

APPROVED AT THE MEETING ON MARCH 30, 2009

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

MONDAY, FEBRUARY 9, 2009

The Canton City School District Board of Education met for a Regular Meeting on Monday, February 9, 2009, at 6:00 p.m. at Madge Youtz Elementary School, 1901 Midway Avenue N.E., Canton, Ohio 44705.

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.

- 09-020 Mrs. Keaton moved, seconded by Mr. Duff, that the Canton City School District Board of Education Agenda for the February 9, 2009 Regular Meeting be approved with the following changes: Section A, should be Items I – VIII; Section A, Item IV, Donations: remove Nadine McIlwain; Section B, Item IV, Adjustments: Fontes, Deborah; change to 191 days.

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

- 09-021 Mr. Duff moved, seconded by Mr. Milligan, that the Minutes for the Organizational Meeting of January 12, 2009 and the Minutes for the Regular Meeting of January 12, 2009 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.

McKinley student Vince Kusma was chosen Repository Teen of the Month for January 2009.

The Superintendent congratulated the Timken boys' basketball team and the McKinley girls' basketball team on a successful season.

The Superintendent introduced Chet Lenartowicz, Principal of Youtz Elementary School. Mr. Lenartowicz introduced all Youtz staff in attendance. The Youtz After-School Singers and Dancers performed.

Board members offered their congratulations to Mr. Kusma and the Youtz students and staff.

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

Mr. Frederick L. Meacham requested to speak during the public hearing segment of the Board meeting. Mr. Meacham expressed his views on Governor Strickland's Education Reforms and the concept of evaluating teachers based on student results.

- 09-022 Upon the recommendation of Jim Reinhard, Interim Treasurer, Mr. Duff moved, seconded by Mr. Milligan, that the financial statements, investments and intra-fund transfers for the month ended December 31, 2008 be approved by the Board of Education and that the Board of Education adopt the supplemental appropriations report and the following amendments to supplemental appropriations and estimated revenues:

SUPPLEMENTALS
2/9/2009

ESTIMATED REVENUE

0702007	FAWCETT STADIUM	\$	750,000.00
4522008	E TECH	\$	15.64

5720804	TITLE I SI	\$	215,500.00
5720904	TITLE I SI	\$	29,333.82
5840809	SAFE & DRUG FREE	\$	1,398.00
		\$	996,247.46

APPROPRIATIONS

0191045	KNOWLEDGE WORKS	\$	25,200.00
0191123	KNOWLEDGE WORKS	\$	29,812.50
0192509	COLLINS WRITING GRANT	\$	42,000.00
0192608	ARTS IN STARK-CRENSHAW	\$	(34.75)
0193600	VALUE ADDED ROLL-OUT	\$	13,840.42
0702007	FAWCETT STADIUM	\$	750,000.00
4392009	PUBLIC PRESCHOOL	\$	(52,614.00)
4511859	NETWORK SUBSIDY	\$	63,000.00
4522008	E TECH	\$	15.64
5010809	ADULT BASIC EDUCATION	\$	5,910.00
5162009	IDEA B	\$	680,536.17
5240708	PERKINS SECONDARY	\$	32,000.00
5242008	PERKINS ADULT	\$	5,200.00
5720804	TITLE I SI	\$	215,500.00
5720904	TITLE I SI	\$	89,669.14
5721008	EVEN START	\$	(71,200.00)
5721009	EVEN START	\$	22,508.06
5840809	SAFE & DRUG FREE	\$	1,397.38
5872008	EARLY CHILDHOOD IDEA B	\$	(139,978.35)
5990809	TITLE II D	\$	844.16
5994409	LEARN & SERVE	\$	18,000.00
		\$	1,731,606.37

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

09-023 Upon the recommendation of the Superintendent, Mr. Milligan moved, seconded by Mrs. McIlwain that the following items be approved:

RESIGNATIONS/ RETIREMENTS:

Regular Certified Staff:

