

TO BE APPROVED AT THE MEETING AUGUST 14, 2006

MINUTES OF THE SPECIAL AND REGULAR MEETING
CANTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

TUESDAY, JULY 18, 2006

The Canton City School District Board of Education met for a Special Meeting at 6:00 p.m. and in regular session on July 18, 2006, at 7:15 p.m., Early College High School, 231 McKinley Avenue, N.W., Canton, Ohio.

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

Staff members in attendance included Dianne Talarico, Tad Ellsworth, and James Reinhard.

During the study session, Michele Evans-Gardell gave an update on the District's preliminary student achievement results.

At 7:15 p.m. the regular meeting began, President Thompson presided and 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*; Terrance Jones, City of Canton; Lindsey Menapace, WHBC; Nancy Molnar, *Akron Beacon Journal*.

06-190 Mr. Rinaldi moved, seconded by Mr. Milligan, that the Canton City School District Board of Education Agenda the July 18, 2006 meeting be approved with two addendums and the spelling of Katherine Windbigler's first name was corrected.

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

06-191 Mr. Milligan moved, seconded by Mr. Carman, that the Minutes for the regularly scheduled meeting on June 12 be approved.

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

At this time, Dianne Talarico, Superintendent, reported the "good things happening" in Canton City Schools.

- Val Pack, Principal, Lehman Middle School, informed the Board of her recent trip China and gave a slide presentation.
- Debbie Wensel gave information on the Kindergarten SPARK program at Gibbs, McGregor, and Stone Elementary Schools.

- Superintendent Talarico informed the Board that the District has been selected by Harvard University to attend an Executive Leadership Summer Institute the last week in July.

At this time, the following resident spoke during the Public Hearing portion of the Board Meeting:

Reverend David Morgan, 922 27th Street, N.E., Canton, OH, 44714, commented on the resignation of Superintendent Dianne Talarico and doing what is best for the children of Canton City Schools.

- 06-192 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 June 2006 be accepted and placed on file.

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

- 06-193 Upon the recommendation of Dianne Talarico, Superintendent, Mr. Milligan moved, seconded by Mr. Carman, that the Board approve the following items:

RESIGNATIONS/RETIREMENTS:

Regular Certified Staff:

Harms, Heather, resignation, e. June 30, 2006
Jackson, Sarah, resignation, e. June 30, 2006
Reid, Ashley, resignation, e. June 27, 2006
Windbigler, Katherine, e. July 10, 2006

Substitute Teacher, e. 2006-2007

Helmick, Kassandra, e. June 27, 2006

LEAVE OF ABSENCE:

Regular Certified Staff:

Zupp, Maureen, Childcare, e. 2006-2007 school year

APPOINTMENTS:

Regular Certified Staff: One year contract, e. 2006-2007 school year

Clark, Casey, Masters, step 1
Eberle, Jennifer, Masters +32, step 11
McPhillen, Valerie, BA/BS, step 1
Myers, Zachary, BA/BS +150, step 6
Saylor, Chad, Masters, step 4
Schank, Jeffrey, BA/BS, step 6
Wootton, Monica, BA/BS, step 1

APPOINTMENTS: (Continued)

JROTC Instructor, e. July 1, 2006 through May 31, 2007

Deckard, David

Practical Nurse Program Instructor, e. 2006-2007
Johnson, Margaret, BA/BS, step 10

Extended Time, as needed, e. 2006-2007 school year
Bryan, Laura Tucker, Gretchen
Hales, Yeona Wilson, Karen
Nazinitsky, Kathy

Culinary Arts Program, Professional Services, \$18.50 per hour, as needed, e. June 12, 2006 through June 30, 2007
Eichorn, David

Summer Tutoring, Professional Instructor, \$18.50 per hour, as needed, (not to exceed 60 hours, e. June 12, 2006 through August 18, 2006
Valentine, Brenda

Early Childhood Transition Assessments, Extended Time, as needed, e. July 3, 2006 through August 22, 2006
Ali, Karen Hale, Kristen
Buehler, Barbara Heist, Melanie
Dixon, Ann Tracy, Sallie

