

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

**PROGRAM FOR CHS STUDENTS TO EARN PRE-MED COURSEWORK**

Robert J. Debiec, MD introduced a program for CHS students through Avalon University School of Medicine beginning the 2017-18 school year that will allow students to earn up to two semesters of free pre-med coursework.

**PRINCIPALS' REPORTS**

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

**SPECIAL RECOGNITION OF ATHLETIC STATE QUALIFIERS**

Wrestling Coach, Dean Conley, presented State Qualifiers in Wrestling. The team took second in State Division 2 for the second straight year. Individual accomplishments:

Tyler Stein	Sophomore	Qualifier
Dominic Cooper	Junior	Fifth Place
Georgio Poullas	Senior	Second Place
Mason Giordano	Senior	Second Place
David Crawford	Junior	First Place
Anthony D'Alesio	Freshman	Fourth Place

Mr. Geordan also recognized Dean Conley as Coach of the Year.

Swimming Coach, Brian Stahl, presented four state qualifiers:

- Kamran Sarac
- Cullen Brady
- Bobby Kutsch
- Lake Bennett

**MINUTES**

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to waive the reading of the minutes of the March 15, 2017, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

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### **FINANCIAL REPORTS**

The Treasurer's financial reports for the month ending March 31, 2017, were reviewed and placed on file for audit.

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### **TREASURER'S REPORTS**

Mrs. Lacich made a motion, seconded by Mr. Wilkeson, to approve the check payment register for the month ending March 31, 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. Tancer-yes Mr. Wilkeson-yes Mr. Bova-yes

The President declared the motion carried.

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### **SPECIAL RECOGNITION**

Mr. Tancer presented Resolutions 54-2017 through 70-2017 honoring the following students:

Cullen Brady  
Bobby Kutsch  
Lake Bennett  
Kamran Sarac  
Daniel Griffin  
Allison Leone  
Destini Cospy  
Serena Sammarone  
Jake Cummings  
Anthony Joseph  
Anthony D'Alesio  
Georgio Poullas  
Dominic Cooper  
Tyler Stein  
Mason Giordano  
Eric El-Hayek  
David Crawford

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to adopt Resolutions 54-2017 through 70-2017 as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

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### **COMMENTS**

Frank Micchia addressed the board on the use of the word “kid.”

Katherine O’Neill requested the school start an orchestra/strings program.

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### **RESIGNATIONS**

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

Deborah Matavich	Bus Driver/CVMS Cafeteria Aide for the purpose of retirement effective July 1, 2017 (requesting retire/rehire for bus driver position)
Debra Hughes	CHC Head Cafeteria Worker effective June 6, 2017
Patricia Machingo	Lunchroom Aide effective July 1, 2017

Mr. Tancer 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. Bova-yes

The President declared the motion carried.

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### **LICENSED STAFF HIRING**

Mr. Geordan recommended the board hire the following individuals:

Lisa Zetts	Success by Six Teacher at \$25 per hour
Linda Magyar	Success by Six Tutor at \$25 per hour

Mr. Tancer made a motion, seconded by Mr. Wilkeson, 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. Bova-yes

The President declared the motion carried.

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#### **CLASSIFIED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Drew Carson	CHS Afternoon Custodian at \$15.47 per hour, 8 hours per day effective May 1, 2017
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Mr. Wilkeson 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-yes Mr. Bova-yes

The President declared the motion carried.

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#### **CLASSIFIED SUMMER HELP HIRING**

Mr. Geordan recommended the board hire the following individuals:

Jacci Duda	CVMS Summer Secretary at \$8.15 per hour, 5 hours per day
Kathy Palumbo	Hilltop Summer Secretary at \$8.15 per hour, 5 hours per day
Emma Hartshorn	C. H. Campbell Summer Secretary at \$8.15 per hour, 5 hours per day

Mrs. Lacich made a motion, seconded by Mr. Wilkeson, 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. Bova-yes

The President declared the motion carried.

