

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

PRINCIPALS' REPORTS

Mr. Rubin, Mr. Maroni, Mr. Lavery, and Mr. Mullane reported.

MINUTES

Mrs. Lacich made a motion, seconded by Mr. Tancer, to waive the reading of the minutes of the April 12, 2017, regular meeting and the May 3, 2017, special 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 April 30, 2017, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Wilkeson made a motion, seconded by Mrs. Lacich, to approve the check payment register for the month ending April 30, 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.

FRANKLIN B. WALTER ALL-SCHOLASTIC AWARD

Mr. Geordan recognized Canfield High School's Max Lee as Mahoning County's Franklin B. Walter All-Scholastic Award winner. Resolution 83-2017 honors this achievement.

SPEECH AND DEBATE TEAM SPECIAL RECOGNITION

Mr. Geordan introduced Jeremy Hamilton who introduced CHS Speech and Debate Team members. The Speech Team has been in the Top 10 eight out of the last nine years. Resolutions 87-2017 through 102-2017 honor the following students/coach/team for their outstanding performances:

Zachery Bernat
Carson Markley
Jack Cross
Michael Stefanick
Taryn Rothbauer
Dominic DeRamo
Eva Lamberson
Gregory Halley
Smaranda Solomon
Anna Sinclair
Jen Smith
Dominic DuPonty
Ben Lawson
Drake Safranic
Jeremy Hamilton
Canfield High School Speech and Debate Team

AUDITOR OF STATE AWARD

Mr. Bova presented certificates from the Ohio Senate and House of Representatives to Pattie Prince in recognition of the Canfield Local School District being presented with the Auditor of State Award.

LIFETIME EDUCATIONAL SERVICE AWARD

Mr. Bova recognized John Tullio for his Lifetime Educational Service Award received from the YSU Beeghly College of Education.

SPECIAL PRESENTATION

Zachery Bernat, CHS Speech and Debate Team member, presented an excerpt of his humorous speech that won him a state championship.

LICENSED 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:

Candice Cochran	CHC Kindergarten Teacher
	Unpaid parental leave following the use of six weeks sick leave beginning April 11 through June 7, 2017

Mr. Tancer made a motion, seconded by Mr. Olson, to grant approval for the above parental leave of absence 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.

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

Jacob Courtney	CHS Language Arts Teacher at \$35,390 effective 2017-18 school year
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Mr. Olson made a motion, seconded by Mrs. Lacich, to hire the above individual 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.

LICENSED STAFF TRANSFER

Mr. Geordan informed the board of the following licensed staff transfer for the 2017-18 school year:

Carrie Fiol Miller	District Behavior Coach
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CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

Donna Zagotti	CHS Attendance Secretary at \$15 per hour effective 2017-18 school year
Melissa D'Altorio	CVMS Lunchroom Aide at \$13.64 per hour, 2.5 hours per day effective 2017-18 school year

Mr. Wilkeson made a motion, seconded by Mrs. Lacich, to hire the above individuals 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

CLASSIFIED STAFF TRANSFERS/REASSIGNMENTS

Mr. Geordan informed the board of the following classified staff transfers/reassignments for the 2017-18 school year:

Stacie Hoover	from CHC Playground Aide to CVMS Lunchroom Aide
Lori Payne	from CVMS Cafeteria Worker to CHC Head Cafeteria Worker

CLASSIFIED RESIGNATIONS

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

Deborah Frommelt	Bus Driver for the purpose of retirement effective July 1, 2017 (requesting retire/rehire)
Nancy Vince	Athletic Secretary for the purpose of retirement effective July 1, 2017

Mr. Tancer made a motion, seconded by Mr. Olson, 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.

APPROVE CLASSIFIED SUBSTITUTES

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

Tamanna E-Kabir Chowdhury	Substitute Aide
Gary Manzi	Substitute Bus Driver
Heidi Jo Thomas	Substitute Custodian

Mrs. Lacich made a motion, seconded by Mr. Wilkeson, to approve the above classified substitutes pending background checks 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.

ADMINISTRATIVE CONTRACT RENEWAL

Mr. Olson made a motion, seconded by Mr. Tancer, to grant Mr. Maroni a two-year administrative contract as per the document entitled, Administrators/Directors Contract Terms May 17, 2017.

