers of Transportation Excellence study per the requirements of the Local Government Innovation Fund grant.

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

Resolution #7-15: – Adjournment – Christine Scarpino made a motion to adjourn the meeting. Scott Hamilton seconded the motion with all votes being unanimous.

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President

Treasurer