CALL TO ORDER

 The annual organizational meeting of the Board of Education of the Canfield Local School District, Mahoning County, Ohio was called to order on the above date at 6:00 p.m.

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**OATH OF OFFICE**

 The oath of office was administered to Phil Bova and Dave Wilkeson by Judge Robert Rusu.

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**ROLL CALL**

 The following members were present:

Mr. Phil Bova

 Mrs. Nancy Lacich

Mr. Craig Olson

Mr. Barry Tancer

Mr. David Wilkeson

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**ELECTION OF OFFICE OF PRESIDENT**

 Mr. Bova requested nominations for President.

 Mr. Tancer nominated Mr. Olson as President for the 2016 year. Mrs. Lacich seconded the motion. Following no further nominations, on roll call members voted as follows:

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

Mr. Olson was declared the President for the 2016 year.

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**ELECTION OF OFFICE OF VICE PRESIDENT**

Mr. Bova requested nominations for Vice President.

 Mr. Olson nominated Mr. Tancer as Vice President for the 2016 year. Mrs. Lacich seconded the motion. Following no further nominations, on roll call members voted as follows:

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

Mr. Tancer was declared the Vice President for the 2016 year.

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#  Mr. Bova passed the gavel to Mr. Olson.

**MOMENT OF SILENCE IN MEMORY OF DANTE ZAMBRINI**

 A moment of silence was held in memory of Dante Zambrini, former student teacher, teacher, principal, director of administrative services, assistant superintendent, and superintendent.

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# ANNUAL BOARD OF EDUCATION RESOLUTIONS

 Mr. Bova made a motion, seconded by Mrs. Lacich, to:

 1. Give authority to the Superintendent to carry out policies as adopted by the Board of Education.

 2. Establish the third Wednesday of each month at 6:00 p.m. for the regular meetings of the Board of Education in the Board Room, 100 Wadsworth Street.

 3. Set Board of Education Service Fund at $5,000

 4. Designate the *Town Crier* and *The Vindicator* as the district’s official newspapers.

 5. Waive the reading of the record of proceedings of each meeting.

 6. Use *Robert’s Rules of Order* in the absence of Board Policy.

 7. Authorize the Treasurer to pay bills within the adopted appropriations.

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 PRESENTATION

 Joe Warino, Canfield City Manager, introduced David Shipps from TranSystems who presented his recommendations for *Safe Routes to School* program.

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# PRINCIPALS’ REPORTS

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

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# MINUTES

 Mr. Tancer made a motion, seconded by Mrs. Lacich, to waive the reading of the minutes of the December 16, 2015, 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 December 31, 2015, were reviewed and placed on file for audit.

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# TREASURER’S REPORTS

 Mrs. Lacich made a motion, seconded by Mr. Wilkeson, to approve the check payment register for the month ending December 31, 2015, 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.

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**COMMENT**

 Lisa Hepola requested follow-up on her request for financial assistance for the hockey program. Mr. Geordan recommended that the current support remain in place without any increased funding.

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**SCHOOL BOARD RECOGNITION MONTH**

 Mr. Geordan thanked the board for their prior service and dedication and is looking forward to 2016.

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**CLASSIFIED STAFF HIRING**

 Mr. Geordan recommended the board hire the following individual:

 Dennis Wingard Bus Driver

 at $18.57 per hour

 effective January 14, 2016

 Mr. Bova made a motion, seconded by Mr. Tancer, to hire the above individual 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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**APPROVE CLASSIFIED SUBSTITUTES**

 Mr. Geordan recommended the board approve the following individuals as classified substitutes pending background checks:

Caitlin Egan

Alex Manos

Kevin Howard

Sandra Giancola

Lisa Fitzpatrick

Christina Hull

 Mrs. Lacich made a motion, seconded by Mr. Tancer, to approve the above classified substitutes 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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**UNPAID LEAVE OF ABSENCE**

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

 Christine Sorley Bus Driver

 effective January 19, 2016

 Mr. Tancer made a motion, seconded by Mr. Wilkeson, to approve the above unpaid leave of absence 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 contract for the 2015-16 school year:

 **Non-Licensed Extracurricular (Resolution #45-2016)**

 \* Assistant Hockey Coach Phillip Colucci $ 500

 \* Support Organization Paid

 Mr. Wilkeson made a motion, seconded by Mr. Tancer, to grant the above one-year supplemental extracurricular contract for the 2015-16 school year 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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**MAHONING COUNTY SCHOOL EMPLOYEE INSURANCE CONSORTIUM**

 Mr. Wilkeson made a motion, seconded by Mr. Bova, to adopt Resolution 46-2016 approving the agreement regarding Mahoning County School Employee Insurance Consortium.

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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**CHS AUDITORIUM SOUND SYSTEM UPGRADE**

 Mr. Tancer made a motion, seconded by Mr. Bova, to award the bid for the CHS auditorium sound system upgrade to Custom Integrated Solution LLC at $41,494.85 base bid, plus $500 substitutions for a total of $41,994.85.

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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**DONATIONS**

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

Canfield PTO $ 4,268.42 CHC Principal’s Fund

Box Tops for Education 1,213.90 CHC Principal’s Fund

Canfield Speech and Debate Boosters 6,000.00 CHS Speech and Debate Fund for Lodging at 2016 Sylvania Invitational Tournament on January 14-16, 2016

Total Cash Donations $ 11,482.32

 Mr. Bova made a motion, seconded by Mrs. Lacich, 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 commented on report card data and discussing with legislators our concerns.

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**BOARD MEMBER COMMENT**

 Mr. Olson inquired about requirements for high school instructors teaching college in high school courses.

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**EXECUTIVE SESSION**

 Mr. Tancer made a motion at 7:17 p.m., seconded by Mr. Wilkeson, 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**

 Mr. Bova made a motion at 8:28 p.m., seconded by Mrs. Lacich, to reconvene.

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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**BOARD MEETING DATE CHANGE**

 It was announced that the March 16, 2016, regular board meeting is rescheduled to March 23, 2016.

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**ADJOURNMENT**

There being no further business, at 8:30 p.m., Mrs. Lacich made a motion, seconded by Mr. Tancer, 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