

DRAFT

TO BE APPROVED AT THE MEETING ON APRIL 28, 2008

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

MONDAY, March 31, 2008

The Canton City School District Board of Education met for a regular meeting on Monday, March 31, 2008, at 6:00 p.m. at Timken Sr. High School, 521 Tuscarawas Street W, Canton, Ohio 44702.

Members present: James Carman, Jr., Jennifer Keaton, and Nadine McIlwain

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

Vice-President Carman presided

At this time, Mr. Carman welcomed all people in attendance at the regularly scheduled meeting which included Jeff Mears from WHBC and Derek Gordon from the City of Canton.

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

- 08-052 Mrs. McIlwain moved, seconded by Mrs. Keaton, that the Canton City School District Board of Education Agenda for March 31, 2008 meeting be approved.

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

- 08-053 Mrs. Keaton moved, seconded by Mrs. McIlwain, that the Minutes for the Regular Meeting of February 4, 2008, the Minutes of the Regular Meeting of February 18, 2008 and the Minutes of the Regular Meeting of February 25, 2008 be approved.

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

At this time Michele Evans-Gardell, Superintendent, spoke about good things happening in Canton City Schools: McGregor Elementary received a grant from the Eisenhower Foundation to start a full-service community school; Timken Sr. High School's robotics club (Trobots) won the regional competition in Cleveland and are traveling to Atlanta, Georgia in April to compete in the national competition; and, the C-SPAN "Road to the Whitehouse" rolling studio is coming to Timken Sr. High School.

At this time Mrs. McIlwain questioned the Superintendent regarding the Eisenhower grant.

Mr. Carman hoped that the Timken Trobots would bring their robot to one of the Board meetings after they returned from their competition.

Mrs. McIlwain attended the Captain's Table at Souers Middle School and shared with the audience the student's interests and career choices.

Mrs. McIlwain reported on the Urban 21 meeting and discussed many important questions and issues that were raised.

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Mrs. McIlwain also commented on future KnowledgeWorks meetings and the McKinley Sr. High School Closing the Achievement Gap meeting that she attended.

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

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

08-054 Upon the recommendation of Tim Pickana, Treasurer, Mrs. McIlwain moved, seconded by Mrs. Keaton, that the financial statements, investments and intra-fund transfers for month ended February 29, 2008 be approved by the Board of Education.

Mr. Pickana also recommended that the Board of Education adopt the following amendments to supplemental appropriations and estimated revenues:

Supplemental Appropriations

001	General Fund	\$	74,917.52
019-1048	TANF Funded Student Intervention Project		2,886.84
019-1123	KnowledgeWorks		6,686.00
019-2407	OGT Canton Rotary		2,500.00
019-2508	Collins Writing		85,450.00
019-2608	Arts In Stark		2,000.00
432-0708	EMIS 07/08		980.57
459-	Ohio Reads Fairmount		1,669.95
572-1008	Even Start		5,000.00

Total Supplemental Appropriations \$ 182,090.88

Estimated Receipt Changes

010	Classroom Facilities	\$	646,575.00
019	Other Grant Funds		99,523.00
034	Classroom Facilities Maintenance		4,500,000.00
432	Management Information System		981.00
459	Ohio Reads		1,670.00
572	Title I - Disadv Children/Targeted Assist		5,000.00

Total Estimated Receipt Changes \$ 5,253,749.00

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

08-055 Upon the recommendation of Michele Evans-Gardell, Superintendent, Mrs. Keaton moved, seconded by Mrs. McIlwain, that the following changes in the employment of the certified staff be approved:

RESIGNATIONS/RETIREMENTS:

Regular Certified Staff:

Steiert, Steven, retirement, e. March 28, 2008

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APPOINTMENTS:

