

DRAFT

TO BE APPROVED AT THE MEETING ON SEPTEMBER 11, 2006

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

MONDAY, AUGUST 28, 2006

The Canton City School District Board of Education met for a Regular Meeting 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., and Nadine McIlwain
Richard S. Milligan arrived at 7:55 p.m.

Staff members in attendance included Marva Kay Jones, Jim Irvin, 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 Jim Watson, O.A.P.S.E. Local 107; Jackie Leisure, O.A.P.S.E. 609; Melissa Griffy, the Repository; Nancy Molnar, the Akron Beacon Journal; and Terrance Jones, City of Canton.

06-233 Mr. Rinaldi moved, seconded by Mr. Carman, that the Canton City School District Board of Education Agenda for the August 28, 2006 meeting be approved with one deletion, one addendum, and three changes.

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

06-234 Mr. Carman moved, seconded by Mrs. McIlwain, that the Minutes for the regularly scheduled meeting on August 14, and the special meetings on July 21 and August 9 be approved.

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

At this time, James Irvin, Assistant Superintendent, reported the "good things happening" in Canton City Schools.

- The administrators at the Wells Building were out visiting school houses during the first few days of school.
- During lunch periods **Allen Elementary** will have the following programming: Project Wheelbarrow, Word of Mouth-Smoking Sensation program for grades 4-6 through Community Drop in Center, Boy Scouts, and Girl Scouts. They applied for the TANF grant and received notification that funds will be received for after school programming that consists of a nutritious snack, academic component and social/emotional/arts/character component.
- The **Arts Academy** received \$98,602 TANF (Temporary Assistance for Needy Families) After school grant from Job and Family Services. The grant allows the academy to provide a daily homework club for students who arrive early. In addition

they will offer 2 hours of after school academics and arts-related programs Monday thru Thursdays starting in Mid-September.

- **Fairmount Elementary** received a Bronze Award for the 2006 Buckeye Best Healthy School Award.
- **Crenshaw Middle School** will be doing Team Building activities for grades 6-8. The activities help teach or reinforce skills for cooperation, mutual respect, working together, problem solving, working as a team and leadership development.
- The Building Technology program at **Timken High School** completed their project for the tree house at the Garden Center. He encouraged everyone to stop in to see the work the students did that will impact the community for years to come.
- The **Culinary Arts Program** sent 4 of their best students to an intensive Culinary Camp in July. Look for the results in our All Cite Grill this school year.
- At this time Mr. Thompson responded positively on the Wells administrators being at the school houses.
- Mr. Rinaldi commented on the Recreation Board's summer programs.
- Mrs. McIlwain stated that the incident at Schreiber Elementary on the first day of school was handled properly.

At this time Tad Ellsworth, Business Manager, responded to Mr. Addressi's remarks made during the public hearing segment of the previous board meeting. Mr. Ellsworth stated that the Music Room cabinets had to be redone. The band will work with the Athletic Program to schedule Don Scott Field and Fawcett Stadium.

At this time Mr. Richard Kendig spoke during the public hearing regarding the condition of desks at the new Harter Elementary. He also stated that he would like Canton City Schools to provide information that could be obtained while attending Stark County Fair.

- 06-235 Upon the recommendation of James Reinhard, Treasurer, Mr. Rinaldi moved and Mr. Carman seconded the motion that the financial statements, investments, and intra-fund transfers for the month of July 2006 be accepted and placed on file.

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

- 06-236 Upon the recommendation of James Reinhard, Treasurer, Mr. Carman moved and Mrs. McIlwain seconded the motion that the that the Board of Education adopt the supplemental appropriations whereas the Appropriation Resolution of August 14, 2006 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

| | | | |
|----------|---------------------------------------|----|--------------|
| 012-0018 | Transitions | \$ | 3,000.00 |
| 019-1031 | Operation Face Lift | | 1,500.00 |
| 413-0607 | Full Service Grant | | 43,000.00 |
| 439-2007 | Public Preschool | | 1,108,890.00 |
| 459-1107 | Ohio Reads - Youtz Elementary | | 20,000.00 |
| 459-1707 | Ohio Reads - McGregor Elementary | | 20,000.00 |
| 461-8607 | High Schools That Work | | 13,000.00 |
| 463-2007 | Alternative Education Challenge | | 281,497.00 |
| 524-2007 | Adult Perkins | | 59,527.60 |
| 573-0607 | Title V Innovative Programs | | -337,986.00 |
| 584-0506 | Title IV-A Safe and Drug-Free Schools | | 94,884.73 |

| | | |
|----------|--------------------------------------|-----------------|
| 590-0702 | Title II-A Improving Teacher Quality | 337,986.00 |
| 599-5613 | Title II-D Technology | 51,272.00 |
| | | \$ 1,696,571.33 |

