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

 Mrs. Nancy Lacich

 Mr. Dave Wilkeson

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**BOY SCOUT INTRODUCTION**

 Christopher Altiere from Boy Scout Troop #25 introduced himself. He explained his reason for attending the meeting was to work on a merit badge.

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# PRINCIPALS’ REPORTS

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

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#  Mr. Tancer arrived at 6:14 p.m.

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# MINUTES

 Mrs. Lacich made a motion, seconded by Mr. Wilkeson, to waive the reading of the minutes of the January 13, 2016, regular meeting, the January 20, 2016, special meeting, and the February 3, 2016, special meeting and approve the minutes as presented.

On roll call members voted as follows:

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 January 31, 2016, were reviewed and placed on file for audit.

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# TREASURER’S REPORTS

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

The President declared the motion carried.

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**COMMENT**

 Christine Jenkins inquired about the possibility of establishing an Art Club at the high school.

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**RESIGNATIONS – CLASSIFIED**

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

 Adam Capretta CHS Lunchroom Aide

 effective February 5, 2016

 Donna Cleghorn Bus Driver

 for the purpose of retirement

 effective March 1, 2016

 Maureen McGuffin CHS Secretary

 for the purpose of retirement

 effective July 1, 2016

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

On roll call members voted as follows:

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

The President declared the motion carried.

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**PARENTAL LEAVE OF ABSENCE**

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

 Kristen Gennaro CHS Physical Education/Health Teacher

 parental leave following use of sick leave effective February 4, 2016, through approximately May 2, 2016

 Mr. Tancer made a motion, seconded by Mrs. Lacich, to approve the above parental leave of absence as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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**CLASSIFIED STAFF HIRING**

 Mr. Geordan recommended the board hire the following individuals:

 Caitlin Egan Transportation Aide

 at $13.27 per hour, approximately 2.25 hours per day

 effective February 18, 2016

 Nicholas Colapietro Maintenance Assistant

 at $15.26 per hour

 effective February 18, 2016

 Mr. Tancer made a motion, seconded by Mrs. Lacich, to hire the above individuals as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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**EXTRACURRICULAR HIRING**

 Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2015-16 school year:

 **In-District Licensed Extracurricular**

 JV Baseball (.31 time) Jared Turocy $ 1,076

 **Out-of-District Licensed Extracurricular**

 Freshman Baseball (.36 time) Gary Knittle $ 1,374

 **Non-Licensed Extracurricular (Resolution #47-2016)**

 JV Baseball (.19 time) Allen Thorne $ 791

 JV Baseball (.50 time) Brian Finnigan 2,082

 Freshman Baseball (.36 time) Brett Cooper 1,374

 Freshman Baseball (.28 time) Ryan Halicki 874

 Middle School Track Carson Kesner 2,776

 Track Volunteer Liz O’Hara

 Baseball Volunteer Ken Tirpack

 Mr. Wilkeson made a motion, seconded by Mrs. Lacich, to grant the above one-year supplemental extracurricular contracts for the 2015-16 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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**SUMMER SCHOOL REQUESTS**

 Mr. Geordan presented the following requests for summer school:

 CVMS June 13 – July 7, 2016

 C. H. Campbell and Hilltop July 11 – 15, 2016

 Mrs. Lacich made a motion, seconded by Mr. Tancer, to approve the above requests for summer school as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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**SUCCESS BY 6**

 Mrs. Lacich made a motion, seconded by Mr. Wilkeson, to approve the Success by 6 Program funded by the United Way, July 11 – 29, 2016, at Hilltop Elementary.

On roll call members voted as follows:

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

The President declared the motion carried.

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**SCHOOL CALENDAR**

 Mr. Geordan recommended the board adopt the School Calendar for the 2016-17 school year.

 Mrs. Lacich made a motion, seconded by Mr. Tancer, to adopt the School Calendar for the 2016-17 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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**MEMORANDUM OF UNDERSTANDING – BUS DRIVERS**

 Mrs. Lacich made a motion, seconded by Mr. Wilkeson, to approve the Memorandum of Understanding with Canfield School Bus Drivers concerning call off time.

On roll call members voted as follows:

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

The President declared the motion carried.

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**BUS BIDS**

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

On roll call members voted as follows:

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:

Canfield PTO $ 2,000.00 Hilltop Principal’s Fund

Barry & Darla Brocker 50.00 Hilltop Christie Campaign

Citizens for Gerberry 1,000.00 CHS Principal’s Fund

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

Sheila Ugolini 1,000.00 CHS Robotics

Canfield High School 1,719.35 Tarp for Softball Field

Softball Boosters

4th of July Golf Outing Till Open 5,200.00 Special Education Field Trips

Mary Katherine Kish 50.00 Canfield Educational Endowment Fund in Memory of Dante Zambrini

Barbara Huberty 50.00 Senior English Scholarship in Memory of Dante Zambrini

E. Craig Olson 20.00 CHS Library Book in Memory of Dante Zambrini

Camille Favre Double Bowl Stainless Steel Sink to CHS Cardinal Cafe

Total Cash Donations $ 11,489.35

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

On roll call members voted as follows:

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 noted report card data will arrive the last week of February.

 Mr. Geordan reported that water samples in all buildings were tested for lead content and no lead was detected in any of the samples.

 Mr. Geordan informed the board that the Safety Committee is to meet again after the statewide conference in March.

 Mr. Geordan reported that the transition of channel 201 will include full recordings of activities as well as news clips.

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**COMMENTS**

 Mr. Olson announced the Community Engagement Committee is scheduled to meet March 2.

 Mr. Tullio announced the Math Bridges Program will be implemented for grades K-5 beginning the 2016-17 school year.

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**EXECUTIVE SESSION**

 Mr. Tancer made a motion at 7:04 p.m., seconded by Mrs. Lacich, to adjourn to a confidential executive session to consider the discipline/dismissal of a public employee.

On roll call members voted as follows:

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

The President declared the motion carried.

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**RECONVENE**

 At 8:01 p.m. the meeting reconvened.

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**COACHING CONCERN**

 Mr. Tancer made a motion, seconded by Mrs. Lacich, that the board upon its review concludes that Coach Matt Koenig acted within his authority as an approved coach of Canfield Local Schools and that the matter brought before the board by Mr. Carelli is officially closed.

On roll call members voted as follows:

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

The President declared the motion carried.

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**ADJOURNMENT**

There being no further business, at 8:06 p.m., Mrs. Lacich made a motion, seconded by Mr. Tancer, to adjourn.

On roll call members voted as follows:

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