

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. Dave Wilkeson, Vice President
- Mrs. Nancy Lacich
- Mr. Craig Olson
- Mr. Barry Tancer

RECOGNITION OF LEVY COMMITTEE

Julie Miller, Levy Chairperson, and the entire Levy Committee were recognized for their hard work.

Julie thanked the community for their support.

PRINCIPALS' REPORTS

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

MINUTES

Mrs. Lacich made a motion, seconded by Mr. Olson, to waive the reading of the minutes of the October 18, 2017, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending October 31, 2017, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Wilkeson made a motion, seconded by Mr. Olson, to approve the check payment register for the month ending October 31, 2017, 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:

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

The President declared the motion carried.

APPROPRIATION AMENDMENTS

Mr. Olson made a motion, seconded by Mr. Wilkeson, to approve the following appropriation amendments:

General Fund – 001	+ \$ 300,000.00
Title III-LEP – 551/9718	+ \$ 1,976.89

On roll call members voted as follows:

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

The President declared the motion carried.

SUPERINTENDENT COMMENT

Mr. Geordan commented on his Staff Collaboration Department and Grade Level meetings which prompted the purchase of textbooks, technology, and white boards.

COMMENT

Michelle Piver commented on special education and requested executive functioning training for special education staff.

UNPAID PARENTAL LEAVE OF ABSENCES

Mr. Geordan presented letters of request for unpaid parental leave of absences and recommended they be approved:

Cara Bartell	CHC Kindergarten Teacher Unpaid parental leave of absence effective following use of sick leave and personal leave beginning approximately March 29, 2018, returning June 8, 2018
Jaclyn Graham	CHC Grade 3 Teacher Unpaid parental leave following use of sick leave for the remainder of the 2017-18 school year

Mr. Olson made a motion, seconded by Mrs. Lacich, to grant approval for the above parental leave of absences as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. Lacich-yes Mr. Olson-yes Mr. Tancer-yes Mr. Wilkeson-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:

Sherry Creighton

CHS Business Teacher
effective June 8, 2018

Kathleen FitzGerald

CHS Special Needs Teacher
effective July 1, 2018
for the purpose of retirement

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

On roll call members voted as follows:

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

The President declared the motion carried.

CLASSIFIED STAFF TRANSFER

Mr. Geordan informed the board of the following classified staff transfer:

Phemie Colonna

from Lunchroom/Cafeteria Aid
to Noon Preschool Transportation Aide
effective November 27, 2017

APPROVE CLASSIFIED SUBSTITUTES

Mr. Geordan recommended the board approve the following individuals as substitutes pending background checks:

Ally Dickens
Holly Edwards
Doug Harmon

Mr. Wilkeson made a motion, seconded by Mr. Olson, to approve the above individuals as substitutes pending background checks as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. Lacich-yes Mr. Olson-yes Mr. Tancer-yes Mr. Wilkeson-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 2017-18 school year:

In-District Licensed Extracurricular

M.S. Track Coach Shelby Sigler \$ 3,610

Non-Licensed Extracurricular (Resolution 10-2018)

M.S. Wrestling Coach (.5 time) Stan Socha \$ 1,805
* M.S. Assistant Wrestling Coach Rick Eicheldinger 1,000
Head Swimming Coach Connor Brady 5,054
Assistant Swimming Coach Carissa Santangelo 3,249

* Support Organization Paid

Mr. Tancer made a motion, seconded by Mr. Olson, to grant the above one-year supplemental extracurricular contracts for the 2017-18 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

FIVE-YEAR FORECAST

Mr. Olson made a motion, seconded by Mrs. Lacich, to adopt the Five-Year Financial projections as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

SECOND READING OF POLICIES

The following policies were presented for a second reading and adoption:

2271 College Credit Plus Program
2464 Gifted Education and Identification
4120.05 Employment of Substitute Education Aides
5136 & 5136.01 Personal Communication Devices and Electronic Equipment
5200 Attendance
5330 Use of Medications
5530 Drug Prevention
6233 & 6680 Amenities for Participants at Meetings and/or Other Occasions and Recognition
7300 Disposition of Real Property/Personal Property
8600.04 Bus Driver Certification
9141 Business Advisory Council
0100 Definitions

7540 Technology
7540.01 Technology Privacy
7540.02 Web Content, Services and Apps

The following policy was presented for a first reading and adoption:

9211 District Support Organizations

Mr. Wilkeson made a motion, seconded by Mr. Olson, to adopt the above policies as presented.

