

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

MONDAY, NOVEMBER 2, 2009

The Canton City School District Board of Education met for a Regular Meeting on Monday, November 2, 2009, at 6:00 p.m. at Belden Elementary School, 2115 Georgetown Road N.E., Canton, Ohio 44704.

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

Staff members in attendance included Michele Evans, Tad Ellsworth and Jeff Gruber

President Carman presided.

At this time, Mr. Carman welcomed all people in attendance at the regularly scheduled meeting which included Nancy Molnar of the Beacon Journal, and Derek Gordon, City of Canton.

Mr. Carman led the audience in the Pledge of Allegiance.

- 09-148 Mrs. McIlwain moved, seconded by Mrs. Keaton that the Canton City School District Board of Education Agenda for the November 2, 2009 Regular Meeting be approved with the following changes: Section A, Item III, Student Evaluation: add: as needed, e. 2009-10 school year.

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

At this time Mrs. Mallory Floyd, Principal of Belden Elementary School, introduced the Belden staff in attendance. Mrs. Floyd shared school district goals and provided examples of various measurement tools used at Belden.

- 09-149 Mrs. Keaton moved, seconded by Mr. Duff, that the Minutes of the Regular Meeting of October 5, 2009 be approved.

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

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

The following individual requested to speak during the public hearing segment of the Board meeting:

- Mr. Frederick L. Meacham

- 09-150 Mr. Duff moved, seconded by Mr. Milligan, that the following items be approved:

The financial statements, investments, and advance repayments for month ended September 30, 2009 be approved by the Board of Education.

That the Board of Education adopt the following amendments to supplemental appropriations and estimated revenues:

Supplemental Appropriations

019 Other Grant Funds	3,468
413 Post Secondary Vocational Ed	25,000
498 Stark State Tech- Joint Use	40
499 Miscellaneous State Grants	-3,000
599 Other Federal Grants	157,000

Total Supplemental Appropriations 182,508

Estimated Receipt Changes

019 Other Grant Funds	3,468
413 Post Secondary Vocational Ed	25,000
499 Miscellaneous State Grants	-3,000
599 Other Federal Grants	157,000

Total Estimated Receipt Changes 182,468

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

09-151 Mrs. McIlwain moved, seconded by Mrs. Keaton, that the following changes in the employment of the certified staff be approved:

RESIGNATIONS/RETIREMENTS:

Regular Certified Teacher:

Schoeppner, Tamie, resignation, e. December 31, 2009

Certified Substitute Teacher:

Hager, Carolyn, resignation, e. October 22, 2009

Kling, Stacie, resignation, e. October 27, 2009

Miller, Kyle, resignation, e. October 20, 2009

Watkins, Deborah, resignation, e. October 14, 2009

Adult Basic Literacy Education:

Bichsel, Carol, ABLE Teacher, resignation, e. October 5, 2009

Bikis Jr., John, ABLE Teacher, retirement, e. September 23, 2009

Adult Career and Technical Education:

Dieringer, James, Professional Instructor, resignation, e. September 25, 2009

LEAVE OF ABSENCE:

Njoroge, Jennifer, FMLA Leave (Unpaid) e. November 19, 2009 through December 11, 2009

Waltman-Kliem, Paula, Child Care (Unpaid), e. October 19, 2009 through January 19, 2010

APPOINTMENTS:

Regular Certified Staff:

Dale, Michelle, Master's, step 1, e. October 28, 2009

Dunlevy, Renee, B/150, step 1, e. October 19, 2009

Moore, Christine, B/150, step 5, .5 FTE, e. October 7, 2009

Schrader, Rhonda, BA/BS, step 1, .33 FTE, e. October 19, 2009

Special Substitute

Braho, Tracy, M+16, step 6, e. October 19, 2009

Core Substitute Teacher:

