

Minutes  
 Canton Local Board of Education  
 June 21, 2016  
 Special Meeting 9-16

The Canton Local Board of Education met in Special Session on June 21, 2016 at 7:30 AM at the Canton Local Administrative Offices. Present were Scott Hamilton, Christine Scarpino and Chris Cole.

Resolution #39-16: Agenda Adoption – Scott Hamilton made a motion that the Board adopt the agenda. The motion was seconded by Christine Scarpino with all votes being cast as follows: Chris Cole, Aye; Christine Scarpino, Aye; Scott Hamilton, Aye.

Resolution #40-16: Motion by Scott Hamilton that the Board approve the following:

- A. Approval for the purchase of chromebooks with CDW-G at a total cost of \$287,295.10. Nick Stepanovich received several quotes for student chromebooks, CDW-G had the lowest cost per unit.
- B. Accepted the lowest bid from Abbott Electric for the Structured Cabling Infrastructure System at the New Canton South High School at a cost of \$153,750.00 and authorized the Treasurer to issue a contract to Abbott Electric to perform the specified work.
- C. Approval of appropriation modifications as follows:
  - General Fund (001) – increase \$200,000
  - Building Fund (004) – increase \$325,000
  - Food Service Fund (006) – increase \$30,000
  - Private Grant Funds (019) – increase \$120,000
  - Athletics Fund (300) – increase \$10,000
- D. Approved Temporary Appropriations for 2016-17 as follows:
 

General Fund (001)	\$5,000,000
Bond Retirement Fund (002)	100,000
Permanent Impr. Fund (003)	250,000
Building Fund (004)	1,000,000
Food Service Fund (006)	250,000
Special Trust Fund (019)	5,000
Uniform School Supply (009)	25,000
CTE Rotary Funds (011)	10,000
Public School Support (018)	15,000
Private Grants (019)	250,000
District Agency Fund (022)	10,000
Student Activities Fund (200)	10,000
Athletics Fund (300)	75,000
Preschool Grant (439)	5,000
Other State Grants (499)	10,000
Federal IDEA Grant (516)	150,000

Perkins Grant (524)	30,000
Title I Grants (572)	200,000
Title II-A Grant (590)	30,000
E. Approval for advance of funds as needed from the General Fund to the Multi-County Juvenile Attention Center to cover negative balance up to \$50,000.00.	

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

Resolution #41-16: Motion by Scott Hamilton that the Board approve the following:

**Resignations –**

Rayelle Price, Kindergarten Teacher, Walker Elementary, resignation effective August 1, 2016

Lydia Martin, Intervention Specialist, Walker Elementary, resignation effective July 1, 2016

**Employment –**

Ben Herrick, Instrumental Music/Band Director, Canton South High School, MA Level, step to be determined, effective for the 2016-17 school term, replacement position

Linda Neary, Intervention Specialist, Walker Elementary School, employment transfer, effective for the 2016-17 school term, replacement position

Jessica Knight, Title I Tutor, Walker Elementary School, BA150 Level, step 1 (0 exp), effective for the 2016-17 school term, replacement position

Larry Dancy, 4 hour bus driver, effective for the 2016-17 school term, replacement position

Laurie Summerville, Language Arts/Drama Teacher, Faircrest Middle School, degree and step to be determined, effective for the 2016-17 school term, replacement position

Megan Wozniak-McClaskey, Kindergarten Teacher, Walker Elementary School, degree and step to be determined, effective for the 2016-17 school term, replacement position

Kristen Mayle, Intervention Specialist, Faircrest Middle School, BA level, step 6 (exp 5), effective for the 2016-17 school term, replacement position

Phil Forshey, Business Professional of America advisor for 2015-16 school term, supplemental position, replacement position

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

Resolution #42-16: – **Adjournment** – Scott Hamilton made a motion to adjourn the meeting. Christine Scarpino seconded the motion with all votes being unanimous.

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President

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Treasurer