

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in regular session this date at 7:00 p.m. with the following members present:

- Mr. Phil Bova, President
- Mr. Lee Frey
- Mrs. Nancy Lacich
- Mr. Barry Tancer

PRINCIPALS' REPORTS

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

AMERICA'S TOP HIGH SCHOOLS 2015

Mr. Geordan announced Canfield High School was ranked in the top 500 in *Newsweek's*, "America's Top High Schools 2015."

MINUTES

Mr. Tancer made a motion, seconded by Mrs. Lacich, to waive the reading of the minutes of the July 15, 2015, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending July 31, 2015, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Frey made a motion, seconded by Mrs. Lacich, to approve the check payment register for the month ending July 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. Frey-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Bova-yes

The President declared the motion carried.

RESIGNATIONS – LICENSED

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

Kellie Brautigam	CHS Language Arts effective July 30, 2015
Theresa Strines	CHC Title I Tutor effective August 18, 2015

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

On roll call members voted as follows:

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

The President declared the motion carried.

LICENSED STAFF TRANSFERS/REASSIGNMENTS

Mr. Geordan informed the board of the following licensed staff transfers/reassignments for the 2015-16 school year.

Carrie Meranto	from Hilltop Intervention Specialist to Hilltop Grade 1 Teacher
Chelsea Kriebel	from CVMS Intervention Tutor to Hilltop Intervention Specialist

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

Melissa Haug	CHS English/Language Arts Teacher at \$36,431 effective 2015-16 school year
Beth Sich	CVMS Tutor at \$23.62 per hour effective 2015-16 school year
Teal Palmer	CVMS Tutor at \$17.32 per hour effective 2015-16 school year
Renee English	CHS Media Specialist at \$52,044 effective 2015-16 school year

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. Tancer-yes Mr. Bova-yes

The President declared the motion carried.

RESIGNATIONS – CLASSIFIED

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

Dolores Sullivan	Transportation Van/Bus Aide effective July 31, 2015
Carolyn Fankhauser	Bus Driver effective September 1, 2015
Carla Buchenic	Hilltop Head Cafeteria Worker effective August 17, 2015

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

On roll call members voted as follows:

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

The President declared the motion carried.

CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

Coleen Plant	CVMS Cafeteria Cashier at \$12.67 per hour, 2.75 hours per day effective 2015-16 school year
--------------	--

Mr. Frey made a motion, seconded by Mrs. Lacich, to hire the above individual as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

CLASSIFIED STAFF REASSIGNMENT

Mr. Geordan informed the board of the following classified staff reassignment for the 2015-16 school year.

Janice Welch from A.M. Transportation Aide
to A.M. and P.M. Transportation Aide

APPROVE SUBSTITUTE

Mr. Geordan recommended the board approve the following individual as a substitute:

Angela Burns – Classified

Mr. Frey made a motion, seconded by Mr. Tancer, to approve the above substitute as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Frey-yes Mrs. Lacich-yes Mr. Tancer-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

Asst. Speech and Debate (.48 time) Chris Jennings \$ 999

Non-Licensed Extracurricular (Resolution 3-2016)

M.S. Cross Country Coach Dominic Haniford \$ 2,082
Volleyball Coach Maria Householder 5,898
Asst. Speech and Debate (.425 time) Megan Factor 885
Asst. Speech and Debate (.425 time) Kim Urig 885
Asst. Speech and Debate (.77 time) Joe Lamping 1,603
Asst. Speech and Debate (.45 time) Matt Myers 937
Asst. Speech and Debate (.45 time) Lennon Sackela 937
* Assistant Speech and Debate AnnaMaria Jadue 900
Volunteer Speech and Debate Carole Bogar
Volunteer Girls Golf Jennifer Hood

* Support Organization Paid

Mr. Frey made a motion, seconded by Mrs. Lacich, 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. Tancer-yes Mr. Bova-yes

The President declared the motion carried.

CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

Mike Carden	Band Paraprofessional at \$15 per hour for 2015-16 school year only (to be reimbursed by Band Boosters)
Al Colella	Band Paraprofessional at \$15 per hour for 2015-16 school year only (to be reimbursed by Band Boosters)
Dave Drevna	Band Paraprofessional at \$15 per hour for 2015-16 school year only (to be reimbursed by Band Boosters)
Don Stimple	Band Paraprofessional at \$15 per hour for 2015-16 school year only (to be reimbursed by Band Boosters)
Kathy Dick	Band Paraprofessional 5 th Grade Jump Start Program at \$15 per hour for 2015-16 school year only (to be reimbursed by Band Boosters)
Sherry Larson	Band Paraprofessional 5 th Grade Jump Start Program at \$15 per hour for 2015-16 school year only (to be reimbursed by Band Boosters)
Joe Kane	Band Paraprofessional 5 th Grade Jump Start Program at \$15 per hour for 2015-16 school year only (to be reimbursed by Band Boosters)
Kay Williams	Choral Music Paraprofessional at \$15 per hour for 2015-16 school year only (to be reimbursed by Choral Boosters)

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

On roll call members voted as follows:

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

The President declared the motion carried.

Canfield Speech and Debate Team

Cincinnati, Ohio
Princeton High School
Participate in State Tournament
March 3 – 6, 2016
Providing transportation and lodging are covered
by an outside source

Mr. Frey made a motion, seconded by Mrs. Lacich, to approve the above requests for overnight field trips as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

DONATIONS

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

Earl & Helen Morris	\$ 50.00	Library Book for CHS in Memory of Raymond Alcott
Canfield Athletic Boosters	2,130.00	DNA Football Helmets
Farmers National Bank	100.00	CHS Band Interactive Board Projector
Canfield Rotary Association	2,000.00	CHS Speech & Debate (Partnership for 4 th of July)
Marli Brocker	200.00	CHS Girls Tennis Program
Robert Senn Studio		Board Member and Administrator Pictures
Total Cash Donations	\$ 4,480.00	

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

On roll call members voted as follows:

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

The President declared the motion carried.

BUS STOPS

Mr. Frey made a motion, seconded by Mrs. Lacich, to approve bus stops as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Geordan discussed results from EDWorks and Job Descriptions were passed out for review.

EXECUTIVE SESSION

Mr. Frey made a motion at 8:00 p.m., seconded by Mr. Tancer, to adjourn to executive session to consider the employment of a public employee.

On roll call members voted as follows:

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

The President declared the motion carried.

RECONVENE

Mr. Tancer made a motion at 8:50 p.m., seconded by Mrs. Lacich, to reconvene.

On roll call members voted as follows:

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

The President declared the motion carried.

ADJOURNMENT

There being no further business, at 8:50 p.m., Mr. Tancer made a motion, seconded by Mr. Frey, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. Philip W. Bova, President

Mrs. Patricia P. Kesner, Treasurer