

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. Phil Bova
Mrs. Traci DeCapua
Mr. Mike Roussos

SPECIAL PRESENTATION

Erica Putro introduced the following students who presented their specific ACE (Ambitious Citizens for Empathy) projects:

Parker Wilkins
Mia Gaffney
Maddie Accordino
Arnav Bhide
Tanya Pai Dhungat
Emma Dodig-Drahotusky
Matthew Logan
Cade Henry
Jake Wilkeson

PRINCIPALS' REPORTS

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

MINUTES

Mr. Bova made a motion, seconded by Mrs. DeCapua, to waive the reading of the minutes of the April 16, 2018, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending April 30, 2018, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Bova made a motion, seconded by Mr. Roussos, to approve the check payment register for the month ending April 30, 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. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

APPROPRIATION AMENDMENTS

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to approve the following appropriation amendments:

Title I – Targeted Assistance – 572 9718	+ \$ 184.58
Title II-A – Improving Teacher Quality – 590 9718	- 247.58

On roll call members voted as follows:

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

The President declared the motion carried.

COMMENTS

Frank Micchia commented on the School Resource Officer at the elementary buildings and on the PA system at the high school stadium.

COMPREHENSIVE MENTAL HEALTH BILL

Mr. Bova made a motion, seconded by Mrs. DeCapua, to adopt Resolution 101-2018 supporting the Comprehensive Mental Health Bill.

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. Bova made a motion, seconded by Mrs. DeCapua, to support legislation as it moves through the legislative process.

On roll call members voted as follows:

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

The President declared the motion carried.

Vince Patierno thanked the board for their support.

STAFF REASSIGNMENT/TRANSFER

Mr. Tullio announced the following licensed staff reassignment/transfer for the 2018-19 school year:

Janet Johnson from Grade 1 teacher at C. H. Campbell
to Grade 5 teacher at CVMS
effective 2018-19 school year

CLASSIFIED STAFF REASSIGNMENT/TRANSFER

Mr. Tullio announced the following classified staff reassignment/transfer for the 2018-19 school year:

Kimberly Dastoli from 3.75 hour Special Needs Aide
to 7 hour Special Needs Aide

RESIGNATIONS

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to accept the following resignations:

Deborah Frommelt Bus Driver
effective June 30, 2018

Stephen Kovacs Bus Driver
effective June 7, 2018

On roll call members voted as follows:

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

The President declared the motion carried.

CONTINUING CONTRACT – LICENSED

Mrs. DeCapua made a motion, seconded by Mr. Roussos, to grant Shari Munno a continuing contract.

On roll call members voted as follows:

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

The President declared the motion carried.

PARENTAL LEAVE OF ABSENCE

Mr. Bova made a motion, seconded by Mrs. DeCapua, to grant approval for the following parental leave of absence:

Christina Hull CHS Cafeteria Worker
Unpaid parental leave for the remainder of the 2017-18 school year

On roll call members voted as follows:

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

The President declared the motion carried.

APPROVE CLASSIFIED SUBSTITUTE

Mr. Roussos made a motion, seconded by Mr. Bova, to approve the following individual as a classified substitute pending background check:

Patricia Thompson

On roll call members voted as follows:

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

The President declared the motion carried.

EXTRACURRICULAR HIRING

Mr. Roussos made a motion, seconded by Mr. Bova, to grant the following one-year supplemental extracurricular contracts for the 2018-19 school year:

In-District Licensed Extracurricular

Head Football Coach	Mike Pavlansky	\$ 9,205
Head Boys Basketball Coach	Todd Muckleroy	9,205
Head Girls Basketball Coach	Matt Reel	9,205
Head Wrestling Coach	Stephen Pitts	6,628

Non-Licensed Extracurricular (Resolution 102-2018)

Boys Golf Coach	Mike Murphy	4,787
Girls Golf Coach	Diane McCall	4,787
Girls Soccer Coach	Phil Simone	6,259
Girls Tennis Coach	Rob Stephens	4,787
Volleyball Coach	Maria Householder	6,259
Boys Soccer Coach	Christian Silvestri	5,155

On roll call members voted as follows:

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

The President declared the motion carried.

SECOND READING OF POLICIES

The following policies were presented for a second 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

Mr. Bova made a motion, seconded by Mrs. DeCapua, to adopt the above policies as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

OHSAA

Mr. Roussos made a motion, seconded by Mr. Bova, to approve membership in OHSAA for the 2018-19 school year.

On roll call members voted as follows:

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

The President declared the motion carried.

CLASS OF 2018

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to approve the list of seniors for the Class of 2018 for graduation pending completion of course requirement.

On roll call members voted as follows:

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

The President declared the motion carried.

MCSEIC BYLAWS AMENDMENT

Mr. Bova made a motion, seconded by Mr. Roussos, to approve the MCSEIC ByLaws Amendment.

Mrs. DeCapua made a motion, seconded by Mr. Bova, to table approving the MCSEIC ByLaws Amendment.

