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

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**MOMENT OF SILENCE IN MEMORY OF MARTHA ZARLENGA**

 Mr. Tancer reflected on the recent passing of Martha Zarlenga, noting she was a well-respected member of the board of education who dedicated 24 years to serving the schools. A moment of silence was held in her memory.

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**REGIONAL CHAMBER OF COMMERCE**

 Dave Mogg spoke concerning activities of the Regional Chamber of Commerce and thanked the board for its membership.

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# PRINCIPALS’ REPORTS

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

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# MINUTES

 Mr. Bova made a motion, seconded by Mr. Tancer, to waive the reading of the minutes of the April 20, 2016, regular meeting, and the April 27, 2016, special 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.

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# FINANCIAL REPORTS

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

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# TREASURER’S REPORTS

 Mrs. Lacich made a motion, seconded by Mr. Wilkeson, to approve the check payment register for the month ending April 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.

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**SPECIAL RECOGNITION**

Mr. Tancer presented Resolutions 90-2016 through 110-2016 honoring the following individuals:

Bailey Brocker

Natalie Brown

Emily Burrows

Taegen Catlin

Lexi Denney

Ryan DiThomas

Lindsay Green

Amanda Hoffman

Kasey Hood

Kristen Hood

Alexis Hudock

Mya Kasten

Brooke Kemp

Anya Landis

Raquel Markulin

Elena Merhaut

Sydney Olsavsky

Chayla Regano

Daria Sansoterra

KayLee Whistler

Paul Whitehead

Mr. Tancer made a motion, seconded by Mr. Bova, to adopt Resolutions 90-2016 through 110-2016 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.

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**JUNIOR ACHIEVEMENT OF MAHONING VALLEY/CARDINAL CAFÉ**

 Michele Merkel, President of Junior Achievement of Mahoning Valley, presented an overview of Junior Achievement. She recognized students Lauren Slanker, Alyssa Cross, and Anthony Longo for winning the Best Product Idea – “Easy Strainer.”

 Also recognized were students Ryan Teminsky, Tyler Lantz, and Pat Colonna for winning Best Video Presentation – “Can Closer.”

 Sherry Creighton was recognized for her efforts in running the Cardinal Café.

 Holly Carpenter from Kasmer Insurance Agency presented a donation to the Cardinal Café and students Kaci Carpenter and Rick Salmen spoke about the various items they were able to purchase to benefit the Café with donated funds.

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**CANFIELD BAND BOOSTERS**

Dennis Yohn, Vice President of Canfield Band Boosters, presented an update on activities and status of Band Boosters.

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**CONFIDENTIAL EXECUTIVE SESSION**

 Mr. Tancer made a motion at 6:42 p.m., seconded by Mr. Bova, to adjourn to a confidential executive session to consider the discipline/dismissal and/or compensation of a public employee and matters required to be confidential.

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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**RECONVENE**

 At 8:23 p.m. the meeting reconvened.

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**RESIGNATIONS**

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

 Stephania Bauman Hilltop Intervention Specialist

 effective August 31, 2016

 Karen Eastman CVMS Head Custodian

 effective July 1, 2016

 for the purpose of retirement

 Mr. Tancer made a motion, seconded by Mrs. Lacich, 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.

**ADMINISTRATIVE CONTRACT RENEWALS**

 Mr. Tancer made a motion, seconded by Mr. Bova, to grant contracts to administrative employees as per the document entitled, Administrators/Directors/Confidential Employee Contract Terms.

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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 **FIRST READING OF POLICIES**

 Mr. Geordan presented the following policies for a first reading:

2452 Disclosure of Security Policy and Crime Statistics (Clery Act)

2460.03 Independent Educational Evaluations

4162 Drug and Alcohol Testing of CDL License Holders

5112 Entrance Requirements

5200 Attendance

5223 Released Time for Religious Instruction

5320 Immunization

5330.03 Procurement and Use of Asthma Inhalers in Emergency Situations

7300 Disposition of Real Property/Personal Property

9270 Equivalent Education Outside the Schools (Home Schooling)

1130/3113/4113 Conflict of Interest

6110 Grant Funds

6111 Internal Controls

6112 Cash Management of Grants

6114 Cost Principles-Spending Federal Funds

6116 Time & Effort Reporting

6325 Procurement – Federal Grants/Funds

6550 Travel Payment & Reimbursement

7310 Disposition of Surplus Property

7450 Property Inventory

8500 Food Services

5136 Personal Communication Devices

7530.01V2 Board-Owned Personal Communication Devices

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**OHSAA**

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to approve membership in OHSAA for the 2016-17 school year.

