

**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

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**INTRODUCTION**

Mr. Geordan introduced the Canfield Community Prayer Group.

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**MINUTES**

Mr. Bova made a motion, seconded by Mr. Roussos, to waive the reading of the minutes of the July 18, 2018, special meeting, the July 18, 2018, regular meeting, and the August 1, 2018, special 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.

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**TREASURER'S REPORTS**

Mr. Bova made a motion, seconded by Mr. Roussos, to approve the check payment registers for the months ending June 30, 2018, and July 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:

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

The President declared the motion carried.

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**COMMENTS**

Lou Plant inquired about GPAs.

Andrea Smesko inquired about a Special Education complaint filed.

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**LICENSED RESIGNATION**

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

Mary Lou Thacker CVMS Title I Tutor  
effective September 1, 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:

Mr. Bova-yes Mrs. DeCapua-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 2018-19 school year:

**In-District Licensed Extracurricular**

Varsity Assistant Football Coach	Daniel DiGiacomo	\$ 5,523
* MS Assistant Cross Country Coach	Sara Dysert	750
8 <sup>th</sup> Grade Girls Basketball Coach	James Harmon	4,050
Assistant Speech and Debate Coach (.66 time)	Jacob Courtney	1,944
Assistant Speech and Debate Coach (.52 time)	Chris Jennings	1,532
Saturday Boys Basketball Coordinator	Todd Muckleroy	1,473
Saturday Girls Basketball Coordinator	Matt Reel	1,473
MS Yearbook Advisor	Raeann DelFratte	1,841

**Out-of-District Licensed Extracurricular (Resolution #15-2019)**

* Varsity Assistant Football Coach (correction)	Derek Fletcher	500
Head Baseball Coach	Gary Knittle	5,523

**Non-Licensed Extracurricular (Resolution #16-2019)**

Head Softball Coach	Ray Melewski	\$ 6,628
Head Cross Country Coach	Dominic Haniford	4,050
* Assistant Cross Country Coach	Mike Dahmen	1,500
MS Track Coach	Carson Kesner	3,682
Assistant Speech and Debate Coach (.66 time)	AnnaMaria Jadue	1,944
Assistant Speech and Debate Coach (.75 time)	Lennon Sackela	2,210
Assistant Speech and Debate Coach (.41 time)	Alexis Heldreth	906
* Assistant Speech and Debate Coach	Michael Factor	500
* Assistant Speech and Debate Coach	Taryn Rothbauer	500
Volunteer 9 <sup>th</sup> Grade Football Coach	Ryan Ebie	
Volunteer MS Volleyball Coach	Amanda Blanco	
Volunteer Assistant Boys Basketball Coach	Anthony Camuso	
Volunteer Assistant Lacrosse Coach	Dennis Peebles	

\* Support Organization Paid

Mr. Bova 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. Roussos-yes   Mr. Wilkeson-no

The President declared the motion carried.

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**CLASSIFIED STAFF HIRING**

Mr. Geordan recommended the board hire the following individuals:

Tom Brucoli	Band Paraprofessional at \$15 per hour for 2018-19 school year only (to be reimbursed by Band Boosters)
Mike Carden	Band Paraprofessional at \$15 per hour for 2018-19 school year only (to be reimbursed by Band Boosters)
Al Colella	Band Paraprofessional at \$15 per hour for 2018-19 school year only (to be reimbursed by Band Boosters)
Dave Drevna	Band Paraprofessional at \$15 per hour for 2018-19 school year only (to be reimbursed by Band Boosters)
Tim Elder	Concert Choir Paraprofessional at \$15 per hour for 2018-19 school year only (to be reimbursed by Concert Choir Boosters)
Dylan Kollat	Band Paraprofessional at \$15 per hour for 2018-19 school year only (to be reimbursed by Band Boosters)
Bob Rollo	Band Paraprofessional at \$15 per hour for 2018-19 school year only (to be reimbursed by Band Boosters)
Laura Volenik	Band Paraprofessional at \$15 per hour for 2018-19 school year only (to be reimbursed by Band Boosters)

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

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.

**BUS STOPS**

Mr. Bova made a motion, seconded by Mrs. DeCapua, to approve bus stops 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.

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**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:

CHS Speech and Debate	2019 Sylvania Invitational Sylvania/Toledo, Ohio January 11 – 12, 2019 Providing travel and lodging is covered by an outside source
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CHS Speech and Debate	2019 Bethel Park Invitational Bethel Park, Pennsylvania February 8 – 9, 2019 Providing lodging is covered by an outside source
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Mr. Bova made a motion, seconded by Mr. Roussos, 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. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

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**DONATIONS**

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

Kelly Farragher-Paras	\$ 50.00	Kate Farragher Memorial Trust Fund
OhioPyle Prints, Inc.	87.42	CHS Principal's Fund
Canfield 4 <sup>th</sup> of July Committee	250.00	CHS Speech and Debate Fund
Canfield Athletic Boosters	9,000.00	CHS Girl's Locker Room
Total Cash Donations	\$ 9,387.42	

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

August 15, 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.

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### **SRO AGREEMENT**

Mrs. DeCapua made a motion, seconded by Mr. Bova, to approve the SRO Agreement with the Canfield Police Department.

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.

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### **CHS STUDENT/PARENT HANDBOOK**

Mrs. DeCapua made a motion, seconded by Mr. Roussos, to approve the CHS Student/Parent Handbook as presented.

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-yes Mr. Roussos-yes Mr. Wilkeson-no

The President declared the motion carried.

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### **SUPERINTENDENT'S REPORT**

Mr. Geordan reported on mosquito spraying, the Staff Opening Day on Monday, August 20, Greg Cooper's *"Longing for a Liver"* event being featured on WKBN Thursday morning, August 16, and the following Open House dates:

August 21	Kindergarten	4:00 – 5:30 p.m.
	Grades 1 – 4	6:00 – 7:30 p.m.
August 22	CHS	6:00 – 8:00 p.m.
August 23	CVMS Grade 5	5:00 – 6:15 p.m.
	CVMS Grades 6 – 8	6:30 – 8:00 p.m.

Mr. Geordan announced the first day of school for students is Monday, August 27.

Mr. Geordan discussed the 2018-2019 Canfield Local School District calendar.

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### **EXECUTIVE SESSION**

Mr. Bova made a motion at 6:45 p.m., seconded by Mr. Roussos, to adjourn to a confidential executive session to consider the employment of a public employee.

August 15, 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.

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**RECONVENE**

The meeting reconvened at 7:55 p.m.

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**ADJOURNMENT**

There being no further business, Mr. Roussos 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.

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Mr. David J. Wilkeson, President

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Miss Patricia L. Prince, Treasurer