

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

MINUTES

Mr. Bova made a motion, seconded by Mr. Olson, to waive the reading of the minutes of the May 16, 2018, regular meeting and the May 23, 2018, special meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer’s financial reports for the month ending May 31, 2018, were reviewed and placed on file for audit.

TREASURER’S REPORTS

Mr. Roussos made a motion, seconded by Mr. Olson, to approve the check payment register for the month ending May 31, 2018, 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
- Mr. Olson-yes
- Mr. Roussos-yes
- Mr. Wilkeson-yes

The President declared the motion carried.

APPROPRIATION AMENDMENTS

Mr. Bova made a motion, seconded by Mr. Olson, to approve the following appropriation amendment:

Secondary Transition for Students with Disabilities – 499 9718 + \$1,037.50

On roll call members voted as follows:

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

The President declared the motion carried.

SPECIAL RECOGNITION

Mr. Olson presented Resolutions 103-2018 through 129-2018 honoring the following individuals/teams:

Eva Lamberson
Jennifer Smith
Dominic DuPonty
Taryn Rothbauer
Michael Factor
Dominic DeRamo
Jared Cross
Jessica Lee
Drake Safranic
Anna Sinclair
Canfield High School Speech and Debate Team
Tim Cianciola
Ben Martin
Rajan Teneja
Sirin Nalluri
Noah Zoldan
Canfield High School Boys Tennis Team
Dominic Pilolli
Alex Hernandez
Spencer Wooley
Canfield High School Baseball Team
Canfield High School Softball Team
Kalin Kovah
KaiLi Gross
Brianna Dunlap
Serena Sammarone
Giovanni Copploe

Mr. Roussos made a motion, seconded by Mr. Bova, to adopt Resolutions 103-2018 through 129-2018 as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

COMMENTS

Dean Conley inquired about job descriptions for non-OTES employees.

Frank Micchia commented on the PA system at the high school, school resource officers at the elementary buildings, and athletic expenses.

LICENSED RESIGNATION

Mr. Geordan presented a letter of resignation from the following individual and recommended it be accepted:

| | |
|--------------|---|
| Anthony Ross | CHS OWA Teacher effective July 1, 2018 |
|--------------|---|

Mr. Olson made a motion, seconded by Mr. Bova, to accept the above resignation as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

| | |
|----------------|---|
| Brogan Todd | CHC Grade 1 Teacher at \$40,502 effective 2018-19 school year |
| Kailey Patoray | CVMS Tutor at \$25.06 per hour, 7 hours per day effective 2018-19 school year |
| Mike Pavlansky | CHS Social Studies Teacher (retire/rehire) at \$47,130 effective July 1, 2018 |

Mr. Olson made a motion, seconded by Mr. Bova, to hire the above individuals as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

LICENSED STAFF REASSIGNMENT/TRANSFER

Mr. Geordan announced the following licensed staff reassignment/transfer:

| | |
|-------------------|---|
| Adrianna Ambrosia | from CVMS Tutor to CHS Intervention Specialist Teacher at \$38,661 effective 2018-19 school year |
|-------------------|---|

Mr. Olson made a motion, seconded by Mr. Bova, to approve the above licensed staff reassignment/transfer.

On roll call members voted as follows:

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

The President declared the motion carried.

CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

Richard Hammond Supervisor of Transportation (Retire/Rehire)
at \$50,000
effective August 1, 2018

Michael Cochran CHS Assistant Principal/Associate Director of
Athletics/Activities
at \$80,000
effective July 1, 2018

Mr. Olson made a motion, seconded by Mr. Bova, to hire the above individuals as recommend by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

EXTENDED TIME

Mr. Geordan recommended the board grant the following individuals one-year supplemental extracurricular contracts for extended time for the 2018-19 school year:

| | | |
|---------------------|-------------------|---------|
| Guidance Counselor | Rebecca Heikkinen | 10 Days |
| Guidance Counselor | Patrice Loree | 10 Days |
| Guidance Counselor | Tara Kalina | 10 Days |
| School Psychologist | Tamara Butler | 10 Days |
| School Psychologist | Darlene Dalvin | 10 Days |
| Band | Michael Kelly | 23 Days |
| Band | Jim Volenik | 20 Days |
| Band | Michael Fay | 15 Days |
| Mentor | Julie Webb | 4 Days |

Mr. Bova made a motion, seconded by Mr. Olson, to grant the above individuals one-year supplemental extracurricular contracts for extended time for the 2018-19 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

APPROVE CLASSIFIED SUBSTITUTES

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

Danielle Kapalko
Kimberly Fyock

Mr. Olson made a motion, seconded by Mr. Roussos, to approve the above individuals as substitutes pending background checks as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

OVERNIGHT FIELD TRIP REQUEST

Mr. Geordan presented the following request for an overnight field trip and recommended it be approved:

| | |
|-----------------------|--|
| Varsity Football Team | Participate in Football Camp Malone University Canton, Ohio July 23 – 25, 2018 Providing lodging is covered by an outside source |
|-----------------------|--|

Mr. Olson made a motion, seconded by Mr. Roussos, to approve the above request for an overnight field trip as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

INCREASE IN LUNCH PRICES

Mr. Bova made a motion, seconded by Mr. Roussos, to approve the following increase in lunch prices:

| | |
|-------------------------------|-----------------------|
| Elementary | from \$2.35 to \$2.40 |
| Middle School and High School | from \$2.60 to \$2.65 |

On roll call members voted as follows:

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

The President declared the motion carried.

FIVE-YEAR FORECAST

Miss Prince presented the five-year forecast.

Mr. Olson made a motion, seconded by Mr. Bova, to adopt the five-year forecast as presented by the Treasurer.

On roll call members voted as follows:

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

The President declared the motion carried.

