CALL TO ORDER

 The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in regular session this date at 5:00 p.m. with the following members present:

 Mr. Craig Olson, President

 Mr. Phil Bova

 Mrs. Nancy Lacich

 Mr. Dave Wilkeson

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**CONFIDENTIAL EXECUTIVE SESSION**

 Mrs. Lacich made a motion at 5:01 p.m., seconded by Mr. Bova, to adjourn to a confidential executive session to consider the discipline/dismissal of a public employee.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

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 Mr. Tancer arrived at 5:40 p.m.

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**RECONVENE**

 At 6:00 p.m. the meeting reconvened.

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**SPECIAL RECOGNITION OF ATHLETIC STATE QUALIFIERS**

 Coach Conley introduced and recognized the following Wrestling State Qualifiers:

 C. J. Frost

 David Crawford

 Jacob Esarco

 Georgio Poullas (State Champion)

 Mason Giordano

 Dominic Cooper

Coach Stahl introduced and recognized the following Swimming State Qualifiers:

 Matthew Bogen

 Ben Brucoli

 Jared Rothbauer

 Lake Bennett

 Robert Kutsch

 Swimmers not in attendance but recognized were:

 Cullen Brady

 Alec Gaetano

 Kamron Sarac

 Coach Letscher introduced and recognized the following Bowling State Qualifier:

 Andrew Letscher

 All the above athletes were applauded for their great work ethic, discipline, character, and academics in addition to their athletic achievements.

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# PRINCIPALS’ REPORTS

 Mr. Flood, Mr. Mullane, and Mr. Moldovan reported.

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# MINUTES

 Mrs. Lacich made a motion, seconded by Mr. Wilkeson, to waive the reading of the minutes of the February 17, 2016, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

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# FINANCIAL REPORTS

 The Treasurer’s financial reports for the month ending February 29, 2016, were reviewed and placed on file for audit.

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# TREASURER’S REPORTS

 Mr. Bova made a motion, seconded by Mrs. Lacich, to approve the check payment register for the month ending February 29, 2016, to approve purchases as approved by the Superintendent, certified by the Treasurer, and detailed in the Purchase Order Register, and to approve investments as detailed in the investment report.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

**SPECIAL RECOGNITION**

 Mr. Tancer presented Resolutions 48-2016 through 65-2016 honoring the following individuals/teams:

Andrew Letscher

Allison Leone

Patrick Byrne

Canfield High School Ice Hockey Team

Ashley Kaleel

Canfield High School Girls Basketball Team

Cullen Brady

Matthew Bogen

Alec Gaetano

Ben Brucoli

Jared Rothbauer

Lake Bennett

Kamran Sarac

Bobby Kutsch

Sydney Schuler

Theresa Mikolay

Maggie Beistel

Rachel Williams

Mr. Tancer made a motion, seconded by Mrs. Lacich, to adopt Resolutions 48-2016 through 65-2016 as presented.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

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**SPECIAL EDUCATION PRESENTATION**

 Mr. Geordan introduced Mary Fran Jones, Consultant, State Support Team Region 5, who gave a special presentation on special education focusing on the Strategic Improvement Self Review (SISR).

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**COMMENTS**

Julie Miller presented an update on the Hilltop playground project.

Justin Jickess and Jowad Atway shared their NHS High School Energy Audit Project which focused on LED lighting.

Jim Klingensmith requested the board officially accept Lacrosse as a club sport by the fall of 2016.

**CLASSIFIED STAFF HIRING/APPROVE SUBSTITUTE**

 Mr. Geordan recommended the board hire the following individual and approve the following individual as a substitute:

 Pete Morgan Bus Driver

 at $18.57 per hour, approximately 4.25 hours per day

 effective March 24, 2016

 Paul Dahman Classified Substitute

 Mr. Bova made a motion, seconded by Mr. Wilkeson, to hire the above individual and approve the above substitute as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

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**LEAVE OF ABSENCE/RESIGNATION**

 Mr. Geordan presented a letter of resignation and a request for an unpaid medical leave from the following individuals and recommended they be approved/accepted:

 Frank Kepics Bus Driver

 unpaid medical leave effective April 5 through June 9, 2016

 Pat Pavlansky CHS Science Teacher

 for the purpose of retirement

 effective July 1, 2016

 (requesting retire/rehire)