Local Professional Development Committee, \$22.50 per hour, as needed, e. June 1, 2006 through June 30, 2007
Parker, Geneva
Woolums, Ted

Summer Testing, Data Retreats, 20 Days Extended Time, e. July 1, 2006 through June 30, 2007
Twinem, John

Management Reports, Data Resource Book, \$50.00 per hour, (210 hours) e. July 1, 2006 through June 30, 2007
Smilaycoff, Mark

Math Camp Instruction, \$18.50 per hour, as needed, e. June 19, 2006 through July 28, 2006
Airhart, Eva Charton, Dallas

High School Summer School Instruction, \$18.50 per hour, as needed, e. July 1, 2006 through July 28, 2006
Butchko, John

Summer Proficiency Intervention, \$18.50 per hour, as needed, e. July 10, 2006 through July 28, 2006
Huntsman, John

APPOINTMENTS: (Continued)

Red Cross Recertification Training Workshop, \$10.00 per hour, e. June 15, 2006 or June 19, 2006

Campbell, Patricia	McIntosh, Carla
Clark, Gregg	McNeal, Jeanne
East, Marc	Miller, Bethanne
Konigsberger, Amy	Ostrov, Deborah
Lichtenwalter, Wendy	Oyster, Jayme
Luntz, Ashley	Smith, Jonathan
May, Michelle	Williams, Susan, I.

Adult Basic and Literacy Education Program, Professional Instructor, \$19.00 per hour, and \$10.00 per hour for staff development, as needed, e. July 1, 2006 through August 31, 2006

Bowes, Robert
Swartz, Jay

SMART Board Training, \$10.00 per hour, e. June 13, 2006

DeComo, Michael	Hedegore, Patricia
Dieringer, Kathy	Schenck, Kathleen
Elavsky, Lorraine	Seiple, Jolinda
Francis, Evelyn	Thomas, Olivia
Harold, Monica	Weimer, Rochelle Larissa

Occupational Therapy and Physical Therapy Sessions, Extended Time, (summer) as needed, e. June 12, 2006 through August 22, 2006

Krakora, Cheryl
Young, Linda Dillon

Curriculum Writing, \$14.00 per hour, as needed, e. July 5, 2006 through July 8, 2006

Black, Michael	Koniecko, John
Buda, Rocco	Oliver, Chad
Grimm, Bobbie	Yurecho, Eric

Extra-Duty Supplemental Stipends, e. 2006-2007 contract year

Bradfield, Jamie, McKinley, Majorette Advisor, scale 10, .05 index
Giavasis, Cynthia, Girls Middle School Cross Country, scale .07, .10 index
Hubbard, Curtis, McKinley, Assistant Summer Band, scale 09, .06 index
Lepley, Todd, Boys Middle School Cross Country, scale .07, .105 index
McFarren, Chris, McKinley, Head Summer Band Director, scale 05, .18 index
Newman, Robert, McKinley, Assistant Summer Band, scale 09, .07 index

ADJUSTMENTS:

Administrative Staff:

Bailey, Daniel, From: Assistant Supervisor of Operations and Maintenance; to: Supervisor of Operations and Maintenance, step 11, e. July 1, 2006

ADJUSTMENTS: (Continued)

Mizer, Diane, Assistant Senior High School Principal, From: step 1; To: step 2, e.
2006-2007 contract year

Regular Certified Staff:

Wheeler, Ivy, From: .41 FTE; To: 1.0 FTE e. 2006-2007 school

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

- 06-194 Upon the recommendation of Dianne Talarico, Superintendent, Mr. Carman moved, seconded by Ms. McIlwain, that the board approve Grandparent Tuition Waivers for:

John Boda from Canton City Schools to Jackson Local Schools
Katie Boda from Canton City Schools to Jackson Local Schools
Kadeem Martin from Plain Local Schools to Canton City Schools

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

- 06-195 Upon the recommendation of Dianne Talarico, Superintendent, Ms. McIlwain moved, seconded by Mr. Rinaldi, that the board approve the following resolution to authorize membership in the OHSAA for the 2006-2007 school year:

WHEREAS, the Canton City School District of 617 McKinley Avenue, SW, 44707, Count of Stark, State of Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary, not for profit association; and WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education/Governing Board that all eligible schools shall be members of the OHSAA and that the Constitution, Bylaws, and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate.