DONATIONS

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

| | | |
|-------------------------------------|-----------|--|
| Mary Bartelmay | \$ 100.00 | Books for Hilltop Library in Memory of H. E. Bartelmay |
| Jostens | 118.00 | CHS Senior Class |
| Rebecca Heikkinen | 587.00 | CHS Drama Club |
| Canfield Speech and Debate Boosters | 1,000.00 | CHS Speech and Debate Fund for Nationals |
| Canfield Presbyterian Church | 500.00 | CHS National Honor Society |
| Canfield Class of 2007 | 684.78 | Canfield Class of 2007 Scholarship |
| Canfield Mens Morning Basketball | 500.00 | 2018 Canfield Mens Morning Basketball Scholarship |
| Richard L. Eberth Jr. | 2,000.00 | 2018 Patty Eberth Memorial Nursing Scholarship |
| Cardinal Café | 100.00 | 2018 Business Scholarship |
| Lauren Fitzgerald | 3.00 | CHS Art Show |
| Maddie Pujkar | 3.00 | CHS Art Show |
| Mia Flak | 2.00 | CHS Art Show |

| | | |
|-------------------------------|-------------|----------------------------|
| Kelly & Thomas Scurich | 25.00 | CHS Art Show |
| Stacy & Adelle Madison | 25.00 | CHS Art Show |
| H. Robert Gaetano, O.D., Inc. | 50.00 | CHS Art Show |
| Sudhir & Santi Nallapaneni | 30.00 | CHS Art Show |
| Springfield Grille | | CHS Top Ten Student Dinner |
| Total Cash Donations | \$ 5,727.78 | |

Mr. Bova made a motion, seconded by Mr. Olson, to accept the above donations as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

CLASS FEES

Mr. Olson made a motion, seconded by Mr. Bova, to approve the following list of class fees for the 2018-19 school year:

| | |
|------------------------------------|----------|
| Elementary School: | |
| Kindergarten – Grade 4 | \$ 20.00 |
| Middle School: | |
| Grades 5-8 | 30.00 |
| Band Instrument Fee | 60.00 |
| Band Instrument Fee – Percussion | 35.00 |
| High School: | |
| Accounting | 25.00 |
| Advanced Art | 15.00 |
| Advanced Chemistry 2 | 12.00 |
| Advanced Chemistry 2 (Dual Credit) | 12.00 |
| Advanced Chemistry 3 | 6.00 |
| Advanced Chemistry 3 (Dual Credit) | 6.00 |
| Advanced Painting | 20.00 |
| Anatomy/Physiology | 12.00 |
| AP Art: 2D Design | 15.00 |
| AP Art: Drawing | 15.00 |
| AP Biology A | 10.00 |
| AP Chemistry | 12.00 |
| AP Chemistry (Dual Credit) | 12.00 |
| AP English 12 | 18.00 |
| AP Music Theory | 15.00 |
| AP Physics | 12.00 |
| Art 1 | 10.00 |
| Art 2 | 10.00 |
| Band Instrument Fee | 60.00 |
| Biology | 8.00 |

| | |
|--------------------------------|-------|
| Chemistry 1 | 12.00 |
| Computer Graphics | 15.00 |
| Crafts & 3-D 1 | 15.00 |
| Crafts & 3-D 2 | 15.00 |
| Culinary Fundamentals | 20.00 |
| Engineering Graphics 1 | 20.00 |
| Engineering Graphics 2 | 20.00 |
| Environment Sustainability | 10.00 |
| Forensics | 12.00 |
| Foundation of Drawing | 15.00 |
| Foundation of Drawing CCP | 15.00 |
| Fundamentals of 2-D Design | 15.00 |
| Fundamentals of 2-D Design CCP | 15.00 |
| Fundamentals of Science | 8.00 |
| Health | 12.00 |
| Human Growth and Development | 10.00 |
| Instrumental Music (Guitar) | 15.00 |
| Integrated Biology | 8.00 |
| Lab Physics | 12.00 |
| Music Theory | 15.00 |
| Nutrition & Wellness | 20.00 |
| Parking | 10.00 |
| Personal Wellness | 20.00 |
| Physical Science | 16.00 |
| SAT/ACT | 30.00 |
| Technology Fee (All students) | 20.00 |
| Wood Tech 1 | 25.00 |
| Wood Tech 2 | 25.00 |
| Wood Tech 3 | 25.00 |
| Charge for Returned Checks | 10.00 |

On roll call members voted as follows:

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

The President declared the motion carried.

TEMPORARY APPROPRIATION MEASURE CERTIFICATE

Mr. Bova made a motion, seconded by Mr. Olson, to adopt a temporary appropriation measure certificate in the amount of \$10,000,000 for FY19.

On roll call members voted as follows:

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

The President declared the motion carried.

MAHONING COUNTY EDUCATIONAL SERVICE CENTER CONTRACT

Mr. Olson made a motion, seconded by Mr. Bova, to approve the Mahoning County Educational Service Center contract for FY19 in the amount of \$1,013,494.51.

On roll call members voted as follows:

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

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Geordan reported on the new lights and vents in the high school cafeteria, the new window in the high school athletic office, the back flow valves and electrical work at the high school, and the student bleachers on the home side of the high school football field.

EXECUTIVE SESSION

Mr. Olson made a motion at 7:03 p.m., seconded by Mr. Roussos, to adjourn to a confidential executive session to consider the employment of public employees.

On roll call members voted as follows:

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

The President declared the motion carried.

RECONVENE

At 8:42 p.m. the meeting reconvened.

ADJOURNMENT

There being no further business, at 8:43 p.m., Mr. Olson made a motion, seconded by Mr. Roussos, to adjourn.

On roll call members voted as follows:

Mr. Bova-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