

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
- Mr. Phil Bova
- Mrs. Traci DeCapua
- Mr. Mike Roussos

PRINCIPALS' REPORTS

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

SPECIAL RECOGNITION OF STUDENTS

Kevin Hoopes introduced Aidyn Jones who was awarded the National American Visions Gold Medal for artwork.

Stephen Pitts introduced wrestling state qualifiers and placers:

- | | |
|------------------|---|
| Ethan Fletcher | State Qualifier |
| David Reinhart | State Qualifier |
| Anthony D'Alesio | Placed Third in State |
| Nick Crawford | Placed Fifth in State |
| Tyler Stein | State Champion |
| David Crawford | State Champion for Second Straight Year |

Conner Brady, Swim Team Coach, introduced State Qualifiers:

- Cullen Brady
- Jason Paris
- Bobby Kutcsh
- Kamran Sarac
- Zachary Sine

Mr. Geordan, Mr. Olson, and Mr. Roussos congratulated all the students for their work both academically and athletically.

MINUTES

Mr. Olson made a motion, seconded by Mr. Roussos, to waive the reading of the minutes of the March 21, 2018, 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.

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending March 31, 2018, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Bova made a motion, seconded by Mr. Olson, to approve the check payment register for the month ending March 31, 2018, 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:

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

The President declared the motion carried.

SPECIAL RECOGNITION

Mr. Olson made a motion, seconded by Mrs. DeCapua, to adopt Resolutions 45-2018 through 87-2018 honoring the following students/team.

Kamran Sarac
Bobby Kutchsh
Jason Paris
Cullen Brady
Zachary Sine
Vincent Hepola
Algot Rydstedt
Noah Balogh
Kyle Huston
Aidyn Jones
Emily Dunlap
Sophie Hodge
Makayla Jageman
Lauren Johnson
Brooke Kemp
Steffie Marciniak
Alyssa Santoro
Justin Frankfort
Lexi Gaetano
Candice Kraykovich
Cassidy Mersing
India Thakar
Jenna Allender
Kaitlyn Burrows
Morgan Prather
Brooke Bocker
Chloe Davis
Shianne Donnaurmmo

Reagan Freeman
Khushi Patel
Gianna Socciarelli
Jill Baker
Serena Sammarone
Ethan Fletcher
Anthony D'Alesio
Eric El-Hayek
David Reinhart
Tyler Stein
Nick Crawford
Dan Kapalko
David Crawford
CHS Wrestling Team
Ian McGraw

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

Frank Micchia addressed the board regarding school safety.

David Crawford commented on the wrestling program and Canfield Strong.

Julie Miller informed the board that PTO is now PTA.

RESIGNATIONS

Mr. Geordan presented letters of resignation from the following individuals and recommended they be accepted:

Mary Schwartz	CVMS Grade 5 Teacher for the purpose of retirement effective May 31, 2018
Charles Millosin	Hilltop Afternoon Custodian effective June 29, 2018
Carole Bernard	CHS Library Aide effective June 8, 2018

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

PARENTAL LEAVE OF ABSENCE

Mr. Geordan presented a letter of request for a parental leave of absence from the following individual and recommended it be approved:

Carrie Miller	Behavior Coach Unpaid parental leave following use of sick leave beginning approximately May 8, 2018, returning June 8, 2018
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Mr. Bova made a motion, seconded by Mrs. DeCapua, to grant approval for the above parental leave of absence 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.

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

Kayleigh Null	Success by Six Teacher at \$25 per hour
Kaleigh Loomis	Success by Six Tutor at \$25 per hour

Mrs. DeCapua made a motion, seconded by Mr. Olson, to hire the above individuals 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.

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

Sara Dysert	2018 CVMS Summer School Teacher at \$25 per hour
Camille Wagner-Barnes	2018 Elementary Summer School Teacher at \$25 per hour

Samantha Schlarb 2018 Elementary Summer School Teacher
at \$25 per hour

Mr. Olson made a motion, seconded by Mr. Bova, to hire the above individuals 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.

