

TO BE APPROVED AT THE MEETING JUNE 12, 2006

MINUTES OF REGULAR MEETING  
CANTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

# DRAFT

MONDAY, MAY 22, 2006

The Canton City School District Board of Education met in regular session on Monday, May 22, 2006, 7:15 p.m. at Fairmount Elementary School, 2701 Coventry Boulevard, N.E., Canton, Ohio 44705

Members present: Fred Thompson, John Rinaldi, James Carman, Jr., Nadine McIlwain, and Rich Milligan.

Staff members in attendance included Marva K. Jones, Tad Ellsworth, and James Reinhard.

President Thompson presided.

At this time, Mr. Thompson led the audience in the Pledge of Allegiance.

At this time, President Thompson welcomed all people in attendance at the regularly scheduled meeting, which included Sam Dorto, CPEA President; Melissa Griffy, *The Repository*; Nancy Molnar, *Akron Beacon Journal*; Alan Zarek, WHBC.

06-135 Mr. Rinaldi moved, seconded by Mr. Milligan, that the Canton City School District Board of Education Agenda for the May 22, 2006 meeting be approved with one correction on pg. 2, item 3: Clifford Lee changed from step 4 to 7.

Roll call: Ayes: Thompson, Rinaldi, Carman, McIlwain, and Milligan  
Motion carried.

At this time, the Board was informed that Minutes for the May 8, 2006 Board Meeting will be presented for approval at the June 12 Board Meeting.

At this time, Ms. Jones thanked Mr. Rinaldi for his help with the CCSF Dinner Raffle, and introduced Sam Dorto, President of the CCSF, who presented checks to grant recipients.

At this time, Mr. Rinaldi and Mr. Thompson commended the CCS Foundation for their support.

At this time, the following Good News items were acknowledged by Ms. Jones:

- **Allen Elementary School** hosted its first "Spring Fling Fashion show on May 26. The students and parents will wore their own clothing, and the program included performances from the Orchestra, African Dancers, and other activities.
- **Cedar Elementary School** partnered with Aultman to provide summer safety tips. Several representatives from Aultman's safety department talked with our first graders about bike safety and gave them bike helmets. Aultman also provided the food, a dietician, an exercise physiologist, face painting, and screenings for blood pressure and BMI (body mass index) readings for the Math/Literacy night held during "Great Public Schools for Every Child Week."

Representatives from the Stark County District Library met with **Cedar** parents to explain the summer reading program.

Stark County Out of Poverty Partnership (SCOPP) had a representative attend the Math/Literacy night at **Cedar** to give information and answer questions about the Canton Neighborhood Improvement Project. The City of Canton, the Stark Community Foundation, Canton City Schools, First Merit Bank and SCOPP formed this partnership to help revitalize the Cedar area. SCOPP offers low interest loans to homeowners in the **Cedar** area.

Three **Cedar** students, Jalen Duffie, Jamie Merriman, and Matthew Smith, were accepted into the Ohio State University Young Scholars Program.

Dr. Gannon was able to get the Ohio State University Health and Wellness Program to come to **Cedar**. They worked with some of our third and fourth graders to teach them about the importance of good nutrition and showing them fun exercises.

Girl Scout Troop 514 in North Canton conducted a book drive for their service project. They collected 1,300 books, which they donated to **Cedar**. The books were in excellent condition, and they were given to us after they had been leveled by grade and boxed accordingly.

- **Compton Elementary School's** 4-6th grade classes visited Ohio State University and were the guest of the Young Scholars Program. The students visited dorms, classrooms, athletic facilities, and were taught a marketing lesson by a university professor in the business department.

**Compton's** Balloon Lift-Off was a success. Letters have been returned from Dayton, Ohio, Pittsburgh Penn, and North Canton. All postcards listed Canton Great Public Schools.

**Compton** students, Shelby Powell and Corey Lipkins, were recipients of the Canton Young Scholars Program scholarship.

- Coach Hoover, Raymar Morgan, and Todd Brown from McKinley's Boys Basketball Team were the Special Guests for **Mason Elementary School's** Family Literacy Night.
- **Stone Elementary School** student, Austin Huguenot, who is deaf, has joined the CCS Swim Team. Austin was spotted in the Elementary Learn To Swim Program, and Sam Seiple recruited him to join the CCS Swim Team. It has been a great experience for him, and Coach Mike Studeny knows how to sign.
- Six **Choices** students who needed to pass their sections of the OPT that they took in March not only passed the needed sections, but they also passed the same sections of the Ohio Graduation Test which allowed them to graduate on June 5.
- The Great Public Schools Marketing Campaign is in full swing.