Administrative Re-Appointments, e. July 1, 2008

AYLING, MARY ANN	3yr	LABOWITZ, REBECCA	3yr
BAILEY, DANIEL JAY	3yr	LENARTOWICZ, CHET A	1yr
BARTLEY, ANN E	3yr	LOWMILLER, DANIEL E	1yr
DAWSON, FREDERICK E	1yr	MIZER, DIANE K	3yr
ELLSWORTH, TAD C	3yr	PACK, VALERIE	3yr
FLOYD, MALLORY D	3yr	PICCARI, THOMAS S	3yr
GREENE, SYLVERA T	3yr	REYNOLDS III, H CLIFFORD	3yr
GRUBBS, COREY	3yr	ROBINSON, DIANE S	1yr
HAROLD, DANIEL L	1yr	SPILIOS, REBECCA	1yr
HENDERSON, TIMOTHY L	3yr	ST JOHN, DOREEN JOYCE	3yr
HERBERGHS, NICOLE R	3yr	VANALMEN, MARILYN	3yr
KENDALL, ULYSSES C	3yr	VISCOUNTE, CINDY M	1yr
KOVACH, BARBARA L	3yr	WAFLER, LYNN R	1yr
KRANE, SHIRLEE M	3yr	WENSEL, DEBORAH H	3yr
		YOUNG, MARK C	1yr

Certified Core Substitute:

Johnson, Ronald, e. March 10, 2008

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

Ferrara, Jeffry
Lamp, Tamie
Scarpino, Michael

Encore Training Workshop, \$10.00 per hour, as needed, e. 2007-2008 school year

Englehart, Julia
Rainieri, Michelle

After School Intervention, \$18.50 per hour, as needed, e. 2007-2008 school year

Lewis, Linda
Mann, Terra
Norris, Debbie
Pisani, Jennifer
Tulip, Christian
Warstler, Pam
Wheeler, Ivy

Literacy and Lesson Design, \$18.50 per hour, not to exceed 30 hours, e. March 5, 2008 through May 30, 2008

Rudd, Lynn

Gifted Testing, \$18.50 per hour, e. 2007-2008 school year

Wright, Ruth Jean

After School Training, \$10.00 per hour, e. 2007-2008 school year

Brahler, Ron	Herman, Julie	Miliken, Don	Sommer, Dianne
Brelin, Chris	Hershey, Marsha	Miller, Molly	Spayne, Patricia
Brown, Karen	Hicklin, Lisa	Moore, Kyra	Springer, Anne
Buda, Sherry	Hrib, Diana	Morrison, Natalie	Steiert, Steve
Buehler, Barb	Hull, Susan	Neading, Diana	Steward, Kathy
Burch, Paula	Jackson, Steve	Norris, Deborah	Streb, Michele
Callen, Kathie	Jacobs, Jeannie	Oberlin, Allison	Temsic, Lynda
Campbell, Patty	Janisko, Cindy	Oblisk, Kevin	Tondra, Jan
Casner, James	Jones, Kelly	Ogden, Margaret	Ullrich, Elizabeth
Chain, Elly	Jones, Michelle	Oliver, Erin	VanVoorhis, Richard

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Chew, Stephanie	Kaminski, Anne	Oyster, Jayme	Vitale, Rebecca
Clark, Kathy	Kaucic, Lisa	Partridge, Kathleen	Wagler, Michelle
Connelly, Janet	Keyser, Anne	Petrarca, Karen	Wagner, Peggy
Croston, Jonathan	Kitchen, Krista	Pontuti, Denise	Walter, Renee
Daley, Robin	Knisely, Rachel	Princehorn, Kevin	Watson, Toni
Daniels, Mike	Kostko, Kelly	Pryor, Mary	Whiting, Tonia
Davala, Amy	Krakora, Cheryl	Rainieri, Michelle	Williams, Joyce
Denoi, Susan	Kratzer, Robin	Ramer, Paula	Williams, Susan
Dentler, Monica	Kuhns, Kay	Rechner, Tina	Wohlfarth, Patricia
Devore, LeeAnn	Leitzke, Linda	Richardson, Debbie	Wolf, Dennis
Dillon-Young, Linda	Leslie, Lois	Ridings, Kathleen	Wolford, Damien
Doria, Cheryl	Leszczynski, Judy	Risden, Ingrid	Woolums, Ted
Flohr, Heidi	Levinsky, Cheryl	Roberson, Kelli	Yohe, Gwen
Flowers, Debbie	Lobritz, Patricia	Roberts, Amanda	Yoho, Vicki
Fonner, Alice	Lohr, Shelly	Roberts, Jill	Zabinski, Stacy
Ford, Jessica	Lundquist, Judy	Roten, Jo	Zupp, Maureen

Principal's Building Stipend Fund, e. 2007-2008 school year
Giavasis, Cindy, Souers, Science Fair Preparation, \$55.00

