

TO BE APPROVED AT THE MEETING ON DECEMBER 15, 2008

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

MONDAY, NOVEMBER 17, 2008

The Canton City School District Board of Education met for a regular meeting on Monday, November 17, 2008, at 6:00 p.m. at Belle Stone Elementary School, 2100 Rowland Avenue NE, Canton, Ohio 44714.

Members present: Richard Milligan, Ron Duff, James Carman, Jennifer Keaton and Nadine Mcllwain

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

President Milligan presided.

At this time, Mr. Milligan welcomed all people in attendance at the regularly scheduled meeting which included Melissa Griffy-Seeton, Repository, Nancy Molnar, Akron Beacon Journal, and Derek Gordon, City of Canton.

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

- 08-172 Mr. Carman moved, seconded by Mrs. Mcllwain, the Canton City School District Board of Education Agenda for November 17, 2008 meeting be approved with the following changes: add to Treasurer's Report, No. IV, Tim Pickana resignation; add one addendum;

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

- 08-173 Mrs. Mcllwain moved, seconded by Mrs. Keaton, that the Minutes for the Regular Meeting of October 13, 2008 be approved.

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

- 08-174 Mrs. Keaton moved, seconded by Mr. Duff, that the Minutes for the Regular Meeting of October 27, 2008 be approved.

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

At this time Michele Evans-Gardell, Superintendent, spoke about good things happening in Canton City Schools:

Bob Vero, Principal of Belle Stone Elementary School, introduced his staff in attendance. Belle Stone staff presented to the Board a PowerPoint presentation on the Enhancing Education Through Technology grant initiative at Stone and the English as a Second Language curriculum.

The Superintendent discussed the Rehfus Press Box renovation.

Fawcett Stadium is hosting the Ohio High School Athletic Association state football finals.

Community members signed up to accompany 38 Canton City Schools administrators on November 24, 2008 for the Administrator For The Day program.

Mrs. McIlwain attended the Veteran's Day presentation at Summit Arts Academy.

Mrs. McIlwain also attended the OSBA annual meeting in Columbus, Ohio. Mrs. McIlwain reported that the meeting provided wonderful discussion and materials for urban education.

Mrs. McIlwain discussed work being done by the Harvard Committee.

Mr. Duff commented on the great things he saw and learned at the OSBA annual meeting.

Mr. Duff attended the Summit Arts Academy Veteran's Day program and said that it was the best performance that he has ever seen. He thanked everyone who attended for their support.

08-175 Upon the recommendation of Tim Pickana, Treasurer, Mr. Carman moved, seconded by Mrs. McIlwain, that the financial statements, investments and intra-fund transfers for month ended October 31, 2008 be approved by the Board of Education.

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

ESTIMATED REVENUE

401-7009	Heritage Christian	\$26,469.69
		\$26,469.69

APPROPRIATIONS

001-0000	General Fund	\$(368,179.77)
006-0250	Souers Child Nutrition	\$237,952.73
019-0000	United Way Funding	\$3,000.00
019-0809	Help Me Grow	\$74,530.10
019-2208	Workforce Initiative	\$(93,444.45)
401-7009	Heritage Christian	\$38,145.07
401-7109	St. Joseph Elementary	\$19,004.78
401-7209	St. Peter Elementary	\$20,884.97
401-7309	Stark Co. Christian Academy	\$16,118.77
401-7409	Canton Montessori K School	\$1,582.55
401-7418	Canton Montessori 1-6 School	\$37.48
401-7508	Young World Dev Learning Center	\$51.96
401-7609	Malone College-Weaver Child Dev	\$4,055.31
494-0000	Alternative Schools	\$368,179.77
		\$321,919.27

Upon the recommendation of the Treasurer the Board approved the Treasurer's Office address as follows (this will authorize various financial institutions to recognize our new mailing address):

Canton City Schools Treasurers Office
Business Service Center
1312 – 5th Street S.W.
Canton, Ohio 44707

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

- 08-176 At this time Tim Pickana, Treasurer, presented a letter of resignation to the Board. Mr. Pickana thanked the Board for their support during his tenure with Canton City Schools.

Mrs. McIlwain moved, seconded by Mrs. Keaton, that the Board approve the resignation of Tim Pickana effective December 31, 2008.

