### **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. Craig Olson, President

Mr. Barry Tancer, Vice President

Mr. Phil Bova

Mrs. Nancy Lacich

Mr. Dave Wilkeson

### **RED OUT T-SHIRT PROJECT**

Erica Whittenberger discussed her NHS Red Out T-Shirt project done in conjunction with Caroline Mercure to raise money for the American Heart Association. The project took in \$7,811 and Canfield overwhelmingly beat Boardman in the challenge to sell the most shirts.

Tracy Behnke from the American Heart Association presented a certificate to Erica and thanked her for such a generous donation.

#### PRINCIPALS' REPORTS

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

#### SPECIAL RECOGNITION

Mr. Mullane recognized Lara Quirk as a Wendy's High School Heisman School Winner for her exemplary performance in the classroom, as a member of the volleyball and track teams, and as an overall outstanding student leader.

## **MINUTES**

Mr. Bova made a motion, seconded by Mrs. Lacich, to waive the reading of the minutes of the September 21, 2016, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

### FINANCIAL REPORTS

The Treasurer's financial reports for the month ending September 30, 2016, were reviewed and placed on file for audit.

### TREASURER'S REPORTS

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to approve the check payment register for the month ending September 30, 2016, 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. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

#### APPROPRIATION AMENDMENT

Mr. Wilkeson made a motion, seconded by Mr. Bova, to approve the following appropriation amendment:

General Fund – 001

\$ 200,000.00

On roll call members voted as follows:

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

The President declared the motion carried.

### **COMMENTS**

Amy Herrmann and Beth Scheetz addressed the board with concerns regarding the Bylaws of the Canfield PTO. Much discussion was held.

# **RESIGNATIONS - CLASSIFIED**

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

Leanne Douglass Lunchroom Aide

effective October 7, 2016

Dennis Wingard Bus Driver

effective October 10, 2016

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

On roll call members voted as follows:

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

The President declared the motion carried.

# CLASSIFIED STAFF TRANSFER/REASSIGNMENT

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

Carol Scheckelhoff from Hilltop Playground Aide

to Hilltop Lunchroom Aide effective October 20, 2016

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## **APPROVE SUBSTITUTES**

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

Justin Crocker Christina Pekalla Marla Solomon Ashley Vaughn Annmarie Lepowsky

Mr. Bova made a motion, seconded by Mrs. Lacich, to approve the above classified substitutes pending background checks as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

### UNPAID MEDICAL LEAVE OF ABSENCE

Mr. Geordan presented a letter of request for an unpaid medical leave of absence from the following individual and recommended it be approved:

Andrea Kowalski CHS Cafeteria Worker

for a period of three months

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to grant approval for the above unpaid medical leave of absence as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

### **EXTRACURRICULAR HIRING**

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2016-17 school year:

In-District Licensed Extracurricular		
JV Softball Coach (.5 time)	Markie Pozzuto	\$ 2,124
MS Track Coach	Shelby Sigler	3,539
MS Track Coach	Brian Hoover	3,539
Out-of-District Licensed Extracurricular	(Resolution #6-2017)	
*Assistant Wrestling Coach	Steve DeMaiolo	\$ 2,000
MS Wrestling Coach (.67 time)	Derick Fletcher	2,371
*Ice Hockey Assistant Coach	Phillip Colucci	500
*Support Organization Paid		
Non-Licensed Extracurricular (Resolution	n #7-2017)	
*8 <sup>th</sup> Grade Assistant Football Coach	Nick Morchak	\$ 500
MS Wrestling Coach (.67 time)	David Crawford	2,371
*Assistant Wrestling Coach	Jim Hideg	2,000
*Assistant Wrestling Coach	Jason Neapolitan	1,000
*Assistant Wrestling Coach	Randy Langham	1,000
MS Wrestling Coach (.66 time)	Stanley Socha	1,868
*Assistant MS Wrestling Coach	R. J. Donadee	2,000
*Diving Coach	Ron Navarra	1,000
JV Softball Coach (.5 time)	Joseph Mazerik	2,124
*Assistant Softball Coach	Joseph Bettura	3,015
*Ice Hockey Head Coach	Christopher Richards	5,000
*Ice Hockey Assistant Coach	Joe Villano	500
*Boys Lacrosse Head Coach	Dennis Peebles	2,585
Volunteer MS Wrestling Coach	Rich Donadee	
Volunteer Softball Coach	Michael Cook	
Volunteer Track Coach	Liz O'Hara	