Skalsky, Amanda, resignation, e. February 9, 2009

Regular Certified Substitute

Krabill, Kelly, resignation, e. February 9, 2009

LEAVE OF ABSENCE:

Fogle, Susan, FMLA (Unpaid), e. March 13, 2009 through March 31, 2009
and Medical Leave, e. April 1, 2009 through June 8, 2009

McCloskey, Rhonda, Child Care Leave, e. February 6, 2009 through March 20, 2009

Morrison, Natalie, FMLA (Unpaid) e. January 8, 2009 through March 19, 2009

Norris, Jaclyn, Assault Leave, e. February 6, 2009 through June 8, 2009

APPOINTMENTS:

Special Substitutes

Caporlett, Lindsay, BA/BS, step 1, e. February 4, 2009

Kuhns, Kay, M+32, step 1, e. February 3, 2009

Core Substitutes

Davidson, Rebekah, e. January 27, 2009

Evans, Debora, e. January 26, 2009

Goodnight, Debra, e. January 26, 2009

Kirkpatrick, Heather, e. February 2, 2009

McElroy, Travelle, January 28, 2009

Ruffier, Carl, e. January 26, 2009

Regular Substitutes

Chandler, Christine, e. January 29, 2009

Long, Griffin, e. February 4, 2009

Schrade, Gary, e. January 27, 2009

Shaffer, Joslin, e. January 30, 2009
Ruffin, Cecily, e. January 30, 2009

Alternate Assessment Training, \$10.00 per hour, as needed, e. 2008-2009 school year
Campbell, Patricia
Steward, Kathy

Encore Training \$10.00 per hour, as needed, e. 2008-2009 school year
Hamilton, Mary
Leedy, Doris

Career Transitional Specialist, \$18.50, as needed, e. 2008-2009
Lorenzo, Theresa
Miller, Cynthia

OGT After School Tutoring, \$18.50 per hour, as needed, e. 2008-2009 school_year
Baker, Brett
Bracken, Samantha
Churillo, Randy
Forbes, Liesl
Garlow, Lisa
Geier, Carol
Gelfo, Janet
Grimm, Bobbie
Kennedy, Megan
Lichtenwalter, Wendy
Miller, Amy
Monahan, Shawn
Morgan, Jennifer
Most, Jennifer
Muhammed, Sam
Nazinitsky, Kathy
Oliver, Susan
Pfabe, Bill
Rossetti-Audi, Cynthia
Rubin, Mary Donna
Russell, Crystal
Schmidt, David

Packing and Unpacking, 15 hours, August 26, 27, 28, 2009
Williams, Joyce

Non-Traditional Day, \$18.50 per hour, e. October 18, 2008
Small, William

Hourly Tutor, \$23.70, up to 18 hours per week
Arnold, Joan, e. February 9, 2009
Tinlin, Curt, e. January 13, 2009 through June 5, 2009

After School Tutoring, \$18.50 per hour, as needed, e. 2008-2009 school year
Harms, Andy
Hmiel, Jason
Lamp, Tamie
McKelley, Jeff
Sacilotto, John
Taylor, Mary Lou
Torok, Tammy
Wilson, Karen

Assistive Technology Training, \$10.00 per hour e. 2008-2009 school year
Bertin, Julie
Callen, Kathie
Connelly, Janet
Frank, Mickey
Gallentine, Derrick
George, Nancy
Kittoe, Mark

Nurse Tech Program Instructor, \$18.50 per hour, as needed, e. 2008-2009 school year
Tabellion, Dorothy

Grant Site Coordinator Stipend, \$18,000.00 e. February 1, 2009 through August 31, 2009 (Funded by the Eisenhower Community School Grant)
Caldwell-Edwards, De'Anna

Technology Stipend, Additional Technology Duties, \$10,000.00 e. 2008-2009 contract year
Wyer, William
Zagray, Peter

Principal's Building Stipend Fund, e. 2008-2009 school year
Balaski, Beth, Mason, Study Island Training, \$50.00
Cole, Rhonda, Early College High School, Asst. Advisor for Model United Nations, \$350.00
Myers, Zachary, Early College High School, Head Advisor for Model United Nations, \$500.00

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

Bowen, Charlotte, IAT Stipend, scale 12, .02 index
 Norris, Jacy, Gibbs, Safety Patrol Advisor, scale 12, 025 index

That the Board of Education approve the following Grandparent Tuition Waivers for the 2008-2009 school year. These are all new applications.