On roll call members voted as follows:

Mrs. Lacich-yes Mr. Olson-yes Mr. Tancer-yes Mr. Wilkeson-no Mr. Bova-yes

The President declared the motion carried.

DIRECTOR CONTRACT RENEWAL

Mr. Tancer made a motion, seconded by Mr. Olson, to grant Mr. Cooper a two-year director's contract as per the document entitled, Administrators/Directors Contract Terms May 17, 2017.

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.

EXTRACURRICULAR HIRING

Mr. Geordan recommended the board adopt Resolution 84-2017 to grant the following non-licensed individuals one-year supplemental extracurricular contracts for the 2016-17 school year:

MS Track Coach (.75 time)	Carson Kesner	\$ 2,123
MS Track Coach (.25 time)	Dominic Haniford	708

Mr. Wilkeson made a motion, seconded by Mr. Olson, to adopt Resolution 84-2017 to grant the above non-licensed individuals one-year supplemental extracurricular contracts for the 2016-17 school year.

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.

FIRST READING OF POLICIES

Mr. Geordan announced the following policies for a first reading:

0157	Appointment to Joint Vocational School District Board
2430/2430.02/2431	District Sponsored Clubs and Activities/Participation of Community/STEM School Students in Extra-Curricular Activities/Interscholastic Athletics
2461	Recording of District Meetings Involving Students and/or Parents
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3220	Standards-Based Teacher Evaluation
5111	Eligibility of Resident/Nonresident Students
5200	Attendance
5460	Graduation Requirements
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
6233	Amenities for Participants at Meetings and/or Other Occasions
6320/6325	Purchases/Procurement-Federal Grants/Funds
6423	Use of Credit Cards
6680	Recognition
6700	Fair Labor Standards Act (FLSA)
8310/8320/8330	Public Records/Personnel Files/Student Records
8500	Food Services
8510	Wellness
9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not enrolled in the District

CLASS OF 2017

Mr. Geordan presented the class of 2017 and recommended the senior students be approved for graduation pending completion of course requirements.

Mr. Olson made a motion, seconded by Mr. Wilkeson, to approve the list of seniors for graduation pending completion of course requirements.

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.

MAHONING COUNTY EDUCATIONAL SERVICE CENTER CONTRACT

Mr. Olson made a motion, seconded by Mrs. Lacich, to approve the Mahoning County Educational Service Center contract in the amount of \$1,178,687.50 for FY18.

Mr. Wilkeson made a motion, seconded by Mrs. Lacich, to table approving the Mahoning County Educational Service Center contract in the amount of \$1,178,687.50 for FY18.

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 to table approving the MCESC contract.

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 Choirs	Kennywood Amusement Park Mifflin, Pennsylvania May 27, 2017 Providing transportation is covered by an outside source
CHS Boys Basketball Team	Wheeling Shootout Wheeling, West Virginia June 10 – 11, 2017 Providing transportation and lodging are covered by an outside source
Boys Middle School Basketball Team	Eastern Ohio Basketball Camp Sherrodsville, Ohio June 8 – 10, 2017 Providing lodging is covered by an outside source
CHS Boys Basketball Varsity, JV & Freshman Teams	Eastern Ohio Basketball Camp Sherrodsville, Ohio June 18 – 20, 2017 Providing lodging is covered by an outside source
CHS Girls Basketball Team	Eastern Ohio Basketball Camp Sherrodsville, Ohio June 21 – 23, 2017 Providing lodging is covered by an outside source
9 th Grade Boys Basketball Team	Freshman Boys Basketball Camp Alliance, Ohio June 23 – 24, 2017 Providing lodging is covered by an outside source
Girls Middle School Basketball Team	Basketball Camp Sherrodsville, Ohio June 24 – 26, 2017 Providing lodging is covered by an outside source

Boys Soccer Team

Soccer Team Camp
Edinboro, Pennsylvania
July 19 – 21, 2017
Providing transportation and lodging are covered by an outside source

Girls Soccer Team

Soccer Team Camp
Edinboro, Pennsylvania
July 16 – 18, 2017
Providing transportation and lodging are covered by an outside source

Mr. Wilkeson made a motion, seconded by Mrs. Lacich, 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.