Brendlen, Vicki, e. October 20, 2009

Regular Certified Substitutes, as needed, e. 2009-2010 school year

Cross, Holly

Harris, Sheila

Cruetz, Michael

Koniecko, Betty

Frank, John

Turner, Tasha

Gram, Rachael

Washington, Leonard

Student Evaluation (low vision), \$300.00 per session, as needed, e. 2009-10
Rosemeyer, Martha

Brailist, as needed, e August 10, 2009 through August 13, 2009
Janisko, Cynthia

Crisis Prevention Institute (CPI) Trainer, \$18.50 per hour, e. 2009-2010
school year
DeComo, Michael

Homework Club, \$18.50 per hour, as needed, e. 2009-2010

Brown, Karen	Grimm, Bobbie
Brown, Kennethian	Newell, Ryan
Chaney, Kyle	Princehorn, Kevin
Gibson, Rachel	Roteck, Leslie

REMS Crisis Simulation Training, \$10.00 per hour, as needed, e. October 20, 2009

Andrews, Melinda	Nader, Lisa
Burson, Jovan	Parsons, Nancy
Chapman, Michelle	Pukansky, Joseph
Conrad, Elisha	Sarber, Mary Lou
Kalaitsides, Jordan	Scheetz, Patricia
Kisha-Wise, Kathryn	Smith III, Rollen
Lewis, Linda	Zimbello, Elizabeth
McLaughlin, Linda	Zufall, Michele

Adult Basic and Literacy Education, Community Education Teachers, \$19.00 per hour, as needed, e. October 29, 2009 to August 31, 2010
Kuhns-Roth, Kay

Staff Development, \$10.00 per hour as needed, e. October 29, 2009 to August 31, 2010
Kuhns-Roth, Kay

Encore Training, \$10.00 per hour, as needed, e. 2009-2010 school year

Borack, Celia	Lewis, Sonya
Campbell, Patricia	McGarry, Richard
Englehart, Julia	Temsic, Lynda
Gaglio, Mariarosa	Woolums, Ted
Kowalski, Caitlyn	

Home Instructor, \$18.00 per hour, as needed, e. 2009-2010 school year
Richardson, Deborah

Smart Table Training, \$10.00 per hour, as needed, e. August 21, 2009
Jackson, Laurie
Jackson, Steve

Office 2007 Training, \$10.00 per hour, e. July 28, 2009
Kraft, Pam, e. September 17, 2009
McCown, Ann
Torok, Inge

Professional Development Workshops, Preparation, \$14.00 per hour and Teaching \$18.50 per hour, as needed, e. July 1, 2009 to June 30, 2010
Heege, Karl
Pfabe, William
Reinhard, Dana

Non-Traditional Day, \$18.50 per hour, as needed, e. October 10, 2009
Halm, Suzanne

21st CCLC After School Program, Professional Instructors, \$18.50 per hour, as needed, e. October 5, 2009
Papaleo, Christina
Smith, JoAnn

Principal's Building Stipend Fund
Hurless, Teresa, Timken, Job Training Coffee Shop, \$465.00, e. November 1, 2009 through January 14, 2010

Extra-Duty Supplemental Assignment, e. 2009-2010
Deem, Susan, Fairmount, Safety Patrol, scale 02, .03 index
Lones, Christine, Fairmount, IAT Chairman, ½ stipend, scale 02, .03 index
Oyster-Smith, Jayme, Arts Academy, IAT Chairman, scale 02, .025 index
Schenck, Kathleen, Clarendon, IAT Chairman, scale 02, .025 index

ADJUSTMENTS:

Administrative Staff:

Piccari, Thomas, From: 204 day contract; To: 214 day contract, e. 2009-2010 school year

Regular Certified Staff:

Johnson, Doretha, From: BA/BS; To: B/150, e. 2009-2010 school year

It is recommended that the Board of Education approve the following Grandparent Tuition Waiver for the 2009 - 2010 school year.

