

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date at 4:00 p.m. with the following members present:

Mr. Phil Bova, President
Mr. Craig Olson, Vice President
Mr. Lee Frey
Mrs. Nancy Lacich

ADMINISTRATIVE STAFF HIRING

Mr. Geordan recommended the board grant a three-year contract to Judd Rubin as Administrator assigned to Middle School Principal at \$79,000 effective August 1, 2015.

Mr. Frey made a motion, seconded by Mr. Olson, to grant a three-year contract to Judd Rubin as Administrator assigned to Middle School Principal at \$79,000 effective August 1, 2015.

On roll call members voted as follows:

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

The President declared the motion carried.

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

Nina Leonelli-Zordich	CHC Title I Tutor at \$20.49 per hour effective 2015-16 school year
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Cecilia Velazquez	Hilltop Title I Tutor at \$17.32 per hour effective 2015-16 school year
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Carolyn George	CVMS Special Education Tutor at \$17.32 per hour effective 2015-16 school year
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Mr. Frey made a motion, seconded by Mrs. Lacich, to hire the above individuals as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

LICENSED STAFF TRANSFERS/REASSIGNMENTS

Mr. Geordan recommended the following licensed staff transfers/reassignments for the 2015-16 school year:

Christine Davis	from CVMS Special Education Tutor to Grade 6 Science Teacher
Doug Dawson	from CVMS Grade 8 Social Studies Teacher to Teacher on Special Assignment

Mrs. Lacich made a motion, seconded by Mr. Olson, to approve the above licensed staff transfers/reassignments for the 2015-16 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

EXTRACURRICULAR HIRING

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2015-16 school year:

In-District Licensed Extracurricular

High School Yearbook	Pete Graff	\$ 2,776
Newspaper	Chris Jennings	2,429
Director Speech and Debate	Jeremy Hamilton	5,204
Fall Play	Becky Heikkinen	4,164
Spring Play	Reggie Reynolds	4,164
Spring Play Assistant	Becky Heikkinen	2,776
Canfield Players	Becky Heikkinen	2,082
Musical Production – High School	Kelly Scurich	2,082
National Honor Society	Tim Wensel	1,735
High School Student Council	Chris Jennings	2,429
High School Student Council Asst.	Meghan Shively	1,041
Senior Class Sponsor (.5 time)	Anthony Holben	2,082
Senior Class Sponsor (.5 time)	Candy Reed	2,082
Junior Class Sponsor (.5 time)	Kathryn Antal	1,562
Junior Class Sponsor (.5 time)	Pete Graff	1,562
Academic Challenge Advisor	JoAnne Smotrilla	1,041
Coordinator of Student Community		
Service Projects	Stephen Pitts	1,735
Y-Teens	Tara Kalina	1,735
Key Club	Sherry Creighton	1,735
Jets Advisor	Don Crum	1,388
Model UN Advisor	Evana Delon	1,388
Auxiliary Unit Advisor	Dianna Liggitt	2,776

Out-of-District Licensed Extracurricular (Resolution 169-2015)

Summer Percussion Instructor	Dave Drevna	\$ 1,388
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Mr. Frey made a motion, seconded by Mr. Olson, to grant the above one-year supplemental extracurricular contracts for the 2015-16 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

APPROPRIATION AMENDMENTS

Mr. Olson made a motion, seconded by Mr. Frey, to approve Appropriation Amendments to the following funds:

General Fund – 001	+ 140,000.00
Public School Support – 018	+ 5,000.00
OHSAA Tournament Fund – 022	+ 1,378.00
Self Insurance – 024	+ 105,000.00
District Managed Student Activity – 300	+ 15,000.00
Auxiliary Services – FY15 – 401/9415	- 9,590.41

On roll call members voted as follows:

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

The President declared the motion carried.

FOOD SERVICE BIDS

Mrs. Lacich made a motion, seconded by Mr. Frey, to award the food service bids as recommended by the Food Service Supervisor:

Bread	Schwebels Bakery
Dairy	Smith Dairy
Pizza	Papa Johns

On roll call members voted as follows:

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

The President declared the motion carried.

STUDENT/PARENT HANDBOOKS

Mr. Geordan recommended the Board approve the Student/Parent Handbooks from Canfield High School, Canfield Village Middle School, Hilltop Elementary, and C. H. Campbell Elementary.

Mr. Frey made a motion, seconded by Mr. Olson, to approve the Student/Parent Handbooks as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

ADJOURNMENT

There being no further business, at 4:19 p.m., Mr. Frey made a motion, seconded by Mr. Olson, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. Philip W. Bova, President

Mrs. Patricia P. Kesner, Treasurer