<u>Name</u>	<u>Grade</u>	<u>Parent's School (from)</u>	<u>Grandparent's School (to)</u>
Jaiden Lewis	4 th	Plain Local	Canton City
Eli M. McCullough	4 th	Canton City	Osnaburg Local
Bruce Patterson Jr.	Kdg	Canton City	Osnaburg Local

That the awarding of diplomas of graduation to those high school students whose names have been certified to the Superintendent of Schools by the Director of Adult Community Education and the Program Leader of Choices High School be ratified. The students have met all the requirements of the Ohio Department of Education and the Canton City School District Board of Education.

ADULT EVENING SCHOOLGRADUATES

Bolen, Kyle R.
 Moore, Reginald N.
 Scott, Arthur

CHOICES ALTERNATIVE HIGH SCHOOL

Baringer, Tabitha	Hossler, Anna	O'Conner, Ashley
Bernhardt, Erin	Hummel, Emaly	Orr, Dustin
Carter, Beverly	Kilcullen, Thomas	Shelton, Rodney
Cook, Zachary	Lee, Dushant	Shimko, Karrie
Dudley, Tierra	Lehman, William	Sullivan, Yvonne
Dyer, Kamieo	Martin, Daniel	Taylor, Heather
Fiori, Stephanie	Mattachione, Steven	Townes, Scott
Fisher, Karl Chase	Maxwell, Brandon	Wagner, Donovan
Guy, Ashley	Meely, Leeanna	Wallace, Tashawna
Holsopple, Jordan	Messenger, Robert	Zelker, Brian

That this Board of Education approve the following overnight/out-of-state student trips:

- McKinley 11th & 12th graders (approximately 48 students) will travel to Washington, D.C. on March 26-28, 2009.
- Digital Academy students (approximately 93 students) will travel to The Carnegie Science Center, Pittsburgh, PA.
- McKinley and Timken 9th & 10th grade male students who are part of the Governor's Initiative (approximately 30 students) will travel to Washington, D.C. and Shanksville, PA.

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

09-024 Mr. Duff moved, seconded by Mr. Milligan, that the Board of Education approve the following donations:

- Andrea Herbst, President of the Lincoln Alumni Association, donated \$100 each to Cedar, Clarendon, Dueber, Harter, and McGregor Elementary Schools
- Coming Together Stark County, Inc. donated \$25.00 to be used for the music program at the Arts Academy at Summit

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

09-025 Upon the recommendation of the Business Manager, Mrs. McIlwain moved, seconded by Mrs. Keaton, that the Board approve the following items:

RESIGNATIONS/ RETIREMENTS:

Blosser, Bruce, Storeroom Manager, retirement, e. February 27, 2009
 Goodgame, Yolanda, Bus Driver, resignation, e. February 16, 2009
 O'Reilly, Mary Beth, Secretary II, retirement, e. March 31, 2009

Peters, William, Support Staff Substitute, resignation, e. January 4, 2009
Wolfe, Tara, Lunchroom Assistant, resignation, e. January 30, 2009

LEAVE OF ABSENCE

Knisely, Tina, Medical Leave, e. February 2, 2009 through April 18, 2009

APPOINTMENTS:

Secretary II, step 1, 7.5 hours per day, 206 days, e. January 14, 2009
Okey, Karen

Classroom Assistant, step 1, 6.5 hours per day, 186 days
Daniels, Tiffany, e. February 2, 2009
Marazza, Susan, e. January 14, 2009
Rehfus, Alex, e. January 12, 2009

