

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

SPECIAL PRESENTATION

Sherree Zamary, representative from Canfield Junior Women’s League, presented four checks of \$1,000 each for school principal funds and an additional \$1,000 for CHS Robotics Program. She also announced they would be giving an additional student scholarship this year named the Nancy Dove Character Scholarship.

PRINCIPALS’ REPORTS

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

CHS INTERNSHIP PROGRAM

Renee English, Connor Dye, and Alana Petracci spoke on the new Internship Program at the high school.

MINUTES

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to waive the reading of the minutes of the February 12, 2018, regular meeting and the March 14, 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 month ending February 28, 2018, were reviewed and placed on file for audit.

TREASURER’S REPORTS

Mr. Olson made a motion, seconded by Mr. Roussos, to approve the check payment register for the month ending February 28, 2018, and to approve purchases as approved by the

Superintendent, certified by the Treasurer, and detailed in the Purchase Order Register, to approve investments as detailed in the investment reports, and to approve the following appropriation amendment:

Title IV-A Student Support and Academic Enrichment – 599 9718 + \$10,000

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

Anna Sinclair, CHS student representative, presented a document entitled, *Canfield High School Student Safety Proposal*.

Lori Toporcer, Melanie Gaffney, Ginny Litwin, Vicki Palmer, and Frank Micchia all spoke on school safety.

LICENSED RESIGNATION

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

Michael Pavlansky	CHS Social Studies Teacher for the purpose of retirement effective May 1, 2018 (requesting retire/rehire)
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Mr. Roussos made a motion, seconded by Mrs. DeCapua, 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 RESIGNATION

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

Richard Hammond	Supervisor of Transportation for the purpose of retirement effective June 1, 2018 (requesting retire/rehire)
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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 RESIGNATION

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

Michelle Rood CVMS Special Needs Aide
effective June 7, 2018

Mr. Olson 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.

EXTRACURRICULAR RESIGNATION

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

Monica Perkins Assistant Track Coach
effective 2018 season

Mrs. DeCapua made a motion, seconded by Mr. Olson, 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:

Barbara Boesel Bus Aide
at \$13.91 per hour, approximately 2.75 hours per day
effective March 22, 2018

Holly Edwards Bus Aide
at \$13.91 per hour, approximately 2.75 hours per day
effective March 22, 2018

Mr. Roussos made a motion, seconded by Mrs. DeCapua, 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.

APPROVE CLASSIFIED SUBSTITUTES

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

Angela Bourque
Sarah Brown
Shelby Dickey
Theresa Hallaran
Karen Huskins
Janet Jenkins
Brandon King

Mrs. DeCapua made a motion, seconded by Mr. Olson, 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.

ASSISTANT TREASURER'S CONTRACT

Mr. Olson made a motion, seconded by Mr. Roussos, to grant Ashley Reinke a three-year contract as Assistant Treasurer with 2% annual increases effective July 1, 2018.

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.

SUMMER SCHOOL REQUESTS

Mr. Geordan presented the following requests for summer school:

CVMS	June 11 – July 6, 2018
C. H. Campbell and Hilltop Elementary	June 19 – July 12, 2018

Mrs. DeCapua made a motion, seconded by Mr. Olson, to approve the requests for summer school 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.

SUCCESS BY 6

Mrs. DeCapua made a motion, seconded by Mr. Roussos, to approve the Success by 6 Program, funded by the United Way, July 9 – 27, 2018.

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.

SCHOOL CALENDAR

Mr. Geordan recommended the board adopt the school calendar for the 2018-19 school year.

Mr. Olson made a motion, seconded by Mr. Roussos, to approve the 2018-19 school calendar 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.

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:

Canfield Speech and Debate Team	Participate in NCFL Grand National Tournament Washington, DC May 25 - 28, 2018 Providing transportation and lodging are covered by an outside source
Canfield Speech and Debate Team	Participate in NSDA National Tournament Ft. Lauderdale, Florida June 16 - 23, 2018 Providing transportation and lodging are covered by an outside source

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

FIRST READING OF POLICIES

The following policies were presented for a first reading:

7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
7540.05	District-Issued Staff Email Account
7540.06	District-Issued Student Email Account
7530	Lending of Board-Owned Equipment
7530.02	Staff Use of Personal Communication Devices
7542	Access to District Technology Resources and/or Information Resources from Personal Communication Devices
7543	Utilization of District's Website and Remote Access to the District's Network

RATE RESOLUTION

Miss Prince presented Resolution 44-2018 accepting the amounts and rates of each tax necessary to be levied by the board and recommended it be adopted.

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to adopt Resolution 44-2018 accepting the amounts and rates of each tax necessary to be levied by the board as recommended by the Treasurer.

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.

ADDITIONAL DEPOSITORY

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to designate Home Savings Bank as an additional depository.

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:

Canfield Community Care Net	\$ 1,200.00	CVMS Washington DC Trip
Canfield Speech and Debate Boosters	1,700.00	CHS Speech and Debate Fund
Lee Eye Center, Inc.	500.00	CHS AP Chemistry Sponsorship STEAM Competition
City Machine Technologies, Inc.	1,000.00	CHS Robotics
inFaith Community Foundation	1,135.18	The Nicholas Rocco Capanna Memorial Scholarship Fund
Sharon Queen	50.00	Nancy Dove Memorial Scholarship
Robert & Candace Reed	50.00	Nancy Dove Memorial Scholarship
Rebecca Heikkinen	100.00	Nancy Dove Memorial Scholarship
Debbie Sulenski	20.00	Nancy Dove Memorial Scholarship
Canfield Gridiron Club	500.00	Nancy Dove Memorial Scholarship
Larry & Mary Jean Polkovitch	50.00	Nancy Dove Memorial Scholarship
Ron Ples	200.00	Nancy Dove Memorial Scholarship
William & Annette Kay	100.00	Nancy Dove Memorial Scholarship
Carmel Vivacqua	25.00	Nancy Dove Memorial Scholarship
Total Cash Donations	\$ 6,630.18	

Mrs. DeCapua made a motion, seconded by Mr. Olson, 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.

BOARD MEETING DATE CHANGE

Mr. Roussos made a motion, seconded by Mr. Olson, to approve changing the April Board of Education meeting to Monday, April 16, 2018, at 6:00 p.m.

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 distributed the SRO financial proposal.

BOARD MEMBER COMMENT

Mr. Wilkeson inquired about the Drug Awareness Committee.

ADJOURNMENT

There being no further business, at 8:11 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