Estimated Receipt Changes

| | | |
|-----|---------------------------------|---------------|
| 463 | Alternative Education Challenge | \$ 279,791.00 |
| 584 | Safe and Drug-Free Schools | 73,650.00 |
| 590 | Improving Teacher Quality | 317,653.00 |
| | | \$ 671,094.00 |

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

- 06-237 Upon the recommendation of James Reinhard, Treasurer, Mrs. McIlwain moved and Mr. Rinaldi seconded the motion that the revised purpose statement for the Staff Development/Parental Involvement Fund be approved as on file in the Treasurer's office.

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

- 06-238 Upon the recommendation of James Reinhard, Treasurer, Mr. Rinaldi moved and Mr. Carman seconded the motion that the Board appoint Mr. Rinaldi as the delegate and Mr. Carman as the alternate for the annual business meeting at the Ohio School Boards Association Capital Conference.

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

- 06-239 Upon the recommendation of Dianne Talarico, Superintendent, Mr. Rinaldi moved, seconded by Mr. Carman that the board approve the following items:

RESIGNATIONS/RETIREMENTS:

Regular Certified Staff:

Grant, Maryanne, retirement, e. August 15, 2006
Stoll, Donald, resignation, e. August 11, 2006
Turner, Steve, resignation, August 22, 2006

Substitute Teachers:

Harlan, Ken, e. August 7, 2006
Helmick, Kassandra, e. June 27, 2006

APPOINTMENTS:

Regular Certified Staff: 2006-2007 school year, one year contracts

Carey, Amanda, BA/BS, step 1
Croston, Brian, Masters, step 1
Hamilton, Kelli, M+16, step 2
Ivan, Paul, B/150, step 8
Kessler, Tiffany, BA/BS, step 4
Rocheleau, Karen, B/150, step 9
Scheiderer, Alida, B/150, step 1

Silla, Theresa, BA/BS, step 1
Tilstra, Joseph, BA/BS, step 1, .5 FTE
Voshall, Charles, B/150, step 1
Zuniga, Dawn, BA/BS, step 1

Special Substitutes, e. 2006-2007 school year
Dearth, Olivia, B/150, step 1

Special Substitutes, e. August 23, 2006 through October 13, 2006
Brooks, Adell, BA/BS, step 1
Dietz, Arthur, B/150 step 1
Nunley, Tricia, B/150, step 1
Williams, Monica, BA/BS, step 1

Regular Substitute Teachers, e. August 24, 2006

| | | |
|--------------------|------------------|-----------------|
| Baldwin, Courtland | Halley, Beth | Martin, David |
| Brandon, Derrick | Harris, Jamila | Riser, John |
| Colabelli, Melissa | Herberghs, Bryan | Robinson, Anita |
| DeGasperis, Nathan | Lodge, Shauntel | Ruffin, Cecily |
| DeLa Cruz, Gloria | Markley, John | Singo, Timothy |
| | | Stertzbach, Amy |

Freshman Academy Planning Session, \$18.50 per hour, e. August 3, 2006
Ohio High School Transformation Initiative through the KnowledgeWorks grant

| | |
|-----------------|----------------|
| Anderson, David | Newell, Ryan |
| Brown, Karen | Roteck, Leslie |
| Gibson, Rachel | Ross, Ron |
| Leedy, Doris | |

Curriculum Writing, \$14.00 per hour, as needed, e. summer 2006
Zutali, Karen

Homework Club Instruction, McKinley Freshman Academy, \$18.50 per hour, as needed,
e. August 24, 2006 through June 6, 2007

| | |
|---------------------|-----------------|
| Brawley, Cynthia | Newell, Ryan |
| Brown, Karen | Polewan, Chris |
| Cyders, Jean | Roberts, Jill |
| Gibson, Rachel | Rommell, Tina |
| Grimm, Bobbie | Ross, Ron |
| Henderson, Jennifer | Saylor, Chad |
| Leedy, Doris | Warner, Melissa |
| Moore, Andrea | Wilson, Karen |

Science Companion – Matter Workshop, \$60.00 per day, e. July 19, 2006

| | |
|-----------------------|-----------------|
| Eliopoulos, Katherine | Long, Patrice |
| Fiorello, Janice | Monnot, Colleen |
| Ford, Carol | Ohlinger, Ray |
| Kisha-Wise, Kathryn | Pratt, Cyrillia |

Curriculum Writing, \$14.00 per hour, as needed, e. August 8, 2006
McCrary, Susan
Morrison, Natalie
Yohe, Gwendolyn

