

TO BE APPROVED AT THE MEETING ON FEBRUARY 25, 2008

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

MONDAY, JANUARY 14, 2008

The Canton City School District Board of Education met for a regular meeting on Monday, January 14, 2008, immediately following the Organizational Meeting at McKinley Sr. High School, 2323 – 17th Street NW, Canton, Ohio 44708.

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

Staff members in attendance included Michele Evans-Gardell, Tad Ellsworth and Tim Pickana.

President Milligan presided.

At this time, President Milligan welcomed all people in attendance at the regularly scheduled meeting which included Nancy Molnar, Akron Beacon Journal, Joe Gartrell, Repository, Terrance Jones, City of Canton, Pam Jackson and Mary Beth Medford, CPEA, Jackie Leisure, OAPSE Local #609, and Jim Watson, OAPSE #107.

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

- 08-006 Mr. Carman moved, seconded by Mrs. McIlwain, that the Canton City School District Board of Education Agenda for January 14, 2008 meeting be approved with the following changes: Section A, Item 3, Focus Group Coordinator, removed.

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

- 08-007 Mrs. McIlwain moved, seconded by Mrs. Keaton, that the Minutes for the Regular Meeting of November 19, 2007 and the Minutes of the Regular Meeting of December 10, 2007 be approved.

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

At this time Michele Evans-Gardell welcomed Robyn Matulich as the new Communication Specialist for the district. Ms. Evans-Gardell also congratulated Chet Young on his appointment as Transportation Supervisor.

There were no comments from the previous meeting's hearing of the public.

No one signed up to speak during the public hearing segment of the Board meeting.

- 08-008 Upon the recommendation of Tim Pickana, Treasurer, Mr. Carman moved, seconded by Mrs. McIlwain, that the financial statements, investments and intrafund transfers for month ended November 30, 2007 be approved by the Board of Education.

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

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08-009 Upon the recommendation of Tim Pickana, Treasurer, Mrs. McIlwain moved, seconded by Mrs. Keaton, that the Board of Education adopt the supplemental appropriations report and the following amendments to supplemental appropriations and estimated revenues:

Supplemental Appropriations

012-0028	Health Unit Coordinator	\$ 52,239.05
012-0041	Computer Systems Admin Specialist	50,000.00
019-1047	United Way Funding	57,000.00
019-1048	TANF Funding Student Intervention	146,019.00
019-3880	Closing the Achievement Gap	144,865.00
019-9999	Help Me Grow-Ohio Early Start	17,862.50
401-7607	Non-Public Malone College	-67.57
401-7008	Non-Public Heritage Christian	905.32
401-7108	Non-Public St Joseph	494.35
401-7208	Non-Public St Peter	368.00
401-7308	Non-Public Stark County Christian	59.36
401-7408	Non-Public Canton Montessori K	47.11
401-7418	Non-Public Canton Montessori 1-6	156.87
401-7508	Non-Public Young World	40.40
401-7608	Non-Public Malone College	40.37
451-2108	Network Connectivity	66,000.00
Total Supplemental Appropriations		\$ 536,029.76

Estimated Receipt Changes

019	Other Grant Funds	366,617.00
401	Auxiliary Services	2,044.00
451	Data Communication	66,000.00
Total Estimated Receipt Changes		\$ 434,661.00

Mr. Pickana also recommended that the District's mileage reimbursement rate for professional travel be increased to 50.5 cents per mile. The recommended rate is in accordance with the Internal Revenue Service.

Mrs. McIlwain had questions about the distribution of the funds from 019-3880 Fund for Closing the Achievement Gap in regard to the high schools.

