

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

MOMENT OF SILENCE

A moment of silence was held for the passing of Traci DeCapua’s mother.

BUS DRIVER SPECIAL RECOGNITION

Mr. Geordan commended Bus Driver, Jennifer Casanta, on the manner in which she handled the bus following the shattering of the bus’s window.

MINUTES

Mr. Bova made a motion, seconded by Mr. Olson, to waive the reading of the minutes of the October 17, 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 October 31, 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 October 31, 2018, 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 report, and to approve the following appropriation amendment:

School Safety Training Grant-FY19 – 499/9719	+ \$14,904.70
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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.

SPECIAL RECOGNITION

Mr. Olson presented Resolutions 21-2019 through 40-2019 honoring the following individuals/teams.

Giovanni Copploe
Nick Plant
Julia Magliocca
Ashley Ventimiglia
Hannah Keffler
Kristin Shelley
Canfield High School Girls Golf Team
Andy Murphy
Michael Chaplow
Ashley Story
Hannah Stein
Chloe Kalina
Mitch Mangie
Jad Jadallah
Anna Kan
Cece Economus
Sydney Cianciola
Kate Ross
Alyssa Householder
Canfield High School Volleyball Team

Mr. Olson made a motion, seconded by Mr. Bova, to adopt Resolution 21-2019 through Resolution 40-2019 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.

LICENSED RESIGNATION

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

Stephen Bennett CVMS Computer Science Teacher
effective August 1, 2019

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. Olson-abstain Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

Annmarie Lepowsky CHS Afternoon Custodian
at \$16.10 per hour, 8 hours per day
effective November 21, 2018

Mr. Bova made a motion, seconded by Mrs. DeCapua, to hire the above individual 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 substitutes pending background checks:

Jennifer Hahn
Thomas Rebold
Patricia Steiner
Charles Olenick

Mr. Olson made a motion, seconded by Mr. Roussos, to approve the above individuals as 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.

EXTRACURRICULAR HIRING

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

Out-of-District Licensed Extracurricular (Resolution #41-2019)		
Head Baseball Coach (correction)	Gary Knittle	\$ 6,628
* Assistant Swimming Coach	Erin Loomis	1,000
Volunteer MS Wrestling Coach	Damon Buente	

Non-Licensed Extracurricular (Resolution #42-2019)

Assistant Swimming Coach	Zoe DiDomenico	3,314
* Assistant MS Wrestling Coach	Stanley Socha	1,000

* Support Organization Paid

Mr. Olson made a motion, seconded by Mr. Bova, 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.

MEDICAL LEAVE OF ABSENCE

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

Debbie Tieche	Bus Driver
	following the use of sick leave until doctor's release

Mr. Olson made a motion, seconded by Mrs. DeCapua, to approve the above medical 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.

CLASSIFIED RESIGNATION

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

Jacquelyn Nohra Duda	CHS Guidance Secretary
	effective December 4, 2018

Mrs. DeCapua 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.

FIRST READING OF POLICIES

Mr. Geordan presented the following policies for a first reading:

0131	Legislative
0141.2	Conflict of Interest
0164/0165.1/0165.2/0165.3	Notice of Meetings/Regular Meetings/Special Meetings/Recess/Adjournment
0166	Executive Session
0168	Minutes
0169.1	Public Participation at Board Meetings
1240.01	Non-Reemployment of the Superintendent
1541/3140/4140	Termination and Resignation
1422/3122/4122	Nondiscrimination and Equal Employment Opportunity
1662/3362/4362	Anti-Harassment
2260	Nondiscrimination and Access to Equal Educational Opportunity
5517	Anti-Harassment
5517.02	Sexual Violence
2111	Parent and Family Engagement
2261	Title I Services
2261.01	Parent and Family Member Participation in Title I Programs
2261.03	District and School Report Card
2370.01	Blended Learning
2700	School Report Card Rescind
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
5610.02	In-School Discipline
5610.03	Emergency Removal of Students
5611	Due Process Rights
6320	Purchasing and Bidding
6325	Procurement – Federal Grants/Funds
6423	Use of Credit Cards
8141	Mandatory Reporting of Misconduct by Licensed Employees
8403	School Resource Officer

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:

Girls Basketball	Basketball Tournament Sharon High School Sharon, Pennsylvania December 7, 2018
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Girls Basketball

Basketball Tournament
Sharon High School
Sharon, Pennsylvania
December 8, 2018

Girls Basketball

Basketball Tournament
Smithville High School
Smithville, Ohio
January 20-21, 2019
Providing lodging is covered by an outside source

Mr. Olson made a motion, seconded by Mr. Bova, to approve the 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.