06-136 Upon the recommendation of James Reinhard, Treasurer, Mr. Rinaldi moved, seconded by Mr. Milligan, that the financial statements, investments and intra-fund transfers for the month of April 2006 be accepted and placed on file in the Treasurer's Office.

Roll call: Ayes: Thompson, Rinaldi, Carman, McIlwain, and Milligan  
Motion carried.

06-137 Upon the recommendation of James Reinhard, Treasurer, Mr. Milligan moved, seconded by Mr. Carman, that that the that the Board of Education adopt the supplemental appropriations; whereas, the Appropriation Resolution of June 20, 2005 did not anticipate the receipt of such funds; therefore, the Appropriation Resolution and Estimated Receipts be amended to reflect the receipt of such funds, and, further, the appropriation accounts be established as shown below:

**Supplemental Appropriations**

019-2806	Arts in Stark	\$	3,600.00
021-0000	Warehouse/District Wide		10,000.00
450-2206	OneNet		15,000.00
501-3006	Adult Basic Ed Civics C/O		15,436.00
524-4006	High School Transitions		20,000.00
		\$	64,036.00

**Estimated Receipt Changes**

019	Other Grant Funds	\$	3,600.00
021	Intra-District Services Fund		8,557.00
450	SchoolNet		15,000.00
524	Perkins Vocational		20,000.00
		\$	47,157.00

Roll call: Ayes: Thompson, Rinaldi, Carman, McIlwain, and Milligan  
Motion carried.

06-138 Upon the recommendation of James Reinhard, Treasurer, Mr. Carman moved, seconded by Ms. McIlwain, that the resolution to authorize the Treasurer to enter into a lease purchase agreement for \$550,000 for stadium repairs and \$280,000 for scoreboard replacement be approved as attached to these Minutes.

Roll call: Ayes: Thompson, Rinaldi, Carman, McIlwain, and Milligan  
Motion carried.

At this time Fairmount principal, Bev Ciricosta, introduced her staff members that were in attendance. Mr. Burt and Mr. Decomo, new teachers at Fairmount, spoke about their first-year experiences with Fairmount.

At this time, Ms. McIlwain shared her memories of Fairmount when her children attended.

06-139 Upon the recommendation of Dianne Talarico, Superintendent, Ms. McIlwain moved, seconded by Mr. Rinaldi, that the Board approve the following items:

RETIREMENTS/RESIGNATIONS:

Administrative Staff: Retirements:

Brown, Richard, retirement, e. August 14, 2006

Garner, Terrance, retirement, e. July 1, 2006

Regular Certified Staff: Retirements:

Nelson, Howard, retirement, e. July 2, 2006

Pennetti, Coral, retirement, e. July 2, 2006

Regular Certified Staff: Resignations:

Benson, Jayme, resignation, e. June 30, 2006

Bowe, Jason, resignation, e. June 30, 2006

Kantzios, Maria, resignation, e. June 30, 2006

McKinney, Aimee, resignation, e. June 30, 2006

Palmer, Melissa, resignation, e. June 30, 2006

Adult Basic Community Education:

Hayes, Patty, resignation, e. May 19, 2006

Core Substitute:

Ciban, Mike, resignation, e. May 12, 2006

LEAVE OF ABSENCE:

Tomak, Valerie, Parental Leave, e. 2006-2007 Contract Year

APPOINTMENTS:

Regular Certified Staff, e. 2006-2007 Contract Year, Continuing Contract Status  
Exhibit P-I

Regular Certified Staff, e. 2006-2007 Contract Year, Limited Three Year Contract Status  
Exhibit P-II

Regular Certified Staff, e. 2006-2007 Contract Year, Limited One Year Contract Status  
Exhibit P-III

Regular Certified Staff: e. 2006-2007

Lee, Clifford, BA/BS, step 7, 1 of 1 contract

Stolfo, Brandiann, B/150, step 1, 1 of 1 contract

Wagler, Angela, Masters, step 9, 1 of 1 contract

Substitute Teacher Re-Appointment List: e. 2006-2007

Exhibit P-IV

APPOINTMENTS: (Continued)

Summer School Teachers, \$18.50 per hour, as needed

Borland, Angie	Mishak, Brian
Flex, Judee	Neago, Gayle,
Gambone, Rose Marie	Rooney, Daniel
Herberghs, Brian	Schott, Jennifer
Higgins, Erin	Turkalj, Lisa
King, Jacob	Zuniga, Heather

Community Education, Professional Instructor, \$19.00 per hour, as needed, e. May 1, 2006 to August 31, 2006

Kuse, Amorita

Community Education Staff Development Meetings, \$10.00 per hour, as needed, e. May 1, 2006 through August 31, 2006