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#### **EXTRACURRICULAR HIRING**

Mr. Geordan recommended the board adopt Resolution 71-2017 to grant the following non-licensed individuals one-year supplemental extracurricular contracts for the 2016-17 school year:

* Head Girls Lacrosse Coach	Hilary Barrett	\$ 2,585
* Assistant Boys Lacrosse Coach	Stephen Lee	1,508
Volunteer Girls Lacrosse Coach	Constance Thompson	
Volunteer Boys Lacrosse Coach	Gordon Ngo	
Volunteer Boys Tennis Coach	Larry Davis	
Volunteer Boys Tennis Coach	Carmela Mostardi	
Volunteer Boys Tennis Coach	Frank Sachire	
Volunteer HS Track Coach	Dominic Haniford	

\* Support Organization Paid

Mr. Wilkeson made a motion, seconded by Mr. Tancer, to adopt Resolution 71-2017 to grant the above non-licensed individuals one-year supplemental extracurricular contracts for the 2016-17 school year.

On roll call members voted as follows:

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

The President declared the motion carried.

#### **LICENSED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Lesley Koch	CVMS Grade 8 Science Teacher at \$35,390 effective 2017-18 school year
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Mr. Tancer made a motion, seconded by Mr. Wilkeson, 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. Bova-yes

The President declared the motion carried

#### **RESIGNATION**

Mr. Geordan presented a letter of resignation from the following individual and recommended it be accepted:

Jenna Donofrio	C. H. Campbell Grade 1 Teacher effective June 7, 2017
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Mr. Tancer made a motion, seconded by Mrs. Lacich, to accept the above resignation as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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**CONTRACT RENEWALS AND NON-RENEWING LIMITED CONTRACTS - LICENSED**

Mr. Geordan recommended the following licensed staff be granted contracts and the board adopt Resolutions 72-2017 through 74-2017 for the non-renewal of limited contracts for the following licensed employees:

**Continuing Contracts – Teachers**

Jessica Archer  
Alisha Bobby  
Candice Cochran  
Christine Davis  
Kristin Hartshorn

**One-Year Limited Contracts – Teachers**

Angela Alexandrides  
Danielle Aulizio  
Cara Bartell  
Steve Bennett  
Angelo Ciminero  
Darlene Corfman  
Sherry Creighton (Retire/Rehire)  
Diane Dankovich  
Renee English  
Heidi Garwig  
Jaclyn Graham  
Ronie Haurin (Retire/Rehire)  
Anthony Holben  
Walter Hurdley  
R. Christopher Jennings  
Chelsea Kriebel  
Carla Lewis  
Linda Magyar  
Meaghan Manning  
Carrie Miller  
Kristin Morgione  
Patricia Mosure  
Shari Rae Munno  
Pat Pavlansky (Retire/Rehire)  
Markie Pozzuto  
Candace Reed  
Regina Reynolds  
Michael Ruark  
Marie Rupert  
Tamara Sabrin  
Meghan Shively  
Beth Sich

Tom Slaven  
Hannah Snyder  
JoAnna Stillwagon  
MacKenzie Thomas  
Cheryl Tubic  
Jared Turocy  
Ashley Williams  
Suzen Woolley

**One-Year Limited Contracts – Tutors**

Cindy Bova  
Evana Delon  
Lori Fabian  
Carolyn George  
Kristin McCloud  
Teal Palmer  
Emily ReKolt  
Samantha Schlarb  
Dustin Socie  
Mary Lou Thacker (Retire/Rehire)  
Brenda Yager

**Non-Renewing Limited Contracts (Resolutions 72-2017 through 74-2017)**

Jason Campbell  
Cheryl Fowler  
Taylor Jornigan

Mr. Tancer made a motion, seconded by Mrs. Lacich, to grant contracts to the above licensed staff and to adopt Resolutions 72-2017 through 74-2017 for the non-renewal of licensed limited contracts as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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**CONTRACT RENEWALS AND NON-RENEWING LIMITED CONTRACTS – CLASSIFIED**

Mr. Geordan recommended the following classified staff be granted contracts and the board adopt Resolutions 75-2017 through 82-2017 for the non-renewal of limited contracts for the following classified employees:

