

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. Craig Olson

RE-EMPLOYMENT OF RETIREES

Mr. Geordan noted that in compliance with section 3307.353 of the Revised Code, the Canfield Local Board of Education is seeking input at this public meeting on the issue of reemployment of Deborah Frommelt, Bus Driver, and Deborah Matavich, Bus Driver, such re-employment to be acted on at the July 19, 2017, board meeting.

No comments were made.

MINUTES

Mrs. Lacich made a motion, seconded by Mr. Wilkeson, to waive the reading of the minutes of the May 17, 2017, regular meeting and the May 30, 2017, special meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

FINANCIAL REPORTS

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

TREASURER’S REPORTS

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

The President declared the motion carried.

APPROPRIATION AMENDMENTS

Mr. Olson made a motion, seconded by Mr. Wilkeson, to approve Appropriation Amendments to the following funds:

Centofanti Special Education Fund – 008/910A	+	100.00
OHSAA Tournament Fund – 022	+	4,844.00
Employee Benefits – Self Insurance – 024	+	213,780.67
Title I – Targeted Assistance – 572/9617	-	1,852.95
Title II-A – Improving Teacher Quality – 590/9617	-	238.98

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. Tancer arrived at 6:13 p.m.

SPECIAL RECOGNITION

Mr. Olson and Mr. Tancer presented Resolutions 103-2017 – 124-2017 honoring the following individuals/teams:

- CHS Boys Tennis Team
- Tim Cianciola
- Bobby Long
- Sirin Natturi
- Dylan Todd
- Rajan Teneja
- CHS Softball Team
- Maura Kennedy
- Ally Sammarco
- Chloe Cruz
- Bridget Durkin
- Jack Rafoth
- Alex Hernandez
- Anthony Vross
- CHS Baseball Team
- Camryn Kohout
- Raquel Markulin
- Ashley Ventimiglia
- Anita Mancini
- Kate Ross
- Ellie Accordino
- Kaelin Kabetso

Mr. Tancer made a motion, seconded by Mr. Olson, to adopt Resolutions 103-2017 through 124-2017 as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

COMMENT

Frank Micchia commented on the June 6 Wall Street Journal article concerning critical thinking skills.

LICENSED RESIGNATION

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

Brenda Yager
District Tutor
effective August 1, 2017

Mr. Olson 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. Olson-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:

Alyssa Carbon
CHC Grade 1 Teacher
at \$49,546
effective 2017-18 school year

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

The President declared the motion carried.

LICENSED PARENTAL LEAVE OF ABSENCE

Mr. Geordan presented letters of request for parental leave of absences from the following individuals and recommended they be approved:

Danielle Aulizio	CHC Grade 3 Teacher Leave of absence following sick leave beginning August 18 through November 17, 2017
Candice Cochran	CHC Kindergarten Teacher Leave of absence beginning August 21, 2017, through April 6, 2018
Jaclyn Graham	CHC Grade 3 Teacher Leave of absence following sick leave beginning August 18 through November 17, 2017

Mr. Olson made a motion, seconded by Mrs. Lacich, to grant approval for the above requests for parental leave of absences as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

LICENSED STAFF TRANSFERS/REASSIGNMENTS

Mr. Geordan informed the board of the following licensed staff transfers/reassignments for the 2017-18 school year:

Angela Alexandrides	from CVMS Family & Consumer Science Teacher to CHS Family & Consumer Science Teacher
Terri Dance	from CHS Home Economics Teacher to CVMS Home Economics Teacher
Kate FitzGerald	from CVMS Intervention Specialist to CHS Intervention Specialist
Chelsea Kriebel	from Elementary Intervention Specialist to CVMS Intervention Specialist
Carolyn George	from CVMS Special Needs Tutor to Elementary Special Needs Tutor

CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

Lisa Fitzpartrick	CVMS Cafeteria Worker at \$13.02 per hour, 2.5 hours per day effective 2017-18 school year
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Richard Dunn Bus Driver
at \$19.11 per hour
effective 2017-18 school year

Deanna Price Bus Driver
at \$19.11 per hour
effective 2017-18 school year

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

The President declared the motion carried

CLASSIFIED STAFF TRANSFER/REASSIGNMENT

Mr. Geordan informed the board of the following classified staff transfer/reassignment for the 2017-18 school year:

Jackie Bower from CHC Lunchroom Aide
to Athletic Secretary
at \$15 per hour
effective 2017-18 school

