CALL TO ORDER

 The annual organizational meeting of the Board of Education of the Canfield Local School District, Mahoning County, Ohio was called to order on the above date at 6:00 p.m.

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**ROLL CALL**

 The following members were present:

Mr. Phil Bova

 Mrs. Nancy Lacich

Mr. Craig Olson

Mr. Barry Tancer

Mr. David Wilkeson

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**ELECTION OF OFFICE OF PRESIDENT**

 Mr. Olson requested nominations for President.

 Mr. Tancer nominated Mr. Bova as President for the 2017 year. Mrs. Lacich seconded the motion. Following no further nominations, on roll call members voted as follows:

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

Mr. Bova was declared the President for the 2017 year.

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Mr. Olson passed the gavel to Mr. Bova.

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**ELECTION OF OFFICE OF VICE PRESIDENT**

Mr. Bova requested nominations for Vice President.

 Mrs. Lacich nominated Mr. Wilkeson as Vice President for the 2017 year. Mr. Olson seconded the motion. Following no further nominations, on roll call members voted as follows:

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

Mr. Wilkeson was declared the Vice President for the 2017 year.

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# ANNUAL BOARD OF EDUCATION RESOLUTIONS

 Mr. Wilkeson made a motion, seconded by Mrs. Lacich, to:

 1. Give authority to the Superintendent to carry out policies as adopted by the Board of Education.

 2. Establish the third Wednesday of each month at 6:00 p.m. for the regular meetings of the Board of Education in the Board Room, 100 Wadsworth Street. The following date changes were set: February 8, 2017, April 12, 2017, November 16, 2017.

 3. Set Board of Education Service Fund at $5,000

 4. Designate the *Town Crier* and *The Vindicator* as the district’s official newspapers.

 5. Waive the reading of the record of proceedings of each meeting.

 6. Use *Robert’s Rules of Order* in the absence of Board Policy.

 7. Authorize the Treasurer to pay bills within the adopted appropriations.

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.

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# MINUTES

 Mr. Olson made a motion, seconded by Mrs. Lacich, to waive the reading of the minutes of the December 21 2016, 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.

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# FINANCIAL REPORTS

 The Treasurer’s financial reports for the month ending December 31, 2016, were reviewed and placed on file for audit.

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# TREASURER’S REPORTS

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

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

The President declared the motion carried.

**SCHOOL BOARD RECOGNITION MONTH**

 Mr. Geordan presented certificates of appreciation to the board members for their dedicated service.

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**EXTRACURRICULAR HIRING**

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

 **Out-of-District Licensed Extracurricular (Resolution #45-2017)**

 Assistant Track Coach Adam Capretta $ 4,247

 **Non-Licensed Extracurricular (Resolution #46-2017)**

 Assistant Track Coach Monica Perkins $ 4,247

 Mr. Wilkeson made a motion, seconded by Mr. Tancer, 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:

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

The President declared the motion carried.

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**OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUEST**

 Mr. Geordan presented the following request for an out-of-state/overnight field trip and recommended it be approved:

 Canfield Speech and Debate Team Bethel Park Speech and Debate Tournament

 Bethel Park/Pittsburgh, Pennsylvania

 February 10 – 11, 2017

 Providing transportation and lodging are paid by an outside source

 Mr. Olson made a motion, seconded by Mrs. Lacich, to approve the above request for an out-of-state/overnight field trip 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.

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**DONATIONS**

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

Sherry & Ralph Creighton $ 30.00 CHS Cardinal Connection

The Junior Taekwondo School 3,980.00 C. H. Campbell Elementary

Christopher & Deon Vrabel 50.00 Hilltop Art Supplies

Total Cash Donations $ 4,060.00

 Mr. Wilkeson 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.

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**SUPERINTENDENT’S REPORT**

 Mr. Geordan passed out a draft of the 2017-18 calendar and reviewed it in detail.

 Mr. Geordan announced the “Chili Cook-Off” was a success.

 Mr. Geordan announced the “Taste of Canfield” fundraiser being held Saturday, January 21, 2017, at 6:00 p.m. at St. Michael’s Family Life Center.

 Mr. Geordan announced that the Canfield Band Parents will be recognized by OMEA on Friday, February 3, 2017, as Support Organization of the Year.

 Mr. Geordan informed the board of the Community Survey via Survey Monkey is to be sent out by the end of the month.

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**DISTRICT SPOKESPERSON**

 Mr. Olson made a motion, seconded by Mr. Tancer, to designate the Superintendent as spokesperson for the District.

 Mr. Wilkeson made a motion, seconded by Mr. Olson, to table the above motion.

On roll call to table the original motion, 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.

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**WORK SESSION**

Mr. Bova requested discussion concerning a work session to establish goals.

 After much discussion, Mr. Olson made a motion, seconded by Mr. Tancer, to set a work session on February 1, 2017, from 4:30 – 7:30 p.m., location to be determined.

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.

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**EXECUTIVE SESSION**

 Mr. Tancer made a motion at 7:02 p.m., seconded by Mr. Olson, to adjourn to a confidential executive session to consider the employment/discipline/dismissal 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.

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**RECONVENE**

 At 7:13 p.m. the meeting reconvened.

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**ADJOURNMENT**

There being no further business, at 7:14 p.m., Mr. Tancer made a motion, seconded by Mr. Olson, 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.

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 Mr. Philip W. Bova, President

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 Miss Patricia L. Prince, Treasurer