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

08-010 Upon the recommendation of Michele Evans-Gardell, Superintendent, Mr. Rinaldi moved, seconded by Mr. Carman, that the Board approve the following changes in the employment of the certified staff:

RETIREMENTS/RESIGNATIONS:

Administrative Staff:

McDermott, David, retirement, e. January 31, 2008

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Regular Certified Staff:

Clark, Casey, resignation, e. August 23, 2007

Regular Substitute Staff:

Artar, Ashleigh, resignation, e. January 7, 2008

LEAVE OF ABSENCE:

James, Minty Kelly, FMLA Leave (Unpaid) e. February 29, 2008 through June 6, 2008

Lepley, Stephanie, Child Care Leave, e. January 19, 2008 through June 6, 2008

APPOINTMENTS:

Administrative Staff:

Matulich, Robyn, Communication Specialist, (CLAD/HR Salary Schedule) BA/BS, 228 day term, step 1, e. January 14, 2008

Regular Certified Staff:

Lewis, Connie, .5 FTE, M+32, step 6, e. January 7, 2008

Special Substitutes:

LeBlanc, Brooke, BA/BS, step 1, e. December 18, 2007

Muntean (Libster), Ella, BA/BS, step 1, e. January 10, 2008

Ragon, Donald, BA/BS, step 1, e. December 18, 2007

Torok, Inge, BA/BS, step 1, e. January 19, 2008 through June 6, 2008

JROTC INSTRUCTOR:

Deckard, David, \$58,036.44, 50% reimbursement U. S. Army, e. July 1, 2007 through May 31, 2008

Regular Substitute Staff: e. January 7, 2008

Harpster, Alexandra

Schmidt, Lara

Seymour, Michele

Canton Arts Academy, Dean of Students, 10 days extended time, e. 2007-2008 school year

Dean, George

After School Tutoring, \$18.50 per hour, as needed, e. November 20, 2007 through May 30, 2008

Fogle, Susan

OGT Tutoring \$18.50 per hour, as needed, e. 2007-2008 school year

Fisher, Raymond

Mobility and Orientation Training, \$75.00 per hour, as needed, e. 2007-2008 school year

Rosemeyer, Martha

Home Instructor, \$18.00 per hour, as needed, e. 2007-2008 school year

Risden, Ingrid

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Adult Basic and Literacy Education, Community Education Instructor, \$19.00 per hour, e. January 1, 2008 through August 31, 2008
Rossetti, Sue

Adult Basic and Literacy Education, Staff Development, \$10.00 per hour, e. January 1, 2008 through August 31, 2008
Rossetti, Sue

Study Island Workshop, \$10.00 per hour, as needed, e. December 20, 2007

Campbell, Laura	McNeal, Jeanne
Campbell, Patricia	Meyer, Megan
Cowling, Brrett	Psaris, Tracey
Emmons, Maria	Robinson, William
Harsh, Jeff	Tatka, Barbara
Hartman (McCurdy), Kaitlin	Wengerd, Kathryn
Herndon, Gary	Williams, Susan
McBurney, Kevin	

Principal's Building Stipend Fund

Airhart, Eva, Lehman, Preparation of equipment and materials for students and teachers to open the school year, \$300.00
Fuciu, Christine, Crenshaw, Coordinator Washington DC, 8th Grade Trip, \$75.00
Johnson, Mical, Crenshaw, Math Homework Club, \$100.00
Johnson, Mical, Crenshaw, Step Team Advisor, \$100.00
McNeal, Jeanne, Crenshaw, Twilight School Supervision/Tutoring, \$370.00
Tatka, Barbara, Crenshaw, Homework Club, \$100.00
Wengerd, Kathryn, Crenshaw, Coordinator Washington DC 8th Grade Trip, \$75.00
Wengerd, Kathryn, Crenshaw, Homework Club/Academic Asst., \$100.00
Wengerd, Kathryn, Crenshaw, COG Tutor/Computer Lab after school asst., \$100

ADJUSTMENTS:

Jones, Emmit, Timken, Asst. Wrestling Coach, scale 06, .11 index, From: e. 2007-2008 school year; To: e. November 9, 2007 through January 5, 2008

Lenzer, Connie, Community Education Instructor, From 27 hours per week; to: as needed, e. December 28, 2007

Pryor, Mary, From: One year contract; To: Three year contract, e. 2007-2008 school year

Young, Chester, From: Assistant Transportation Supervisor; To: Transportation Supervisor, step 7, 260 day term, (CLAD/NSMGR/OPMTS Salary Schedule) e. January 1, 2008

It is recommended that the Board of Education approve the following Grandparent Tuition Waiver for the 2007-08 school year.