APPROVE CLASSIFIED SUBSTITUTES

Mr. Geordan recommended the board approve the following individuals as classified substitutes pending background checks:

Peter Byrne	Substitute Custodian
Donna Louk	Substitute Bus Driver
Gregory Rochow	Substitute Bus Driver

Mr. Olson made a motion, seconded by Mr. Wilkeson, to approve the above classified substitutes pending background checks as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

EXTENDED TIME

Mr. Geordan recommended the board grant the following individuals one-year supplemental extracurricular contracts for extended time for the 2017-18 school year:

Guidance Counselor	Rebecca Heikkinen	10 Days
Guidance Counselor	Patrice Loree	10 Days
Guidance Counselor	Tara Kalina	10 Days
School Psychologist	Tamara Butler	10 Days
School Psychologist	Darlene Dalvin	10 Days
OWA	Tony Ross	2.5 Days
Band	Michael Kelly	23 Days
Band	Jim Volenik	20 Days
Band	Michael Fay	15 Days

Mr. Wilkeson made a motion, seconded by Mr. Olson, to grant the above individuals one-year supplemental extracurricular contracts for extended time for the 2017-18 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 Mr. Bova-yes

The President declared the motion carried.

EXTRACURRICULAR HIRING

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2017-18 school year:

In-District Licensed Extracurricular

MS Athletic Coordinator (.65 time)	Bob Tinkey	\$ 2,990
Varsity Asst. Football Coach	Dan DiGiacomo	5,309
* Varsity Football Assistant	Dustin Socie	2,000
Varsity Football Volunteer	Greg Kerr	
Cross Country Coach	Steve Hlaudy	4,601
7th Grade Volleyball	Erin Angelo	3,185
H.S. Cheerleader Advisor	Ashley Williams	4,247
* Varsity Boys Basketball Assistant	Mike Merritt	3,893
Varsity Boys Basketball Volunteer	John DiRenzo	
Head Girls Basketball Coach	Matt Reel	8,848
Freshman Girls Basketball Coach	Carrie Miller	3,539
8th Grade Girls Basketball Coach	James Harmon	3,893
Saturday Girls Basketball Coordinator	Matt Reel	1,416
Varsity Girls Basketball Volunteer	Tony Ross	
Head Wrestling Coach	Stephen Pitts	5,309
M.S. Track Coach	Brian Hoover	3,539
M.S. Intramural Coordinator (.5 time)	Mike Kerensky	1,416
M.S. Intramural Coordinator (.5 time)	Jason Jugenheimer	1,416
M.S. Assistant Intramural Coordinator (.5 time)	Mike Kerensky	708
M.S. Assistant Intramural Coordinator (.5 time)	Jason Jugenheimer	708
High School Yearbook	Pete Graff	2,831
Middle School Yearbook	Dominique Tozzi	2,123
Newspaper	Chris Jennings	2,477
Director Speech and Debate	Jeremy Hamilton	5,309
Fall Play	Becky Heikkinen	4,247
Spring Play	Reggie Reynolds	4,247

Canfield Players	Becky Heikkinen	2,123
Musical Production - High School	Kelly Scurich	2,123
National Honor Society	Tim Wensel	1,770
High School Student Council	Renee English	1,770
High School Student Council Asst.	Chris Jennings	1,770
Middle School Student Council	Sara Dysert	708
Senior Class Sponsor (.5 time)	Anthony Holben	2,124
Senior Class Sponsor (.5 time)	Candy Reed	2,124
Junior Class Sponsor (.5 time)	Kate Antal	1,593
Junior Class Sponsor (.5 time)	Pete Graff	1,593
Power of Pen Advisor	Darlene Corfman	1,062
Academic Challenge Advisor	Joanne Smotrilla	1,416
Coordinator of Student Community Service Projects	Michael Ruark	1,770
Y-Teens	Tara Kalina	1,770
Key Club	Sherry Creighton	1,770
Jets Advisor	Don Crum	1,416
Interact Club	Renee English	1,770
Model UN Advisor	Evana Delon	1,416
Auxiliary Unit Advisor	Dianna Liggitt	2,831
High School Leo's Club Volunteer	Candy Reed	
Middle School Leo's Club Volunteer	Mike Kerensky	
Art Club Advisor	Kate Antal	1,062
Pep Band (.5 time)	Mike Fay	708
Pep Band (.5 time)	Mike Kelly	708

* Temporary Supplemental Positions Funded by District Support Organizations

Out-of-District Licensed Extracurricular (Resolution #126-2017)

