

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. Craig Olson, Vice President
- Mr. Lee Frey
- Mrs. Nancy Lacich
- Mr. Barry Tancer

SPECIAL RECOGNITION

Mr. Geordan presented a certificate of special recognition to Robert Connelly, *The Vindicator* reporter, for his fair and balanced reporting. Also recognized was Julie Bercik, video journalist at WKBN.

PRINCIPALS' REPORTS

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

MINUTES

Mr. Frey made a motion, seconded by Mrs. Lacich, to waive the reading of the minutes of the September 16, 2015, regular meeting and the September 23, 2015, special meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending September 30, 2015, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Tancer made a motion, seconded by Mr. Olson, to approve the check payment register for the month ending September 30, 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. Olson-yes Mr. Tancer-yes Mr. Bova-yes

The President declared the motion carried.

ASSISTANT TREASURER JOB DESCRIPTION

Mrs. Kesner presented the job description for the Assistant Treasurer for review.

COMMENTS

Lisa Hepola addressed the board concerning Hockey.

Stefanie Williams addressed the board concerning "Remind" communication tool at the middle school and commented on busing.

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

Mentor (Turocy)	Mike Kerensky	\$ 694
Mentor (George)	Shelby Sigler	694
Mentor (Socie)	Jason Jugenheimer	694
Mentor (Rupert)	Treana Kackley	694
Mentor (Bartell)	Kara Mikolich	694
Mentor (Sabrin)	Diane Leonard	694
Mentor (Shively, Haug)	Kate Antal	694
Lead Mentor	Julie Webb	1,041
* Assistant Boys Basketball Coach	Mike Merritt	3,817
Volunteer Boys Basketball Coach	John DiRenzo	
Head Baseball Coach	Matt Koenig	6,245
Head Boys Tennis Coach	Pat Pavlansky	4,510
Middle School Track Coach	Mike Richards	3,470
Middle School Track Coach	Dan DiGiacomo	3,470
Middle School Track Coach	Brian Hoover	3,470
Middle School Track Coach	Shelby Sigler	3,470

* Support Organization Paid

Out-of District Licensed Extracurricular (Resolution #8-2016)

* Assistant Wrestling Coach	Steve DeMaiolo	\$ 2,000
Volunteer Boys Tennis Coach	Frank Sachire	
Volunteer Boys Tennis Coach	Larry Davis	
JV Girls Basketball Coach	Mike Roussos	5,204

* Support Organization Paid

Non-Licensed Extracurricular (Resolution #9-2016)

High School Cheerleader Advisor (.5 time)	Alexa Bodine	\$ 1,562
Volunteer Football Coach	Matt Kalbfell	
Freshman Boys Basketball Coach	Robert Donahue	3,470
* Assistant Wrestling Coach	R. J. Donadee	2,000
Head Softball Coach	Ray Melewski	6,245
Volunteer Boys Tennis Coach	Rob Stephens	
Volunteer Wrestling Coach	Rich Donadee	

* Support Organization Paid

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

The President declared the motion carried.

APPROVE SUBSTITUTE BUS DRIVER

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

Deanna Price

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

On roll call members voted as follows:

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

The President declared the motion carried.

FIRST READING OF POLICIES

Mr. Geordan presented the first reading of the following policies:

1130/3113/4113	Conflict of Interest
1630.01/3430.01/4430.01	FMLA Leave
2260.02	Single Gender Classes and Activities
2461	Recording of District Meetings Involving Students and/or Parents
7510	Use of District Premises
8420	Emergency Situations at Schools
8452	Automated External Defibrillators
8500	Food Services
9211	District Support Organizations

OHIO SCHOOLS COUNCIL

Mr. Tancer made a motion, seconded by Mr. Frey, to adopt Resolution 6-2016 granting approval to become a member of the Ohio Schools Council.

On roll call members voted as follows:

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

The President declared the motion carried.

IMPRACTICAL TRANSPORTATION

Mrs. Lacich made a motion, seconded by Mr. Frey, to adopt Resolution 7-2016 declaring transportation impractical to listed schools.

On roll call members voted as follows:

Mr. Frey-yes Mrs. Lacich-yes Mr. Olson-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:

Kelly Farragher-Paras	\$ 50.00	Kate Farragher Memorial Trust Fund
James & Debra Hook	1,000.00	Beautifying Canfield High School
Canfield Gridiron Club	393.00	Side Winder Camera Monitor
Bob and Chuck Eddy Auto Group	10,000.00	Cardinal Stadium Scoreboard
4 TH of July Golf Outing Till Open	500.00	CHS Speech & Debate
4 th of July Golf Outing Till Open	1,500.00	CHS Canfield Players
The Home Savings and Loan Company	500.00	CHS Canfield Players
Ling Lan Liu and Tac Z. Lee	600.00	CHS Girls Tennis
Constantine G. Economus MD. LLC	200.00	CHS Girls Tennis
Canfield PTO	2,500.00	CVMS Principal's Fund
Canfield Band Parents, Inc.	2,800.00	CVMS Tuba
Jeffrey & Betsy Ahlquist	30.00	CVMS Choir

The Kristen K. Facemyer Family Trust	20.00	CVMS Choir
BAJCO Global Management LLC	3,350.00	Hilltop Principal's Fund
American Heart Association		Four "CPR in Schools Training Kits" (2 CVMS/2 CHS)
Canfield Band Parents, Inc.		CHS Band New Drum Line 8 Snares 3 Tenors 6 Bass
Total Cash Donations	\$ 23,443.00	

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

On roll call members voted as follows:

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

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Geordan announced he is scheduling office hours 4:00 p.m. to 5:30 p.m. every third Wednesday.

Mr. Geordan announced the Strategic Planning Committee meeting at 7:30 p.m. tonight.

Mr. Geordan discussed the renewal levy.

SOUND SYSTEM BIDS

Mr. Tancer made a motion, seconded by Mr. Frey, to reject any and all bids for the Canfield High School sound system.

On roll call members voted as follows:

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

The President declared the motion carried.

ADJOURNMENT

There being no further business, at 7:08 p.m., Mr. Frey made a motion, seconded by Mr. Olson, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. Philip W. Bova, President

Mrs. Patricia P. Kesner, Treasurer