

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

MINUTES

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to waive the reading of the minutes of the October 16, 2019, 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.

PRINCIPALS' REPORTS

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

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending October 31, 2019, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Bova made a motion, seconded by Mr. Olson, to approve the check payment register for the month ending October 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 RECOGNITION OF ATHLETIC STATE QUALIFIERS

Mr. Pavlansky recognized Anna Kan, State Tennis Qualifier.

Mr. Wilkeson recognized Cross Country State Qualifiers, Nick Plant and Delaney O'Brien.

SPECIAL RECOGNITION

Mr. Olson presented Resolutions 11-2020 through 30-2020 honoring the following individuals:

Anna Kan
Kate Ross
Reagan Todd
Anna Lazazzera-Swanson
Michael Minenok
Nick Crawford
Richie Hofus
Anthony D'Alesio
Chris Sammarone
Ethan Fletcher
Connor Daggett
Aren Villank
Zach Ahmed
Hannah Stein
Ally Stein
Abbi Householder
Alexis Mettillie
Grace Mangapora
Nick Plant
Delaney O'Brien

Mrs. DeCapua made a motion, seconded by Mr. Bova, to adopt Resolution 11-2020 through Resolution 30-2020 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.

COMMENTS

The following people spoke on the police report concerning the handling of a threat made by a middle school student:

Michelle Piver
Samantha Fritz
Joe Boris
Renee English
Christy Durham
Jennifer Kluchar
Jen Gershkowitz
Mike Hisson
Brandy Tomory
Carrie Pasquale

OSBA CAPITAL CONFERENCE

Jennifer Kluchar thanked the board for inviting her to participate in the OSBA Capital Conference.

LICENSED RESIGNATION

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

Carl Pennington	CHS Math Teacher effective June 30, 2020
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Mr. Roussos 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.

CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

Cheryl Beck, RN	CHS Health Care Aide at \$22.40 per hour, 6 hours per day, effective November 21, 2019
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Mr. Olson made a motion, seconded by Mrs. DeCapua, 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:

Laura Makara	Band Professional at \$15.00 per hour effective 2019-20 school year only (to be reimbursed by Band Boosters)
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Mrs. DeCapua made a motion, seconded by Mr. Bova, 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 TRANSFER

Mr. Geordan recommended the board approve the following staff transfer:

Scott Stack from CHS Head Custodian
to Maintenance
at \$21.19 per hour
effective November 21, 2019

Mrs. DeCapua made a motion, seconded by Mr. Olson, to approve the above staff transfer 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:

Alexis Ghent
Samuel Speziale II

Mr. Olson made a motion, seconded by Mr. Bova, 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:

Non-Licensed Extracurricular (Resolution #31-2020)

M.S. Wrestling (at 2/3 time)	Steven DeMaiolo	\$ 2,504
* Assistant Ice Hockey Coach	Timothy Treloar	1,000
* Support Organization Paid		

Mr. Roussos 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.

OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUESTS

Mr. Geordan presented the following requests for out-of-state/overnight field trips and recommended they be approved:

Bowling Team	Participate in Bowling Match Hermitage, Pennsylvania December 4, 2019
Bowling Team	Participate in Bowling Match Hermitage, Pennsylvania December 11, 2019
Canfield Speech & Debate Team	Participate in Tournament Bethel Park and Bridgeville, Pennsylvania February 7-8, 2020 Providing lodging is covered by an outside source
Canfield Speech & Debate Team	Participate in Tournament Wooster, Ohio March 5-7, 2020 Providing lodging is covered by an outside source

Mr. Olson made a motion, seconded by Mr. Bova, to approve the requests for out-of-state/overnight field trips 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.

IMPRACTICAL TRANSPORTATION

Mr. Bova made a motion, seconded by Mr. Olson, to amend 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.

DONATIONS

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

Paul & Kari DeLucia	\$ 100.00	CHC Court Yard
Nicolinni's Ristorante II	500.00	CHC Court Yard
Canfield PTA	17,673.28	Furniture for CHC Back Lobby, Kindergarten Lobby, Main Entrance, and Main Office
Eric & Jennifer O'Brien	500.00	CVMS Washington DC Trip
Canfield Speech and Debate Boosters	1,500.00	CHS Speech and Debate Fund
Canfield Rotary Association	1,000.00	CHS Speech and Debate Fund
Vaschak-Kirila Funeral Home Inc.	250.00	CHS Art Club
Ivory & Birch, LLC	289.25	Special Needs Prom
Regina Reynolds		Two (Set of Six) Great Lakes Sports Shark Skin Balls for CVMS Playground
Total Cash Donations	\$ 21,812.53	

Mr. Bova made a motion, seconded by Mr. Roussos, 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.

BOARD MEMBER/SUPERINTENDENT COMMENTS

Mr. Bova and Mr. Geordan responded to the remarks made previously under the comments section.

EXECUTIVE SESSION

Mr. Bova made a motion at 7:27 p.m., seconded by Mrs. DeCapua, to adjourn to a confidential executive session to consider the employment of a public employee.

November 20, 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.

RECONVENE

The meeting reconvened at 7:59 p.m.

ADJOURNMENT

There being no further business, at 8:00 p.m., Mr. Bova made a motion, seconded by Mrs. DeCapua, 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.

Mr. David J. Wilkeson, President

Miss Patricia L. Prince, Treasurer