

TO BE APPROVED AT THE MEETING ON FEBRUARY 9, 2009

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

MONDAY, JANUARY 12, 2009

The Canton City School District Board of Education met for a Regular Meeting on Monday, January 12, 2009, at 6:14 p.m. at Schreiber Elementary School, 1503 Woodland Avenue NW, Canton, Ohio 44703.

Members present: Richard Milligan, Jennifer Keaton, Nadine McIlwain, James Carman, Jr., and Ron Duff

Staff members in attendance included Michele Evans-Gardell, Tad Ellsworth and Jim Reinhard

President Carman presided.

At this time, Mr. Carman welcomed all people in attendance at the regularly scheduled meeting which included Melissa Griffy-Seeton, Repository, Nancy Molnar, Akron Beacon Journal and CPEA Representatives Pam Jackson and Mary Beth Medford.

- 09-007 Mrs. McIlwain moved, seconded by Mrs. Keaton, that the Canton City School District Board of Education Agenda for the January 12, 2009 Regular Meeting be approved with the following changes: Section A, Item II, Leave of Absence: remove Susan Fogel; add two Addendums.

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

- 09-008 Mrs. Keaton moved, seconded by Mr. Duff, that the Minutes for the Regular Meeting of December 15, 2008 be approved.

Roll call: Ayes: Milligan, Keaton, McIlwain, Carman and Duff  
Motion carried

At this time Michele Evans-Gardell, Superintendent, spoke about good things happening in Canton City Schools.

The Superintendent introduced Becky Belding, a senior at Timken High School, for being selected by the Repository as Female Teen of Month for December 2008.

The Superintendent introduced Mr. Cliff Reynolds, Principal of Schreiber Elementary School. Mr. Reynolds and three Schreiber staff members gave a presentation on the instructional initiatives taking place at Schreiber.

At this time the Superintendent introduced Andrea Herbst, President of the Lincoln Alumni Association. Mrs. Herbst presented the Board of Education with a check in the amount of \$500 for the Learning Resource Centers at Cedar, McGregor, Clarendon, Dueber and Harter Elementary Schools.

At this time Mr. Duff thanked the Schreiber staff for their accomplishments and achieving the "Effective School" rating. He also congratulated Becky Belding on her achievement. Mr. Duff also thanked the Lincoln Alumni Association for their donation.

At this time Mr. Milligan congratulated Becky Belding on being selected as Teen of the Month. Mr. Milligan also thanked the Schreiber staff in attendance.

Mrs. Keaton and Mrs. McIlwain also thanked the Lincoln Alumni for their generosity and offered congratulations to Becky Belding and the Schreiber Staff.

Mr. Carman thanked the Schreiber Staff for their help in the transition of moving Summit students to Schreiber. He also thanked the Lincoln Alumni Association and congratulated Becky Belding.

There was no response to the previous meetings hearing of the public.

There were no requests to speak during the public hearing segment of the Board meeting.

09-009 Upon the recommendation of Jim Reinhard, Interim Treasurer, Mr. Milligan moved, seconded by Mrs. McIlwain, that the request for advances of taxes collected in 2009 by the Stark County Treasurer be approved by the Board of Education.

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

09-010 Upon the recommendation of the Superintendent, Mrs. McIlwain moved, seconded by Mrs. Keaton, that the following items, including changes in the employment of the certified staff be approved:

RESIGNATIONS/ RETIREMENTS:

Practical Nurse Program

Maldonado, Julie, resignation, e. December 26, 2008

Core Substitute

Walker, Pam, resignation, e. January 6, 2009

LEAVE OF ABSENCE:

Fleischaker, Rachel, Child Care Leave, e. January 23, 2009 through June 8, 2009

APPOINTMENTS:

Administrative Stipend, \$10,000.00

Additional Human Resource Responsibilities

Nero, Daniel

Special Substitutes, e. 2008-2009 school year, Pending Completion of 61<sup>st</sup> Day

Johnson, Philip, BA/BS, step 1

McConnell, Joann, MA/MS, step 1

Lewis, Connie, M+32, step 1

Core Substitute

Clapper, Jessica, e. December 16, 2008

Escott, Jessica, e. January 5, 2009

Gallentine, Derrick, e. January 5, 2009

Hart, Nancy, e. January 5, 2009

Taylor, Lydia, e. January 5, 2009

Regular Substitute, e. 2008-2009 school year

Aubihl, Dave	Johnson, Frederick
Baker, Max	Roberson, Larry
Barson, Anthony	Spitale, Arthur
Beggs, Melissa	White, Patricia
Johnson, Amy	

Home Instructor, \$18.00 per hour, as needed, e. 2008-2009 school year

Pisani, Jennifer

After School Enrichment Program, \$10.00 per hour, as needed, e. 2008-2009 school year