Curriculum Writing, (Math Resource Alignment), \$14.00 per hour, e. August 1, 3, 4, and 7,
2006

Airhart, Eva
Minock, Christine
Pukys, Jim
Rorrer, Pam

Studer, Sam
Thompson, David
Wengerd, Kathryn

Respect Schoolhouse Strategy Committee, Staff Development Workshop, \$10.00 per hour, as needed, e. August 14, 2006

Connely, Janet
Torok, Tammy

Delinquent/Homeless/Neglected Programs, Professional Instructors, \$18.50 per hour, as needed e. August 28, 2006 through June 30, 2007

Conant, LouAnn
Thomas, Regina

TLC Integrating Algebra and Geometry Workshops, \$60.00 per day, e. August 16, 17, 18, October 7, 2006, and February 10, 2007

| | |
|---------------------|------------------|
| Airhart, Eva | Oatley, Matt |
| Endres, Brennen | Psaris, Tracey |
| Geier, Carole | Pukys, Jim |
| Grimm, Bobbie | Saylor, Chad |
| Groves, Fred | Torok, Tammy |
| Henderson, Jennifer | Twiddy, Jeffrey |
| Johnson, Mimi | Voshall, Charles |
| Kosenski, Nichole | Wengerd, Kathryn |
| Mammone, Marci | Yurecho, Eric |
| Minoch, Christine | |

SIRI Adolescent Literacy Workshops, \$10.00 per hour, e. July 31, August 1, 2, 3, 2006

| | | |
|-----------------------|-------------------|-------------------|
| Baker, Sarah | Long, Patrice | Roberts, Jill |
| Black, T. Michael | McClure, Kathleen | Roten, Jo |
| Gambone, Rose Marie | McIntosh, Carla | Sarber, Mary Lou |
| Jacob-Turner, Deborah | Norris, Jaclyn | Schenck, Kathleen |
| Konigsberger, Amy | Poore, Hilda | Souers, Beth |
| Liliestedt, Joyce | Pratt, Cyrilia | Taylor, Georgia |
| Llewellyn, Adrienne | Rimer, Melissa | Warren, H. Ann |
| | | Watson, Gary |

Care Team Training, \$10.00 per hour, as needed, e. August 8, 9, 2006

| | | |
|---------------------|------------------|--------------------|
| Flowers, Deborah | Lones, Christine | Papaleo, Christine |
| Hothem-Beck, Vicki | Macika, Ed | Parkinson, Robyn |
| Kolb, Cynthia | Nicely, Kim | Trapani, Sherry |
| Llewellyn, Adrienne | Ostrov, Deborah | |

Smart Board Training, \$10.00 per hour, e. August 17, 2006

| | | |
|------------------|-----------------|----------------|
| Emmons, Maria | Harsh, Jeff | Tatka, Barbara |
| Fuciu, Christine | Kaminiski, Anne | |
| Goerke, Gregory | Stoke, Jennifer | |

Curriculum Specialists Data Retreats, Extended Days, e. August 10, 11, 2006, and August 14, 15, 2006

| | | |
|----------------|-------------|-------------|
| Freeland, Mike | Miller, Amy | Rorrer, Pam |
|----------------|-------------|-------------|

Kingsbury, Kim
Manard, Belinda

Monahan, Elena
Porter, Kathy

Welsh, Kristy

Lehman Middle School Retreat, \$10.00 per hour, e. August 17, 2006

Adams, Mary
Caldwell, Bernard
Efremoff, Anne
Fete, Wendy

Forsythe, Judith
Furno, Darren
Hahn, Randy
Knisely, Tracy

Rimer, Melissa
Roberts, Jill

Data Retreats, \$10.00 per hour, as needed e. August 10, 11, 2006, and August 14, 15, 2006

Albrecht, Jennifer
Alecusan, Kristine
Alexander, Tammy
Anderson, David
Antwi-Obimpeh, Clarice
Aquino, Melinda
Arvidson, Marianna
Banfield, Rebecca
Bifolchi, Randy
Black, T. Michael
Borland, Angie
Bowen Charlotte
Buda, Rocco
Burt, Russell
Campbell, Sharon
Clark, Gregg
Clay, Katherine
Crawford, Renee
Crist, Jane
Curtis, Yolanda
Dale, Amanda
Devore, Lee Ann
Dorsey, Celeste
Efremoff, Anne
Essig, Erik
Felton, Judy
Gann, Deborah
Geier, Carol
Glade, Kelly
Grahovac, Rachel
Groves, Frederick