Follow Along Assistant, step 0, 5.75 hours per day, 186 days, e. February 2, 2009
Jeter, Tansia

Pre-School Assistant, step 0, 5.75 hours per day, 186 days, e. January 20, 2009
Hall, Traci

Bus Assistant, step 0, 6 hours per day, 186 days, e. January 5, 2009
Cargill, Bonita

Child Nutrition Substitutes, as needed
Butler, Sharon, e. February 9, 2009
Hatchett, Brenda, e. February 9, 2009
Lewis, Deneen, e. January 14, 2009
Miller, Victoria, e. February 9, 2009

Educational Related Substitutes, as needed, e. January 21, 2009
Allison, Lois
Dubina, Daniel
Joy, Susan
Ullman, Christine

Secretary/Clerical Substitute, as needed, e. January 29, 2009
Allison, Lois
Joy, Susan

Substitute Custodian, as needed
Collins, Terryl, e. February 9, 2009
Frazier, Darrel, e. February 4, 2009

REMS Grant Staff Development/Clerical Help, \$10.00 per hour, as needed e.
2008-2009 school year
Fouse, Pam

Brailist, Extended Time, as needed, e. 2008-2009 school year
Rice, Barbara

ADJUSTMENTS:

Cheviron, Claudia, Bus Driver, From: 7 hours per day; To: 7.25 hours per day, e.
January 12, 2009
Fontes, Deborah, Building Assets and Character Coach; To: School Community
Worker, step 6, 6.5 hours per day, 191 day term, e. January 28, 2009
Linn, Don, Bus Driver, From: 7.25 hours per day; To: 6.25 hours per day,
e. January 12, 2009
Mayle, Judy, Medical Leave, e. From: October 23, 2008 through January 30, 2009;
To: e. October 23, 2008 through December 31, 2008
Medley, Stephanie, From: Educational Assistant; To: Building Assets and
Character Coach, step 2, 6.5 hours per day, 186 day term, e. January 28, 2009
Owens, Lisa, From: School Community Worker; To: Secretary II, step 9, 206 day
term, e. January 28, 2009
Serra, Kelly, From: Kindergarten Assistant; To: Vocational Assistant, step 9, 5.5
hours per day, e. January 28, 2009
Villela, Helen, Bus Assistant, From: 6.5 hours per day; To: 8 hours per day,
e. January 12, 2009

That this Board of Education approve the reclassification of the following employees, effective February 2, 2009:

Theresa Luca from Secretary II, Step 28 to Secretary I, Step 28
Stacey Poole from Clerk/Typist, Step 13 to Secretary II, Step 13

That the Board of Education does confirm the action of the Business Manager in the termination of employment of probationary Child Nutrition employee Barbara J. Hupp, effective January 22, 2009.

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

09-026 Mrs. McIlwain moved, seconded by Mrs. Keaton, that the Board of Education approve the following Canton City Schools Foundation Officers and Trustees for 2008-2009:

- President - Linda M. Heinzer
- Vice President - John M. Beckem II, Ph.D.
- Secretary - Lori Boron
- Treasurer - Pam Lagodich
- Past President - Samuel Dorto, Jr.
- Trustee - Charles S. Kramek
- Trustee - Richard Marks
- Trustee - Steve R. Mears
- Trustee - Tenley Orendorff

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

At this time Mrs. McIlwain talked about the history of Canton City Schools. Mr. Duff asked the people in attendance to submit anything they might have to add to the history.

Mr. Carman commented on the roof at Lehman Middle School.

Mr. Ellsworth mentioned that the Ohio Schools Facility Commission roofing expert will be at Lehman on Thursday, February 12th.

Mr. Duff urged everyone to contact their Federal and State representatives regarding current education issues.

09-027 There being no further business to come before the Board, Mr. Milligan moved, seconded by Mrs. McIlwain, that the meeting be adjourned.

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

The meeting adjourned at 6:44 p.m.

Board President

Treasurer