

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

CANFIELD SAX QUARTET PERFORMANCE

The Canfield Sax Quartet, Garret Kuchmaner, Jared Albright, Jackson Horvat, and Vince Hepola, gave a special performance.

CANFIELD LOW BRASS QUARTET PERFORMANCE

The Canfield Low Brass Quartet, Gavin Kostelic, Kyle Gamble, Jacob Blyson, and Jake Fay, gave a special performance.

PRINCIPALS' REPORTS

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

MINUTES

Mr. Tancer made a motion, seconded by Mrs. Lacich, to waive the reading of the minutes of the February 8, 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

The Vice President declared the motion carried.

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending February 28, 2017, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mrs. Lacich made a motion, seconded by Mr. Tancer, to approve the check payment register for the month ending February 28, 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

The Vice President declared the motion carried.

RECORDS REQUEST

Frank Micchia presented a records request for financial information.

RESIGNATIONS

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

Kandy Cleland	CVMS Expressive Arts Teacher for the purpose of retirement effective June 30, 2017
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Markie Pozzutto	JV Softball Coach (.5 time) effective 2016-17 school year
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Deborah Sulenski	CHS Attendance Secretary for the purpose of retirement effective June 30, 2017
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Mr. Olson 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. Olson-yes Mr. Tancer-yes Mr. Wilkeson-yes

The Vice President declared the motion carried.

CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

Lori Payne	CVMS Cafeteria Worker at \$13.02 per hour, approximately 2.5 hours per day effective March 16, 2017
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Mrs. Lacich made a motion, seconded by Mr. Olson, to hire the above individual as recommended by the Superintendent.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

Non-Licensed Extracurricular (Resolution #51-2017)

JV Softball Coach	Joseph Mazerik	\$ 4,247
M.S. Track Coach	Carson Kesner	2,831

Mr. Tancer made a motion, seconded by Mrs. Lacich, to hire the above licensed individual as a summer school teacher and 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

The Vice President declared the motion carried.

SCHOOL CALENDAR

Mr. Geordan recommended the board adopt the school calendar for the 2017-18 school year.

Mr. Olson made a motion, seconded by Mrs. Lacich, to approve the 2017-18 school calendar as recommended by the Superintendent.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

RATE RESOLUTION

Mrs. Kesner presented Resolution 52-2017 accepting the amounts and rates of each tax necessary to be levied by the board and recommended it be adopted.

Mr. Olson made a motion, seconded by Mr. Tancer, to adopt Resolution 52-2017 accepting the amounts and rates of each tax necessary to be levied by the board as recommended by the Treasurer.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

PERMISSION TO REQUEST ADVANCES FROM COUNTY AUDITOR

Mr. Tancer made a motion, seconded by Mrs. Lacich, to adopt Resolution 53-2017 granting permission for the Treasurer to request advances from the County Auditor.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

IMPRACTICAL TRANSPORTATION

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

On roll call members voted as follows:

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

The Vice President declared the motion carried.

DONATIONS

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

Heather Lee	\$ 25.00	CVMS Library and Language Arts Department in Memory of Vera Burns Hankey
Bradley & Amy Kinkade	405.00	CVMS Washington DC Trip
Lee Burdman	400.00	CVMS Washington DC Trip
Mark & Jacqueline Lawson	200.00	CHS Canfield Players for T-Shirts
Gregory Kerr	2,000.00	Nicole Judy-Kerr Memorial Scholarship for Nursing Student
Total Cash Donations	\$ 3,030.00	

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

The Vice President declared the motion carried.

BOARD MEMBER COMMENT

Mrs. Lacich proudly announced her daughter, Nicolette, received a competitive award from the National Italian American Foundation (NIAF) for a fourteen day all-expense paid trip to Sicily to explore the intricacies of the multifaceted Italian culture. The award was based on professor recommendation, academic achievement, and essay preparation.

ADJOURNMENT

There being no further business, at 7:04 p.m., Mr. Olson 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

The Vice President declared the motion carried.

Mr. David J. Wilkeson, Vice President

Miss Patricia L. Prince, Treasurer