

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
- Mr. Barry Tancer

RECOGNITION OF RETIREES

Mr. Geordan, Mr. Bova, and Mr. Rubin recognized the following retirees:

Licensed:

- Bob Alleman
- Kandy Cleland
- Brenda Yager (not in attendance)

Classified:

- Marilyn Bowser (not in attendance)
- Rick Fankhauser (not in attendance)
- Patty Machingo
- Jack Madden
- Debbie Sulenski
- Nancy Vince

MINUTES

Mr. Tancer made a motion, seconded by Mrs. Lacich, to waive the reading of the minutes of the June 21, 2017, regular meeting and the June 30, 2017, special meeting and approve the minutes 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.

FINANCIAL REPORTS

The Treasurer’s financial reports for the month ending June 30, 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 June 30, 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. Tancer-yes Mr. Wilkeson-yes Mr. Bova-yes

The President declared the motion carried.

RESIGNATIONS ANDHIRINGS

Mr. Geordan recommended the following resignations be accepted and recommended the board hire the following individuals:

Licensed Resignations:

Carla Lewis CVMS Grade 5 Teacher
effective July 10, 2017

Cindy Bova Hilltop Title I Tutor
effective July 31, 2017

2017 Elementary Summer School Teacher Hiring:

Emily ReKolt at \$25 per hour
Samantha Schlarb at \$25 per hour
Carol Young at \$25 per hour

Classified Hiring:

Christina Pekalla CHS Special Needs Aide
at \$13.64 per hour, 3.75 hours per day
effective 2017-18 school year

Deborah Matavich Bus Driver
(Retire/Rehire)
at \$19.32 per hour
effective 2017-18 school year

Deborah Frommelt Bus Driver
(Retire/Rehire)
at \$19.32 per hour
effective 2017-18 school year

Mr. Olson made a motion, seconded by Mr. Tancer, to accept the above resignations and 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.

APPROVE SUBSTITUTES AND EXTRACURRICULAR HIRING

Mr. Geordan recommended the board approve the following individuals as substitutes pending background checks and grant the following individuals one-year supplemental extracurricular contracts for the 2017-18 school year:

Substitutes

Amy Cuffle
Cheryl Higgins
Ann Rowlett

In-District Licensed Extracurricular

Head Football Coach	Mike Pavlansky	\$ 8,848
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Non-Licensed Extracurricular (Resolution#2-2018)

Freshman Football Coach	Brett Cooper	\$ 3,539
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Mr. Olson made a motion, seconded by Mr. Wilkeson, to approve the above substitutes pending background checks and to grant the above individuals 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.

BUS STOPS

Mrs. Lacich made a motion, seconded by Mr. Tancer, to approve bus stops 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.

DEPOSITORIES FOR SEPTEMBER 2017 – AUGUST 2021

Mr. Olson made a motion, seconded by Mrs. Lacich, to designate the Cortland Savings & Banking Co. as depository for September 2017 – August 2021.

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.

OSBA ANNUAL BUSINESS MEETING DELEGATES

Mr. Bova was appointed the delegate and Mr. Wilkeson the alternate to the OSBA Annual Business Meeting to be held November 13, 2017.

GRANT PROGRAM APPLICATIONS

Mr. Geordan presented the following grant applications for FY18 and recommended they be approved:

IDEA	\$ 501,415.40
Title I	204,761.80
Title II-A	51,292.78

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to approve the applications for participation in the above programs 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.

5.9 MILL LEVY RENEWAL

Mr. Tancer made a motion, seconded by Mrs. Lacich, to adopt Resolution 1-2018 for the renewal of an existing tax levy in the amount of 5.9 mills for five years for the purpose of current expenses.

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.

2017 STRATEGIC PLAN

Mr. Geordan presented the 2017 Strategic Plan and recommended it's approval.

Mr. Olson made a motion, seconded by Mrs. Lacich, to approve the 2017 Strategic Plan 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 preliminary test results for Grades 3 through high school.

Mr. Geordan announced the summer appreciation cookout on Friday, July 28, 2017, at 11:30 a.m.

BOARD MEMBER COMMENTS

Mrs. Lacich inquired about a Geometry prep course.

Mr. Bova distributed Superintendent and Treasurer Evaluation forms.

Mr. Olson requested a resolution be prepared thanking Heidi Daniel, Youngstown Library Director.

ADJOURNMENT

There being no further business, at 7:42 p.m., Mrs. Lacich made a motion, seconded by Mr. Tancer, 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