

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date at 12:00 p.m. with the following members present:

- Mr. Dave Wilkeson, President
- Mr. Craig Olson, Vice President
- Mr. Phil Bova
- Mrs. Traci DeCapua
- Mr. Mike Roussos

RE-EMPLOYMENT OF RETIREES

Mr. Geordan noted that in compliance with section 3307.353 of the Revised Code, the Canfield Local Board of Education is seeking input at this public meeting on the issue of re-employment of Mike Pavlansky, CHS Social Studies Teacher, and Richard Hammond, Supervisor of Transportation, such re-employment to be acted on at the June 20, 2018, board meeting.

No comments were made.

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

Daniel LaCivita	CHS Business Teacher at \$59,833 effective 2018-19 school year
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Mr. Bova made a motion, seconded by Mrs. DeCapua, to hire the above individual as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

LICENSED STAFF TRANSFER

Mr. Geordan informed the board of the following licensed staff transfer:

Alisha Bobby	from CHS Intervention Specialist to Elementary Intervention Specialist effective 2018-19 school year
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PARENTAL LEAVE OF ABSENCE

Mr. Geordan presented a letter of request for a parental leave of absence from the following individual and recommended it be approved:

Alyssa Carbon

CHC Grade 1 Teacher

Unpaid parental leave beginning August 20, 2018, and returning October 1, 2018

Mr. Bova made a motion, seconded by Mrs. DeCapua, to grant approval for the above parental leave of absence as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

MCSEIC BYLAWS AMENDMENT

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to approve the MCSEIC Bylaws Amendment.

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

OVERNIGHT FIELD TRIP REQUESTS

Mr. Geordan presented the following requests for overnight field trips and recommended they be approved:

Canfield Girls Basketball Team	Participate in Team Camp Sherrodsville, Ohio June 20 – 22, 2018 Providing lodging is covered by an outside source
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CVMS Girls Basketball Team	Participate in Team Camp Sherrodsville, Ohio June 24 – 26, 2018 Providing lodging is covered by an outside source
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Mr. Bova made a motion, seconded by Mr. Olson, to approve the requests for overnight field trips as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

ADJOURNMENT

There being no further business, at 1:25 p.m., Mrs. DeCapua made a motion, seconded by Mr. Olson, to adjourn.

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

Mr. David J. Wilkeson, President

Miss Patricia L. Prince, Treasurer