

Minutes
Canton Local Board of Education
January 11, 2017
Regular Meeting 2-17

The Canton Local Board of Education met in Regular Session on January 11, 2017 at 7:00 PM at the Canton Local Administrative Center. All members were present.

Resolution #1-17: Agenda Adoption – Scott Hamilton made a motion that the Board adopt the agenda. The motion was seconded by Chris Cole with all votes being cast as follows: Chris Cole, Aye; David Brothers, Aye; Rick Knight, Aye; Christine Scarpino, Aye; Scott Hamilton, Aye.

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

Resolution #2-17: 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: Christine Scarpino, Aye; David Brothers, Aye; Rick Knight, Aye; Scott Hamilton, Aye; Chris Cole, Aye.

Resolution #3-17: Motion by David Scott Hamilton that the Board approve the following:

- A. Monthly financial reports for January including the Cash Reconciliation and Monthly SM2 Comparisons.
- B. Alternative Tax Budget for 2017-18 as presented.
- C. Transfer of Funds from the General Fund (001) to the Food Service Fund (006) in the amount of \$15,000.00 for the purchase of new equipment at Walker Elementary.

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

Under communications, Superintendent Steve Milano recognized the Board for their service noting that it was OSBA Board Recognition Month. David Brothers presented the students of the month Jacob Jeffries and Madison Kuhn. Scott Hamilton updated the Board on the progress of the new Canton South High School noting that the only area that is not on schedule is Area C (Auditorium). The construction contractors are working on a recovery schedule that would bring Area C back on schedule. Student Representative Noah Franks shared his experience with 6th Man Mentoring and their recent visit to Walker Elementary 1st Graders to make blankets. The blankets were donated to an area homeless shelter.

Superintendent Steve Milano updated the Board on District events. Highlights of the report were as follows: The High School had 45 art awards and the Middle School had 19 art awards recognized at the Kent State Scholastic Art Show. The Art Show display will be available for viewing January 17th through February 1st. GetFit 2017 began January 3, 2017 and runs through March 20th. The Last Bash at the Red Ash basketball games continue with February 10th being the last game at the Red Ash Gym. All alumni are invited to attend the game. Aimee Salapack secured a \$2,500.00 grant from AEP Ohio for the Walker Backpack Program that provides weekend meals to students and families in need.

Resolution #4-17: Motion by Scott Hamilton that the Board approve the following:

Employment –

Rich Tharp, Assistant Girls Basketball Coach, ½ stipend, effective for the 2016-17 school term, replacement position

Brian Mitchell, Assistant Girls Basketball Coach, ½ stipend, effective for the 2016-17 school term, replacement position

Ken Mount, 8th Grade Girls Basketball Coach, full stipend, effective for the 2016-17 school term, replacement position

Melissa Strange, Cafeteria Worker, 3.5 hour position, Faircrest Memorial Middle School, effective January 3, 2017 for the 2016-17 school term, replacement position

Nikole Osborn, Cafeteria Substitute Worker, effective for the 2016-17 school term, replacement position

Makayla Janson, Cafeteria Substitute Worker, effective for the 2016-17 school term, replacement position

Tyler Broucher, Student Technology Help, as needed, effective for the 2016-17 school term

Sunday Participation – Approved a request from Andy Harms for the Canton South Varsity Boys Basketball team to play in the Mercy Medical Center Basketball Classic on January 15, 2017 at North Canton Hoover High School.

Organizational Chart – Approved the District Organizational Chart as presented.

Gifts and Donations – Approved the following grants and donations:

Marathon Petroleum - \$5,000 to the Project Lead the Way Class

Canton South Rotary – \$1,117.50 donation to National Honor Society for flags

Canton South Men's Club - \$300 to Girls Soccer

Select Putting Greens LTD - \$150 donation to Boys Basketball

Abbott Electric Inc. - \$150 donation to Boys Basketball

BellStores - \$150 donation to Boys Basketball

The MK Morse Company - \$1,250 donation to Girls Basketball

Sarchione Chevrolet - \$1,250 donation to Girls Basketball

Overnight Student Trip – Approved a request from Tom Blike, Culinary Arts Instructor, to accompany 14 students to the 2017 Ohio ProStart Invitational in Columbus, Ohio, February 17-19, 2017. There will be one half student day missed and no cost to the Board.

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

Resolution #5-17: – Adjournment – Scott Hamilton made a motion to adjourn the meeting. David Brothers seconded the motion with all votes being unanimous.

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President

Treasurer