Gump-Wilson, Michelle
Halkias, Manuel
Hallas, Genevieve
Harold, Monica
Herold, Debra
Hershberger, Jean
Inman, Gertie
Jenkins, Pauline
Johnson, Mical
Jovingo, Phyllis
Kisha-Wise, Kathryn
Kolb, Cynthia
Konigsberger, Amy
Lamp, Tamie
Lehotay, Michael
Livengood, Lindsey
Llewellyn, Adrienne
Lones, Christine
Long, Patrice
Madderom, Emily
McNeal, Jeanne
Medford, Mary
Mikus, Theresa
Milano, Michele
Montgomery, Corey
Morton, Pam
Nickels, Lori
Norris, Jaclyn
Novacich, Linda
Palomba, Stefany
Parker-Mitchell, Robin

Patterson, Maurica
Ranalli, Rachel
Reinhard, Dana
Rudd, Lynn
Russ, Brenda
Schenck, Kathleen
Schisler, David
Schott, Jennifer
Seders, Angela
Seiple, Jolinda
Senter, Micki
Snyder, Billi
Souers, Beth
Springer, Kim
Strain, Ora
Swope, David
Tatka, Barbara
Taylor, Georgia
Tomovcik, Ronda
Trapani, Sherry
Umlauf, Beth
Valentine, Brenda
Vanicek, Diana
Vehonsky, Regina
Voshall, Charles
Wade, Dorothea
Watson, Lynne
Wittkamper, Janice
Wootton, Monica
Workman, Nicole
Yurechko, John
Zutali, Karen

Packing and Unpacking, \$90.00, Harter Elementary School

Bergmayr, Carla
Bersaglini, Paulette
Bonamico, Carmen
Eckenrode, Margaret
Fordosi, Julie
Gantz, Beth

Janisko, Cynthia
Keane, Teresa
Machan, Linda
McKay, Tonya
Parks, Yvonne
Pontuti, Denise

Rimer, Melissa
Rossetti, Kristen
Stewart, Stephanie
Tercek, Pat
Walter, Jane
Wittkamper, Janice

Hallas, Genevieve

Riley, Tina

Regular Certified Staff, Extended Days, e. 2006-2007

| | | |
|-------------------------|---|----------|
| Barbato, Theresa | Middle School Counselor | 7 days |
| Bryan, Laura | High School Counselor | 7 days |
| Chenault-McCleod, April | Elementary School Counselor | 4 days |
| Costello, Linda | Elementary School Counselor | 4 days |
| Czatt-Weidner, Beth | High School Counselor, .5 FTE | 3.5 days |
| Czatt-Weidner, Beth | Middle School Counselor, .5FTE | 3.5 days |
| Forsythe, Judith | Middle School Counselor | 7 days |
| Freeland, Michael | Curr. Specialist/Social Studies | 8 days |
| Gannon, Dr. David | Elementary School Counselor | 4 days |
| Gantz, Danette | Elementary School Counselor | 4 days |
| Gump-Wilson, Michelle | Middle School Counselor | 7 days |
| Hales, Yeona | High School Counselor | 7 days |
| Halm, Suzanne | High School Counselor | 2 days |
| Hamilton, Kelli | School Psychologist | 10 days |
| Kalafice, Pamela | High School Counselor | 7 days |
| Kingsbury, Kim | Curr. Specialist/Read & Lang Arts K-5 | 8 days |
| Kliem, David | Middle School Counselor | 7 days |
| Macika, Edward | Middle School Counselor | 7 days |
| Manard, Belinda | Curr. Specialist/Eng & Lang Arts (6-12) | 8 days |
| Marken, Dianna | Elementary School Counselor | 4 days |
| Monahan, Elena | Curr. Specialist/Math | 8 days |
| Nazinitsky, Kathy | High School Counselor | 7 days |
| O'Brien, Lisa | Middle School Counselor | 7 days |
| Papaleo, Christine | Elementary School Counselor | 4 days |
| Parker, Dr. Geneva | Elementary School Counselor | 4 days |
| Porter, Kathy | Curr. Specialist/Science | 8 days |
| Rohrer, Patricia | Curriculum Title I | 8 days |
| Schorsten, Marcia | Elementary School Counselor | 4 days |
| Spellman, Sandra | High School Counselor | 7 days |
| Tucker, Gretchen | High School Counselor | 7 days |
| Wagler, Angie | Instructional Technology | 8 days |
| Wilson, Karen | High School Counselor | 7 days |