<u>Name</u>	<u>Grade</u>	<u>Parent's School (from)</u>	<u>Grandparent's School (to)</u>	<u>New (N) or Renewal (R)</u>
Asia Kindell	10	Canton City	Plain Local	R

It is recommended that the Board of Education approve the following overnight/out-of-state student trips:

- Early College High School students to the Ohio Leadership Institute's Model UN Senior Conference in Columbus, Ohio from January 10, 2010 to January 12, 2010
- Early College High School students (2 seniors and 3 juniors) to the E Tech Conference in Columbus, Ohio from February 1, 2010 to February 2, 2010

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

09-152 Mrs. McIlwain moved, and Mrs. Keaton seconded, the recommendation that the Board of Education approve the following donations:

- Paul Feldman of Barco Security donated \$2800 worth of furniture, miscellaneous electrical wire and equipment to the district
- Time Warner Cable donated school supplies to the district
- Pastor Doug Wiles & the congregation at Friendship Church donated school supplies and clothing to Cedar Elementary
- Aultman Hospital donated school supplies to Cedar Elementary
- The following businesses donated to Fairmount's Annual Community Trick or Treat:
 - › Addictive Ink Tattoo - \$50.00 gift certificate
 - › Advanced Auto – several tool items
 - › Adelman's - \$20.00
 - › American Coin – book
 - › American Legion Post 548 Louisville – 4 steak dinner certificates
 - › Athen's Restaurant – 2 breakfast certificates
 - › Autobahn – 2 car wash certificates
 - › Auto Worx - \$25.00
 - › Auto Zone – several items
 - › B & W Drive Thru - \$25.00
 - › Bob Evans – gift certificates
 - › Canton Classic Car Museum – 6 passes and a toy car
 - › Cici's Pizza – 3 meal gift certificates
 - › Cinemark Movies 10 - 4 free movie passes
 - › Cracker Barrel Old Country Store – 2 meal gift certificates
 - › Crystal Park Hardware – 2 \$25.00 gift certificates
 - › Damon's Restaurant – 2 \$20.00 gift certificates
 - › Don Pablo's Mexican – 15 kids meals
 - › Dougherty Flowers, Inc. – 1 potted plant
 - › Dumonts Sporting Goods, Inc - 1 travel bag
 - › Eastbury Bowling – 20 free games
 - › Einstein Brothers – assorted items and coupons
 - › Fazoli's – 3 \$10.00 gift certificates
 - › Firestone Complete Auto Care – 1 free oil change
 - › First Tee of Canton – 1 free golf lesson from a pro
 - › Gaspar Welding, Inc. - \$75.00

- ▶ Gold-n-Comb – several items
- ▶ Ben Heggy's Candy Company – 2 pound box of chocolates
- ▶ Hideaway Restaurant - \$15.00
- ▶ Horizon's Audio – several items
- ▶ John's Grille - \$10.00 gift certificate
- ▶ Kuts for Kids – 1 free hair cut
- ▶ Le Salon Boutique (Krista Damiano) – 1 hair cut
- ▶ National First Ladies Library – 4 free passes and a guide book
- ▶ North Canton Skating Rink – a skating party for 11 people
- ▶ Olive Garden Italian Restaurant - \$10.00 gift certificate
- ▶ Red Carpet Car – 2 car washes
- ▶ Anthony Rossi Studio – 1 photo with frame
- ▶ Stark Mold and Pattern, Inc - \$200.00
- ▶ Taggart's Ice Cream – gift certificates
- ▶ Mike & Carol Johnson - theme basket
- ▶ Two Men and a Truck – balloon delivery
- ▶ Value Carpet – 16 remnants
- ▶ Wal-Mart - \$50.00 gift card
- ▶ Wendy's – 2 meal certificates
- ▶ Dave Worshil, Inc. DBA Mahoning Rd. Auto Parts Company - \$100.00

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

09-153 Mrs. McIlwain moved, seconded by Mrs. Keaton, the following changes in the employment of the support staff be approved:

LAY-OFF:

OAPSE LOCAL 161-A

Stinespring, Diane, Clerk, Layoff, e. August 12, 2009

RESIGNATIONS/RETIREMENTS:

