

**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

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**PRINCIPALS' REPORTS**

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

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**DISTRICT REPORT CARD**

Mr. Geordan reviewed the district report card, noting an increase in the performance index and our #1 ranking in Mahoning County.

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**MINUTES**

Mr. Bova made a motion, seconded by Mr. Roussos, to waive the reading of the minutes of the August 15, 2018, regular 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.

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**FINANCIAL REPORTS**

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

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**TREASURER'S REPORTS**

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

The President declared the motion carried.

**TILL OPEN DONATION**

Mayor Richard Duffett presented a donation in the amount of \$69,675 from the Till Open Golf Outing Fundraiser.

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**COMMENTS**

Howard Mettee, Boardman Rotary representative, presented the “Russian-American Scholastic Competition Project” and requested the board endorse the program.

Jill Mettelle inquired about a “Dollar Night” for student athletics.

Joe Thomas commented about the C. H. Campbell Elementary policy change for walkers.

Mr. Moldovan presented the “Honor System Change Proposal” document.

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**CLASSIFIED RESIGNATION**

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

Melissa D’Altorio	CVMS Lunchroom Aide effective September 7, 2018
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Mr. Olson made a motion, seconded by Mrs. DeCapua, to accept the above resignation 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.

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**LICENSED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Nina DelGarbino	CVMS Tutor at \$18.38 per hour effective September 20, 2018
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Mrs. DeCapua made a motion, seconded by Mr. Olson, 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.



Joseph Bieganowski  
 Albert Cubellis  
 Christine Green-Duster  
 Al Schafer  
 Billy Zaremski  
 Michelle Rood

Mr. Bova made a motion, seconded by Mrs. DeCapua, 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 2018-19 school year:

**In-District Licensed Extracurricular**

Freshman Girls Basketball Coach (correction)	Pat Pavlansky	\$ 4,418
Interact Advisor	Morgan Urbania	1,473
Volunteer Girls Basketball Coach (correction)	Carrie Miller	

**Non-Licensed Extracurricular (Resolution #17-2019)**

Freshman Football Coach	Brett Cooper	\$ 4,418
8 <sup>th</sup> Grade Volleyball Coach	Holly Rolla	2,577
* Assistant Wrestling Coach	Randy Langham	1,000
Freshman Boys Basketball Coach	Robert Donahue	4,418
* Hockey Assistant Coach	Joe Villano	500
* Head Boys Bowling Coach	Yolanda Marshall	1,500
* Assistant MS Volleyball Coach (correction)	Amanda Blanco	215
* Assistant MS Volleyball Coach (correction)	Ashley Milligan	215
Fall Play Assistant	Tyler Moliterno	2,209

**In-District Licensed Extracurricular**

Lead Mentor	Julie Webb	\$ 1,105
Mentor	Kate Antal	736
Mentor	Mike Kerensky	736
Mentor	Shari Munno	736
Mentor	Chelsea Muransky	736
Mentor	Alicia Muzina	736
Mentor	Mike Ruark	736

\* Support Organization Paid

Mrs. DeCapua made a motion, seconded by Mr. Olson, to grant the above one-year supplemental extracurricular contracts for the 2018-19 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.

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**PARENT/DISTRICT SUPPORT ORGANIZATIONS**

Mr. Roussos made a motion, seconded by Mr. Bova, to approve the following list of Parent/District Support Organizations for the 2018-19 school year as per Policy 9211, pending completion of forms by September 30, 2018.

- 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

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.

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**PURCHASE OF BUSES**

Mr. Olson made a motion, seconded by Mr. Roussos, to purchase two buses at \$83,641 each from low bidder Myers Equipment Corporation.

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.

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**IMPRACTICAL TRANSPORTATION**

Mr. Olson made a motion, seconded by Mrs. DeCapua, to adopt Resolution 18-2019 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.

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**REQUEST FOR STUDENT TO COMPLETE SENIOR YEAR**

Mr. Geordan presented a request for Ashley Story to complete her senior year at Canfield High School.

Mr. Bova made a motion, seconded by Mrs. DeCapua, to grant approval for Ashley Story to complete her senior year at Canfield High School.

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.

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**DONATIONS**

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

Canfield PTA	\$ 5,000.00	CHC Principal's Fund
Youngstown State University	200.00	CHS Art Show Donation
James & Julia Rafoth	100.00	Paint for CHS Locker Room Project
Total Cash Donations	\$ 5,300.00	

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

The President declared the motion carried.

**SUPERINTENDENT'S REPORT**

Mr. Geordan reported on the Early Warning System, a request for an Archery Club, the Safety Committee meeting, and the cheerleading performance at the Canfield Fair.

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**SPECIAL BOARD MEETING**

A special board meeting was scheduled for Thursday, September 27, 2018, at 12:00 p.m. for the purpose of adopting Appropriations.

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**EXECUTIVE SESSION**

Mrs. DeCapua made a motion at 8:30 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.

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**RECONVENE**

The meeting reconvened at 8:47 p.m.

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**ADJOURNMENT**

There being no further business, at 8:55 p.m., Mrs. DeCapua made a motion, seconded by Mr. Olson, to adjourn.

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.

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Mr. David J. Wilkeson, President

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Miss Patricia L. Prince, Treasurer