Extra-Duty Supplemental Assignments, e. 2006-2007

Adams, Donna, Belle Stone, Safety Patrol, scale 12, .025 index
Antwi-Obimbeh, Clarice, Belden, IAT, scale 12, .02 index
Black, Michael, Gibbs, Safety Patrol, 1/3 stipend, scale 12, .02 index
Bowen, Charlotte, Gibbs, IAT, scale 12, .02 index
Brunner, David, Timken, Asst. Football, 1/3 stipend, scale 05, .17 index
Clark, Casey, Timken, Head Girls Tennis, scale 06, .11 index
Conley, Melanie, McKinley, Asst. Volleyball, scale 06, .11 index
Culler, Adrian, Timken, Asst. Football, 1/3 stipend, scale 05, .17 index
Hamilton, Kellie, School Psychologist, scale 09, .06 index
Hilton, Jim, Timken, Asst. Football, scale 05, .17 index

Extra-Duty Supplemental Assignments, e. 2006-2007

Holben, Anthony, Timken, Equipment Manager, ½ stipend, scale 04, .22 index
Humphrey, Marianna, McKinley, Asst Volleyball, scale 06, .11 index

Long, Patrice, Gibbs, Split Class, scale 05, .17 index
Marshi, Tiffany, McKinley, Asst. Speech and Debate, scale 06, .11 index
Norris, Jacy, Gibbs, Safety Patrol, 1/3 stipend, scale 12, .02 index
Sanders, Lester, McKinley, Asst. Football, ½ stipend, scale 05, .17 index
Smith, Carmelita, Gibbs, Safety Patrol, 1/3 stipend, scale 12, .02 index

ADJUSTMENTS:

Regular Certified Staff, e. 2006-2007 school year

Almashy, Kelly, From: BA/BS; To: B/150
Artimez, Lisa, From: .5 FTE; To: 1.0 FTE
Bailey, Tammy, From: M+16; To: M+32
Bergmayr, Carla, From: B/150; To: Masters
Burt, Russell, From: B/150; To: Masters
Connolly, Janet, From: M+16; To: M+32
Curiale, Lisa, From: B/150; To: Masters
Dale, Amanda, From: BA/BS; To: B/150
Gulling, Michael, From: .5 FTE; To: 1.0 FTE
Lee, Clifford, From: BA/BS; To: B/150
McPhillen, Valerie, From: BA/BS; To: B/150
Oblisk, Kevin, From: M+16; To: M+32
Rosler, Brenda, From: M+32; To: PhD
Scott, Dawn, From: BA/BS; To: B/150
Sedmock, Patrick, From: M+16; To: M+32
Springer, Kimberly, From: BA/BS; To: B/150
Sturm II, Ivan, From: M+16; To: M+32
Tomovcic, Ronda, From: M+16; To: M+32
Weber, Denise, From: M+16; To: M+32
Zook, Shawna, From: .60 FTE; To: 1.0 FTE

Rescind Extra-Duty Supplemental Assignment, e. 2006-2007

Leghart, Nicole, McKinley, Asst. Speech/Debate Team, scale 06, .11 index

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

- 06-240 Upon the recommendation of Dianne Talarico, Superintendent, Mr. Rinaldi moved, seconded by Mr. Carman that the board approve the following Grandparent Tuition Waivers for the 2006-2007 school year:

Kayla Daggett From Canton City Schools To Sandy Valley
Chad Atchison From Massillon to Canton City Schools, McKinley (renewal)
David Johnson From Canton City Schools To Canton Local (renewal)
William Pleasant From Canton City Schools To Plain Local

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

- 06-241 Upon the recommendation of Dianne Talarico, Superintendent, Mr. Carman moved, seconded by Mrs. McIlwain that the board approves the out of state trip for McKinley A.L.I.V.E. to Penn State University and/or Sharon Area High School for the purpose of taking the ACT Test on Saturday, September 16, 2006.

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

06-242 Upon the recommendation of Dianne Talarico, Superintendent, Mrs. McIlwain moved, seconded by Mr. Rinaldi that the board acknowledges the following donations to be used for the New Teacher Orientation.

Fedeli's Restaurant – one \$25 gift certificate
Pro-Football Hall of Fame two \$15 admittance tickets
Desert Inn – five coupons for “lunch for two”
Taggart's Ice Cream Parlor - two \$10 gift certificates
Mallonn's Bar and Grille – two \$20 gift certificates

Discount coupons & misc. items from the following merchants:

Dumont's Sporting Goods
Arcadia Grille
Bender's Tavern
Pro-Football Hall of Fame
The Repository
WHBC
Canton Regional Chamber of Commerce
McDonald's
Peter Shear's
Citgo

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

06-243 Upon the recommendation of Tad Ellsworth, Business Manager, Mr. Rinaldi moved, seconded by Mr. Carman that the board approve the following changes in the employment of the support staff.