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.

**CLASS OF 2016**

 Mr. Geordan presented the class of 2016 and recommended the senior students be approved for graduation pending completion of course requirements.

 Mr. Bova made a motion, seconded by Mr. Tancer, to approve the list of seniors for graduation pending completion of course requirements.

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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**CLASS FEES**

 Mrs. Lacich made a motion, seconded by Mr. Bova, to approve the following list of class fees for the 2016-17 school year:

 Elementary School:

 Kindergarten – Grade 4 $ 20.00

 Middle School:

 Grades 5-8 30.00

 Band Instrument Fee 60.00

 High School:

 Accounting 25.00

 Advanced Art 15.00

 Advanced Chemistry 2 12.00

 Advanced Chemistry 2 (Dual Credit) 12.00

 Advanced Drawing 15.00

Advanced Painting 20.00

Anatomy/Physiology 12.00

AP Art: 2D Design 15.00

AP Art: Drawing 15.00

AP Biology 10.00

AP Chemistry 12.00

AP Chemistry (Dual Credit) 12.00

AP English 12 18.00

AP Physics 12.00

Art 1 10.00

Art 2 10.00

Band Instrument Fee 60.00

Biology 8.00

Chemistry 1 12.00

Chemistry 2 12.00

Child Development 8.00

Computer Graphics 15.00

Computer Graphics 2 15.00

Crafts & 3-D 1 15.00

Crafts & 3-D 2 15.00

Culinary Fundamentals 20.00

Engineering Graphics 1 20.00

Engineering Graphics 2 20.00

Environment Sustainability 10.00

Forensics 12.00

Fundamentals of Science 8.00

Health 12.00

Honors Chemistry 6.00

Honors Chemistry (Dual Credit) 6.00

Human Growth and Development 10.00

Instrumental Music (Guitar) 15.00

Integrated Biology 8.00

Lab Physics 12.00

Music Appreciation (In-Tune) 15.00

Music Theory 15.00

Nutrition & Wellness 20.00

Parking 10.00

Personal Wellness 20.00

Physical Science 16.00

SAT/ACT 20.00

Technology Fee (All students) 20.00

Wood Tech 1 25.00

Wood Tech 2 25.00

Wood Tech 3 25.00

Charge for Returned Checks 10.00

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.

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**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:

 CVMS Girls Basketball Team Basketball Team Camp

 Sherrodsville, Ohio

 June 25 – 27, 2016

 Providing lodging is covered by an outside source

 CHS Boys Soccer Team Soccer Camp

 Edinboro, Pennsylvania

 July 21 – 24, 2016

 Providing transportation and lodging are covered by an outside source

 CHS Girls Soccer Team Soccer Camp

 Edinboro, Pennsylvania

 July 16 – 20, 2016

 Providing transportation and lodging are covered by an outside source

 CHS Boys Varsity Basketball Team Summer Shootout

 Steubenville, Ohio

 June 4 – 5, 2016

 Providing lodging is covered by an outside source

 CHS Boys Basketball Team Basketball Team Camp

 Sherrodsville, Ohio

 June 19 – 21, 2016

 Providing lodging is covered by an outside source

 CHS Boys Basketball Team Wheeling Shootout

 Wheeling, West Virginia

 June 11 – 12, 2016

 Providing transportation and lodging are covered by an outside source

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

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**IMPRACTICAL TRANSPORTATION**

 Mr. Bova made a motion, seconded by Mr. Tancer, to amend Resolution 7-2016 declaring transportation impractical to listed schools, adding Adalee Crowgey, Kindergarten, St. Paul School.

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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**PUBLIC HEARING DATE**

Mr. Bova made a motion, seconded by Mr. Wilkeson, to adopt Resolution 111-2016 to establish a public hearing date of July 20, 2016, at 6:00 p.m. concerning the reemployment of a retiree.

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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**SPECIAL BOARD MEETING**

 Mr. Bova made a motion, seconded by Mr. Wilkeson, to set a special board meeting for Thursday, June 30, 2016, at 12:00 p.m.