Mr. Tancer made a motion, seconded by Mrs. Lacich, to grant the above one-year supplemental extracurricular contracts for the 2016-17 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

# **ADOPT POLICIES**

Mr. Wilkeson made a motion, seconded by Bova, to adopt the following policies:

0100	Definitions
0167.1	Use of Electronic Mail/Text Messages
0169.2	Open Meetings/Sunshine Law
1530	Evaluation of Principals and Other Administrators
1619/3419/4419	Group Health Plans
1619.01/3419.01/4419.01	Privacy Protections of Self-Funded Group Health
·	Plans
1619.02/3419.02/4419.02	Privacy Protections of Fully Insured Group Health
	Plans

1619.03/3419.03/4419.03	Patient Protection and Affordable Care Act
2460	Special Education
3220	Standards-based Teacher Evaluation
3223	Standards-based School Counselor Evaluation
3420/4420	Health Insurance Benefit
5330.02	Procurement and Use of Epinephrine Auto Injectors
	in Emergency Situations
5830	Student Fund-raising
6605	Crowdfunding
6700	Fair Labor Standards Act (FLSA)
8330	Student Records
9700	Relations with Special Interest Groups

On roll call members voted as follows:

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

The President declared the motion carried.

### **BUS BIDS**

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to grant approval to advertise for up to five school buses.

On roll call members voted as follows:

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

The President declared the motion carried.

### IMPRACTICAL TRANSPORTATION

Mr. Bova made a motion, seconded by Mrs. Lacich, to amend Resolution 5-2017 declaring transportation impractical to listed schools.

On roll call members voted as follows:

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

The President declared the motion carried.

# **OVERNIGHT FIELD TRIP REQUEST**

Mr. Geordan presented the following request for an overnight field trip and recommended it be approved:

Canfield Speech & Debate Team Wauseon Invitational Speech Tournament

Wauseon, Ohio

December 16 – 17, 2016

Providing transportation and lodging are covered

by an outside source

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to approve the above request for an overnight field trip as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-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
Bajco International LLC	7,500.00	Hilltop Playground
Faisal & Catherine Bajwa	2,500.00	Hilltop Playground
4th of July Golf Outing Till Open	800.00	CHS Canfield Players
Canfield Drama Boosters	8,179.93	CHS Canfield Players
Lee Eye Center, Inc.	1,000.00	CHS Senior Class Craft Show
Kathy Hagy		\$250 Gift Card for Carrie Miller's CHS Classroom
Total Cash Donations	\$ 20,029.93	

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

On roll call members voted as follows:

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

The President declared the motion carried.

### SUPERINTENDENT'S REPORT

- Mr. Geordan announced the Community Tailgate to be held October 28, 2016, at the Poland football game.
  - Mr. Geordan discussed "Good Morning Canfield."
  - Mr. Geordan gave an update on Safe School Training.
  - Mr. Geordan discussed the Zion Christian Church Before and After Care questionnaire.

### **OSBA CAPITAL CONFERENCE**

Mr. Olson handed out information on OSBA Capital Conference.

#### APPRECIATION BREAKFAST

Mr. Geordan requested names for the Appreciation Breakfast.

# SPECIAL BOARD MEETING

Mr. Wilkeson made a motion, seconded by Mr. Bova, to hold a special meeting on Wednesday, November 2, 2016, at 6 p.m. for the purpose of a work session to discuss the high school Weight Room building and locker renovation.

On roll call members voted as follows:

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

The President declared the motion carried.

# **EXECUTIVE SESSION**

Mr. Bova made a motion at 7:52 p.m., seconded by Mr. Tancer, to adjourn to a confidential executive session to consider the employment/discipline/dismissal of a public employee.

On roll call members voted as follows:

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

The President declared the motion carried.

### **RECONVENE**

At 8:11 p.m. the meeting reconvened.

### **ADJOURNMENT**

There being no further business at 8:12 p.m., Mrs. Lacich made a motion, seconded by Mr. Tancer, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

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	Mr. E. Craig Olson, President
-	Mrs Patricia I. Prince Treasurer