<u>Name</u>	<u>Grade</u>	<u>Parent's School (from)</u>	<u>Grandparent's School (to)</u>
Betz, Chanee'	9	CCS	Canton Local

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

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- 08-011 It is recommended that this Board of Education accept the donation from An Act of Kindness and Mr. Kurt Fair for their donation of 15 \$50.00 gift certificates for Fishers Foods for needy families in our district.

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

At this time Mrs. McIlwain welcomed Robyn Matulich, the new Communication Specialist to the district.

- 08-012 Upon the recommendation of Tad Ellsworth, Business Manager, Mrs. McIlwain moved, seconded by Mrs. Keaton, that the Board approve the following changes in the employment of the support staff:

RETIREMENTS/RESIGNATIONS:

Armstead, Sandra, Support Staff Substitute, resignation, e. December 20, 2007
Batch, Stacey, Lunchroom Assistant, resignation, e. December 21, 2007
Gooden, Sophia, Breakfast and Lunchroom Assistant, resignation, e. December 21, 2007
Hewitt, Gordon, Custodian/Fireman, retirement, e. December 31, 2007
Marinakos, Teresa, Pre-School Assistant, resignation, e. December 7, 2007
Rossetti, Sue, Secretary II, resignation, e. January 13, 2008

LEAVE OF ABSENCE

Singletary, Vita, Bus Driver, Medical Leave, e. October 15, 2007 through May 15, 2008

APPOINTMENTS:

Educational Related Substitute, as needed
Harpster, Alexandra, e. November 17, 2007
Gaskins, Camille, e. January 7, 2008

Secretary/Clerical Substitute, as needed
Hammond, Tamika, e. September 10, 2007
Harris, Jacqueline, e. November 29, 2007

Substitute Custodians, as needed, e. January 14, 2008
Fry, Robert
Steigerwald, Charles

Extended Time, as needed, e. January 7, 2008 through June 13, 2008
Hadbavny, Rose

Family Support Specialist, (Parent Facilitator), \$12.75 per hour, as needed
e. 2007-2008
Towles, Denise Michele

Family Outreach Workers, (TANF Funded), \$10.00 per hour as needed,
e. December 10, 2007
Henderson, Patricia
Reymond, Deborah

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Cashier's Stipend, e. 2007-2008 school year
Baker, Carol
Thomas, Tamara

Substitute Bus Driver, Substitute Custodian, Sub Bus Assistant, as needed,
e. December 17, 2007
Wilhelm, Cheryl

Study Island Workshop, \$10.00 per hour, as needed, e. December 20, 2007
Leggett, Susan

Study Island Workshop Presenter, \$18.50 per hour, as needed, e. December 20,
2007
Balaski, Beth

ADJUSTMENTS:

Altimore, Brenda, Lunchroom Manager, From: 3 hours per day; To: 3.5 hours per
day, e. January 7, 2008

Beach, Adena, Breakfast Manager, From: 1.75 hours per day; To: 1.5 hours per
day, e. January 7, 2008

Brown, Fresh, Lunchroom Assistant, From: 2 hours per day; To: Foodhandler, 3
hours per day, e. December 17, 2007

Dougherty, Donna, Foodhandler, From: 3.25 hours per day; To: 3 hours per day,
e. January 7, 2008

Fedor, Mary, Bus Assistant, Rescind: Family Leave of Absence, e. November 26,
2007 through June 5, 2008

Fehn, Tammi, Lunchroom Assistant, From: 2 hours per day; To: 2.25 hours per
day, e. January 7, 2008

Garner, Frances, Lunchroom Assistant, From: 2.25 hours per day; To: 2 hours per
day, e. January 7, 2008

