

APPROVED AT THE MEETING ON AUGUST 11, 2008

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

THURSDAY, JUNE 5, 2008

The Canton City School District Board of Education met for a special meeting on Thursday, June 5, 2008, at 4:30 p.m. at Wells Administrative Center, 617 McKinley Avenue SW, Canton, Ohio 44707.

Members present: Richard S. Milligan, Nadine Mcllwain, James Carman, and Jennifer Keaton

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

President Milligan presided.

- 08-100 Mrs. Keaton moved, seconded by Mr. Carman, the Canton City School District Board of Education Agenda for June 5, 2008 meeting be approved.

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

- 08-101 Upon the recommendation of the Superintendent, Mrs. Mcllwain moved, seconded by Mrs. Keaton, that the Board of Education approve the revised Collective Bargaining Contract (tentative agreement) between the Canton City School District Board of Education and the Canton Professional Educators' Association effective July 1, 2008 through June 30, 2011 as presented.

At this time the Superintendent reviewed the Fact Sheet and the Board asked questions about the agreement. The Board thanked the Canton Professional Educators Association (CPEA) for their cooperation with the contract agreement. Mr. Milligan commented on the excellent teachers at Canton City Schools.

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

- 08-102 Upon the recommendation of the Superintendent, Mrs. Mcllwain moved, seconded by Mr. Carman, that the Board of Education approve the 412 certificate associated with the revised CPEA Collective Bargaining Contract as presented.

At this time Mr. Pickana explained the document to the Board.

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

- 08-103 At 4:47 pm Mrs. Mcllwain moved, seconded by Mr. Carman, that the Board adjourn to Executive Session to consider the appointment of a public employee.

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

At 5:32 p.m. Mr. Carman moved, seconded by Mrs. Keaton, that the Board retire from Executive Session. There being no further business to come before the Board the meeting adjourned at 5:33 p.m.

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

The meeting adjourned at 5:33 p.m.

Board President

Treasurer