Varsity Asst. Football Coach	Marc Bjelac	\$ 5,309
Varsity Asst. Football Coach	Matt Altomare	5,309
Varsity Football Volunteer	Matt Kalbfell	
* Freshman Football Assistant	Adam Capretta	1,000
H.S. Cheerleader Advisor (.5 time)	Charlotte Rogers	2,124
* Boys Lacrosse Coach	Gordon Byrne	2,585

* Temporary Supplemental Positions Funded by District Support Organizations

Non-Licensed Extracurricular (Resolution #127-2017)

Ticket Manager	Cindy Rawlings	\$ 5,662
Freshman Football Coach	Jim Rousher	4,247
* Freshman Football Assistant	Cameron Tareshawty	1,000
M.S. Football Coach	Tom Donadee	3,893
* M.S. Football Assistant	Nicholas Morchak	500
M.S. Cross Country Coach	Dominic Haniford	2,831
Girls Golf Coach	Diane McCall	4,601
Volleyball Coach	Maria Householder	6,016
JV Volleyball Coach	Megan O'Dell	3,185
Freshman Volleyball	Julia Rafoth	2,831
8th Grade Volleyball	Liz O'Hara	3,185
Boys JV Soccer Coach	Kyle Reese	3,893
* Girls Soccer Assistant	Amy Vinopal	1,500
H.S. Cheerleader Advisor (.5 time)	Alexa Bodine	2,124

Freshman Boys Basketball Coach	Robert Donahue	4,247
8th Grade Boys Basketball Coach	Mike Yourstowsky	3,893
7th Grade Boys Basketball Coach	Brady Clark	3,185
JV Girls Basketball Coach	Joshua Scott	3,893
Varsity Girls Basketball Volunteer	Mike Scott	
Varsity Girls Basketball Volunteer	Stephanie Naoum	
Head Softball Coach	Ray Melewski	6,370
M.S. Track Coach	Carson Kesner	3,539
Fall Play Assistant	Jeff Mentzer	2,123
* Girls Bowling Coach	Rita Evans	1,500
Summer Percussion Instructor	Dave Drevna	1,416

* Temporary Supplemental Positions Funded by District Support Organizations

Mr. Olson made a motion, seconded by Mrs. Lacich, to grant the above one-year supplemental extracurricular contracts for the 2017-18 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 Mr. Bova-yes

The President declared the motion carried.

LICENSED RESIGNATION

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

Olivia Pettigrew	CHS Science Teacher effective June 15, 2017
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Mrs. Lacich made a motion, seconded by Mr. Tancer, to accept the above resignation as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

SUPERVISOR'S CONTRACT RENEWAL

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to grant Richard Hammond, Transportation Supervisor, a three-year contract as per the document entitled, Supervisor's Contract Terms dated June 21, 2017.

On roll call members voted as follows:

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

The President declared the motion carried.

CLASSIFIED CONTRACT RENEWAL

Mr. Geordan recommended the following classified staff member be granted a two-year contract effective July 1, 2017:

Drew Carson CHS Afternoon Custodian

Mr. Olson made a motion, seconded by Mrs. Lacich, to grant the above individual a two-year contract effective July 1, 2017, as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

INTRODUCTION OF NEW TEACHER

Mr. Rubin introduced Ryan Philibin, new computer science teacher at Canfield Middle School.

RENEWAL OF 5.9 MILL CURRENT EXPENSE LEVY

Mr. Wilkeson made a motion, seconded by Mr. Olson, to adopt Resolution 125-2017, the Resolution of necessity for renewal of 5.9 mill current expense levy.

On roll call members voted as follows:

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

The President declared the motion carried.

SECOND READING OF POLICIES

The following policies were presented for a second reading:

- 0157 Appointment to Joint Vocational School District Board
- 2430/2430.02/2431 District Sponsored Clubs and Activities/Participation of Community/STEM School Students in Extra-Curricular Activities/Interscholastic Athletics
- 2461 Recording of District Meetings Involving Students and/or Parents
- 2464 Gifted Education and Identification
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3220 Standards-Based Teacher Evaluation
- 5111 Eligibility of Resident/Nonresident Students
- 5200 Attendance
- 5460 Graduation Requirements
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students

5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
6320/6325	Purchases/Procurement-Federal Grants/Funds
6423	Use of Credit Cards
6680	Recognition
6700	Fair Labor Standards Act (FLSA)
8310/8320/8330	Public Records/Personnel Files/Student Records
8452	Automated External Defibrillators (AED)
8500	Food Services
8510	Wellness
9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not enrolled in the District

Mr. Olson made a motion, seconded by Mrs. Lacich, to adopt the above policies as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

INCREASE IN LUNCH PRICES

Mr. Tancer made a motion, seconded by Mr. Olson, to approve the following increase in lunch prices:

Elementary	from \$2.25 to \$2.35
Middle School and High School	from \$2.50 to \$2.60

On roll call members voted as follows:

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

The President declared the motion carried.