PUBLIC HEARING DATE

Mr. Wilkeson made a motion, seconded by Mr. Olson, to adopt Resolution 85-2017 to establish a public hearing date of July 21, 2017, at 6:00 p.m. concerning reemployment of retirees.

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.

CLOSE FARMERS NATIONAL IMPREST BANK ACCOUNT

Mrs. Lacich made a motion, seconded by Mr. Wilkeson, to grant permission to close Farmers National imprest bank account (xxxx452) and transfer the balance of \$4,000 to the main Farmers National Account (xxxx177).

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.

MEDICAL/RX, DENTAL, AND VISION PREMIUM CHANGES

Mr. Wilkeson made a motion, seconded by Mr. Olson, to approve a 5% increase in premiums for Medical/RX, Dental, and Vision effective July 1, 2017.

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.

RESCIND FUND 024

Mr. Lacich made a motion, seconded by Mr. Wilkeson, to adopt Resolution 86-2017 rescinding Fund 024.

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. Wilkeson made a motion, seconded by Mr. Tancer, to set a special board meeting for Friday, June 30, 2017, at 8:00 a.m.

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:

Box Tops for Education	\$ 758.30	CHC Principal's Fund
Canfield PTO	34,770.64	Computers for CHC
Western Reserve Vascular Institute and the Protain Family	689.00	Bench for CHC
Philip & Rita Bova	100.00	CVMS Leo's Club
Canfield Speech and Debate Boosters	2,200.00	CHS Speech & Debate Fund NCFL National Tournament Expenses
Canfield High School Band	20.00	CHS Art Show
Heidi & Daniel Marciniak	25.00	CHS Art Show
Rebecca Heikkinen	25.00	CHS Art Show
Regina Reynolds	25.00	CHS Art Show

Alicia Muzina	20.00	CHS Art Show
Tisa Manandhar	10.00	CHS Art Show
Shreeya Manandhar	10.00	CHS Art Show
Austintown Podiatry Association	20.00	CHS Art Show
Davis International, Inc.	50.00	CHS Art Show
Heaven's Little Angels Child Care & Preschool Inc.	100.00	CHS Art Show
J. Richard & Kathleen Caldwell	10.00	CHS Art Show
Linda & Patrick Files	20.00	CHS Art Show
Jennifer & William Hoffman	20.00	CHS Art Show
Dawn & Richard Schneider	20.00	CHS Art Show
Richard & Christine Jenkins	25.00	CHS Art Show
Daniela Solomon	25.00	CHS Art Show
Marli Brocker	30.00	CHS Art Show
Christine & Gerald Klika	50.00	CHS Art Show
Julie Hazy	10.00	CHS Art Show
Albert Werden III	20.00	CHS Art Show
Richard & Erika Abel	10.00	CHS Art Show
Debbie Sulenski	20.00	CHS Art Show
Coventry Lighting	20.00	CHS Art Show
Jeffrey & Denise Joseph	10.00	CHS Art Show
Janine & Richard Grimm	10.00	CHS Art Show
Jeffrey & Melanie Roche	10.00	CHS Art Show
Matthew & Angela Dunlap	15.00	CHS Art Show
William & Melissa Quirk	20.00	CHS Art Show
Timothy & Katherine Bennett	20.00	CHS Art Show
Stacy & Adelle Madison	20.00	CHS Art Show

Carole & Joseph Bernard 20.00 CHS Art Show

Total Cash Donations \$ 39,227.94

Mr. Tancer made a motion, seconded by Mrs. Lacich, 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 discussed the following:

Strategic Planning

Principal Leadership Series beginning May 23, 2017

Mahoning County Job Fair at MCCTC on May 24, 2017

Mahoning Valley Safety Council – Canfield Schools was nominated for the 2017 Joan Kovach Safety Leadership Award. An Honorable Mention was received.

PTO PRESIDENT

Mr. Tancer announced Julie Miller as the new PTO President.

ADJOURNMENT

There being no further business, at 7:19 p.m., Mr. Olson made a motion, seconded by Mr. Tancer, 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, Treasurer