

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. Dave Wilkeson, President
- Mr. Craig Olson, Vice President
- Mrs. Traci DeCapua
- Mr. Mike Roussos

MINUTES

Mr. Olson made a motion, seconded by Mrs. DeCapua, to waive the reading of the minutes of the January 3, 2018, regular meeting and the January 30, 2018, special meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer’s financial reports for the months ending December 31, 2017, and January 31, 2018, were reviewed and placed on file for audit.

TREASURER’S REPORTS

Mr. Olson made a motion, seconded by Mrs. DeCapua, to approve the check payment registers for the months ending December 31, 2017, and January 31, 2018, to approve purchases as approved by the Superintendent, certified by the Treasurer, and detailed in the Purchase Order Registers, and to approve investments as detailed in the investment reports.

On roll call members voted as follows:

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

The President declared the motion carried.

COMMENTS

Raquel Markulin, Ashley Ventimiglia, Jeff Kohout, and Keith Gorby all spoke on the Canfield Track Coach position.

FUNDAMENTALS OF BOARDMANSHIP

Mr. Roussos defined “fundamentals of boardmanship.”

CLASSIFIED RESIGNATION

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

Pamela Ventimiglia Hilltop Special Services Aide
effective February 19, 2018

Mrs. DeCapua made a motion, seconded by Mr. Roussos, to accept the above resignation as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

Martina Ferraro Bus Driver
at \$19.32 per hour, approximately 4 hours per day
effective February 13, 2018

Elizabeth Hartman Hilltop Special Services Aide
at \$13.91 per hour, 3.75 hours per day
effective February 20, 2018

Mr. Roussos made a motion, seconded by Mr. Olson, to hire the above individuals as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

UNPAID PARENTAL LEAVE OF ABSENCE

Mr. Geordan presented a letter of request for an unpaid parental leave of absence and recommended it be approved:

MacKenzie Thomas Hilltop Kindergarten Teacher
Unpaid parental leave beginning April 23, 2018, returning
June 8, 2018

Mr. Olson made a motion, seconded by Mr. Roussos, to grant approval for the above parental leave of absence as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

APPROVE CLASSIFIED SUBSTITUTES

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

Sandra DeVito
Rosina Gee
Tammy Kendeigh
Jennifer Sanders
Jaden Karr

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

On roll call members voted as follows:

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

Head Baseball Coach	Matt Koenig	\$ 6,498
* Head Girls Lacrosse Coach	Melynda Guerrieri	2,585

Non-Licensed Extracurricular (Resolution 42-2018)

* Assistant Swimming Coach	Jared Rothbauer	\$ 1,000
Assistant Track Coach	Monica Perkins	4,332
JV Softball Coach	Joseph Mazerik	4,332
* Assistant Girls Lacrosse Coach	Shannon Ellsworth	646
Softball Volunteer	Kay Barto	
Softball Volunteer	Mike Cook	
Boys Lacrosse Volunteer	Dennis Peebles	

* Support Organization Paid

Mrs. DeCapua made a motion, seconded by Mr. Olson, 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. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

2018-2019 SCHOOL CALENDAR

A draft of the 2018-2019 School Calendar was presented.

Much discussion took place.

MEMORANDUM OF UNDERSTANDING

Mr. Roussos made a motion, seconded by Mr. Olson, to approve a Memorandum of Understanding with the Canfield School Bus Drivers Association concerning fringe benefits.

On roll call members voted as follows:

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:

Chuck Eddy Automotive Group (through Canfield Athletics Boosters)	\$ 5,000.00	Cardinal Stadium Scoreboard
Dr. Mark Forsyth & Dr. Kari Nguyen	7,500.00	CHC Principal's Fund
Box Tops for Education	1,089.90	CHC Principal's Fund
Shirley Freed-Matula	100.00	CVMS Bathroom Project
Advanced Dermatology & Skin Cancer Center	250.00	Mr. Slavin's Chemistry Project
Junior Women's League of Canfield, Inc.	500.00	CHS Honor Wall
Dr. Constantine and Renae Economus	250.00	CHS Art Club Sponsorship
Total Cash Donations	\$ 14,689.90	

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

On roll call members voted as follows:

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

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Geordan reported on Mr. Slaven's chemistry contest.

Mr. Geordan informed the board of Weekly Updates.

ADJOURNMENT

There being no further business, at 6:58 p.m., Mrs. DeCapua made a motion, seconded by Mr. Olson, to adjourn.

On roll call members voted as follows:

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