

**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. Phil Bova, President  
Mr. Dave Wilkeson, Vice President  
Mrs. Nancy Lacich  
Mr. Craig Olson  
Mr. Barry Tancer

---

**TILL OPEN DONATION**

Dick Duffett, on behalf of all members of the Till Open, presented a ceremonial check for \$65,000 to be distributed to various organizations.

---

**PRINCIPALS' REPORTS**

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

---

**2016-17 TEST DATA**

Mr. Geordan presented test data from 2016-17 showing an increase in the performance index from 100.8 to 103.865.

---

**MINUTES**

Mr. Olson made a motion, seconded by Mr. Tancer, to waive the reading of the minutes of the August 16, 2017, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

---

**FINANCIAL REPORTS**

The Treasurer's financial reports for the month ending August 31, 2017, were reviewed and placed on file for audit.

---

**TREASURER'S REPORTS**

Mr. Tancer made a motion, seconded by Mrs. Lacich, to approve the check payment register for the month ending August 31, 2017, 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:

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

The President declared the motion carried.

---

### COMMENTS

Mr. Micchia commented on *The Vindicator* article on school district rankings and the *Wall Street Journal* article, "Why American Students Need Chinese Schools."

Mr. Micchia also commented on the danger of contact sports. Mentioned as a reference was the book, *League of Denial*.

Timothy Mikes commented on the heroin epidemic. He made a plea to the board and community to talk about it and offer education to deal with it.

---

### THREE-YEAR NEGOTIATED AGREEMENT WITH CANFIELD EDUCATION ASSOCIATION

Mr. Tancer made a motion, seconded by Mr. Olson, to ratify the Negotiated Agreement between the Canfield Board of Education and the Canfield Education Association effective September 1, 2017, through August 31, 2020.

On roll call members voted as follows:

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

The President declared the motion carried.

---

### RESIGNATIONS

Mr. Geordan presented letters of resignation from the following individuals and recommended they be accepted:

Kristin McCloud	CHC Title I Tutor effective September 1, 2017
-----------------	--

Cheri Farmer	Bus Driver effective September 15, 2017
--------------	--

Mr. Wilkeson made a motion, seconded by Mrs. Lacich, to accept the above resignations as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.



Mentor (for R. English)	Kate Antal	722
Mentor (for L. Fabian)	Kristine Caporale	722

**Out-of District Licensed Extracurricular (Resolution 6-2018)**

Boys Basketball Assistant Volunteer	Joe Carbon
Boys Tennis Volunteer	Frank Sachire
Girls Tennis Volunteer	Frank Sachire

**Non-Licensed Extracurricular (Resolution 7-2018)**

* Varsity Assistant Football Coach	John French	\$ 2,000
Boys Golf Coach	Mike Murphy	4,693
Girls Tennis Coach	Robert Stephens	4,693
Musical Productions – M.S.	Jennifer Kuczek	1,444

\* Support Organization Paid

Mr. Wilkeson made a motion, seconded by Mr. Olson, to grant the above one-year supplemental extracurricular contracts for the 2017-18 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

**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 Bands	Participate in a parade and workshop Chicago, Illinois March 15 – 18, 2018 Providing transportation and lodging are covered by an outside source
CHS Choirs	Participate in vocal workshops and attend a Broadway show New York, New York April 25 – 29, 2018 Providing transportation and lodging are covered by an outside source

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

On roll call members voted as follows:

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

The President declared the motion carried.

**SPECIAL BOARD MEETING**

Mr. Tancer made a motion, seconded by Mrs. Lacich, to hold a special meeting on Friday, September 29, 2017, at 7:30 a.m. for the purpose of adopting appropriations.

On roll call members voted as follows:

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

The President declared the motion carried.

---

**PARENT/DISTRICT SUPPORT ORGANIZATIONS**

Mr. Olson made a motion, seconded by Mrs. Lacich, to approve the following list of Parent/District Support Organizations for the 2017-18 school year as per Policy 9211, pending completion of forms by September 30, 2017.