SUPPORT STAFF/LAY-OFF:

In accordance with negotiated agreement with OAPSE Local 161-A, be it resolved that the Board of Education does Lay-Off the Support Staff as listed below, effective August 24, 2006:
Ebey, Donna
Tucke, Lisa

In accordance with negotiated agreement with OAPSE Local 161, be it resolved that the Board of Education does Lay-Off the Support Staff as listed below, effective September 25, 2006
Hatchett, Deborah

RESIGNATIONS/RETIREMENTS:

Clark, Jodi, PreSchool Assistant, resignation, e. August 17, 2006
Gross, Sara, PreSchool Assistant, resignation, e. August 21, 2006
Gubesch, Debra, School Community Worker, resignation, e. August 16, 2006
Richards, Mychele, Lunchroom Assistant, resignation, e. August 8, 2006
Woods, Maryellen, Classroom Assistant, resignation, e. August 11, 2006

RECALL FROM LAY-OFF:

Anastis, P. Daniel, AV Bookroom Technician, e. May 12, 2006

LEAVE OF ABSENCE, e. 2006-2007 school year

Buxton, Joy, Vocational Assistant, Family Leave, e. 2006-2007 school year

Frasher, Kim, Lunchroom Manager, Medical Leave, e. August 24, 2006 through January 2, 2007

APPOINTMENTS:

Breakfast Assistant, 1 hour per day, e. August 30, 2006
Greene, Deborah

Food Service Floater Substitute, e. August 24, 2006
Jones, Denise

Food Service Substitutes, e. August 24, 2006

| | |
|------------------|--------------------|
| Bowman, Diana | McBride, Michael |
| Bradley, Carol | Mitchell, Charan |
| Edwards, Erica | Miller, Lori |
| Evans, Adrian | Noftsinger, Connie |
| Garrett, Pearl | Osborne, Diana |
| Johnson, Lanetta | Ross, Trace |
| | Simmons, Renee |

Vocational Assistant, step 0, 5.50 hours per day, 186 days, e. August 24, 2006
Hurless, Teresa

Curriculum Writing, \$14.00 per hour, as needed, e. August 8, 2006
Black, Carol
Warner, Karen

Educational Related Substitute, as needed, e. August 24, 2006

| | |
|---------------------|-------------------|
| Berlin, Mindi | Vaughn, Elizabeth |
| Craddieth, Torrance | Williams, Lisa |

Secretary/Clerical Substitute, as needed, e. August 24, 2006
Michael, Sally

21st Century Grand and Crenshaw TANF Grant, \$10.00 per hour, as needed, e. August 1, 2006 through June 30, 2007

Davis, Chris
Parks, Meredith

Care Team Training, \$10.00 per hour, e. August 9, 2006

Elder, Christine
Newport, Carol

Smart Board Training, \$10.00 per hour, e. August 17, 2006

Leggett, Susan

Lehman Middle School Retreat, \$10.00 per hour, e. August 17, 2006

Fetrow, Pamela
Gillespie, Lynda

Respect Schoolhouse Strategy, \$60.00 per day, e. August 14, 2006

Barson, Teresa

Computer Programmer/Temporary, as needed, e. August 23, 2006

Keyes, Paul

Substitute Bus Driver, Custodian and Bus Assistant, as needed, e. August 23, 2006
Franklin, Deborah
Johnson, Andrea
King, James

Substitute Custodian, as needed, e. August 1, 2006
Monroe, Bruce

Support Staff Extended Time
Clary, Dianne, e. July 31, 2006
Morgan, Jana, as needed, e. July 1, 2006
Rice, Barbara, 10 hours, e. Summer, 2006
Rich, Christa, 2 hours, e. August 22, 2006

ADJUSTMENTS:

Gallagher, Margaret, From: Bus Driver; To: Natatorium Instructor, step 0, 5 hours per day, e. August 24, 2006

Knox, Keith, Substitute Custodian, From: effective July 12, 2006; To: effective July 1, 2006

Michael, Alexandria, From: Secretary II; To: Executive Assistant I, e. July 24, 2006

Roll call: Ayes: Thompson, Rinaldi, Carman, and Milligan.

Motion carried.

- 06-244 Upon the recommendation of Tad Ellsworth, Business Manager, Mr. Rinaldi moved, seconded by Mr. Carman that the board approves the addendum to the negotiated agreement with OAPSE Local 609 and Canton City School District for Canton Arts Academy Child Nutrition Position as attached to these minutes.

Roll call: Ayes: Thompson, Rinaldi, Carman, and McIlwain.

