#### **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 Mrs. Nancy Lacich Mr. Dave Wilkeson

### PRINCIPALS' REPORTS

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

## BASEBALL FIELD STORAGE FACILITY/PRESS BOX

Jim Rafoth, Canfield Diamondbackers representative, presented a proposal for a storage facility/press box at the baseball field.

Mr. Wilkeson made a motion, seconded by Mrs. Lacich, to accept the proposal pending architect approval and funding.

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.

## CHS WEIGHT ROOM BUILDING AND LOCKER RENOVATION PROJECT

Dave Crawford presented an update on the CHS weight room and locker renovation project.

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to authorize approval for the fundraising for the CHS weight room and locker renovation project.

Mr. Wilkeson made a motion, seconded by Mr. Tancer, to amend the motion requesting either an existing or newly established 501(c)(3) organization be named to run the fundraising.

On roll call members voted on amending the motion as follows:

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

The President declared the motion carried.

On roll call members voted on the original motion as amended as follows:

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

The President declared the motion carried.

#### **MINUTES**

Mrs. Lacich made a motion, seconded by Mr. Wilkeson, to waive the reading of the minutes of the October 19, 2016, regular meeting and the November 2, 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 October 31, 2016, were reviewed and placed on file for audit.

## APPROPRIATION AMENDMENT

Mr. Wilkeson made a motion, seconded by Mrs. Lacich, to approve the following appropriation amendment:

Mahoning Valley Prepared for Success Straight A Grant – 466 9617 + \$99,138.89

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.

### TREASURER'S REPORTS

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

## **CLASSIFIED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

David Phillips Bus Driver

at \$19.11 per hour, approximately 4 hours per day effective November 18, 2016

Mrs. Lacich made a motion, seconded by Mr. Tancer, to hire the above individual 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.

**CLASSIFIED STAFF HIRING** 

Mr. Geordan recommended the board hire the following individual:

Shari Francis Hilltop Playground Aide

at \$13.64 per hour, 2 ½ hours per day

effective November 18, 2016

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

On roll call members voted as follows:

Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-no Mr. Olson-yes

The President declared the motion carried.

**APPROVE SUBSTITUTE** 

Mr. Geordan recommended the board approve the following individual as a classified substitute pending background check:

Alexis Devine

Mr. Tancer made a motion, seconded by Mrs. Lacich, to approve the above classified substitute pending background check 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.

**EXTRACURRICULAR HIRING** 

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2016-17 school year:

In-District Licensed Extracurricular

Boys Tennis Coach Pat Pavlansky \$ 4,601 Head Baseball Coach Matt Koening 6,370

## Non-Licensed Extracurricular (Resolution #9-2017)

Head Softball Coach	Ray Melewski	\$	6,370
Head Boys Track Coach	Keith Gorby		6,370
Head Girls Track Coach	Nick Wagner		5,309
Assistant Swim Coach	Jamie Stahl		3,185
*Girls Bowling Coach	Rita Evans	Rita Evans 1,	
*Boys Bowling Coach	Carl Hurd		1,500
Volunteer Baseball/Softball Fields			
Maintenance Worker	Dave Skripac		

<sup>\*</sup>Support Organization Paid

Mr. Wilkeson 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:

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

The President declared the motion carried.

#### **FIVE-YEAR FORECAST**

Mr. Wilkeson made a motion, seconded by Mrs. Lacich, to adopt the Five-Year Financial projections 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.

## FARMERS NATIONAL BANK ACCOUNT XXXX287

Mr. Wilkeson made a motion, seconded by Mr. Tancer, to grant permission to close Farmers National Bank Account XXXX287 and transfer any remaining funds to the Money Market Account at Farmers National Bank.

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.

### IMPRACTICAL TRANSPORTATION

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

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.

# **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:

Canfield Wrestling Team Participate in Skyhill Run

New Castle, Pennsylvania

November 26, 2016

CVMS Grade 5 Outdoor Education Program

North Springfield, Pennsylvania

May 31 – June 2, 2017

CVMS Grade 8 Educational Enrichment

Washington, DC

May 31 – June 2, 2017

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

## **DONATIONS**

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

Canfield PTO	\$ 946.00	Canfield Educational Endowment Fund
Robert & Joann Weber	40.00	Hilltop Elementary Playground Fund
American Legion Post 177	29.08	Two Books for Hilltop
Canfield Speech and Debate Boosters	2,000.00	CHS Speech and Debate
Canfield Gridiron Club	100.00	CHS Art Fund
4th of July Golf Outing Till Open	320.00	CHS Art Club
Robert Senn Studio, Inc.		Superintendent Photo for Board Room
Robert Senn Studio, Inc.		DASL Student/staff pictures – uploaded to EMIS Contact and

Sticker Pages for CHC

**Total Cash Donations** 

\$ 3,435.08

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

## SUPERINTENDENT'S REPORT

Mr. Geordan announced the Appreciation Breakfast to be held on December 10, 2016.

Mr. Geordan discussed End-of-Course exams.

Mr. Geordan informed the board that Judge Rusu extended his thanks for the Drum Line's participation during Mahoning County Adoption Day.

## **ADJOURNMENT**

There being no further business at 7:02 p.m., Mr. Tancer made a motion, seconded by Mrs. Lacich, 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.

Mr. E. Craig Olson, President

Mrs. Patricia L. Prince, Treasurer