Jackson, Jennifer, Child Nutrition Substitute, resignation, e. October 20, 2009
Stubblefield, Jerry, Substitute Bus Driver, resignation, e. October 8, 2009

APPOINTMENTS:

Senior High Monitor, 6.5 hours per day, step 1, e. October 12, 2009
Grimsley, Joshua

Bus Drivers, step 1, 186 days

Brown, Stacy, 4 hours per day, e. October 6, 2009

Clark, Vicki, 4 hours per day, e. November 2, 2009

Clouser, Mark, 4 hours per day, e. October 8, 2009

Nice, Terri, 4 hours per day, e. October 9, 2009

Withers, William, 4 hours per day, e. October 12, 2009

Zimmer, Nykole, 4.5 hours per day, e. October 7, 2009

Breakfast Assistant, 1 hour per day, step 16, e. October 19, 2009

Garrett, Sandra

Lunchroom Assistant, 2.25 hours per day, step 1, e. November 2, 2009

Emanuel, Denise

Child Nutrition Substitute, as needed, e. October 13, 2009

Hammond, Delores

Educational Related Substitute, as needed

Coberly, Louann, e. October 21, 2009

Hooks, Tanya, e. October 28, 2009

Substitute Custodian, as needed, e. October 26, 2009

Kauth, James

Wingarter, Jade

Substitute Bus Driver, Substitute Bus Assistant, as needed, e. November 2, 2009

Curry, James

Jordan, James

Family Support Specialist, \$15.00 per hour, as needed, e. 2009-2010.

Funded by: 21st CCLC

Easley, Robert Shock, Myrna
John, Patricia Smith, JoAnn

Twilight School, \$10.00 per hour, as needed, e. 2009-2010 school year

Gillespie, Lynda
Shock, Myrna

Truancy Mediation, \$10.00 per hour, as needed, e. 2009-2010 (not to exceed 118 hours)

Dolan, Hedy

REMS Crisis Simulation Training, \$10.00 per hour, as needed, e. October 20, 2009

Allen, Sam Frech, Paulette
Brahler, Connie Rich, Christa
Davis, Loretta Rinehart, Russell
Edwards, Erica Whitehouse, Theresa

Web Page Inservice, \$10.00 per hour, e. October 16, 2009

Balaski, Beth

Office 2007 Training, \$10.00 per hour, e. September 15, 2009

Davidson, Gloria Michael, Andrea
Dougherty, Sharon Morgan, Sue
John, Patricia Schiavone, Joan
Lamielle, Joanne

Office 2007 Training, \$10.00 per hour, e. September 17, 2009

Dragomier, Sue Luca, Theresa
Fouse, Pam Magyar, Denise
Sitzman, Alice

Pool Supervisor, as needed,

DiGiulio, Devin, e. October 18, 2009

Ehret, Terri, e. November 2, 2009

James, Greg, e. October 5, 2009

ADJUSTMENTS:

Daniels, Tiffany, From: Educational Assistant; To: Senior High School Monitor, 6.5 hours per day, 186 days, e. September 21, 2009

Mendenhall, Nancy, From: Educational Assistant, To: Senior High School Monitor, 6.5 hours per day, step 1, 186 days, e. September 21, 2009

Pittman, Trina, From: Educational Assistant; To: Building Assets and Character Coach, 6.5 hours per day, step 4, 186 days, e. September 21, 2009

Rehfus, Alex, From: Educational Assistant, To: Classroom Assistant, 6.5 hours per day, step 1, e. September 21, 2009

Changes in hours for the following Bus Drivers, e. November 1, 2009

<u>Bus Driver</u>	<u>From</u>	<u>To</u>
Armstrong, Denise	7.5 hours	7.25 hours
Baker, Dell	6 hours	5.25 hours
Bridges, Judy	5.5 hours	5.75 hours
Brooks, Amanda	5.5 hours	4.75 hours
Cheviron, Claudia	7.25 hours	6.75 hours
Copeland, Merice	5.25 hours	5.75 hours
Cross, LaQuonda	4.75 hours	4.5 hours
Cugini, Lisa	5 hours	4.75 hours
Eldred, Jean	6.5 hours	6 hours
Fiely, Vicky	8 hours	6.75 hours
Gallagher, Margaret	4 hours	4.5 hours
Henderson, Owen	5 hours	8 hours