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:

Varsity Softball Team

2019 Grand Strand Classic
Myrtle Beach, South Carolina
April 20-27, 2019
Providing transportation and lodging are covered by an outside source

Varsity Baseball Team

Coastal Virginia Spring Break Classic
Virginia Beach, Virginia
April 22-27, 2019
Providing transportation and lodging are covered by an outside source

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

On roll call members voted as follows:

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

The President declared the motion failed.

FIVE-YEAR FORECAST

Mr. Olson made a motion, seconded by Mrs. DeCapua, to adopt the Five-Year Financial projections 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.

DONATIONS

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

Canfield PTA	\$ 22,000.00	Chrome Books for Hilltop
Canfield Choral Boosters	1,000.00	CVMS Accompanist
Canfield High School Track Booster Club	1,000.00	CHS Girls Locker Room
Canfield Volleyball Booster Club	1,000.00	CHS Girls Locker Room
Canfield Band Parents, Inc.	3,939.00	Marimba for CHS Band
Canfield Gridiron Club	100.00	CHS Art Show
Richard & Christine Jenkins	25.00	CHS Art Club
Vaschak-Kirila Funeral Home, Inc.	100.00	CHS Art Club
Stephen & Dianna Vansuch	250.00	Senior Class Craft Show
Ling Lan Liu & Tac Z. Lee	600.00	Senior Class Craft Show
Ronald Ples	50.00	Larry Davis Scholarship
Loran & Joyce Brooks	25.00	Larry Davis Scholarship
Marylin Conti	100.00	Larry Davis Scholarship
Paul & Lynne Horacek	250.00	Larry Davis Scholarship
Richard & Gail Weiss	100.00	Larry Davis Scholarship
Philip & Rita Bova	250.00	Larry Davis Scholarship
Connie Raupach	25.00	Larry Davis Scholarship
Joseph & Margaret Jean Pellegrini	50.00	Larry Davis Scholarship
Mary Ann & J. James Anderson	200.00	Larry Davis Scholarship
Barbara Huberty	30.00	Larry Davis Scholarship
C.A.R.S.	500.00	Larry Davis Scholarship

G. Paul Gorton	50.00	Larry Davis Scholarship
Traci Hardy	25.00	Larry Davis Scholarship
Mark Brown	100.00	Larry Davis Scholarship
Nancy & Michael Vince	20.00	Larry Davis Scholarship
Deborah Wenger	25.00	Larry Davis Scholarship
George & Lynne Bellish	50.00	Larry Davis Scholarship
Booked on Wednesdays Book Club	100.00	Larry Davis Scholarship
Bernard & Donna Tunno	50.00	Larry Davis Scholarship
William & Heidi Patton	50.00	Larry Davis Scholarship
Jack & Sandra Russell	50.00	Larry Davis Scholarship
Mary West & Terri Dickson	50.00	Larry Davis Scholarship
Antonio & Anita Gestosani	50.00	Larry Davis Scholarship
Bernice Pavlansky	25.00	Larry Davis Scholarship
Canfield High School Staff	395.00	Larry Davis Scholarship
Lori Bowden		Wheelchair
Total Cash Donations	\$ 32,634.00	

Mr. Bova made a motion, seconded by Mr. Olson, 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 reported on the following:

- Larry Davis Scholarship and his Celebration of Life on December 8, 2018
- Special Needs Holiday Party on December 7, 2018, from 10:00-1:30 p.m. at Amron Lanes
- Appreciation Breakfast on December 8, 2018, from 9:00-11:00 at CHS
- Football Field Turf Replacement

November 20, 2018

ADJOURNMENT

There being no further business, at 7:15 p.m., Mr. Olson made a motion, seconded by Mrs. DeCapua, 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