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their Interpretations.

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

06-196 Upon the recommendation of Dianne Talarico, Superintendent, Mr. Rinaldi moved, seconded by Mr. Milligan, that the Board acknowledge the following donations:

To Cedar Elementary School, \$500.00 from Samuel and Jolinda Seiple, to be used for the purchase of books.

To Gibbs Elementary School, \$1,619.18 from the First Christian Church to pay for students to see the Chronicles of Narnia: The Lion, The Witch, and The Wardrobe; Five bikes from Bob McGeorge; \$100.00 from Kim Kingsbury to help purchase bikes; \$25.00 to help purchase bikes; Kathleen McClure to help purchase bikes.

To Hartford Middle School, \$2,500.00 from an anonymous donor with the Stark Community Foundation, Inc., designated for Operation Face Lift.

To Lehman Middle School, craft supplies (\$50.00 value) from Pat Catan Crafts.

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

06-197 Upon the recommendation of Dianne Talarico, Superintendent, Mr. Milligan moved, seconded by Mr. Carman, that the Board approve the Division of Instructional Services Addendum as shown:

APPOINTMENTS:

Administrative Staff:

Coordinator I, Masters +32, step 15 plus longevity, 224 days, e. July 24, 2006
Wafler, Lynn

Elementary Principal, Masters + 32, step 3, 204 days, e. August 2, 2006
Lenartowicz, Chet

Diversity Coordinator, \$400.00 per day, (not to exceed 100 days), e. 2006-2007 contract year (Funding Source: Title I)
Robinson, Diane

Extended Time: Assistant Middle School Principal Duties
Wycuff, Brian, 10 days e. 2006-2007 contract year

Knowledge Works Stipend, \$5,000, e. 2006-2007 contract year

Black, Mark
Davis, Dee Stokes
Talbert, Jeff
Thauvette, Marc
VanAlmen, Marilyn

ADJUSTMENTS:

Administrative Staff:

Nero, Daniel, From: Elementary School Principal; to: Director, e. July 20, 2006

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

06-198 Upon the recommendation of Dianne Talarico, Superintendent, Mr. Carman moved, seconded by Ms. McIlwain, that the Board approve the Schedule of Board Meetings as placed on file in the Office of the Superintendent.

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

06-199 Upon the recommendation of Dianne Talarico, Superintendent, Ms. McIlwain moved, seconded by Mr. Rinaldi, that the Board approve the following items.

RETIREMENT/RESIGNATIONS:

Wisniewski, Mary Beth, resignation, e. July 6, 2006

APPOINTMENTS:

Culinary Arts Program, Extended Time, as needed, e. June 12, 2006 through June 30, 2007

Hovan, Shawna

Substitute Training Manuals Preparation, Extended time, e. June 23, 2006

Lagodich, Pamela

Morgan, Susan

Leisure, Jacqueline

Stanley, Barbara

Extended Time: Student Records Work, as needed, e. June 12, 2006 through June 30, 2006

Halter, Denise

Red Cross Recertification Training Workshop, \$10.00 per hour, e. June 15, 2006 or June 19, 2006

Brothers, Carolyn

John, Patricia

Davala, Mary K.

McClellan, Patti

Elder, Christine

Taylor-Groce, Velva

Haubert, LuAnn

Pool Supervisor, as needed

Nash, Allison, e. June 7, 2006 and July 1, 2006

Roof, Thomas, e. July 3, 2006

Wolf, Connor, e. June 12, 2006 and July 1, 2006

Assistant Pool Supervisor, as needed, e. July 3, 2006

Miller, Chad

Roof, Joseph

Lifeguard, as needed

Wolf, Joshua, e. July 1, 2006

Sullivan, Abbie, e. June 15, 2006 and July 1, 2006

Substitute Bus Driver, as needed, e. August 23, 2006

Creswell, Patty

APPOINTMENTS: (Continued)