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

- 08-177 Upon the recommendation of the Superintendent, Mrs. McIlwain moved, seconded by Mrs. Keaton, that the following changes in the employment of the certified staff be approved:

RESIGNATIONS/ RETIREMENTS:

Adult Basic Education

Geraghty, Greg, Professional Instructor, resignation, e. May 19, 2008

Regular Substitute Teacher

Ciban, Mike, resignation, e. November 11, 2008

LEAVE OF ABSENCES:

Dale, Amanda, FMLA Leave, e. November 11, 2008 through November 24, 2008,
Childcare Leave, e. November 25, 2008 through December 12, 2008

Jones, Scott, FMLA Unpaid Leave, e. October 14, 2008 through January 3, 2009,
Medical Leave, e. January 5, 2009 through June 8, 2009

Streb, Maria, FMLA Unpaid Leave, e. October 15, 2008 through November 24,
2008, Child Care Leave, e. November 25, 2008 through March 28, 2009

APPOINTMENTS:

Administrative Staff:

Henderson, Tim, Extended time, 10 days, e. 2008-2009 contract year

Regular Certified Staff:

Ragon, Sondra, Masters, step 11, .5 FTE, e. October 28, 2008

Core Substitute, as needed, e. November 11, 2008

Leedy, Doris

Regular Certified Substitute, as needed, e. 2008-2009 school year

Arnold, Joan	Izuka-Lawman, Amanda
Bennett-Childress, Kimberly	Malames, Susan
Butts, Gerald	Sands, Matthew
Dearth, Olivia	Smith, Charles
Godwin, Ann	West, Jerome
Harpster, Alexander	

Home Instructor, \$18.00 per hour, as needed, e. 2008-2009 school year

Cassens, Sandra	Simons, Bonita
Henderson, June	Warner, Vince

After School Enrichment Program, \$18.50 per hour, as needed, e. 2008-2009 school year

Southall, Aimee

CPI Training, \$10.00 per hour, as needed, e. 2008-2009 school year

Kachinski, Anne Marie
Wolford, Damien

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

Callen, Kathie	Madderom, Emily
Croston, Jonathan	McClure, Kathleen
Devore, Lee Ann	Temsic, Lynda
Flohr, Heidi	

Life Skills Coaching and Planning, \$10.00 per hour, e. November 6, 13, 2008

Leopold, Mary

Data Retreats, \$10.00 per hour, as needed, e. August 21, 22, 25, 26, 2008

Bowen, Charlotte

Hourly Tutor, Stark County Christian Academy, 6 hours per week, e. 2008-2009 school year

Roca, Christine

High School Counselor, Extended time, Professional Services, per diem rate, 3 hours, e. June 9, 2008 through June 30, 2008

Klein, Sandra

Encore Staff Development, \$10.00 per hour, as needed, e. 2008-2009 school year

Jackson, Steve

Extra-Duty Supplemental Assignments, e. 2008-2009

Alston, Dana, Hartford, 7th Grade Girls Basketball, scale 07, .10 index
Bailey, Tammy, Crenshaw, 7th Grade Girls Basketball, scale 07, .11 index
Blackiston, Jason, Timken, Wrestling, scale 05, .17 index
Blough, Richard, McKinley, Asst. Swimming, scale 06, .12 index
Bojko, Cathy, McKinley, Asst. Swimming, scale 06, .115 index
Bowden, Brian, Hartford, 8th Grade Boys Basketball, scale 07, .105 index
Chain, Elly, Crenshaw, 8th Grade Girls Basketball, scale 07, .11 index