Hall, Lavette, Bus Driver, From: 4.75 hours per day; To: 5 hours per day, e.
December 10, 2007

Huggins, Donna, Lunchroom Assistant, From: 2 hours per day; To: 2.25 hours per
day, e. January 7, 2008

Larkin, Teresa, Lunchroom Manager, From: 3 hours per day; To: 3.5 hours per
day, e. January 7, 2008

Kennedy, Goldie, Foodhandler, From: 3.25 hours per day; To: 3 hours per day, e.
January 7, 2008

Kennedy, Leoda, Breakfast Manager, From: 1.75 hours per day; To: 1.5 hours per
day, e. January 7, 2008

McAdow, Shirley, Lunchroom Manager, From: 3 hours per day; To: 3.25 hours per
day, e. January 7, 2008

McClain, Brenda, Lunchroom Manager, From: 3 hours per day; To: 3.25 hours per
day, e. January 7, 2008

McMillen, Frances, Lunchroom Assistant, From: 2 hours per day; To: 2.25 hours
per day, e. January 7, 2008

McGuire, Marilyn, Lunchroom Manager, From: 3 hours per day; To: 3.25 hours per
day, e. January 7, 2008

Prete, Nancy, Foodhandler, From: 3 hours per day; To: 3.25 hours per day, e.
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Smith, Dina, Lunchroom Assistant, From: 2 hours per day; To: 2.25 hours per day,
e. January 7, 2008

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Turner, Suzy, Lunchroom Assistant, From: 2 hours per day; To: 2.25 hours per day, e. January 7, 2008
Waller, Karen, Breakfast Manager, From: 1.75 hours per day; To: 1.5 hours per day, e. January 7, 2008
Wilson, Beth, Lunchroom Assistant, From: 2.25 hours per day; To: 2 hours per day, e. January 7, 2008
Woodring, Shirley, Foodhandler, From: 3 hours per day; To: 3.25 hours per day, e. January 7, 2008
Yoder, Nicki, Lunchroom Assistant, From: 2 hours per day; to: 2.25 hours per day, e. January 7, 2008
Young, Cynthia, Food Service Substitute, From: e. December 17, 2007; To: e. December 10, 2007

It is recommended that this Board of Education does approve the following wage rate increase due to the Ohio minimum wage increase effective January 1, 2008:

Educational related substitutes, From: \$6.85 per hour, To: \$7.00 per hour
Substitute Food Service substitute, From: \$6.85 per hour, To: \$7.00 per hour
Lifeguard, From: \$6.85 per hour, To: \$7.00 per hour
Instructor Assistant, From: \$6.85 per hour, To: \$7.00 per hour
Laundry room Attendant, From: \$6.85 per hour, To: \$7.00 per hour
Stand By Bus Driver, From: \$6.00 per hour, To: \$7.00 per hour

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

At this time the Superintendent explained the overall Facility Committee process. A presentation of the Facilities Committee Recommendations by Michele Evans-Gardell, Tad Ellsworth, Emil Alecusan and Rod Meadows followed.

Mr. Meadows stated that on January 28, 2007 there will be a Board meeting at Timken Sr. High School for the purpose of public response and input. The Board will then vote on a plan at a meeting scheduled for Monday, February 4, 2008.

At this time Mr. Milligan, Mrs. McIlwain, Mr. Rinaldi, Mr. Carman and Mrs. Keaton expressed their thoughts regarding the Facilities Committee recommendations.

At this time Michele Evans-Gardell congratulated Dave McDermott on his retirement and thanked him for his years of service to the district.

At this time Mrs. McIlwain moved and Mr. Carman seconded the motion that the Board approve the following policies being presented for the second time:

- KGB – Public Conduct on District Property

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

08-013 There being no further business to come before the Board, Mr. Carman moved, seconded by Mrs. Keaton, that the meeting be adjourned.

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

The meeting adjourned at 8:30 p.m.