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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**DONATIONS**

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

Samuel & Loraine Pipino $ 1,185.00 Special Needs Party

Box Tops for Education 1,060.50 CHC Principal’s Fund

Canfield Band Parents, Inc. 6,096.50 Assistance with Purchase of Four Timpani

Canfield Community Care Net 240.00 CVMS Camp Fitch Trip

Canfield Community Care Net 200.00 CVMS Washington DC Trip

Canfield Rotary Association 300.00 CVMS Washington DC Trip

Philip & Rita Bova 125.00 CVMS Leo’s Club

Dongjian Li 20.00 CVMS 7/8 Grade Dance

William Keating Jr. 100.00 CHS Science Supplies in Memory of Jean Kathryn McCall

Markley Family 200.00 CHS Model UN Club

Canfield Lions Club, Inc. 400.00 CHS Leo’s Club

The Benevity Community 952.00 CHS Robotics Club

Impact Fund

Carriage Hill Canfield Apartments 20.00 CHS Art Show

Brandywine Apartments 20.00 CHS Art Show

Lauren Parisi 10.00 CHS Art Show

Mariah Sincel 10.00 CHS Art Show

Austin Householder 10.00 CHS Art Show

Olivia Slater 10.00 CHS Art Show

Impton Family 10.00 CHS Art Show

Victor Stefanides 5.00 CHS Art Show

H. Robert Gaetano, O.D., Inc. 50.00 CHS Art Show

All-Spec Heating & Cooling, LLC 50.00 CHS Art Show

Austintown Pediatrics 25.00 CHS Art Show

Ren Lyn, Inc. 50.00 CHS Art Show

Jennifer & William Hoffman 20.00 CHS Art Show

Caroline Angelilli 25.00 CHS Art Show

Heather Lyn Evans 20.00 CHS Art Show

David & Lisa Bobovnyik 25.00 CHS Art Show

Joseph & Jody Hood 100.00 CHS Art Show

Jackie Parisi 50.00 CHS Art Show

Matthew Giannini 50.00 CHS Art Show

Carole & Joseph Bernard 20.00 CHS Art Show

Amy & Gabe Rizer 75.00 CHS Art Show

Kelly & Thomas Scurich 20.00 CHS Art Show

Mary Lou & Joseph Mikolay 10.00 CHS Art Show

Orthodontic Associates Inc. 50.00 CHS Art Show

Kelly Williams 25.00 CHS Art Show

The Messuri Family 20.00 CHS Art Show

Impton Family 20.00 CHS Art Show

Matt Impton 20.00 CHS Art Show

Dagmar Stahl 10.00 CHS Art Show

Anthony Mariani II 10.00 CHS Art Show

Richard & Christine Jenkins 20.00 CHS Art Show

Douglas Jr. & Karen Lumsden 20.00 CHS Art Show

Kenneth & Kimberly Cerimele 20.00 CHS Art Show

Indian Run Stable 25.00 CHS Art Show

Karin & Michael Hudock 10.00 CHS Art Show

William & Melissa Quirk 50.00 CHS Art Show

Tony & Mary Ann Cardiero 200.00 CHS Art Club

Richard & Crissi Jenkins 200.00 CHS Art Club

Junior Women’s League 1,000.00 CHS Art Club

of Canfield, Inc.

4th of July Golf Outing 500.00 CHS Art Club

Till Open

The Youngstown Playhouse, Inc. 250.00 CHS Art Club

Tim Knight and Bryan Ashman Rental of 3 Bikes for CHS

Trailside Bicycle Company Adapted PE Classes

Total Cash Donations $ 14,014.00

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

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**PAVING AND EXCAVATING BID**

Mr. Bova made a motion, seconded by Mr. Wilkeson, to award the high school paving and excavating bid to R. T. Vernal Paving & Excavating, Inc. in the amount of $149,450.

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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**SUPERINTENDENT’S REPORT**

 Mr. Geordan reported on the Insurance Consortium and stated it is anticipated there will be a 13% increase effective July 1, 2016.

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**ADJOURNMENT**

There being no further business at 8:48 p.m., Mr. Tancer made a motion, seconded by Mr. Wilkeson, 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

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 Mrs. Patricia P. Kesner, Treasurer