 Mr. Bova made a motion, seconded by Mrs. Lacich, to approve the above unpaid medical leave request and accept the above resignation as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

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**LICENSED STAFF HIRING**

 Mr. Geordan recommended the board hire the following individuals:

 Sara Dysert CVMS 2016 Summer School Teacher

 at $25 per hour

 Meaghan Manning Success by 6 Teacher

 at $25 per hour

 MacKenzie Thomas Success by 6 Tutor

 at $25 per hour

 Mr. Wilkeson made a motion, seconded by Mr. Bova, to hire the above licensed individuals as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

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**EXTRACURRICULAR HIRING**

 Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts:

 **2016-17** **In-District Licensed Extracurricular**

\* Art Club Advisor Kate Antal $ 1,062

 \* Support Organization Paid

 **2015-16** **Non-Licensed Extracurricular (Resolution #66-2016)**

 \* Diving Coach Ron Navarra $ 1,000

 Volunteer HS Track Coach Dominic Haniford

 \* Support Organization Paid

 Mrs. Lacich made a motion, seconded by Mr. Wilkeson, to grant the above one-year supplemental extracurricular contracts as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

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**RATE RESOLUTION**

 Mrs. Kesner presented Resolution 67-2016 accepting the amounts and rates of each tax necessary to be levied by the board and recommended it be adopted.

 Mr. Bova made a motion, seconded by Mr. Wilkeson, to adopt Resolution 67-2016 accepting the amounts and rates of each tax necessary to be levied by the board as recommended by the Treasurer.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

**DONATIONS**

Mr. Geordan presented the following donations and recommended they be accepted:

Target $ 351.70 CHS Principal’s Fund

Target 447.27 CVMS Principal’s Fund

Target 652.11 Hilltop Principal’s Fund

Target 791.66 CHC Principal’s Fund

Canfield Speech and Debate Boosters 5,000.00 CHS Speech and Debate Fund

Canfield Robotics Booster, LLC 500.00 CHS JETS Fund

Bank of America 250.00 CHS Principal’s Fund

Charitable Foundation, Inc.

Rebecca Heikkinen 150.00 CVMS Washington DC Trip

Lee & Bonnie Burdman 500.00 CVMS Washington DC Trip

Mahoning Valley Society 60.00 CVMS MathCounts

of Professional Engineers

Canfield PTO 8,319.93 CHC Playground Equipment

Bob and Chuck Eddy Auto Group 5,000.00 Cardinal Stadium Scoreboard

(through Canfield Athletics Boosters)

Total Cash Donations $ 22,022.67

 Mr. Tancer made a motion, seconded by Mr. Wilkeson, to accept the above donations as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

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**SUPERINTENDENT’S REPORT**

 Mr. Geordan reported that based on performance ratings Canfield is 16th in the state.

 Mr. Geordan shared the 2014-15 Report Card, stating over 70% of the districts overall spending is for classroom instruction, well above the state average.

 Mr. Geordan thanked the Softball Boosters for their donations to improve the softball field.

 Mr. Geordan reported the elementary schools are going to review Progress Book to determine if it is still an effective online program at that level.

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**CONFIDENTIAL EXECUTIVE SESSION**

 Mr. Wilkeson made a motion at 7:50 p.m., seconded by Mrs. Lacich, to adjourn to a confidential executive session to consider the discipline/dismissal of a public employee.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

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**RECONVENE**

 At 8:34 p.m. the meeting reconvened.

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**DISCUSSIONS**

 A discussion was held concerning the offer to purchase the property at 24 Wadsworth Street.

 A discussion was held concerning the energy conservation lighting project at CHS.

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**BOARD MEETING DATE CHANGE**

 The Board Meeting scheduled for August 17, 2016, was changed to August 10, 2016.

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**SPECIAL BOARD MEETING**

 A Special Board Meeting for the purpose of a work session was scheduled for April 27, 2016, at 4:30 p.m.

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**ADJOURNMENT**

There being no further business, at 9:00 p.m., Mr. Bova made a motion, seconded by Mr. Wilkeson, to adjourn.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

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 Mr. E. Craig Olson, President

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 Mrs. Patricia P. Kesner, Treasurer