On roll call members voted as follows:

Mrs. Lacich-yes Mr. Olson-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Bova-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:

Canfield Speech & Debate Team	2018 Sylvania Invitational Tournament Sylvania, Ohio January 12 – 13, 2018 Providing travel and lodging are covered by an outside organization
Canfield Speech & Debate Team	Bethel Park Speech & Debate Tournament Pittsburgh, Pennsylvania February 9 – 10, 2018 Providing travel and lodging are covered by an outside organization
Canfield Speech & Debate Team	2018 State Tournament Toledo, Ohio March 1 – 3, 2018 Providing travel and lodging are covered by an outside organization
Grade 8 Students	Education Enrichment Washington, DC May 23 – 25, 2018 Providing travel and lodging are covered by an outside organization
Girls Basketball	Basketball Tournament Smithville, Ohio January 14 – 15, 2018 Providing travel and lodging are covered by an outside organization

Boys Varsity Basketball

Game at Mt. Lebanon High School
Pittsburgh, Pennsylvania
January 6, 2018
Providing travel is covered by an outside
organization

Mr. Wilkeson made a motion, seconded by Mrs. Lacich, to approve the above requests for out-of-state/overnight field trips as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

COOPERATIVE CONCESSION OPERATION AGREEMENT

Mr. Wilkeson made a motion, seconded by Mr. Tancer, to approve the renewal of the Cooperative Concession Operation Agreement between the Canfield Board of Education, the Canfield Gridiron Club, and the Canfield Band Boosters effective August 21, 2018, through August 21, 2023.

On roll call members voted as follows:

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

The President declared the motion carried.

DONATIONS

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

Gregory Kerr	\$ 2,000.00	Nicole Judy-Kerr Scholarship
Kelly Farragher-Paras	50.00	Kate Farragher Memorial Trust Fund
American Legion Post 177	350.00	CHS Veterans Project
4 th of July Golf Outing Till Open	1,000.00	Special Education Department
4 th of July Golf Outing Till Open	500.00	Elementary Art Department
Canfield PTO	15,162.40	Laptops for Hilltop Elementary
Canfield PTO	695.00	CHS Principal's Fund
Robert & Candace Reed	50.00	Canfield Players
Vaschak-Kirila Funeral Home Inc.	100.00	CHS Art Club
Banner Supply Company, Inc.	250.00	CHS Art Club

Thomas & Beckie Piersante	25.00	Senior Class Craft Show
James & Donna Dahman	25.00	Senior Class Craft Show
Total Cash Donations	\$ 20,207.40	

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

On roll call members voted as follows:

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

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Geordan announced the following dates:

- Drug and Alcohol Awareness Committee first meeting Monday, November 20, 2017, at 7:00 p.m.
 - Conferences in all buildings Monday, November 20, 2017, from 2:00 – 9:00 p.m.
 - Chili Cook-Off in the CHS cafeteria Friday, February 9, 2018
-

BOARD MEMBER COMMENT

Mr. Bova commented on the OSBA Conference.

EXECUTIVE SESSION

Mr. Tancer made a motion at 6:53 p.m., seconded by Mr. Wilkeson, to adjourn to a confidential executive session to discuss the employment of a public employee.

On roll call members voted as follows:

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

The President declared the motion carried.

RECONVENE

The meeting reconvened at 8:00 p.m.

ADJOURNMENT

There being no further business, at 8:01 p.m., Mr. Tancer made a motion, seconded by Mrs. Lacich, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. Philip W. Bova, President

Miss Patricia L. Prince, Treasurer