

DRAFT

TO BE APPROVED AT THE MEETING OF SEPTEMBER 11, 2006

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

Tuesday, August 22, 2006

The Canton City School District Board of Education met for a special meeting on Wednesday, August 22, 2006 at 7:30 a.m. at the Wells Administrative Center, 617 McKinley Ave. SW, Canton, Ohio.

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

Absent: John Rinaldi

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

- 06-228 Mr. Milligan moved, seconded by Mr. Carman, that the agenda for the August 22, 2006 special meeting be approved with the addition of an executive session.

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

- 06-229 Mr. Milligan moved, seconded by Mr. Carman, that the Board appoint Mr. Tim Pickana as Assistant Treasurer effective September 25, 2006 at an annual salary of \$86,500 and that he be appointed Interim Treasurer effective October 1, 2006. It is further resolved that he will be appointed Treasurer for a two year contract at the January 2007 organization meeting and that all other terms of the contract on file in the Human Resource Department be approved.

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

- 06-230 Mr. Milligan moved, seconded by Mrs. McIlwain, that the Board adjourn to executive session to discuss the appointment of a public employee.

Roll call: Ayes: Milligan, Carman, McIlwain, and Thompson.
Motion carried.
Time;7:44 a.m.

The executive session ended and the special meeting reconvened at 7:55 a.m.

- 06-231 Mr. Milligan moved, seconded by Mr. Carman, that the compensation for Interim Superintendent, Marva Kay Jones be established at \$127,000 per year effective September 1, 2006 and that all other terms of the contract on file in the Human Resource Department be approved.

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

06-232 There being no further business to come before the Board, Mrs. McIlwain moved, seconded by Mr. Carman, that the meeting be adjourned.

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

The meeting adjourned at 7:57 a.m.