- Canfield Athletic Boosters
- Canfield Band Parents, Inc.
- Canfield Bowling Boosters
- Canfield Boys Basketball Boosters
- Canfield Cardinals Hockey Boosters, Inc.
- Canfield Choral Boosters, Inc.
- Canfield Diamondbackers
- Canfield Football Alumni Club
- Canfield Girls Basketball Boosters
- Canfield Gridiron Club
- Canfield High School Boys Golf Boosters
- Canfield High School Soccer Boosters
- Canfield High School Swim & Dive Team Boosters, Inc.
- Canfield High School Track Booster Club
- Canfield Lacrosse Boosters
- Canfield PTO
- Canfield Robotics Booster Club
- Canfield Schools Cross Country Booster Club
- Canfield Softball Boosters
- Canfield Speech and Debate Boosters
- Canfield Volleyball Boosters
- Canfield Wrestling Boosters

On roll call members voted as follows:

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

The President declared the motion carried.

**IMPRACTICAL TRANSPORTATION**

Mr. Olson made a motion, seconded by Mrs. Lacich, to adopt Resolution 5-2018 declaring transportation impractical to listed schools.

On roll call members voted as follows:

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

The President declared the motion carried.

---

**DONATIONS**

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

Canfield Rotary Association	\$ 2,000.00	CHS Speech & Debate Fund
Canfield IOOF No. 155	2,000.00	School Supplies for CVMS Students
Stephen R. Rogers – Burgan Real Estate	250.00	CHS Girls Tennis
The Todd Family	100.00	CHS Girls Tennis
Kent & Charmayne Polen	100.00	CHS Girls Tennis
Douglas & Pamela Ross	100.00	CHS Girls Tennis
Luc’s Auto Service	100.00	CHS Girls Tennis
J Richard & Kathleen Caldwell	100.00	CHS Girls Tennis
Marli Broucker	250.00	CHS Girls Tennis
Metal & Wire Products Co. Inc.	500.00	CHS Girls Tennis
Coventry Lighting, Inc. & Santon Electric	100.00	CHS Girls Tennis
Constantine G. Economus MD. LLC	500.00	CHS Girls Tennis
Lee Eye Center, Inc.	500.00	CHS Girls Tennis
Phantom Administrative, LLC	500.00	CHS Girls Tennis
Laura & Michael Fortine	250.00	CHS Girls Tennis
Janine & Richard Grimm	250.00	CHS Girls Tennis
Alan & Nancy Miller	250.00	CHS Girls Tennis

Vallourec Star LP	250.00	CHS Girls Tennis
Adrian & Christine Amedia	50.00	CHS Girls Tennis
Booker & Holly Bair	25.00	CHS Girls Tennis
Robert & Heather Moser	50.00	CHS Girls Tennis
Kara & Richard Burnett	35.00	CHS Girls Tennis
Paul & Kari Delucia	35.00	CHS Girls Tennis
Albert & Michelle Pacella	25.00	CHS Girls Tennis
Stephanie Shapiro	50.00	CHS Girls Tennis
Kristin Morgione	50.00	CHS Girls Tennis
James & Marianthi Pantelakis	50.00	CHS Girls Tennis
Rob Gorham	25.00	CHS Girls Tennis
David & Kimberly Vernon	35.00	CHS Girls Tennis
Adrian & Tracey Butler	75.00	CHS Girls Tennis
Sean & Wendy Tisone	25.00	CHS Girls Tennis
Christy & Omar Nagi	35.00	CHS Girls Tennis
Robert & Jennifer Gershkowitz	25.00	CHS Girls Tennis
Total Cash Donations	\$ 8,690.00	

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

On roll call members voted as follows:

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

The President declared the motion carried.

### **SUPERINTENDENT'S REPORT**

Mr. Geordan commented on his five to seven minute long weekly updates on YouTube.

Mr. Geordan announced the Red Out for the Canfield vs Struthers football game at home on Friday, September 22.

Mr. Geordan commented on the Citizens United Foundation, a private propaganda group from Washington DC, giving misleading information to our committee regarding Common Core.

**ADJOURNMENT**

There being no further business at 7:26 pm., Mr. Tancer made a motion, seconded by Mr. Olson, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

---

Mr. Philip W. Bova, President

---

Miss Patricia L. Prince