

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. Barry Tancer, Vice President
- Mr. Phil Bova
- Mrs. Nancy Lacich
- Mr. Dave Wilkeson

PRINCIPALS' REPORTS

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

RECOGNITION OF RETIREES

The following retirees were recognized:

Licensed:

Nancy Hulea

Classified:

Donna Cleghorn

Karen Eastman

Gary Kekel

Maureen McGuffin

Dianne Paes

Peggy Smith

Mr. Bova, Mr. Geordan, and Mrs. Kesner said kind words of appreciation for all their years of dedicated service to Nancy Hulea, Donna Cleghorn, Karen Eastman, Maureen McGuffin, and Peggy Smith who were present at the meeting.

MINUTES

Mr. Bova made a motion, seconded by Mrs. Lacich, to waive the reading of the minutes of the July 20, 2016, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

FINANCIAL REPORTS

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

TREASURER'S REPORTS

Mr. Wilkeson made a motion, seconded by Mr. Bova, to approve the check payment register for the month ending July 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:

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

The Vice President declared the motion carried.

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

Samantha Schlarb	Hilltop Title 1 Tutor at \$20.90 per hour, 7 hours per day effective 2016-17 school year
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Emily ReKolt	CHC Title 1 Tutor at \$22.50 per hour, 7 hours per day effective 2016-17 school year
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Pat Pavlansky	CHS Science Teacher at \$38,929 (to be prorated) effective September 1, 2016
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Mr. Bova made a motion, seconded by Mr. Wilkeson, to hire the above individuals as recommended by the Superintendent.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

LICENSED STAFF TRANSFERS/REASSIGNMENTS

Mr. Geordan informed the board of the following licensed staff transfers/reassignments for the 2016-17 school year:

Hannah Snyder	from CVMS Intervention Specialist to Hilltop Intervention Specialist
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Brenda Yager	from CVMS Tutor to District Tutor
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**RESIGNATIONS/LEAVE OF ABSENCE/CLASSIFIED HIRING/APPROVE
SUBSTITUTES/EXTRACURRICULAR HIRING**

Mr. Geordan presented the following letters of resignation, a request for a leave of absence, recommended hiring the following individuals, and recommended approving the list of classified substitutes:

Resignation-Licensed

Nina Zordich

CHC Title 1 Tutor
effective August 5, 2016

Leave of Absence

Joanna Stillwagon

CHS English Teacher
Unpaid parental leave following the use of sick leave beginning approximately December 7, 2016, through April 24, 2017

Resignations-Classified

Margaret Lewis

CHC Head Cafeteria Worker
effective August 1, 2016

Annemarie Lepowsky

CHS Cafeteria Worker
effective August 8, 2016

Frank Kepics

Bus Driver
effective September 7, 2016

Hiring – Classified

Brett Cooper

CHS Lunchroom Aide
at \$13.64 per hour, 2 ½ hours per day
effective 2016-17 school year

Janice Welch

Transportation Aide (Retire-Rehire)
at \$13.64 per hour
effective August 25, 2016

Nereida Blumetti

Hilltop Playground Aide
at \$13.64 per hour, 2 ½ hours per day
effective 2016-17 school year

Brittney Fusselman

CHC Playground Aide
at \$13.64 per hour, 2 ½ hours per day
effective 2016-17 school year

Classified Substitutes

Kristin Currie
Andrea Seidler
John Dunn III
Barbara Cera

In-District Licensed Extracurricular

Assistant Speech and Debate Coach (.44 time)	Chris Jennings	\$ 1,246
*Varsity Assistant Boys Basketball Coach	Mike Merritt	3,893
JV Girls Basketball Coach	Carrie Miller	3,893
Volunteer H.S. Leo’s Club Advisor	Candy Reed	
Volunteer M.S. Leo’s Club Advisor	Mike Kerensky	

*Support Organization Paid

Out-of-District Licensed Extracurricular (Resolution #2-2017)

Varsity Assistant Football Coach	Matt Altomare	\$ 5,309
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Non-Licensed Extracurricular (Resolution #3-2017)

Assistant Speech and Debate Coach (.64 time)	AnnaMaria Jadue	\$ 1,359
Assistant Speech and Debate Coach (.42 time)	Matthew Myers	892
Assistant Speech and Debate Coach (.42 time)	Lennon Sackela	892
Assistant Speech and Debate Coach (.44 time)	Jacob Schrinier-Briggs	1,246
Assistant Speech and Debate Coach (.64 time)	Jacob Tomory	1,359
Volunteer Speech and Debate	Carole Bogar	

Mr. Bova made a motion, seconded by Mrs. Lacich, to approve the above recommendations as presented by the Superintendent.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

- Mike Carden Band Paraprofessional
at \$15 per hour for 2016-17 school year only
(to be reimbursed by Band Boosters)
- Al Colella Band Paraprofessional
at \$15 per hour for 2016-17 school year only
(to be reimbursed by Band Boosters)
- Dave Drevna Band Paraprofessional
at \$15 per hour for 2016-17 school year only
(to be reimbursed by Band Boosters)
- Don Stimple Band Paraprofessional
at \$15 per hour for 2016-17 school year only
(to be reimbursed by Band Boosters)

Kathy Dick	Band Paraprofessional 5 th Grade Jump Start Program only at \$15 per hour for 2016-17 school year only (to be reimbursed by Band Boosters)
Sherry Larson	Band Paraprofessional at \$15 per hour for 2016-17 school year only (to be reimbursed by Band Boosters)
Dylan Kollat	Band Paraprofessional at \$15 per hour for 2016-17 school year only (to be reimbursed by Band Boosters)
Tom Bruccoli	Band Paraprofessional at \$15 per hour for 2016-17 school year only (to be reimbursed by Band Boosters)

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

On roll call members voted as follows:

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

The Vice President declared the motion carried.

DEPOSITORIES FOR AUGUST 2016 – AUGUST 2021

Mr. Bova made a motion, seconded by Mrs. Lacich, to designate the following depositories for August 2016 – August 2021:

Farmers National Bank
PNC Bank

On roll call members voted as follows:

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

The Vice President declared the motion carried.

ADAPTED PHYSICAL EDUCATION SERVICES

Mr. Geordan recommended the board approve an agreement with Gymsters for Adapted Physical Education services for the 2016-17 school year at \$40 per class.

Mr. Wilkeson made a motion, seconded by Bova, to approve an agreement with Gymsters for Adapted Physical Education for the 2016-17 school year at \$40 per class.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

DONATIONS

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

Bob and Chuck Eddy Auto Group (through Canfield Athletic Boosters)	\$ 5,000.00	Cardinal Stadium Scoreboard
Canfield Little Cardinals		AED Unit Cardinal Stadium
Total Cash Donations	\$ 5,000.00	

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. Wilkeson-yes Mr. Tancer-yes

The Vice President declared the motion carried.

SUPERINTENDENT’S REPORT

Mr. Geordan discussed opening day inservice on August 25, 2016, first day of classes August 29, 2016, and the Show of Bands on August 30, 2016, at Canfield High School stadium.

ADJOURNMENT

There being no further business at 6:52 p.m., Mr. Wilkeson made a motion, seconded by Mrs. Lacich, to adjourn.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

Mr. Barry Tancer, Vice President

Mrs. Patricia P. Kesner, Treasurer