Motion carried.

- 06-245 Upon the recommendation of Tad Ellsworth, Business Manager, Mr. Rinaldi moved, seconded by Mr. Carman that the board approve the bid submitted by Ohio Bus Sales, Inc., in the amount of \$69,498.60 for the purchase of one 2006 transit-style bus.

Be it further resolved that the Board of Education does hereby reject all other bids for buses as on file in the Business Manager's office.

Roll call: Ayes: Thompson, Rinaldi, Carman, and McIlwain.

Motion carried.

At this time, 7:55 p.m., Mr. Milligan arrived.

At this time Mrs. McIlwain explained the Wellness Policy.

Mr. James Irvin discussed the implementation of the policy.

Mr. Carman thanked the Wellness Committee members that worked on the policy.

- 06-246 Upon the recommendation of Dianne Talarico, Superintendent, Mrs. McIlwain moved, seconded by Mr. Rinaldi that the board approves the Wellness Policy.

WELLNESS

In response to the Child Nutrition and Women, Infants and Children Reauthorization Act of 2004 (Section 4) the Board agrees to implement and maintain a school wellness program. This policy is a result of a collaborative effort between parents, students, child nutrition personnel, school nurses, teachers, school administrators, the school board and the public. Maximum benefit will be achieved by adopting the policy in whole.

The Board recognizes that good nutrition and regular physical activity affect the health and well being of the District's students. Furthermore, research suggests that there is a positive correlation between a student's health and well being and his/her ability to learn. Moreover, schools can play an important role in the developmental process by which students establish their health and nutrition habits by providing nutritious meals and snacks through the schools' meal programs, by supporting the development of good eating habits and by promoting increased physical activity both in and out of school.

The Board, however, believes this effort to support the students' development of healthy behaviors and habits with regard to eating and exercise cannot be accomplished by the schools alone. It will be necessary for not only the staff, but the parents and the public at large to be involved in a community-wide effort to promote, support, and model such healthy behaviors and habits.

The Board sets the following goals in an effort to enable students to establish good health and nutrition habits:

Nutrition Education

Students will receive nutrition education on a weekly basis in a variety of ways.

Staff responsible for providing instruction in nutrition education will be given the opportunity to participate in professional development activities designed to better enable them to teach the benchmarks and standards.

Nutrition concepts will be integrated into the curriculum as appropriate; cafeterias will serve as "learning laboratories", and information will be shared with families and the broader community.

Physical Education

Physical education classes shall provide students with opportunities to learn, practice, and be assessed on developmentally appropriate motor skills, social skills, and knowledge of content.

The sequential, comprehensive physical education curriculum shall stress the importance of remaining physically active for life.

Properly certificated/licensed teachers shall provide all instruction in physical education.

Planned instruction in physical education shall require students to be engaged in moderate to vigorous physical activity for at least fifty percent (50%) of scheduled class time.

Planned instruction in physical education shall promote participation in physical activity outside the regular school day.

Physical Activity

Students will not be denied physical activity as a form of discipline or punishment.

Additional time for physical activity will be used as rewards for students.

Schools provide and promote social, non-competitive fitness and activity opportunities throughout the school day.

Students will be provided with structured physical activities before and/or after school, when proper supervision and access to facilities is available.

The district will provide information to parents/families to encourage and assist them in their efforts to incorporate physical activity into their children's daily lives.

Nutrition Guidelines for All Foods Available on Campus During the School Day

In accordance with Board Policy EFF (Food For Sale Standards), the child nutrition program shall comply with Federal and State regulations.

As set forth in Board Policy EF/EFB (Food Services Management / Free and Reduced-Price Food Services), the guidelines for reimbursable school meals are not less restrictive than the guidelines issued by the U.S. Department of Agriculture (USDA).

The child nutrition program will aim to be financially self-supporting. However, the program is an essential educational support activity. Budget neutrality or profit generation will not take precedence over the nutritional needs of the students. If subsidy of the child nutrition fund is needed, it will not be from the sale of foods that have minimal nutritional value and/or compete nutritionally with program meals.

The child nutrition program will ensure that all students have affordable access to the varied and nutritious foods they need to stay healthy and learn well.

All foods available to students in the dining area during school food service hours shall comply with the current USDA Dietary Guidelines for Americans, including competitive foods available to the students a la carte or from vending machines.

All foods available to students in district programs other than the child nutrition program shall be served with consideration for promoting student health and well being.

Beginning with the 2007-2008 school year, all foods available to students on campus during the school day and outside school food service hours shall comply with the current USDA Dietary Guidelines for Americans, including foods available to students as classroom snacks, in student stores, for school sponsored fund raisers, for classroom parties and for holiday celebrations.