Common, Chad, Lehman, 7th Grade Boys Basketball, scale 07, .10 index
Courtney, Ron, McKinley, Wrestling, scale 05, .18 index
Dehart, Aaron, Crenshaw, 7th Grade Boys Basketball, scale 07, .105 index
Demetro, Nick, Timken, Boys Asst. Basketball, 2/3 stipend, scale 05, .175 index
Dunlap, Ruben, Timken, Girls Asst. Basketball, 1/4 stipend, scale 05 .17 index
Essig, Chris, McKinley, Asst. Wrestling, scale, 06, .11 index
Ferrara, Jeff, Timken, Asst. Wrestling, scale 06, .11 index
Forrester, Shawta, Timken, Cheerleading, scale 06, .11 index
Groetz, Jamey, Lehman, 8th Grade Girls Basketball, scale 07, .11 index
Hahn, Randy, Lehman, Wrestling, scale 07, .11 index
Hairston, Richard, Timken, Boys Basketball, scale 03, .24 index
Harper, Chet, Timken, Boys Asst. Basketball, 2/3 stipend, scale 05, .18 index
Herstich, Ken, Timken Boys Asst. Basketball, scale 05, .18 index
Hmiel, Jason, Timken, Girls Basketball, scale 03, .23 index
Johnson, Rodney, Timken, Girls Asst. Basketball, 1/2 stipend, scale 05, .17 index
Jones, Toriano, Hartford, 7th Grade Boys Basketball, scale 07, .10 index
Knisely, Tracey, Lehman, 8th Grade Boys Basketball scale 07, .10 index
Kotema, Steve, Timken, Equipment Manager, 1/2 stipend, scale 04, .23 index
Lovell, Todd, Crenshaw, 7th and 8th Grade Wrestling, scale 07, .105 index
McClesky, Mike, Timken, Boys Asst. Basketball, 2/3 stipend, scale 05, .175 index
Mezquita, Sue, Worley, Safety Patrol, scale 12, .03 index
Morgan, Jennifer, Lehman, 7th Grade Girls Basketball, scale 07, .105 index
Moscarello, Joe, Crenshaw, 8th Grade Boys Basketball, .25 stipend, scale 07, .10 index
Nelson, Amber, Timken, Girls Asst. Basketball, 1/4 stipend, scale 05, .17 index
Patterson, Maurica, Cedar, IAT Chairperson, scale 12, .02 index
Pollard, Evelyn, Hartford, 8th Grade Girls Basketball, scale 07, .10 index
Rhodes, Erica, McKinley, Asst. Gymnastics, scale 06, .11 index
Seiple, Sam, McKinley, Swimming, scale 05, .17 index
Stutz, Gayle, Worley, IAT Chairperson, scale 12, .02 index
Thomas, Katrina, Timken, Asst. Gymnastics, scale 06, .11 index
Tovissi, Tristyn, Timken, Gymnastics, scale 05, .17 index
Triner, Molly, McKinley, Asst. Swimming, scale 06, .11 index
Twiddy, Jeff, Crenshaw, 8th Grade Boys Basketball, .75 stipend, scale 07, .10 index
Welch, Katie, McKinley, Gymnastics, scale 05, .17 index
Wengerd, Kathryn, Academic Challenge Advisor, scale 11, .045 index
West, Jerome, Hartford, Wrestling, scale 07, .10 index

ADJUSTMENTS:

Regular Certified Staff

Hodge, Deborah, Rescind request for Continuing Contract e. 2009-2010 school year

Julian, Beth, From: BA/BS; To: B/150 e. 2008-2009 school year

Merritt, Kathy, Hourly Tutor, From: 15 hours per week; to: 17 hours per week, e. 2008-2009 school year

Price, Laura, English as a Second Language Tutor, From: 30 hours per week; To: 40 hours per week e. October 6, 2008

Sexton, Lori, From: BA/BS; To: B/150, e. October 22, 2008

Upon the recommendation of the Superintendent the Board of Education approved the following Grandparent Tuition Waiver for the 2008-2009 school year. This is a new request.

<u>Name</u>	<u>Grade</u>	<u>Parent's School (from)</u>	<u>Grandparent's School (to)</u>
Fisher, Elizabeth	11	North Canton	Canton City (McKinley)

Upon the recommendation of the Superintendent the Board of Education approved an out of state student trip for the students participating in the Governor's Initiative to Increase the Graduation Rate to Detroit, Michigan to visit The Museum of African American History on December 13, 2008.

Upon the recommendation of the Superintendent the Board of Education awarded an honorary Timken High School diploma to Kenneth L. Griffith. The Office of Veteran Affairs form and his discharge record are on file in the Department of Pupil Services.

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

- 08-178 Upon the recommendation of Tad Ellsworth, Business Manager, Mrs. Keaton moved, seconded by Mr. Duff, that the following changes in the employment of the support staff be approved:

RESIGNATIONS/ RETIREMENTS:

Glass, Marsha, Secretary II, retirement, e. January 1, 2009

LEAVE OF ABSENCES:

Goodgame, Yolanda, Bus Driver, Medical Leave, e. October 27, 2008 through April 27, 2009

Knisely, Tina, Lunchroom Assistant, Medical, e. November 3, 2008 through December 31, 2008

Mayle, Judy, Cafeteria Helper, Medical, e. October 23, 2008 through January 30, 2009

Rossetti, Kimberly, System Support Technician II, FMLA (unpaid) e. November 4, 2008 through December 31, 2008

RETURN FROM LAY-OFF:

Medley, Stephanie, Classroom Assistant, step 2, 6.5 hours per day, 186 days, e. November 13, 2008

APPOINTMENTS:

Follow Along Assistant, step 0, 5.75 hours per day, 186 days, e. October 20, 2008
Culler, Jason

Pre-School Assistant, step 0, 5.75 hours per day, 186 days
Karman, Pamela, e. November 11, 2008
Muio, Rosina, e. November 12, 2008