Inskeep, Bruce	4.75 hours	4.5 hours
Jeter, Carl	5 hours	4.5 hours
Johnson, Cherie	6 hours	5 hours
Krynock, Loretta	5.25 hours	6.25 hours
Kumpus, Ronald	5.75 hours	6.25 hours
Linn, Donald	6.5 hours	6 hours
Mazzei, Connie	5.5 hours	5.75 hours
Osborne, Brenda	6 hours	6.25 hours
Ost, Julia	7.75 hours	5.5 hours
Ritz, Lori	6.75 hours	6.25 hours
Robinson, Brenda	6 hours	7.25 hours
Rogers, Crystal	5.5 hours	5 hours
Schultheis, Lisa	8 hours	7.75 hours
Trissel, Sherri	5.75 hours	6 hours
Walser, Corrine	6 hours	5.75 hours

Changes in hours for the following Bus Assistants, e. November 1, 2009

<u>Bus Assistant</u>	<u>From</u>	<u>To</u>
Cargill, Bonita	6 hours	6.5 hours
Evans, Jacquelyn	8 hours	7.75 hours
Gillespie, Ronald	5.75 hours	5. hours
Grantz, Judy	6.25 hours	6.75 hours
Kotema, Rose	6.5 hours	5.5 hours
Miller, Betty	8 hours	7.75 hours
Newell, Diana	5.75 hours	6 hours
Stokes, Montezes	4.75 hours	5 hours
Taylor, Pam	8 hours	7.25 hours
Taylor, Tiffany	6.75 hours	6.25 hours
Traugott, Ruth	6 hours	5.25 hours
Villella, Helen	7.5 hours	5.5 hours

It is recommended that \$1,000 Educational Incentive be paid to the following Support Staff, e. 2009-2010 school year
Sitzman, Alice

Be it Resolved that this Board of Education does confirm the action of the Business Manager to terminate probationary employee Matt Curry, a Monitor at McKinley Senior High School, effective October 12, 2009.

Be It Resolved that this Board of Education does approve the award of the following contract to the proposer listed below for Photography Services for the Sports/Athletics Events for Canton City Schools as detailed in Exhibit B-I:

CANTON CITY SCHOOL DISTRICT
Bid Summary
November 2, 2009

- I. Project: Photography Services
- II. Scope: Sports & Athletic Events
- III. Bids Advertised: October 3, 2009
- IV. Bids Opened: October 13, 2009
- V. Number of Bids Solicited: 3
- VI. Number of Bids Returned: 3
- VII. Bidders/Bids: See attached bid tabulation

Recommendations:

LifeTouch
1300 South Main Street, #1300
North Canton, Ohio 44720

Be it further resolved that the Board of Education does hereby reject all other proposals submitted for this service.

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

- 09-154 Mrs. Keaton moved and Mr. Duff seconded that the Board waive the second reading of the following Board Policy:

IKF – Graduation Requirements

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

- 09-155 Mrs. McIlwain moved and Mr. Duff seconded that the Board approve the following Board Policy being presented for the first time:

IKF – Graduation Requirements

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

At this time Mrs. McIlwain recommended the following Board Policies be presented for the first reading:

IICA – Field Trips

Sportsmanship Policy *(This policy will be given a file name once it is sent to OSBA after approval.)*

- 09-156 At 6:53 p.m. Mr. Milligan moved and Mrs. McIlwain seconded the motion to adjourn to executive session.

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

The Board returned from executive session at 8:05 p.m.

- 09-157 There being no further business to come before the Board, Mr. Milligan moved and Mr. Duff seconded the motion to adjourn at 8:55 p.m.

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

The meeting adjourned at 8:55 p.m.

Board President

Treasurer