CLASSIFIED SUMMER HELP HIRING

Mr. Geordan recommended the board hire the following individuals:

Jacci Duda CVMS Summer Secretary
at \$8.30 per hour, 5 hours per day

Kathy Palumbo Hilltop Summer Secretary
at \$8.30 per hour, 5 hours per day

Emma Hartshorn C. H. Campbell Summer Secretary
at \$8.30 per hour, 5 hours per day

Mr. Bova made a motion, seconded by Mrs. DeCapua, to hire the above individuals 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.

APPROVE CLASSIFIED SUBSTITUTES

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

Laura Cucaro
Eric Ensley
Anna Nagy
Deanna Tidswell

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

EXTENDED TIME

Mr. Olson made a motion, seconded by Mrs. DeCapua, to approve three days extended time for the 2017-18 school year for Julie Webb, Lead Mentor.

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.

CONTRACT RENEWALS AND NON-RENEWING LIMITED CONTRACTS - LICENSED

Mr. Geordan recommended the following licensed staff be granted contracts and the board adopt Resolutions 88-2018 through 90-2018 for the non-renewal of limited contracts for the following licensed employees:

Continuing Contracts – Teachers

Angela Alexandrides
Meaghan Manning
Candace Reed
Michael Ruark
Tom Slaven
JoAnna Stillwagon

One-Year Limited Contracts – Teachers

Danielle Aulizio
Cara Bartell
Steve Bennett
Alyssa Carbon
Angelo Ciminero
Darlene Corfman
Jacob Courtney
Diane Dankovich
Renee English
Heidi Garwig
Jaclyn Graham
Ronie Haurin (Retire/Rehire)
Anthony Holben
Walter Hurdley
R. Christopher Jennings
Lesley Koch
Linda Magyar
Salvatore Maiorana
Carrie Miller
Kristin Morgione
Patricia Mosure
Shari Rae Munno
Chelsea Muransky
Pat Pavlansky (Retire/Rehire)
Ryan Philibin
Markie Pozzuto

Regina Reynolds
Morgan Robinson
Courtney Rothbauer
Marie Rupert
Tamara Sabrin
Beth Sich
Hannah Snyder
MacKenzie Thomas
Cheryl Tubic
Jared Turocy
Ashley Williams
Suzen Woolley

One-Year Limited Contracts – Tutors

Adrianna Ambrosia
Jessica Amodio
Evelyn Canton
Evana Delon
Lori Fabian
Carolyn George
Teal Palmer
Samantha Schlarb
Dustin Socie
Mary Lou Thacker (Retire/Rehire)
Camille Wagner-Barnes

Non-Renewing Limited Contracts (Resolutions 88-2018 through 90-2018)

Kayleigh Null
Rachel Vallas
Tricia Viets

Mr. Bova made a motion, seconded by Mr. Olson, to grant contracts to the above licensed staff and to adopt Resolutions 88-2018 through 90-2018 for the non-renewal of licensed limited contracts 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.

CONTRACT RENEWALS AND NON-RENEWING LIMITED CONTRACTS – CLASSIFIED

Mr. Geordan recommended the following classified staff be granted contracts and the board adopt Resolutions 91-2018 through 99-2018 for the non-renewal of limited contracts for the following classified employees:

Continuing Contracts

Kim Cerimele	Secretary
Jill Scharf	Secretary
Dave Justine	Bus Driver
Stephen Kovacs	Bus Driver

Pete Morgan	Bus Driver
Eileen Schultz	Bus Driver
Christine Sorley	Bus Driver
Amy Wittman	Bus Driver
Juanita Coggins	Lunchroom
Coleen Plant	Lunchroom
Jan Bone	Transportation Aide
Sergio Carusone	Transportation Aide
Caitlin Egan	Transportation Aide
Amanda Yeager	Transportation Aide
Nick Colapietro	Maintenance Assistant

Limited Two-Year Contracts

Richard Dunn	Bus Driver
Martina Ferraro	Bus Driver
Deborah Frommelt (Retire/Rehire)	Bus Driver
Kevin Howard	Bus Driver
Deborah Matavich (Retire/Rehire)	Bus Driver
Deanna Price	Bus Driver
Lisa Fitzpatrick	Lunchroom
Christina Hull	Lunchroom
Marianne Klein	Lunchroom
Stacey Mills	Lunchroom
Melissa D'Altorio	Lunchroom Aide
Frank Iaconis	Lunchroom Aide
Shana Neuhaus	Playground Aide
Danielle Darnley	Special Services Aide
Elizabeth Hartman	Special Services Aide
Donna Zagotti	Attendance Secretary
Barbara Boesel	Transportation Aide
Holly Edwards	Transportation Aide

