

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
Mrs. Traci DeCapua
Mr. Mike Roussos

TILL OPEN DONATION

Brenda Duffett presented the 2019 Till Open donation. A total donation of \$69,000 will be distributed to booster clubs for 2019. Contributions totaling \$320,000 have been donated over the years.

PRINCIPALS' REPORTS

Mr. Moldovan, Mr. Shields, Mr. Rubin, Mr. Lavery, and Mr. Maroni reported.

MINUTES

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to waive the reading of the minutes of the August 19, 2019, special meeting, the August 21, 2019, regular meeting, and the September 5, 2019, special meeting and approve the minutes as presented.

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-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 August 31, 2019, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Bova made a motion, seconded by Mrs. DeCapua, to approve the check payment register for the month ending August 31, 2019, 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. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

SPECIAL BOARD MEETING

A special board meeting was scheduled for Monday, September 30, 2019, at 12:00 p.m. for the purpose of adopting appropriations.

COMMENTS

The following people spoke on the threat made by a middle school student:

Chuck Colucci, Chief of Police
Billie Jo Boris
Rob Gershkowitz
Charles Boris

Julie Pugh spoke about the mural at Hilltop.

RESIGNATIONS

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

| | |
|-----------------|--|
| Nina DelGarbino | CVMS Tutor effective August 21, 2019 |
| Christina Hull | CVMS Cafeteria Worker effective September 25, 2019 |
| Mariah Friesen | JV Volleyball Coach effective 2019-20 school year |
| Madison Johns | Freshman Volleyball Coach effective 2019-20 school year |
| Coleen Plant | Cafeteria Worker effective September 20, 2019 |
| Don Adams | Maintenance Supervisor effective October 31, 2019 |

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

On roll call members voted as follows:

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

The President declared the motion carried.

CLASSIFIED STAFF TRANSFERS

Mr. Bova made a motion, seconded by Mr. Roussos to approve the following staff transfers:

| | |
|------------------|--|
| Amy Beck | from CVMS Cafeteria to CHS Cafeteria |
| Christina Hull | from CHS Cafeteria to CVMS Cafeteria |
| Keith Moffo | from CVMS Head Custodian to CHC Head Custodian |
| Paul Schmidt | from CHC Head Custodian to CVMS Custodian |
| Ed Eastman | from CVMS Custodian to CVMS Head Custodian at \$19.67 per hour effective September 19, 2019 |
| Lisa Fitzpatrick | from CVMS 2.5-hour Cafeteria Worker to 3-hour Cafeteria Worker |

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-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 individual:

| | |
|-----------------|---|
| Sherry Atherton | CHS Attendance Secretary at \$15.92 per hour effective September 19, 2019 |
|-----------------|---|

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

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-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 individual:

| | |
|-----------------|---|
| Courtney Larson | Choir Paraprofessional at \$15 per hour for 2019-2020 school year only (to be reimbursed by Choir Boosters) |
|-----------------|---|

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

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-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:

Harold Kelley, Jr.
Angie Lolakis

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 Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

EXTRACURRICULAR HIRING

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2019-20 school year:

In-District Licensed Extracurricular

| | | |
|---|---------------|----------|
| 8 th Grade Volleyball Coach (correction) | Erin Angelo | \$ 3,380 |
| Head Girls Softball Coach | Erin Angelo | 5,633 |
| Mentor | Kara Mikolich | 751 |
| Mentor | Melissa Nagy | 751 |

Out-of-District Licensed Extracurricular (Resolution #7-2020)

| | |
|---|----------------|
| Volunteer Varsity Boys Basketball Coach | Vince Procopio |
|---|----------------|

Non-Licensed Extracurricular (Resolution #8-2020)

| | | |
|---|---------------|----------|
| 7 th Grade Volleyball Coach (correction) | Amanda Blanco | \$ 2,629 |
| Freshman Volleyball Coach (correction) | Holly Rolla | 3,004 |
| Volunteer 8 th Grade Volleyball Coach | Liz O'Hara | |

Mr. Bova made a motion, seconded by Mr. Olson, to grant the above one-year supplemental extracurricular contracts for the 2019-20 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

PARENT/DISTRICT SUPPORT ORGANIZATIONS

Mr. Olson made a motion, seconded by Mr. Roussos, to approve the following list of Parent/District Support Organizations for the 2019-20 school year as per Policy 9211, pending completion of forms by September 30, 2019.

- 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 Lady Cards Basketball Boosters
- Canfield Girls Tennis 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 PTA
- Canfield Robotics Booster Club
- Canfield Schools Cross Country Booster Club
- Canfield Softball Boosters
- Canfield Speech and Debate Boosters
- Canfield Volleyball Boosters, Inc.
- Canfield Wrestling Boosters

September 18, 2019

On roll call members voted as follows:

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

The President declared the motion carried.

IMPRACTICAL TRANSPORTATION

Mr. Olson made a motion, seconded by Mrs. DeCapua, to adopt Resolution 6-2020 declaring transportation impractical to listed schools.

On roll call members voted as follows:

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

The President declared the motion carried.

EXECUTIVE SESSION

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

On roll call members voted as follows:

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

The President declared the motion carried.

RECONVENE

The meeting reconvened.

ADJOURNMENT

There being no further business, at 8:00 p.m., the meeting adjourned.

Mr. David J. Wilkeson, President

Miss Patricia L. Prince, Treasurer