Kuse, Amorita

Digital Academy, Multi-Factor Evaluations, \$200.00 per evaluations, e. 2005-2006 school year

Autore, Theresa

Nature's Classroom Stipend, \$75.00/overnight

Gallik, Julia, e. April 3-5, 2006

Lippe, Michelle, May 23-26, 2006

Arts Academy Assessment, Professional Instructors, \$18.50 per hour, as needed, e. April 29, 2006 and May 6, 2006

Ancil, Jennifer	Dulabaum, Sharon
Arnold, Holly	Grant, Maryanne
Converse, Lucy	Paradis, Sandra
Dentler, Monica	

Principal's Building Stipend Fund, e. 2005-2006

See Exhibit P-V

ADJUSTMENTS:

Fisher, Raymond, retirement from e. July 1, 2006; to retirement e. July 2, 2006

Gilhousen, Carolyn, retirement from e. July 1, 2006; to retirement e. July 2, 2006

Administrative Staff: Extended Time, e. 2006-2007

Labowitz, Rebecca, 10 days

Blevins, Louis, rescind extra-duty supplemental assignment, McKinley Assistant Boys Track Coach,  $\frac{3}{4}$  stipend, scale, 06, .11 index

Roll call: Ayes: Thompson, Rinaldi, Carman, McIlwain, and Milligan  
Motion carried.

06-140 Upon the recommendation of Dianne Talarico, Superintendent, Mr. Rinaldi moved, seconded by Mr. Milligan, that the Board approve the rates, as needed for the McKinley certified staff for their work on the Homework Club that is paid through the ODE Smaller Learning Communities Grant for the 2005-2006 contract year  
\$10.00 per hour, Workshop/Grant Participant  
\$30.00 ½ day, \$60.00 full day, Workshop/Grant Participant  
\$18.50 per hour, Workshop/Grant Presenter  
\$14.00 per hour, Workshop Grant Writing

Roll call: Ayes: Thompson, Rinaldi, Carman, McIlwain, and Milligan  
Motion carried.

06-141 Upon the recommendation of Dianne Talarico, Superintendent, Mr. Milligan moved, seconded by Mr. Carman that the Board approve a ten-year contract with Fiber Technologies Networks for an one-time fee of \$56,600 to provide the last mile fiber connection to the Third Frontier Network (TFN), which is funded entirely through state dollars so that TFN will be the new Internet Service Provider for Canton City Schools starting the summer of 2006.

Roll call: Ayes: Thompson, Rinaldi, Carman, McIlwain, and Milligan  
Motion carried.

06-142 Upon the recommendation of Dianne Talarico, Superintendent, Ms. McIlwain moved, seconded by Mr. Rinaldi, that the Board acknowledge the donation of \$2,000.00 to Hartford Middle School for "Operation Face-Lift" from The Ward J. and Joy A. Timken Foundation.

Roll call: Ayes: Thompson, Rinaldi, Carman, McIlwain, and Milligan  
Motion carried.

06-143 Upon the recommendation of Dianne Talarico, Superintendent, Mr. Rinaldi moved, seconded by Mr. Milligan, that the Board acknowledge the donation of \$1,000.00 to Lehman Middle School from Wal-Mart (The Strip) for Annika Moore being named the Wal-Mart Teacher of the Year.

Roll call: Ayes: Thompson, Rinaldi, Carman, McIlwain, and Milligan  
Motion carried

06-144 Upon the recommendation of Dianne Talarico, Superintendent, Mr. Milligan moved, seconded by Mr. Carman, that the Board of Education approve the following items:

RETIREMENTS/RESIGNATIONS:

Copeland, Thomas, Custodian, resignation, e. May 15, 2006

Hupp, Yvonne, Substitute Bus Driver, resignation, e. April 29, 2006

Myers, Joseph, Electrical/Maintenance, retirement, e. June 30, 2006

Stebbins, Pat, Breakfast Assistant and Foodhandler, retirement, e. August 1, 2006



At this time, Mr. Thompson gave the Legislative Report and informed the Board of the attempt to withdraw the TEL amendment. He also reported on Governor Taft's core curriculum, which is a huge unfunded mandate.

06-146 Mr. Milligan moved, seconded by Ms. McIlwain, that the Board adjourn to Executive Session to discuss employment of a public official.

Roll call: Ayes: Thompson, Rinaldi, Carman, McIlwain, and Milligan  
Motion carried.

At this time, Mr. Carman left the meeting at 8:03 p.m.

06-147 There being no further business to come before the Board, Mr. Milligan moved, seconded by Mr. Rinaldi, that the meeting be adjourned.

Roll call: Ayes: Thompson, Rinaldi, McIlwain, and Milligan  
Motion carried.

The meeting adjourned at 8:50 p.m.