Non-Renewing Limited Contracts (Resolutions 91-2018 through 99-2018)

Tom Brucoli	Band Paraprofessional
Mike Carden	Band Paraprofessional
Al Colella	Band Paraprofessional
Kathy Dick	Band Paraprofessional
David Drevna	Band Paraprofessional
Tim Elder	Concert Choir Paraprofessional
Dylan Kollat	Band Paraprofessional
Sherry Larson	Band Paraprofessional
Bob Rollo	Band Paraprofessional

Mr. Olson made a motion, seconded by Mrs. DeCapua, to grant contracts to the above classified staff and to adopt Resolutions 91-2018 through 99-2018 for the non-renewal of classified limited contracts 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.

INTRA-DISTRICT OPEN ENROLLMENT

Mr. Geordan announced that applications for intra-district open enrollment between Hilltop and C. H. Campbell are being accepted.

SECOND READING OF POLICIES

The following policies were presented for a second 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

Mr. Olson made a motion, seconded by Mr. Bova, to adopt the above policies 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.

FIRST READING OF POLICIES

The following policies were presented for a first reading:

4121	Criminal History Record Check
4162	Drug and Alcohol Testing of CDL Licensed Holders and Other Employees Who Perform Safety Sensitive Functions
5111	Eligibility of Resident/Nonresident Students
5112	Entrance Requirements
8400	School Safety
8600.04	Bus Driver Certification
9141	Business Advisory Council

PUBLIC HEARING DATE

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to adopt Resolution 100-2018 to establish a public hearing date of May 23, 2018, at 12:00 p.m. concerning reemployment of retirees.

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:

Treasured Moments DVD	\$ 100.00	Special Needs Prom
Bradley & Amy Kinkade	270.00	CVMS Camp Fitch Trip
William & Sally Demidovich	400.00	CVMS Field Trips
Junior Women's League of Canfield Ohio, Inc.	1,000.00	CHS Principal's Fund
Junior Women's League of Canfield Ohio, Inc.	1,000.00	CHS Robotics Club
Junior Women's League of Canfield Ohio, Inc.	1,000.00	CVMS Principal's Fund
Junior Women's League of Canfield Ohio, Inc.	1,000.00	Hilltop Principal's Fund
Junior Women's League of Canfield Ohio, Inc.	1,000.00	CHC Principal's Fund
Jennifer Neff	250.00	Nancy Dove Memorial Scholarship
Nancy Weibling	25.00	Nancy Dove Memorial Scholarship
William & Susan Eynon	25.00	Nancy Dove Memorial Scholarship
Brianna Ventimiglia	5.00	CHS Art Show
Ben Lawson	20.00	CHS Art Show
Dan Digiacommo	10.00	CHS Art Show
Gretchen Spraque	20.00	CHS Art Show
Caroline Angelilli	25.00	CHS Art Show
James & Hope Fossesca	50.00	CHS Art Show
Regina Reynolds	40.00	CHS Art Show
Maria Fares	20.00	CHS Art Show
Canfield Gridiron Club	100.00	CHS Art Show

Baird Brothers

Wood for CVMS ACE
Project

Douglas Sipp & Darlene Tepe

Furniture for CHS Drama
Department

Total Cash Donations

\$ 6,360.00

Mr. Olson made a motion, seconded by Mrs. DeCapua, 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 announced the following meetings:

Drug & Alcohol Awareness Committee Meeting – April 25

Good Evening Canfield – April 26

Community Awareness – CHS Cafeteria – April 17 at 6:00 p.m.

EXECUTIVE SESSION

Mr. Olson made a motion at 6:56 p.m., seconded by Mr. Bova, to adjourn to a confidential executive session to consider the employment of public employees.

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

At 8:49 p.m. the meeting reconvened.

ADJOURNMENT

There being no further business, at 8:50 p.m., Mrs. DeCapua made a motion, seconded by Mr. Olson, 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