CALL TO ORDER

 The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in regular session this date at 6:00 p.m. with the following members present:

 Mr. Craig Olson, President

 Mr. Barry Tancer, Vice President

 Mr. Phil Bova

 Mr. Dave Wilkeson

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**SENIOR CLASS CRAFT SHOW FUNDRAISER**

 Carlie Oddo, Senior Class Vice President, discussed the Senior Class Craft Show fundraiser.

 Izzy Aey, Senior Class President, discussed the use of fundraiser funds—including major donations to CHS Sound System and front entrance landscaping, along with many other donations to school and community projects.

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# SPECIAL PRESENTATION

 Mr. Tancer presented a certificate to Jim Clacko for his participation in the staff/student basketball fundraiser.

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# PRINCIPALS’ REPORTS

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

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# MINUTES

 Mr. Bova made a motion, seconded by Mr. Wilkeson, to waive the reading of the minutes of the March 23, 2016, regular meeting, and the April 13, 2016, special meeting and approve the minutes as presented.

On roll call members voted as follows:

Mr. Bova-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 March 31, 2016, were reviewed and placed on file for audit.

# TREASURER’S REPORTS

 Mr. Wilkeson made a motion, seconded by Mr. Bova, to approve the check payment register for the month ending March 31, 2016, to approve purchases as approved by the Superintendent, certified by the Treasurer, and detailed in the Purchase Order Register, to approve investments as detailed in the investment report, and to approve the following appropriation amendments:

 Targeted Assistance, Title I – 572/9516 $ + 597.76

 Improving Teacher Quality, Title II-A – 590/9516 - 95.54

On roll call members voted as follows:

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

The President declared the motion carried.

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**SPECIAL RECOGNITION**

Mr. Tancer presented Resolutions 68-2016 through 76-2016 honoring the following individuals/team:

Sean Frisbie

Jaret Bunch

David Crawford

Jacob Esarco

Clayburne Frost

Dominic Cooper

Georgio Poullas

Mason Giordano

The Canfield High School Wrestling Team

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to adopt Resolutions 68-2016 through 76-2016 as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

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**WRESTLING TEAM INVITATION**

 Mr. Geordan announced the wrestling team members were invited to OSU to wrestle with future Olympians and their coaches.

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**NHS LED PROJECT FOLLOW-UP**

 Jowad Atway and Justin Jickess presented a follow-up on their NHS LED project.

**ART CLUB DONATIONS**

 Sherree Zamary from Junior Women’s League presented a $1,000 donation to the CHS Art Club.

 Kate and Crissi Jenkins also presented additional Art Club donations totaling $1,150.

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**JIMMIE JARVIS MEMORIAL SCHOLARSHIPS DONATION**

 Janice and Stephanie Jarvis presented a $1,000 donation to fund two $500 Jimmie Jarvis Memorial Scholarships.

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**STAFF TRANSFERS/REASSIGNMENTS AND SUMMER HIRING**

Mr. Geordan recommended the following staff transfers/reassignments for the 2016-17 school year and recommended the board hire the following individuals:

 **Transfers/Reassignments:**

Sara Dysert from District Intervention Teacher to Grade 6 Teacher

 Mary Lou Thacker from Grade 6 Teacher to Title I Tutor

 at $19.27 per hour, 7 hours per day

 Heidi Garwig from CVMS .4 Art Teacher to CVMS full-time Art Teacher

 **Summer Hiring:**

 Beth Sich Elementary 2016 Summer Remediation Teacher

 at $25 per hour

 Patty Machingo CVMS Summer Secretary

 at $8.10 per hour, 5 hours per day

 Kathy Palumbo Hilltop Summer Secretary

 at $8.10 per hour, 5 hours per day

 Emma Hartshorn CHC Summer Secretary

 at $8.10 per hour, 5 hours per day

 Mr. Wilkeson made a motion, seconded by Mr. Bova, to approve the above transfers/reassignments and hire the above individuals as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

**RESIGNATION/LEAVE OF ABSENCE – CLASSIFIED**

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

 Janice Welch Part-time Custodian and Bus Aide

 effective June 1, 2016

 requesting retire/rehire for Bus Aide only

 Dennis Wingard Bus Driver

 unpaid medical leave, approximately April 4 through May 2, 2016, following use of sick leave

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

On roll call members voted as follows:

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

The President declared the motion carried.