On roll call members voted as follows:

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

The President declared the motion carried.

OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUESTS

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

Canfield Boys Basketball Team	Participate in Team Camp Sherrodsville, Ohio June 17 – 19, 2018 Providing lodging is covered by an outside source
Freshman Boys Basketball Team	Participate in Team Camp Mount Union College Alliance, Ohio June 23 – 24, 2018 Providing lodging is covered by an outside source
Girls Soccer Team	Participate in Team Camp Edinboro University Erie, Pennsylvania July 16 – 19, 2018 Providing transportation and lodging are covered by an outside source
Boys Soccer Team	Participate in Team Camp Edinboro University Erie, Pennsylvania July 16 – 19, 2018 Providing transportation and lodging are covered by an outside source

On roll call members voted as follows:

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

The President declared the motion carried.

SPECIAL BOARD MEETING

A special board meeting was scheduled for Friday, June 29, 2018, at 12:00 p.m.

DONATIONS

Mr. Bova made a motion, seconded by Mrs. DeCapua, to accept the following donations:

Giant Eagle Apples for Students	\$ 504.00	CHS Principal’s Fund
Giant Eagle Apples for Students	1,177.00	CVMS Principal’s Fund
Giant Eagle Apples for Students	1,417.00	Hilltop Principal’s Fund
Giant Eagle Apples for Students	1,227.00	CHC Principal’s Fund

Box Tops for Education	741.20	CHC Principal's Fund
Box Tops for Education	439.00	Hilltop Principal's Fund
Canfield Speech and Debate Boosters	3,000.00	CHS Speech and Debate Fund 2018 NCFL and NSDA National Tournaments
Canfield Lions Club, Inc.	400.00	CHS Leo's Club
Christine Cannell	100.00	Nancy Dove Memorial Scholarship
Farmers Trust Company Centofanti Charitable Foundation	5,000.00	CHS James & Coralee Centofanti Charitable Trust Scholarships
Sophia Neddy	8.00	CHS Art Show
Sophie Hodge	5.00	CHS Art Show
Grace Rosko	5.00	CHS Art Show
The Todd Family	20.00	CHS Art Show
Carole & Joseph Bernard	20.00	CHS Art Show
Nick & Alisha Bobby	20.00	CHS Art Show
Linda Berlin	10.00	CHS Art Show
Dianna & James Prather	50.00	CHS Art Show
Dawn & Richard Schneider	20.00	CHS Art Show
Richard & Erika Abel	10.00	CHS Art Show
Adam & Stephanie Kemp	10.00	CHS Art Show
Coventry Lighting, Inc.	50.00	CHS Art Show
Michael & Diana Kelly	20.00	CHS Art Show
Theresa Guju Bohr	10.00	CHS Art Show
Eugene & Carol Calabria	20.00	CHS Art Show
Daniel & Michele Charnesky	10.00	CHS Art Show
Marilyn Murcko	10.00	CHS Art Show

Timothy & Katherine Bennett	20.00	CHS Art Show
John & Judy Dunkel	10.00	CHS Art Show
Nadeem & Aisha Bajwa	30.00	CHS Art Show
Janine & Richard Grimm	10.00	CHS Art Show
David & Pamela Hrina	10.00	CHS Art Show
Keith & Katie Mead	20.00	CHS Art Show
Five Starr Cleaning LLC	20.00	CHS Art Show
Richard & Christine Jenkins	50.00	CHS Art Show
Richard & Anna Louise Aey	50.00	CHS Art Show
Tequila Jalisco Mexican Restaurant	50.00	CHS Art Show
Jacob Courtney	10.00	CHS Art Show
Becky Heikkinen	10.00	CHS Art Show
Karen Pavlov and Parents of Karen Pavlov's Grade 3 Students		Start-up supplies for Grade 3 <i>Notepads R Us</i> Project
Total Cash Donations	\$ 14,593.20	

On roll call members voted as follows:

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

The President declared the motion carried.

BOARD PRESIDENT'S REPORT

Mr. Wilkeson announced Canfield Schools was awarded the Joan Kovach Safety Leadership Award.

Mr. Wilkeson also announced that access control systems (trespass alarms) have been ordered for all schools.

BOARD MEMBER COMMENTS

Mrs. DeCapua announced a special graduation celebration taking place on May 22, 2018, from 1:00 to 2:15 p.m. in the CHS cafeteria.

It was announced that Mr. Olson and Mr. Wilkeson will be presenting diplomas at graduation on Friday, June 1, 2018, at 7:00 p.m.

Mr. Bova took a moment to remember Mr. Bartelmay, a former principal at Hilltop Elementary, who recently passed away. Mr. Bova described Mr. Bartelmay as a “class act.”

Mr. Bova commented on the Joan Kovach Safety Award.

ADJOURNMENT

There being no further business, at 6:56 p.m., Mr. Bova made a motion, seconded by Mrs. DeCapua, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. David J. Wilkeson, President

Miss Patricia L. Prince, Treasurer