OHSAA

Mr. Tancer made a motion, seconded by Mr. Olson, to approve membership in OHSAA for the 2017-18 school year.

On roll call members voted as follows:

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

The President declared the motion carried.

MAHONING VALLEY REGIONAL COUNCIL OF GOVERNMENTS SERVICE AGREEMENT

Mr. Wilkeson made a motion, seconded by Mr. Olson, to approve the Mahoning Valley Regional Council of Governments Service Agreement.

On roll call members voted as follows:

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

CHS Cross Country Team	Running Camp Raccoon Creek State Park Hookstown, Pennsylvania July 23 – 28, 2017 Providing lodging is covered by an outside source
Varsity Football Team	Football Camp Malone College July 24 – 26, 2017 Providing lodging is covered by an outside source

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

The President declared the motion carried.

FIVE-YEAR FORECAST

Miss Prince presented the five-year forecast.

Mr. Olson made a motion, seconded by Mr. Tancer, to adopt the five-year forecast as presented by the Treasurer.

On roll call members voted as follows:

Mrs. Lacich-yes Mr. Olson-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:

Chuck Eddy Automotive Group (through Canfield Athletics Boosters)	\$ 5,000.00	Cardinal Stadium Scoreboard
Box Tops for Education	558.30	Hilltop Principal's Fund
Canfield PTO	9,507.71	Hilltop Playground
Canfield PTO	1,323.73	Hilltop Playground Mulch
Canfield PTO	2.00	Educational Endowment Fund
Canfield PTO	1,500.00	CHS Military Honor Display
Canfield PTO	4,037.50	CVMS Gizmos
Canfield PTO	1,422.59	CVMS Physical Education Gaga Pit
Advanced Dermatology & Skin Cancer Center	1,000.00	CVMS Principal's Fund
Apples for Students	1,166.00	CVMS Principal's Fund
Apples for Students	1,255.00	CHC Principal's Fund
Apples for Students	1,425.00	Hilltop Principal's Fund
Apples for the Students	457.00	CHS Principal's Fund
Anthony & Andrea Pouliot	2.00	CHS Principal's Fund
Canfield Lions Club, Inc.	400.00	CHS Leo's Club
Canfield Speech and Debate Boosters	3,300.00	CHS Speech and Debate Fund NSDA National Tournament Expenses
Jostens	97.00	CHS Senior Class
Canfield Presbyterian Church Benevolence Fund	500.00	CHS Rescue Mission Project
Barbara Huberty	300.00	CHS English Scholarship
Farmers Trust Company Centofanti Charitable Foundation	10,000.00	CHS James & Coralee Centofanti Charitable Trust Scholarship
inFaith Community Foundation	1,000.00	The Nicholas Rocco Capanna Memorial Scholarship

Canfield Mens Morning Basketball	1,000.00	Two Canfield Morning Basketball Scholarships
Chuck Eddy Automotive Group, Inc	7,000.00	Seven Chuck Eddy Automotive Scholarships
Rebecca J. Heikkinen	1,500.00	Three Nils and Janet Johnson Memorial Scholarships
Richard L. Eberth Jr.	2,000.00	2017 Patty Eberth Memorial Nursing Scholarship
Janice Jarvis	500.00	Jimmie Jarvis Memorial YSU STEM Scholarship
The Todd Family	20.00	CHS Art Show
Madonna Barwick	20.00	CHS Art Show
Sudhir & Santi Nallapaneni	25.00	CHS Art Show
Keri Rhoads	15.00	CHS Art Show
Dagmar Stahl	5.00	CHS Art Show
The Canfield Wrestling Family	20.00	CHS Art Show
Sabrina & Samuel Shapiro	30.00	CHS Art Show
Jill Mettelle	10.00	CHS Art Show
Ronald & Geralyn Slipski	15.00	CHS Art Show
Terri Dance	10.00	CHS Art Show
H. Robert Gaetano, O.D., Inc.	50.00	CHS Art Show
Kenneth & Kimberly Cerimele	20.00	CHS Art Show
Lexi Denney	5.00	CHS Art Show
Norris Jamison	20.00	CHS Art Show
Julie & Paul Van Devender	10.00	CHS Art Show
Judith & John Palermo	50.00	CHS Art Show
Lori & Jay Pitzer	20.00	CHS Art Show
Total Cash Donations	\$ 56,598.83	

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

The President declared the motion carried.

