

Minutes
Canton Local Board of Education
September 12, 2016
Regular Meeting 12-16

The Canton Local Board of Education met in Regular Session on September 12, 2016 at 7:00 PM at the Canton Local Administrative Offices. All members were present.

Resolution #56-16: Agenda Adoption – Scott Hamilton made a motion that the Board adopt the agenda as amended. The motion was seconded by Dave Brothers with all votes being cast as follows: Chris Cole, Aye; Dave Brothers, Aye; Christine Scarpino, Aye; Rick Knight, Aye; Scott Hamilton, Aye.

The minutes of the Regular Meeting held August 8, 2016 and the Special Meeting held August 8, 2016 were approved as written and submitted for the permanent record.

Resolution #57-16: 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; Rick Knight, Aye; Scott Hamilton, Aye; Chris Cole, Aye; Dave Brothers, Aye.

Mallory Floyd, Assistant Superintendent, presented a slide show with pictures of all of the new staff that has been hired by the Board for the 2016-17 school year.

Resolution #58-16: 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 2017 Annual Appropriation Resolution as presented. The fiscal year 2017 Permanent Appropriations total for all funds was \$34,268,002.90.
- 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. Then and Now Certifications for Purchase Order #86594, #86621, and #86765.
- E. Agreement with Perry Local Schools for services of a School Psychologist at a cost of \$17,900.00.
- F. Prime Vendor Agreement with Gordon Food Services (GFS) to purchase food and food related products from GFS. At least 90% of food and food related products must be purchased from GFS to continue with the rebate program offered (excluding bread and dairy).

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

Under Communications, Board President Scott Hamilton commented that the construction of the New Canton South High School continues to be on time and within budget. The building is nearly 100% enclosed from top to bottom and construction will continue through the winter with the building being fully enclosed. Student Representative to the Board Joseph Beaver updated the Board on student concerns at the High School. Joseph informed the Board that students really enjoy the chromebooks that were purchased recently for students and they perform much better than the Dell laptops and incoming Freshmen were happy about the Student Leadership and 6th Man Mentoring Program. One complaint from students was that the High School PA system was horrible and many classes were unable to hear announcements. Student Representative to the Board Noah Franks updated the Board on the fall athletic teams and their records. Mallory Floyd updated the Board on the Social Justice program that Canton Local is participating in through the Stark ESC. The program focuses on Ensuring Success for All Students. Ms. Floyd also informed the Board that the Stark County Library will be partnering with the District to update the Walker Elementary and Faircrest Middle School libraries and to help coordinate materials for the Media Center in the New Canton South High School. Superintendent Steve Milano gave an update on the start of the school year at each building. Highlights from the report included: an update on the Strategic Plan process; an update on the Curriculum Audit; the preschool numbers are up to 56 so far this fall with many spots still open; due to enrollment increase in Kindergarten, a sixth class has been added.

Resolution #59-16: Motion by Scott Hamilton that the Board approve the following:

Resignations –

Merice Copeland, Bus Driver, resignation effective August 15, 2016

Gregory Casper, Teacher, Canton South High School, resignation effective February 27, 2017

Grace Gallagher, Title I Tutor, Walker Elementary School, effective for the 2016-17 school term

Employment –

Samantha Siegferth, Teacher, Walker Elementary School, BA level, step 3, effective for the 2016-17 school term

Deborah Neff, Cafeteria Worker, Faircrest Memorial Middle School, 5.5 hours per day, effective for the 2016-17 school term

Lindsay Brown, Preschool Bus Driver, 1.25 hours per day, effective for the 2016-17 school term

Michelle Cogan, Preschool Bus Driver, 1.25 hours per day, effective for the 2016-

17 school term

Shelli Moore, Preschool Bus Driver, 1.25 hours per day, effective for the 2016-17 school term

Dawn Nicoletti, Preschool Bus Driver, 1.25 hours per day, effective for the 2016-17 school term

Susan Gore, Bus Driver, 4 hour position, effective September 6, 2016 for the 2016-17 school term, replacement position

Bruno Magisano, Substitute Custodian, as needed, effective for the 2016-17 school term

Bob Campbell, Substitute Custodian, as needed, effective for the 2016-17 school term

Dennis Warner, Substitute Custodian, as needed, effective for the 2016-17 school term

Chris Bergert, LPDC Member, Supplemental Contract, effective for the 2016-17 school term, replacement position

Nancy Miller, Project Lead the Way Training Stipend, \$1,000

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

Lucy Thompson, Project Lead the Way Training Stipend, \$1,000

Melissa Piatt, Freshman Volleyball Coach, Supplemental Contract, effective for the 2016-17 school term, replacement position

Lisa Hookway, Athletic Game Worker, as needed

Keith Long, Athletic Game Worker, as needed

Lisa Wojtaszek, Athletic Game Worker, as needed

Grace Gallagher, Teacher, Walker Elementary School, effective September 12, 2016 for the 2016-17 school term

Kirstie Saunders, Title I Tutor, Walker Elementary School, effective September 12, 2016 for the 2016-17 school term, replacement position

Gifts and Donations – Approved the following gifts and donations:

Jason Perry, Regos Sporting Goods – 110 Under Armour Backpacks, 100 CPort Backpacks, 150 CPort Cinch Sack, valued at \$9,300.00

Ohio Physicians - \$500.00 donation to the Wildcat Run

Michael Williams, DDS - \$500.00 donation to the Wildcat Run

Overnight Student Trip – Approved a request from Amy Bush and Matt Stemple to accompany band and choir students to New York City March 17-19, 2017. There will be one student day missed and no cost to the Board.

Board Policy – Waived First Reading and adopted Policy 3223 for School Counselor Evaluation.

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

Resolution #60-16: Scott Hamilton made a motion that the Board go into executive session at 8:15 P.M. for the discussion of 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; Dave Brothers, Aye; Rick Knight, Aye; Christine Scarpino, Aye.

The Board returned to Regular Session at 8:45 P.M.

Resolution #61-16: – **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

Treasurer