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**CONTRACT RENEWALS AND NON-RENEWING LIMITED CONTRACTS – LICENSED**

 Mr. Geordan recommended the following licensed staff be granted contracts and the board adopt Resolutions 78-2016, 88-2016, and 89-2016 for the non-renewal of limited contracts for the following licensed employees:

 **Continuing Contracts – Teachers**

Michael Fay

Greg Kerr

Stephen Pitts

Carol Young

**One-Year Limited Contracts – Teachers**

Angela Alexandrides

Robert Alleman (Retire/Rehire)

Jessica Archer

Danielle Aulizio

Cara Bartell

Alisha Bobby

Angelo Ciminero

Candice Cochran

Darlene Corfman

Sherry Creighton (Retire/Rehire)

Diane Dankovich

Christine Davis

Renee English

Heidi Garwig

Jaclyn Glista

Kristin Hartshorn

Melissa Haug

Ronie Haurin (Retire/Rehire)

Anthony Holben

R. Christopher Jennings

Chelsea Kriebel

Carla Lewis

Linda Magyar

Meaghan Manning

Carrie Miller

Kristin Morgione

Patricia Mosure

Candace Reed

Regina Reynolds

Michael Ruark

Marie Rupert

Tamara Sabrin

Meghan Shively

Tom Slaven

Hannah Snyder

JoAnna Stillwagon

MacKenzie Thomas

Cheryl Tubic

Jared Turocy

Ashley Williams

Suzen Woolley

**One-Year Limited Contracts – Tutors**

Cindy Bova

Evana Delon

Carolyn George

Nina Leonelli-Zordich

Kristin McCloud

Teal Palmer

Beth Sich

Dustin Socie

Mary Lou Thacker (Retire/Rehire)

Cecilia Velazquez

Brenda Yager

**Non-Renewing Limited Contracts** **(Resolutions 78-2016, 88-2016 and 89-2016)**

Kaitlyn Carver

Teresa Markulin

Carolyn DeChurch

 Mr. Bova made a motion, seconded by Mr. Wilkeson, to grant contracts to the above licensed staff and to adopt Resolutions 78-2016, 88-2016, and 89-2016 for the non-renewal of licensed limited contracts as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

**CONTRACT RENEWALS AND NON-RENEWING LIMITED CONTRACTS – CLASSIFIED**

 Mr. Geordan recommended the following classified staff be granted contracts and the board adopt Resolutions 79-2016 through 87-2016 for the non-renewal of limited contracts for the following classified employees:

**Continuing Contracts**

Kathy Palumbo Secretary

Michelle Silvestri Bus Driver

Lynette Brownlee EMIS Coordinator

Charles Millosin Custodian

Janice Kabetso (Retire/Rehire) Secretary to Treasurer

**Limited Two-Year Contracts**

Kim Cerimele Secretary

Jill Scharf Secretary

Dave Justine Bus Driver

Stephen Kovacs Bus Driver

Pete Morgan Bus Driver

Eileen Schultz Bus Driver

Christine Sorley Bus Driver

Dennis Wingard Bus Driver

Amy Wittman Bus Driver

Juanita Coggins Lunchroom

Coleen Plant Lunchroom

Jan Bone Transportation Aide

Sergio Carusone Transportation Aide

Caitlin Egan Transportation Aide

Amanda Yeager Transportation Aide

Nick Colapietro Maintenance Assistant

**Non-Renewing Limited Contracts (Resolutions 79-2016 through 87-2016)**

Mike Carden Band Paraprofessional

Al Colella Band Paraprofessional

David Drevna Band Paraprofessional

Kathy Dick Band Paraprofessional

Joe Kane Band Paraprofessional

Dylan Kollat Band Paraprofessional

Sherry Larson Band Paraprofessional

Don Stimple Band Paraprofessional

Kay Williams Choral Paraprofessional

Mr. Bova made a motion, seconded by Mr. Tancer, to grant contracts to the above classified staff and to adopt Resolutions 79-2016 through 87-2016 for the non-renewal of classified limited contracts as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

**INTRA-DISTRICT OPEN ENROLLMENT**

 Mr. Geordan announced that intra-district open enrollment applications are being accepted.

