

**July 18, 2018
Regular Meeting**

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

SPECIAL RECOGNITION

Eva Lamberson presented Resolutions 1-2019 through 11-2019 honoring the following individuals/team:

Taryn Rothbauer
Michael Factor
Eva Lamberson
Dominic DeRamo
Jennifer Smith
Dominic DuPonty
Gregory Halley
Jared Cross
Jessica Lee
Drake Safranic
Canfield High School Speech and Debate Team

Mr. Olson made a motion, seconded by Mr. Bova, to adopt Resolutions 1-2019 through 11-2019 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.

Mr. Hamilton recognized each of the Speech and Debate honorees.

RECOGNITION OF RETIREES

Mr. Geordan recognized the following retirees:

Classified:

Carole Bernard
Deborah Frommelt (not in attendance)

Licensed:

Kate FitzGerald
Sherry Creighton
Tony Ross (not in attendance)
Mary Schwartz (not in attendance)

Each retiree in attendance spoke.

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MINUTES

Mr. Olson made a motion, seconded by Mrs. DeCapua, to waive the reading of the minutes of the June 20, 2018, regular meeting, the June 29, 2018, special meeting, and the July 9, 2018, special 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

Frank Micchia commented on the cost of the athletic program.

Jennifer Kluchar commented on policy and the assistant principal position at the high school.

LICENSED RESIGNATION

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

Dominique Tozzi	CVMS Math Teacher effective July 9, 2018
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Mr. Olson made a motion, seconded by Mr. Bova, to accept the above resignation 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 individual:

Raeann DelFratte	CVMS Math Teacher at \$36,820 effective 2018-19 school year
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Mr. Roussos made a motion, seconded by Mrs. DeCapua, to hire the above individual as recommended by the Superintendent.

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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 STAFF REASSIGNMENTS/TRANSFERS

Mr. Geordan announced the following classified staff reassignments/transfers:

Stacie Hoover	from CVMS Lunchroom Aide to Hilltop Lunchroom Aide
Frank Iaconis	from Hilltop Lunchroom Aide to CVMS Lunchroom Aide

EXTRACURRICULAR HIRING

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2018-19 school year:

In-District Licensed Extracurricular

M.S. Wrestling Coach (.67 time)	Dean Conley	\$ 2,455
Boys Tennis Coach	Pat Pavlansky	4,787

Out-of-District Licensed Extracurricular (Resolution #12-2019)

JV Wrestling Coach	Derick Fletcher	\$ 4,418
M.S. Wrestling Coach (.67 time)	Steve DeMaiolo	2,455

Non-Licensed Extracurricular (Resolution #13-2019)

* M.S. Football Assistant	James Morchak	\$ 500
* Varsity Assistant Wrestling Coach	David Crawford	3,000
* Varsity Assistant Wrestling Coach	Jim Hideg	2,000
JV Softball Coach	Joseph Mazerik	4,418
Volunteer 7 th Grade Volleyball Coach	Ashley Milligan	
Volunteer Varsity Assistant Wrestling Coach	Jason Neapolitan	
Volunteer Varsity Assistant Wrestling Coach	Shawn Williams	
Volunteer M.S. Assistant Wrestling Coach	Richard Eicheldinger	
Volunteer JV Softball Coach	Kay Barto	

* Support Organization Paid

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

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OSBA ANNUAL BUSINESS MEETING DELEGATES

Mr. Roussos was appointed the delegate and Mrs. DeCapua the alternate to the OSBA Annual Business Meeting to be held November 12, 2018.

GRANT PROGRAM APPLICATIONS

Mr. Geordan presented the following grant applications for FY19 and recommended they be approved:

IDEA	\$ 496,096.58
Title I	192,254.09
Title II-A	49,190.10
Title IV-A	17,067.55

Mr. Bova made a motion, seconded by Mr. Roussos, to approve the applications for participation in the above programs 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.

APPROVAL TO ADVERTISE FOR BUS BIDS

Mr. Roussos made a motion, seconded by Mr. Olson, to grant approval to advertise for bids for up to two buses.

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.

LOCAL PARTNERSHIP PROGRAM

Mr. Olson made a motion, seconded by Mr. Bova, to adopt Resolution 14-2019 approving the participation in the Expedited Local Partnership Program.

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:

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High School Cross Country Team	Participate in Team Camp Raccoon Creek State Park Hookstown, Pennsylvania July 22 – 27, 2018 Providing lodging is covered by an outside source
Middle School Cross Country Team	Participate in Team Camp Raccoon Creek State Park Hookstown, Pennsylvania July 24, 2018

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

DONATIONS

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

JDRF	\$ 50.00	CVMS Principal's Fund
Chicago St. Patrick's Day Parade Committee	500.00	CHS Band
James & Coralie Centofanti Charitable Foundation	7,500.00	CHS Baseball Scoreboard
David Spencer	20.00	Nancy Dove Memorial Scholarship
John & Roseann Cullen	50.00	Nancy Dove Memorial Scholarship
Jack Velk	50.00	Nancy Dove Memorial Scholarship
Rollin & Alexa Matsui	100.00	Nancy Dove Memorial Scholarship
Thom George	50.00	Nancy Dove Memorial Scholarship
Nick & Diane Rosian	25.00	Nancy Dove Memorial Scholarship
Michal & Karen Naffah	100.00	Nancy Dove Memorial Scholarship
Total Cash Donations	\$ 8,445.00	

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

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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 reported on pest control, the ticket window at CHS, and cement work at CHS.

ADJOURNMENT

There being no further business, at 7:04 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