CLASS FEES

Mr. Wilkeson made a motion, seconded by Mr. Tancer, to approve the following list of class fees for the 2017-18 school year:

Elementary School:	
Kindergarten – Grade 4	\$ 20.00
Middle School:	
Grades 5-8	30.00
Band Instrument Fee	60.00
Band Instrument Fee – Percussion	35.00
High School:	
Accounting	25.00
Advanced Art	15.00
Advanced Chemistry 2	12.00
Advanced Chemistry 2 (Dual Credit)	12.00
Advanced Chemistry 3	6.00
Advanced Chemistry 3 (Dual Credit)	6.00
Advanced Painting	20.00
Anatomy/Physiology	12.00
AP Art: 2D Design	15.00
AP Art: Drawing	15.00
AP Biology A	10.00
AP Chemistry	12.00
AP Chemistry (Dual Credit)	12.00
AP English 12	18.00
AP Music Theory	15.00
AP Physics	12.00
Art 1	10.00
Art 2	10.00
Band Instrument Fee	60.00
Biology	8.00
Chemistry 1	12.00
Computer Graphics	15.00
Crafts & 3-D 1	15.00
Crafts & 3-D 2	15.00
Culinary Fundamentals	20.00
Engineering Graphics 1	20.00
Engineering Graphics 2	20.00
Environment Sustainability	10.00
Forensics	12.00
Foundation of Drawing	15.00
Foundation of Drawing CCP	15.00
Fundamentals of 2-D Design	15.00
Fundamentals of 2-D Design CCP	15.00
Fundamentals of Science	8.00

Health	12.00
Human Growth and Development	10.00
Instrumental Music (Guitar)	15.00
Integrated Biology	8.00
Lab Physics	12.00
Music Theory	15.00
Nutrition & Wellness	20.00
Parking	10.00
Personal Wellness	20.00
Physical Science	16.00
SAT/ACT	30.00
Technology Fee (All students)	20.00
Wood Tech 1	25.00
Wood Tech 2	25.00
Wood Tech 3	25.00
Charge for Returned Checks	10.00

On roll call members voted as follows:

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

The President declared the motion carried.

TEMPORARY APPROPRIATION MEASURE CERTIFICATE

Mr. Olson made a motion, seconded by Mr. Wilkeson, to adopt a temporary appropriation measure certificate in the amount of \$10,000,000 for fiscal year 2018.

On roll call members voted as follows:

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

The President declared the motion carried.

STUDENT/PARENT HANDBOOKS

Mr. Geordan presented Student/Parent Handbooks from Canfield High School, Canfield Village Middle School, Hilltop Elementary, and C. H. Campbell Elementary for review. The handbooks will be presented for approval at the June 30, 2017, special meeting.

MAHONING COUNTY EDUCATIONAL SERVICE CENTER CONTRACT

Mr. Tancer made a motion, seconded by Mrs. Lacich, to approve the Mahoning County Educational Service Center contract for FY18 in the amount of \$1,178,687.50.

On roll call members voted as follows:

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

The President declared the motion carried.

REVISED 2017-2018 SCHOOL CALENDAR

Mr. Geordan presented a revised copy of the 2017-2018 School Calendar and recommended it be approved.

Mrs. Lacich made a motion, seconded by Mr. Olson, to approve the revised copy of the 2017-2018 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 Mr. Bova-yes

The President declared the motion carried.

SUPERINTENDENT’S REPORT

Mr. Geordan discussed the following:

- Hilltop playground
 - Ad for Canfield Athletic Boosters All Sports Program
 - Elementary ELA results
 - Principals Leadership Series – Depth of Knowledge
-

EXECUTIVE SESSION

Mr. Olson made a motion at 7:24 p.m., seconded by Mr. Tancer, to adjourn to a confidential executive session for the purpose of reviewing negotiations.

On roll call members voted as follows:

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

The President declared the motion carried.

RECONVENE

At 8:05 p.m. the meeting reconvened.

ADJOURNMENT

There being no further business, at 8:06 p.m., Mrs. Lacich made a motion, seconded by Mr. Olson, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. Philip W. Bova, President

Miss Patricia L. Prince