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**SCHOOL BUS PURCHASES**

 Mr. Tancer made a motion, seconded by Mr. Wilkeson, to award the bid for three buses in the amount of $89,077 per bus to Myers Equipment Corporation.

On roll call members voted as follows:

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

The President declared the motion carried.

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**SEALING AND ADDITIONAL PAVING/CURBING OF CHS PARKING LOTS**

Mr. Bova made a motion, seconded by Mr. Tancer, to grant approval to advertise for sealing and additional paving/curbing of CHS parking lots.

On roll call members voted as follows:

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

The President declared the motion carried.

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**PUBLIC HEARING DATE**

 Mr. Tancer made a motion, seconded by Mr. Bova, to adopt Resolution 77-2016 to establish a public meeting date concerning the reemployment of a retiree.

On roll call members voted as follows:

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

The President declared the motion carried.

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**OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUESTS**

 Mr. Geordan presented the following requests for out-of-state/overnight field trips and recommended they be approved:

 CHS Girls Basketball Team Basketball Team Camp

 Sherrodsville, Ohio

 June 22 – 24, 2016

 Providing lodging is covered by an outside source

 Canfield Speech & Debate Team NSDA National Speech Tournament

 Salt Lake City, Utah

 June 11 – 18, 2016

 Providing transportation and lodging are covered by an outside source

 Mr. Tancer made a motion, seconded by Mr. Bova, to approve the above requests for out-of-state/overnight field trips as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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**DONATIONS**

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

Canfield Community Care Net $ 400.00 CVMS Washington DC Trip

Medical Mutual 500.00 CHS Scholarship

Janice Jarvis 1,000.00 Jimmie Jarvis Memorial Scholarships

Mike & Debbie Sulenski 20.00 CHS Art Show

Jeffrey & Kelly Todd 20.00 CHS Art Show

Terri Dance 10.00 CHS Art Show

The Canfield Wrestling Program 10.00 CHS Art Show

Michael & Diana Kelly 25.00 CHS Art Show

Dawn & Richard Schneider 20.00 CHS Art Show

Richard & Erika Abel 10.00 CHS Art Show

Regina Reynolds 10.00 CHS Art Show

Dennis Martinez 10.00 CHS Art Show

Boak & Sons Inc. 50.00 CHS Art Show

Michael Ruark 10.00 CHS Art Show

Rita Santon 10.00 CHS Art Show

Eileen & Raymond Novotny 20.00 CHS Art Show

Stephen & Wilma Sylak 20.00 CHS Art Show

Richard & Cheryl Balasko 20.00 CHS Art Show

Jane & Charles Bresson 20.00 CHS Art Show

James Merhaut 20.00 CHS Art Show

Stacy & Adelle Madison 20.00 CHS Art Show

Gretchen Sprague 30.00 CHS Art Show

Margaret & J. Daniel Eicher 50.00 CHS Art Show

Ohio Naturopathic, LLC 50.00 CHS Art Show

Corey & Joyce Jarvis 50.00 CHS Art Show

Total Cash Donations $ 2,405.00

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

On roll call members voted as follows:

Mr. Bova-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 reminded the Board of the NEOLA policy meeting Friday, April 22, 2016, at 7:00 a.m.

 Mr. Geordan announced the April 20, 2016, Safety Committee Meeting is postponed to April 27, 2016, at 4:00 p.m.

 Mr. Geordan discussed ODE’s Industry Credentialing.

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**BOARD MEMBER COMMENT**

 Mr. Wilkeson discussed CPR Training.

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**DANTE ZAMBRINI MEMORIAL**

 Mr. Wilkson discussed a memorial for Dante Zambrini.

**ADJOURNMENT**

There being no further business at 7:55 p.m., Mr. Tancer made a motion, seconded by Mr. Wilkeson, to adjourn.

On roll call members voted as follows:

Mr. Bova-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