Converse, Nate

Decision Framework, Professional Instructors, \$18.50 per hour, as needed, e. December 1, 2008 through June 8, 2009

Banfield, Rebecca	Johnson, Dawna
Booth, Abby	Kliem, Paula
Crone, Jennifer	LaVoie, Cindy
Dorsey, Celeste	Llewellyn, Adrienne
Fox, Diana	Patterson, Maurica

Assistive Tech Training, \$10.00 per hour, as needed, e. 2008-2009 school year

Bertin, Julie	Lytle, Pat
Brown, Karen	Markley, Lisa
Daniels, Michael	May, Michelle
Denoi, Susan	Petrarca, Karen
Flohr, Heidi	Princehorn, Kevin
Gibson, Rachel	Roten, Jo
Herman, Julie	Sassano, Ann
Hull, Susan	Scheetz, Cynthia
Kaucic, Lisa	VanVoorhis, Richard
Krakora, Cheryl	Walter, Renee
Lundquist, Judy	Williams, Susan

Professional Instructor, McKinley, \$18.50 per hour, not to exceed 30 hours per week, e. January 6, 2009 through June 30, 2009

Fisher, Raymond

Limited English Proficient (LEP) Tutor, \$18.50 per hour, as needed, not to exceed 6 hours per week

Wu, Yugi

Cedar CIP Planning, \$14.00 per hour, as needed, e. December 1, 2008 and December 3, 2008

Booth, Abby

Delinquent/Homeless/Neglected Programs, Professional Instructor, \$18.50 per hour, as needed, e. July 1, 2008

Shipbaugh, Linda

Integrated SMART Board Training, Preparation, \$14.00 per hour and Presenting Professional Development, \$18.50 per hour, as needed, e. November 1, 2008 through June 30, 2009

Kochan, Lori

Kuhn, Kirsten

Integrated SMART Board Training, Preparation, \$14.00 per hour and Presenting, \$18.50 per hour, Professional Development, \$10.00 per hour, as needed, e. January 1, 2009 through June 30, 2009

Torok, Tammy

Webinars Training, \$10.00 per hour, as needed, e. 2008-2009 school year

Brown, Karen

Roberts, Jill

Principal's Building Stipend Fund, e. 2008-2009 school year

Balaski, Beth, Mason, Study Island Training, \$50.00

ADJUSTMENTS:

Special Substitute Change in Training Level

Grisak, Lindsay, From: BA/BS; To B/150, December 18, 2008.

Special Substitute Change in assignment date

Abbonizio, Susan, From: e. December 8, 2008; To: e. December 8, 2008 through January 6, 2009

Extra-Duty Supplemental Assignments, e. 2008-2009 school year

Dunlap, Ruben, Timken, Girls Basketball, From: ¼ stipend; To: ½ stipend

Johnson, Rodney, Timken, Girls Basketball, From: ½ stipend; To: full stipend

Nelson, Amber, Timken, Girls Basketball, From: ¼ stipend; To: ½ stipend

That the Board of Education approved the following Supplemental Educational Service Providers for the 2008-2009 school year:

Academia.net, Inc.

Club Z In Home Tutoring

Earl Enterprises, LLC

EXOUSIA Community Development

Jonas Education

Kumon Math and Reading Center

Tutorial Service, Inc.

W.A.T.O.E.S. Outreach Programs

That the Board of Education approved the following Grandparent Tuition Waiver for the 2008-2009 school year. This is a new application.

<u>Name</u>	<u>Grade</u>	<u>Parent's School (from)</u>	<u>Grandparent's School (to)</u>
Jackson, Ebone	10	Canton City	Plain Local

Upon the recommendation of the Superintendent, the Board of Education approved the following overnight/out-of-state student trips:

- Crenshaw 8<sup>th</sup> grade students trip to Washington D. C. from May 15 to May 17, 2009
- Arts Academy at Summit 7<sup>th</sup> grade students trip to Philadelphia, PA from May 13 to May 15, 2009

- McKinley Jazz band trip to St. Louis, MO (Six Flags) from April 24 to April 26, 2009

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

- 09-011 Upon the recommendation of Tad Ellsworth, Business Manager, Mrs. Keaton moved, seconded by Mr. Duff, that the Board of Education approve the following changes in the employment of the support staff:

RESIGNATIONS/ RETIREMENTS:

Brookins, Dorothy, Bus Assistant, resignation, e. November 26, 2008  
Wilson, Beth, Breakfast and Lunchroom Assistant, retirement, e. December 19, 2008