Substitute Custodian, as needed, e. June 26, 2006 and July 1, 2006

Bocinec, Joseph

Cordray, James

Occupational Therapy and Physical Therapy Sessions, Extended Time, (summer) as needed, e. June 12, 2006 through

August 22, 2006

Hairston, Melita

Starkey, Amy

Extended time, as needed, e. June 19, 2006 through August 4, 2006

Morgan, Susan

Extended time, Bus Drivers and Bus Assistants, as needed, e. July 1, 2006 through June 30, 2007

Armstrong, Denise

Gillespie, Pierre

Moore, Keith

Baker, Dell

Goodgame, Yolanda

Moss, Richard

Barnes, Loretta

Grantz, Judith

Newell, Diana

Bowman, Cathy

Grooms, Louis

Osborne, Brenda

Brookins, Dorothy

Hall, Dawn

Ost, Julie

Brooks, Amanda

Hall, LaVette

Presutti, James

Chance, Robert

Hanood, Joseph

Ritz, Lori

Cheviron, Claudia

Hatchett, Houston

Robinson, Brenda

Cline, Cindy

Henderson, Owen

Rogers, Crystal

Copeland, Merice

Hudson, Mike

Schultheis, Lisa

Corbett, Tami

Huff, Chris

Settles, Carmen

Cross, LaQuonda

Johnson, Cherie

Singletery, Vita

Cugini, Lisa

Karl, Candy

Smith, Patricia

Dine, Walter

Kirkbride, Karla

Taylor, Pam

Eagon, Patricia

Kotema, Rose

Taylor, Tiffany

Eldred, Jean

Kumpus, Ronald

Throckmorton, Robert

Evans, Jacquelyn

Lightbody, Sandra

Traugott, Ruth

Fedor, Mary

Linn, Donald

Trissel, Sherri

Fiely, Larry

Martinez, Carolyn

Venosdale, Carol

Fisher, Jeanne

Mazzei, Connie

Villela, Helen

Fouts, Darlene

McNutt, Kathleen

Walser, Corrine

Freeman, Dawn

Means, Bridgett

Warstler, Vicky

Gallagher, Margaret

Miller, Betty

Werner, Patricia

Gallion, Theresa

Mills, Annette

Williams, Melvin

Winter, Terri

Math Camp Planning, \$10.00 per hour, as needed, e. July 5, 2006 through

July 8, 2006

Clary, Dianne

Knorzer, Kathy

Claus, Dena

Leghart, Susan

Demos-Burns, Andrea

Parks, Meredith

Fouse, Pamela

APPOINTMENTS: (Continued)

Gear Up Tutor, Summer Program, \$10.00 per hour as needed, e. June 1, 2006 through July 30, 2006
Johnson, Rodney

CDL Stipend, e. 2005-2006 school year
Dalton, Daniel, \$400.00
McGeorge, Robert, \$500.00
Shimek, Paul, \$500.00
Thoman, Bruce, \$400.00

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

06-200 Upon the recommendation of Dianne Talarico, Superintendent, Mr. Rinaldi moved, seconded by Mr. Milligan, that the Board approve the lease agreement between the City of Canton and the Canton City School District Board of Education as attached to these Minutes.

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

At this time, the Board had a second reading and adopted Policies IKE/IKE-R– Promotion and Retention of Students; ECG/ECG-R-Pest Management; EEACE-School Bus Idling; JED/JED-R-Student Absences and Excuses; KKA/KKA-E-Recruiters in the Schools; JHCB-Inoculations of Students.

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

At this time, Ms. McIlwain commented on the Wellness Policy draft and requested input from the Board.

At this time, Superintendent Talarico commented on unfunded mandates.

At this time, Mr. Thompson gave a comparison of OGT scores for public schools and charter schools.

06-201 At 8:42 p.m. Mr. Milligan moved, seconded by Mr. Carman, that the Board adjourn to Executive Session to discuss hiring and compensation for a public official.

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

06-202 At 9:25 p.m., the Board returned to regular session. There being no further business to come before the Board, Mr. Milligan moved, seconded by Mr. Thompson, that the meeting be adjourned.

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

The meeting adjourned at 9:25 p.m.

Fred Thompson, President

James Reinhard, Treasurer