**Continuing Contracts**

Wanda Abou-Osman	Bus Driver
Richard Fankhauser	Bus Driver
Brenda Holcomb	Bus Driver
Stan Huddleston	Bus Driver
Al Schafer	Bus Driver
Barb Ferrando	Custodian
Tommy Timlin	Custodian
Jennifer Johnson	Special Needs Aide

Jackie Bower	Lunchroom Aide
Phemie Colonna	Lunchroom Aide
Lisa Foley	Lunchroom Aide
Carol Schecklehoff	Lunchroom Aide
Toni Johntony	Playground Aide
Cheryl Mauch	Office Aide/Mail Courier
Jacci Nohra-Duda	Secretary
Donna Dahman	Transportation Aide

**Limited Two-Year Contracts**

Cheryl Bernard	Bus Driver
David Phillips	Bus Driver
Mike Jones	Custodian
Barbara Cummings	Lunchroom
Lori Payne	Lunchroom
Brett Cooper	Lunchroom Aide
Nereida Blumetti	Playground Aide
Shari Francis	Playground Aide
Stacie Hoover	Playground Aide
Gerry Slipski	Secretary
Janice Welch (Retire/Rehire)	Transportation Aide

**Non-Renewing Limited Contracts (Resolutions 75-2017 through 82-2017)**

Tom Brucoli	Band Paraprofessional
Mike Carden	Band Paraprofessional
Al Colella	Band Paraprofessional
Kathy Dick	Band Paraprofessional
David Drevna	Band Paraprofessional
Dylan Kollat	Band Paraprofessional
Sherry Larson	Band Paraprofessional
Don Stimple	Band Paraprofessional

Mr. Wilkeson made a motion, seconded by Mrs. Lacich, to grant contracts to the above classified staff and to adopt Resolutions 75-2017 through 82-2017 for the non-renewal of classified limited contracts as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

**INTRA-DISTRICT OPEN ENROLLMENT**

Mr. Geordan announced that applications for intra-district open enrollment between Hilltop and C. H. Campbell are being accepted.

**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:



CHS Speech and Debate Team	NCFL Grand National Tournament Louisville, Kentucky May 26 – 29, 2017 Providing transportation and lodging are funded by an outside source
CHS Speech and Debate Team	NSDA National Tournament Birmingham, Alabama June 17 – 24, 2017 Providing transportation and lodging are funded by an outside source
CHS Marching Band	Participate in Thanksgiving Parade Chicago, Illinois November 22 – 24, 2017 Providing transportation and lodging are funding by an outside source

Mr. Tancer 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. Bova-yes

The President declared the motion carried.

**DONATIONS**

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

Debbie Sulenski	10.00	CHS Canfield Players
Marlene Strollo	39.00	CHS Canfield Players
Total Cash Donations	\$ 49.00	

Mrs. Lacich made a motion, seconded by Mr. Wilkeson, 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. Bova-yes

The President declared the motion carried.

**SUPERINTENDENT'S REPORT**

Mr. Geordan discussed the following activities/meetings:

Principal Leadership Series – Depth of Knowledge  
Education Day in Youngstown – April 22, 2017

ESC Strategic Planning  
Good Evening Canfield – April 27, 2017  
County Art Show – May 3, 2017  
Civic Day – May 5, 2017  
Local Strategic Planning – May 11-12, 2017  
Jacci Duda recognized at OH WOW – May 13, 2017

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### **COMMENT**

Sarrah Hein addressed the board concerning continuing the CVMS drama program in the 2017-18 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 employment of public employees.

On roll call members voted as follows:

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

The President declared the motion carried.

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### **RECONVENE**

At 8:43 p.m. the meeting reconvened.

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### **ADMINISTRATIVE CONTRACT RENEWALS**

Mr. Wilkeson made a motion, seconded by Mrs. Lacich, to grant contracts to administrative employees as per the document entitled, Administrators/Directors Contract Terms April 12, 2017.

On roll call members voted as follows:

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

The President declared the motion carried.

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### **ADJOURNMENT**

There being no further business, at 8:46 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. Bova-yes

The President declared the motion carried.

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Mr. Philip W. Bova, President

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Miss Patricia L. Prince, Treasurer