Extra Duty Supplemental Assignment, e. 2007-2008 school year
Johnson, Crystal, Crenshaw, Track, 2/3 stipend, scale 07, .10 index
Lovell, Todd, Crenshaw, Track, 2/3 stipend, scale 07, .105 index
Peters, Chuck, Timken, Boys Asst. Baseball, scale 06, .11 index
Taylor, Jack, Crenshaw, Track, 2/3 stipend, scale 07, .10 index

ADJUSTMENTS:

Regular Certified Staff:

Lehotay, Thea, Additional 0.4 FTE, 48.5 days, e. March 19, 2008 through June 6, 2008

Rescind Extra-Duty Supplemental Assignment:

Hilton, Jim, Timken, Boys Asst. Baseball, scale 06, .011 index

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

- 8th grade Arts Academy students to Washington, D.C. from June 1 to June 4, 2008
- Timken Robotics Team to Atlanta, GA for National Competition from April 16 to April 20, 2008

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

08-056

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

RESIGNATIONS/RETIREMENTS:

Copley, Charles, Substitute Custodian, resignation, e. January 17, 2008
Glovas, Megan, Pre-School Assistant resignation, e. March 13, 2008
Jones, Lester, Senior High Monitor, resignation, e. May 30, 2008
Wilfong, Emma, Family Support Specialist, resignation, e. March 7, 2008

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Woodward, Reyne, SBH Assistant, resignation, e. March 18, 2008
Amidon, Janice L., Cafeteria Manager, retirement, e. June 30, 2008

RETURN FROM LEAVE OF ABSENCE:

Mitchell, Kacinda, Building Assets and Character Coach, 186 days, step 5,
e. 2008-2009 school year

LEAVE OF ABSENCE:

Adams, Donna, Hearing Impaired Assistant, Educational Leave, e. September 1, 2008
through January 23, 2009
Conery, Linda, Secretary II, Medical, F.M.L.A..Leave (unpaid), e. February 29, 2008
through May 2, 2008

APPOINTMENTS:

Child Nutrition Substitutes, as needed, e. March 31, 2008
Hill, Vina
Stertzback, Amy

Parent Teacher Conference/Wellness Expo, \$10.00 per hour, as needed,
e. February 26, 2008
Spangler, Teresa

ADJUSTMENTS:

Doyle, Marsha, Foodhandler, 3 hours per day; to: Lunchroom Assistant, 2 hours per day,
step 14, e. March 31, 2008

Doyle, Marsha, Breakfast Assistant, (Wage Schedule C), 1 hour per day; To: Breakfast
Assistant, (Wage Schedule B), 1 hours per day, step 14, e. March 31, 2008

Upon the recommendation of the Business Manager the Board of Education approved
the Third Amendment to the Agreement for Construction Management Services with The
Ruhlin Company for the Design for the Future project as detailed in Exhibit B-I

Upon the recommendation of the Business Manager the Board of Education authorizes
the Child Nutrition Supervisor to prepare specifications and advertise for bids for the
following food service items for the 2008 – 2009 school year:

Bakery products
Dairy products

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

08-057

At this time Mrs. McIlwain moved, seconded by Mrs. Keaton, that the Board of Education
approve the 2008-2009 School Calendar (Exhibit C-I) and the amended Educational
Plan to extend the current Digital Academy contract for the remainder of the 2007-08
academic year (Exhibit C-ii).

At this time Mrs. Keaton and Mrs. McIlwain made comments and asked questions
regarding the calendar.

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

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08-058 At this time Mrs. Keaton moved, seconded by Mrs. McIlwain, that the Board approve the the following policies being presented for the second time:

- Sponsorship/Advertising
- JGD – Student Suspension
- JGE – Student Expulsion
- JECBA – Admission of Exchange Students
- IGD – Co-curricular and Extra Curricular Activities
- IGCG – Preschool Program
- JGF – Discipline of Students with Disabilities (Brand New Policy)
- IGBA – Program Services for Students with Disabilities
- JFCF – Hazing and Bullying
- JFCF – E1 & E2 Hazing and Bullying Reporting Forms

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

At this time Mrs. McIlwain discussed the attendance at the 6:00 p.m. Board meeting and encouraged the Board to monitor attendance at all meetings this year.

08-059 There being no further business to come before the Board, Mrs. Keaton moved, seconded by Mrs. McIlwain, that the meeting be adjourned.

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

The meeting adjourned at 6:26 p.m.