

**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

**PRINCIPALS' REPORTS**

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

**MINUTES**

Mrs. Lacich made a motion, seconded by Mr. Wilkeson, to waive the reading of the minutes of the September 20, 2017, regular meeting and the September 29, 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 September 30, 2017, were reviewed and placed on file for audit.

**TREASURER'S REPORTS**

Mr. Olson made a motion, seconded by Mr. Tancer, to approve the check payment register for the month ending September 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.

**HIRING – CLASSIFIED**

Mr. Geordan recommended the board hire the following individual:

Kevin Howard                                      Bus Driver  
at \$19.49 per hour, approximately 4 hours per day  
effective October 19, 2017

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

The President declared the motion carried.

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**PARENTAL/UNPAID MEDICAL LEAVE OF ABSENCES**

Mr. Geordan presented a letter of request for a parental leave of absence and a letter of request for an unpaid medical leave from the following individuals and recommended they be approved:

Ashley Reinke                                      Assistant Treasurer  
Unpaid parental leave of absence effective following use  
of sick leave, returning November 29, 2017

Tommy Timlin                                      CVMS Custodian  
Unpaid medical leave of absence following use of sick  
leave, to return upon release by doctor

Mr. Wilkeson made a motion, seconded by Mr. Tancer, to grant approval for the above parental leave of absence and medical leave of absence 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.

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**CLASSIFIED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Tim Elder    Concert Choir Paraprofessional  
at \$15 per hour for 2017-18 school year only  
(to be reimbursed by Choral Boosters)

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

The President declared the motion carried.

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### **APPROVE CLASSIFIED SUBSTITUTES**

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

Sherry Orr  
Sari Seidel

Mr. Tancer made a motion, seconded by Mrs. Lacich, to approve the above individuals as 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.

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### **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**

* Varsity Assistant Wrestling Coach	Dean Conley	\$ 1,000
Saturday Boys Basketball Coordinator	Todd Muckleroy	1,444

#### **Out-of-District Licensed Extracurricular (Resolution 8-2018)**

* Varsity Assistant Wrestling Coach	Steve DeMaiolo	\$ 2,000
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#### **Non-Licensed Extracurricular (Resolution 9-2018)**

* Varsity Assistant Wrestling Coach	Randy Langham	\$ 1,000
* Varsity Assistant Wrestling Coach	Jim Hideg	2,000
Head Girls Track Coach	Nick Wagner	6,498

\* Support Organization Paid

Mr. Olson made a motion, seconded by Mr. Tancer, 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.

**FIRST READING OF POLICIES**

The following policies were presented for a first reading:

2271	College Credit Plus Program
2464	Gifted Education and Identification
4120.05	Employment of Substitute Education Aides
5136 & 5136.01	Personal Communication Devices and Electronic Equipment
5200	Attendance
5330	Use of Medications
5530	Drug Prevention
6233 & 6680	Amenities for Participants at Meetings and/or Other Occasions and Recognition
7300	Disposition of Real Property/Personal Property
8600.04	Bus Driver Certification
9141	Business Advisory Council
0100	Definitions
7540	Technology
7540.01	Technology Privacy
7540.02	Web Content, Services and Apps

**OUT-OF-STATE FIELD TRIP REQUEST**

Mr. Geordan presented the following request for an out-of-state field trip and recommended it be approved:

Wrestling Team	Participate in the Skyhill Run New Castle, Pennsylvania November 25, 2017
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Mr. Tancer made a motion, seconded by Mr. Wilkeson, to approve the above request for an out-of-state field trip 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.

**IMPRACTICAL TRANSPORTATION**

Mrs. Lacich made a motion, seconded by Mr. Olson, to amend Resolution 5-2018 declaring transportation impractical to listed schools.

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:

Canfield Cross Country Boosters	\$ 1,200.00	Port-A-Johns for Cross Country Suburban League Run at the Canfield Fairgrounds
Chuck Eddy Automotive Group (through Canfield Athletic Boosters)	5,000.00	Cardinal Stadium Scoreboard
Canfield Gridiron Club	2,205.55	CHS Cheerleading Jackets
Greg Kerr	50.00	CHS Canfield Players
Markie Pozzuto	30.00	CHS Canfield Players
Joyce Stoffer	15.00	CHS Canfield Players
Mike Kelly	50.00	CHS Canfield Players
Kevin Hoopes	50.00	CHS Canfield Players
Stephen & Tammy Bayer	30.00	CHS Canfield Players
Carl & Eleanor Pennington	15.00	CHS Canfield Players
Regina Reynolds	30.00	CHS Canfield Players
Kenneth & Kimberly Cerimele	30.00	CHS Canfield Players
Nils/Janet Johnson Foundation	200.00	CHS Canfield Players
Ronald & Geralyn Slipski	30.00	CHS Canfield Players
Erin Angelo	15.00	CHS Canfield Players
Nils & Kathleen Johnson	200.00	CHS Canfield Players
Johnson & Johnson Attorneys at Law	100.00	CHS Canfield Players
A1 Storage of Canfield LTD.	100.00	CHS Canfield Players
Larry J. Gessner, D.D.S.	100.00	CHS Canfield Players
Greg Cooper	10.00	CHS Canfield Players
Jacquelyn Duda	30.00	CHS Canfield Players

Gretchen Spraque	30.00	CHS Canfield Players
Canfield Band Parents		Yamaha Tuba for CVMS Band
Total Cash Donations	\$ 9,520.55	

Mr. Wilkeson 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.

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### **SUPERINTENDENT'S REPORT**

Mr. Geordan announced the Pasta Dinner on October 15, 2017, and Capital Conference being held November 12 through November 14, 2017.

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### **EXECUTIVE SESSION**

Mr. Olson made a motion at 7:16 p.m., seconded by Mr. Tancer, to adjourn to a confidential executive session to discuss the employment of a public employee.

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.

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### **RECONVENE**

The meeting reconvened at 7:27 p.m.

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### **DRIVEWAY THAT PROVIDES ACCESS TO MCCUNE PARK FIELDS**

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to give authority for the Superintendent to sign documents to pursue the movement of the driveway that provides access to McCune Park Fields.

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.

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### **FUNDING OF SRO**

A discussion was held concerning funding of SRO.

**ADJOURNMENT**

There being no further business, at 7:52 pm., 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.

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Mr. Philip W. Bova, President

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Miss Patricia L. Prince, Treasurer