Nutrition information for competitive foods available during the school day shall be readily available near the point of purchase.

The district will employ a child nutrition supervisor, who is properly qualified, certified and/or credentialed according to current professional standards, to administer the child nutrition program and satisfy reporting requirements.

Continuing professional development shall be provided for all child nutrition staff.

Other School-Based Activities

Schools provide an environment that offers and promotes healthy and appealing food and drink choices.

Schools maximize participation in federal child nutrition programs and protect the identity of students receiving free and reduced-price meals.

Bus schedules are coordinated to allow students ample time before class to eat breakfast if they have not eaten at home. Late start (secondary schools) and early dismissal (elementary schools) days can be exceptions.

Students are provided sufficient time to eat during meal periods, with at least ten (10) minutes for breakfast and twenty (20) minutes for lunch from the time the student is seated.

Whenever possible, recess for elementary grades is scheduled before lunch.

Students are reminded to wash their hands before meals (to prevent the spread of germs and reduce the risk of illness).

Schools provide a positive dining environment that encourages a pleasant eating experience.

Students are discouraged from sharing their foods or beverages with one another during meal times, given concerns about allergies and other restrictions on some students' diets.

Drinking water is available for students at meals and throughout the day.

Food is not used as a reward or a punishment for student behaviors, unless it is detailed in a student's Individualized Education Plan (IEP).

The district will provide opportunities for staff, parents and other community members to model healthy eating habits by dining with students in the school dining areas.

Wellness goals are considered in planning all school-based activities (such as class parties, school events, field trips, dances and assemblies).

Schools will ensure that all school fundraising efforts are supportive of healthy eating and will encourage fundraising activities that promote physical activity. The Wellness Committee will make available a list of ideas for acceptable fundraising activities.

Extended day programs will encourage physical activity and healthy habit formation.

Food Safety and Food Security

All foods made available on campus comply with the state and local food safety and sanitation regulations. Hazard Analysis and Critical Control Points (HACCP) plans and guidelines are implemented to prevent food illness in schools.

For the safety and security of the food and the facilities, access to the child nutrition operations are limited to child nutrition staff and authorized personnel.

Student Supports

We recognize that for some of our students, modifications in instruction and curriculum are necessary but not sufficient if they are to succeed. As a school district, we commit to

enhancing activity that addresses barriers to learning and teaching in ways that enhance the physical, social, emotional and intellectual support and ongoing development needed to enable effective classroom learning. This means that the Canton City Schools will treat student supports on a par with instruction and curriculum. In policy and practice, both components are seen as essential and primary if all students are to succeed.

Students supports is the collection of resources (home, school, community), strategies and practices, extending beyond the regular classroom curriculum that together provides the physical, emotional, social and intellectual support that every child and youth needs to achieve high quality learning. Canton City Schools commits to creating structures of student supports that engage the community in creating a continuum of interventions.

Implementation and Evaluation

The Board designates the Superintendent or his/her designee as the individual(s) charged with operational responsibility for measuring and evaluating the District's implementation and progress under this policy. The Superintendent shall develop administrative guidelines necessary to ensure the implementation of this policy.

All employees of the District are encouraged to be a positive healthy lifestyle role model for students by following, at a minimum, these administrative rules. Students can learn healthy lifestyle habits by observing the food and physical activity patterns of school personnel and other adults who serve as role models in their lives.

The Superintendent shall report on the District's compliance with this policy and the progress toward achieving the goals set forth herein when requested to do so by the Board. Data will be used to develop, structure and support plans of progress toward achieving wellness in the District.

Review of this policy shall occur every two years, by a committee appointed by the Board, consisting of parents, students, child nutrition personnel, school nurses, teachers, school administrators, the school board and the public.

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

Mrs. McIlwain distributed the OSBA Leadership Kit #12 regarding Uniforms and Achievement.

She also mentioned that on August 31, 2006, a meet and greet will be held for Marva Kay Jones and her new administration members at the Canton Negro Old Timers.

Mr. Thompson talked about the Charter school results. Fifty percent are in Academic Emergency or Watch. The state will pay ½ billion this year – a total of 1.7 billion for all years.

Mr. Rinaldi stated that we are .8 away from the top spot in the Ohio 8 based on the performance index.

Mrs. McIlwain talked about a college level book, A Lesson Before Dying, by Ernest Gaines that is being studied at the Early College High School.

06-247 There being no further business to come before the Board, Mr. Milligan moved, seconded by Mr. Carman, that the meeting be adjourned.

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

The meeting adjourned at 8:11 p.m.