

CALL TO ORDER

The annual organizational meeting of the Board of Education of the Canfield Local School District, Mahoning County, Ohio was called to order on the above date at 5:00 p.m.

OATH OF OFFICE

Judge Theresa Dellick administered the oath of office to Mike Roussos, Craig Olson, and Traci DeCapua.

ROLL CALL

The following members were present:

- Mr. Phil Bova
 - Mrs. Traci DeCapua
 - Mr. Craig Olson
 - Mr. Mike Roussos
 - Mr. David Wilkeson
-

ELECTION OF OFFICE OF PRESIDENT

Mr. Bova requested nominations for President.

Mr. Olson nominated Mr. Wilkeson as President for the 2018 year. Mrs. DeCapua seconded the motion. Following no further nominations, on roll call members voted as follows:

- Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes
Mr. Wilkeson was declared the President for the 2018 year.
-

ELECTION OF OFFICE OF VICE PRESIDENT

Mr. Bova requested nominations for Vice President.

Mr. Wilkeson nominated Mr. Olson as Vice President for the 2018 year. Mr. Roussos seconded the motion. Following no further nominations, on roll call members voted as follows:

- Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes
Mr. Olson was declared the Vice President for the 2018 year.
-

The gavel was passed to Mr. Wilkeson.

ANNUAL BOARD OF EDUCATION RESOLUTIONS

Mr. Bova made a motion, seconded by Mr. Olson, to:

1. Give authority to the Superintendent to carry out policies as adopted by the Board of Education.
2. Establish the third Wednesday of each month at 6:00 p.m. for the regular meetings of the Board of Education in the Board Room, 100 Wadsworth Street.
3. Set Board of Education Service Fund at \$5,000
4. Designate the *Town Crier* and *The Vindicator* as the district’s official newspapers.
5. Waive the reading of the record of proceedings of each meeting.
6. Use *Robert’s Rules of Order* in the absence of Board Policy.
7. Authorize the Treasurer to pay bills within the adopted appropriations.

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

MINUTES

Mr. Olson made a motion, seconded by Mr. Roussos, to waive the reading of the minutes of the December 20, 2017, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

COMMENTS

Lisa Resnick commented on mandatory drug testing and the Canfield Educational Endowment Fund.

SCHOOL BOARD RECOGNITION MONTH

Mr. Geordan thanked the board for their service and presented a proclamation honoring each school board member and designating January as School Board Member Recognition Month.

MEMORANDUM OF UNDERSTANDING

Mr. Olson made a motion, seconded by Mrs. DeCapua, to approve a Memorandum of Understanding between the Canfield Board of Education and the Ohio Association of Public School Employees addressing overtime/extra time.

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-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 Baseball Team	Participate in Tournament Myrtle Beach, South Carolina March 30 – April 7, 2018 Providing transportation and lodging are paid by an outside source
Wrestling Team	Perry Pin City Tournament Perry, Ohio January 5 – 6, 2018 Providing transportation and lodging are paid by an outside source
Wrestling Team	Bill Dies Memorial Tournament Akron, Ohio January 12 – 13, 2018 Providing lodging is paid by an outside source
Wrestling Team	Brecksville Holiday Tournament Brecksville, Ohio December 28 – 30, 2017 Providing lodging is paid by an outside source
CVMS Wrestling Team	Wrestling Competition Twinsburg, Ohio February 2 – 3, 2018 Providing lodging is paid by an outside source

Mr. Roussos made a motion, seconded by Mr. Olson, to approve the above requests for out-of-state/overnight field trips as recommended by the Superintendent.

Extended discussion was held concerning school activities during calamity days.

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

DONATIONS

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

Canfield PTO	\$ 10,919.00	CHC Chrome Book Cart
Advanced Dermatology & Skin Cancer Center	1,000.00	CVMS Washington DC Trip
Scott & Erica Fornia-Fleming	900.00	CVMS Washington DC Trip
DPH Architecture LLC	260.00	CVMS Bathroom Locks
Canfield Lions Club, Inc.	400.00	CHS Leo's Club
Cornicelli Cleaners Shirt Laundry	309.50	CHS Football Fund
Canfield Speech and Debate Boosters	2,500.00	CHS Speech and Debate Sylvania Trip
Total Cash Donations	\$ 16,288.50	

Mr. Bova made a motion, seconded by Mr. Roussos, to accept the above donations as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Geordan informed the board of the All-County Board of Education Meeting at the MCECSC on January 31, 2018.

BOARD MEETING DATE CHANGE

The February board meeting was set for Wednesday, February 7, 2018, at 6:00 p.m.

RETREAT

Mr. Wilkeson requested a retreat be scheduled for Tuesday, January 30, 2018.

EXECUTIVE SESSION

Mr. Olson made a motion at 6:06 p.m., seconded by Mr. Bova, to adjourn to a confidential executive session to consider the employment of a public employee.

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

RECONVENE

The meeting reconvened at 6:29 p.m.

ADJOURNMENT

There being no further business, at 6:30 p.m., Mrs. DeCapua made a motion, seconded by Mr. Roussos, to adjourn.

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

Mr. David J. Wilkeson, President

Miss Patricia L. Prince, Treasurer