Bus Drivers, step 1, 186 days, e. November 3, 2008
Derwacter, Cynthia, 4 hours per day
Gallagher, Margaret, 4 hours per day
Livery, Jim, 4.5 hours per day
Yontz, David, 4 hours per day

Substitute Bus Driver, as needed, e. October 27, 2008
Eagon, Barbara

Substitute Bus Assistant, as needed, e. November 6, 2008
Richards, Samya

Educational Related Substitutes, as needed, e. 2008-2009 school year
Backie, Tiffani
Godwin, Ann
Wesley, Jamar

Clerical/Secretary Substitute, as needed, e. 2008-2009 school year
Dearth, Olivia
Swint, Timika

Substitute Custodian, as needed, e. November 10, 2008
Dragomire, Victor

CPI Training, \$10.00 per hour, as needed, e. 2008-2009 school year
Christ, Karen
Gustin, MariAnne
Hunter, Dale Alan

Increasing the Graduation Rate Professional Development, \$10.00 per hour, as needed, e. August 25, 26, 2008
Barson, Teresa

Credit Recovery/Book Club Tutor Assistant, \$10.00 per hour, as needed, e. 2008-2009 school year
Walker, Anthony

Tech Liaisons, Professional Development, \$10.00 per hour, Preparation, \$14.00 per hour, as needed, e. November 1, 2008 through June 30, 2009
Culp, Cheryl

ADJUSTMENTS:

Baker, Dawn, Bus Driver, From: 4.25 hours per day; To: 4.5 hours per day, e. November 3, 2008
Chance, Robert, Bus Driver, From: 7.75 hours per day; To: 8 hours per day, e. November 3, 2008
Cheviron, Claudia, Bus Driver, From: 6.75 hours per day; To: 7 hours per day, e. November 3, 2008
Corbett, Tammy, Bus Driver, From: 5 hours per day; To: 5.25 hours per day, e. November 3, 2008
Eldred, Jean, Bus Driver, From: 6 hours per day; To: 6.5 hours per day, e. November 3, 2008

Gibbs, Loretta, Bus Assistant, From: 5 hours per day; To: 6.5 hours per day, e.
November 3, 2008
Grantz, Judy, Bus Assistant, From: 4.5 hours per day; To: 5.75 hours per day, e.
November 3, 2008
Knop, Kathy, Bus Driver, From: 5 hours per day; To: 5.25 hours per day, e.
November 3, 2008
Kotema, Rose, Bus Assistant, From: 6 hours per day; To: 6.5 hours per day, e.
November 3, 2008
Linn, Donald, Bus Driver, From: 5.25 hours per day; To: 6.25 hours per day, e.
November 3, 2008
Ritschard, Karen, From: Lunchroom Helper, 3 hours per day; To: Child Nutrition
Substitute, as needed, e. November 17, 2008
Snyder, Diane, LRC Technician, From 7.5 hours per day; To: 6.5 hours per day, e.
August 28, 2008
Taylor, Pamela, Bus Assistant, From: 7.5 hours per day; To: 8 hours per day, e.
November 3, 2008
Taylor, Tiffany, Bus Assistant, From: 6 hours per day; To: 6.75 hours per day, e.
November 3, 2008
Vilarella, Helen, Bus Assistant, From: 6 hours per day; To: 6.5 hours per day, e.
November 3, 2008
Walser, Corrine, Bus Driver, From: 5.5 hours per day; To: 5.75 hours per day, e.
November 3, 2008
Warstler, Vicky, Bus Driver, From: 7 hours per day; To: 8 hours per day, e.
November 3, 2008

Upon the recommendation of the Business Manager the Board approved the following resolutions:

Be It Resolved that this Board of Education under Section 153.12 of the Ohio Revised Code does reject all bids submitted for the McKinley High School replacement of existing coil sections. The bids submitted have exceeded the published estimates for the construction package by ten (10%) percent. See Exhibit B-I

Be It Resolved that this Board of Education does authorize the Business Manager to sell surplus equipment at a Public Auction, November 22, 2008.

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

08-179 Upon the recommendation of the Business Manager, Mr. Duff moved, seconded by Mr. Carman, that the Board approve the following resolution:

Be It Resolved that this Board of Education does approve the Negotiated Agreement with OAPSE Local 161-A as detailed in Exhibit B-II.

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

At 6:47 p.m. the Board entered into Study Session to discuss the recommendations for course offerings for the high school Course Registration Guide.

At this time there was an update on the Timken High School murals.

November 17, 2008

08-180 The Board returned from Study Session at 7:55 p.m. and there being no further business to come before the Board Mr. Carman moved and Mrs. McIlwain seconded that the meeting be adjourned.

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

The meeting adjourned at 7:55 p.m.