LEAVE OF ABSENCE

Conery, Linda, Medical Leave of Absence, e. January 1, 2009 through March 31, 2009  
Goodgame, Yolanda, Medical Leave, e. December 15, 2008 through April 27, 2009  
Jackson, Stacy, Educational Leave, e. January 5, 2009 through June 8, 2009

RETURN FROM LEAVE OF ABSENCE:

Adams, Donna, Classroom Assistant, 6.5 hours per day, step 14, e. January 5, 2009  
Goodgame, Yolanda, Bus Driver, e. December 9, 2008 through December 13, 2008

APPOINTMENTS:

Custodians, step 1, 260 days, e. January 12, 2009  
Hogue, Jeffery  
Shephard, Kevin

Lunchroom Helper, 2 hours per day, step 1, e. January 5, 2009  
Covert, Heather

Child Nutrition Substitutes, as needed, e. January 5, 2009  
Devan, Lindsey  
Perry, Connie  
Siera, Michael  
Turner, Regina

Integrated SMART Board Training, Preparation, \$14.00 per hour and Presenting, \$18.50 per hour, Professional Development, \$10.00 per hour, as needed, e. January 1, 2009 through June 30, 2009  
Boughton, Brenda

Educational Related Substitutes, as needed, e. 2008-2009 school year  
Eakin, Kathy  
Grimsley, Joshua  
Johnson, Arneatha  
Marchi, Tiffany  
Robinson, Anthony

Secretary/Clerical Substitute, as needed, e. 2008-2009 school year  
Marchi, Tiffany

Substitute Bus Driver, as needed, e. January 12, 2009  
Chandler, Brittany

Substitute Bus Assistant, as needed, e. January 12, 2009  
Dragomire, Victor  
Knepper, Ashley

ADJUSTMENTS:

Demos-Burns, Andrea, Pizza Specialist, From: 5 hours per day; To: 5.5 hours per day, e. January 5, 2009

Farber, Kelly, Baker, From: 4.5 hours per day; To: 5 hours per day, e. January 5, 2009

Greene, Deborah, Salad Maker, From: 4 hours per day; To: 4.5 hours per day, e. January 5, 2009

McMaster, Kristine, Secretary II, From: 206 days per year; To: 260 days per year, e. January 5, 2009

Young, Cynthia, From: Lunchroom Assistant, 2 hours per day; To: Breakfast Assistant, 1 hour per day and Lunchroom Assistant, 2 hours per day; Step 1, e. January 5, 2009

That the Board of Education approved the following resolution for OAPSE 107 and 161 contract agreements:

Be it resolved that the Canton City School District Board of Education does approve the ratified tentative agreement with OAPSE 107 and 161 as outlined in Exhibit B-I.

That the Board of Education approved the following resolution for the OAPSE 609 contract agreements:

Be it resolved that the Canton City School District Board of Education does approve the ratified tentative agreement with OAPSE 609 as outlined in Exhibit B-II.

That the Board of Education approved the contracts for the Enshrinement Complex Press Box at Fawcett Stadium as detailed in Exhibit B-III. Mr. Ellsworth explained the press box recommendation prior to the roll call.

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

09-012 Mr. Milligan moved and Mrs. Keaton seconded the motion to adjourn to Executive Session at 6:50 p.m. to discuss the discipline of a regulated individual.

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

The Board returned from Executive Session at 8:30 p.m.

- 09-013 Mr. Milligan moved and Mrs. McIlwain seconded the order of expulsion of the superintendent of the regulated individual whose hearing was held tonight at 6:57 p.m.

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

- 09-014 Mr. Milligan moved and Mrs. McIlwain seconded the motion to adjourn to Executive Session at 8:05 p.m. to discuss the discipline of a regulated individual.

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

The Board returned from Executive Session at 8:52 p.m.

- 09-015 Mr. Milligan moved, seconded by Mr. Duff, to affirm the order of expulsion of the superintendent as to the regulated individual whose hearing was held at 8:10 p.m. contingent on a finding that the conduct leading to the expulsion was not a manifestation of a disability and further modifying the superintendent's expulsion order to provide for continuing monitoring of the student leaving the opportunity open to change the terms of the expulsion at the discretion of the administrative team.

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

- 09-016 Mr. Milligan moved and Mr. Duff seconded the motion to adjourn to Executive Session at 8:55 p.m. to discuss the discipline of a regulated individual.

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

The Board returned from Executive Session at 9:23 p.m.

- 09-017 Mr. Milligan moved, seconded by Mrs. Keaton, to affirm the order of the superintendent expelling the student whose hearing was held at 8:54 p.m.

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

- 09-018 There being no further business to come before the Board, Mr. Duff moved, seconded by Mr. Milligan, that the meeting be adjourned at 9:25 p.m.

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

The meeting adjourned at 9:25 p.m.