

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

RED OUT T-SHIRT PROJECT

Erica Whittenberger discussed her NHS Red Out T-Shirt project done in conjunction with Caroline Mercure to raise money for the American Heart Association. The project took in \$7,811 and Canfield overwhelmingly beat Boardman in the challenge to sell the most shirts.

Tracy Behnke from the American Heart Association presented a certificate to Erica and thanked her for such a generous donation.

PRINCIPALS' REPORTS

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

SPECIAL RECOGNITION

Mr. Mullane recognized Lara Quirk as a Wendy's High School Heisman School Winner for her exemplary performance in the classroom, as a member of the volleyball and track teams, and as an overall outstanding student leader.

MINUTES

Mr. Bova made a motion, seconded by Mrs. Lacich, to waive the reading of the minutes of the September 21, 2016, regular 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.

FINANCIAL REPORTS

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

In-District Licensed Extracurricular

JV Softball Coach (.5 time)	Markie Pozzuto	\$ 2,124
MS Track Coach	Shelby Sigler	3,539
MS Track Coach	Brian Hoover	3,539

Out-of-District Licensed Extracurricular (Resolution #6-2017)

*Assistant Wrestling Coach	Steve DeMaiolo	\$ 2,000
MS Wrestling Coach (.67 time)	Derick Fletcher	2,371
*Ice Hockey Assistant Coach	Phillip Colucci	500

*Support Organization Paid

Non-Licensed Extracurricular (Resolution #7-2017)

*8 th Grade Assistant Football Coach	Nick Morchak	\$ 500
MS Wrestling Coach (.67 time)	David Crawford	2,371
*Assistant Wrestling Coach	Jim Hideg	2,000
*Assistant Wrestling Coach	Jason Neapolitan	1,000
*Assistant Wrestling Coach	Randy Langham	1,000
MS Wrestling Coach (.66 time)	Stanley Socha	1,868
*Assistant MS Wrestling Coach	R. J. Donadee	2,000
*Diving Coach	Ron Navarra	1,000
JV Softball Coach (.5 time)	Joseph Mazerik	2,124
*Assistant Softball Coach	Joseph Bettura	3,015
*Ice Hockey Head Coach	Christopher Richards	5,000
*Ice Hockey Assistant Coach	Joe Villano	500
*Boys Lacrosse Head Coach	Dennis Peebles	2,585
Volunteer MS Wrestling Coach	Rich Donadee	
Volunteer Softball Coach	Michael Cook	
Volunteer Track Coach	Liz O'Hara	

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

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

The President declared the motion carried.

ADOPT POLICIES

Mr. Wilkeson made a motion, seconded by Bova, to adopt the following policies:

0100	Definitions
0167.1	Use of Electronic Mail/Text Messages
0169.2	Open Meetings/Sunshine Law
1530	Evaluation of Principals and Other Administrators
1619/3419/4419	Group Health Plans
1619.01/3419.01/4419.01	Privacy Protections of Self-Funded Group Health Plans
1619.02/3419.02/4419.02	Privacy Protections of Fully Insured Group Health Plans

1619.03/3419.03/4419.03	Patient Protection and Affordable Care Act
2460	Special Education
3220	Standards-based Teacher Evaluation
3223	Standards-based School Counselor Evaluation
3420/4420	Health Insurance Benefit
5330.02	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
5830	Student Fund-raising
6605	Crowdfunding
6700	Fair Labor Standards Act (FLSA)
8330	Student Records
9700	Relations with Special Interest Groups

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.

BUS BIDS

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

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.

IMPRACTICAL TRANSPORTATION

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

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.

OVERNIGHT FIELD TRIP REQUEST

Mr. Geordan presented the following request for an overnight field trip and recommended it be approved:

Canfield Speech & Debate Team	Wauseon Invitational Speech Tournament Wauseon, Ohio December 16 – 17, 2016 Providing transportation and lodging are covered by an outside source
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Mr. Tancer made a motion, seconded by Mr. Wilkeson, to approve the above request for an overnight field trip 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.

DONATIONS

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

Kelly Farragher-Paras	\$ 50.00	Kate Farragher Memorial Trust Fund
Bajco International LLC	7,500.00	Hilltop Playground
Faisal & Catherine Bajwa	2,500.00	Hilltop Playground
4 th of July Golf Outing Till Open	800.00	CHS Canfield Players
Canfield Drama Boosters	8,179.93	CHS Canfield Players
Lee Eye Center, Inc.	1,000.00	CHS Senior Class Craft Show
Kathy Hagy		\$250 Gift Card for Carrie Miller's CHS Classroom
Total Cash Donations	\$ 20,029.93	

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. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Geordan announced the Community Tailgate to be held October 28, 2016, at the Poland football game.

Mr. Geordan discussed "Good Morning Canfield."

Mr. Geordan gave an update on Safe School Training.

Mr. Geordan discussed the Zion Christian Church Before and After Care questionnaire.

OSBA CAPITAL CONFERENCE

Mr. Olson handed out information on OSBA Capital Conference.

APPRECIATION BREAKFAST

Mr. Geordan requested names for the Appreciation Breakfast.

SPECIAL BOARD MEETING

Mr. Wilkeson made a motion, seconded by Mr. Bova, to hold a special meeting on Wednesday, November 2, 2016, at 6 p.m. for the purpose of a work session to discuss the high school Weight Room building and locker renovation.

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.

EXECUTIVE SESSION

Mr. Bova made a motion at 7:52 p.m., seconded by Mr. Tancer, to adjourn to a confidential executive session to consider the employment/discipline/dismissal of a public employee.

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.

RECONVENE

At 8:11 p.m. the meeting reconvened.

ADJOURNMENT

There being no further business at 8:12 p.m., Mrs. Lacich made a motion, seconded by Mr. Tancer, 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.

Mr. E. Craig Olson, President

Mrs. Patricia L. Prince, Treasurer