

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

MINUTES

Mr. Bova made a motion, seconded by Mr. Roussos, to waive the reading of the minutes of the November 20, 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 November 30, 2018, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mrs. DeCapua made a motion, seconded by Mr. Olson, to approve the check payment register for the month ending November 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. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

SPECIAL RECOGNITION

Mr. Olson presented Resolutions 43-2019 through 49-2019 honoring the following individuals/teams.

CHS Football Team
Jarod Tincher
Matt Zaremski
PJ Hallof
Anthony D'Alesio
Colin Hritz
Mehlyn Clinkscale

Mr. Olson made a motion, seconded by Mrs. DeCapua, to adopt Resolutions 43-2019 through 49-2019 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.

COMMENTS

Angela Flak, Mary Gomez, Patrick Chaplow, and Ray Melewski commented on the Baseball and Softball spring trips.

CLASSIFIED STAFF REASSIGNMENT/TRANSFER

Mr. Geordan recommended the following classified staff reassignment/transfer:

Stacie Hoover	from Hilltop Lunchroom Aide to CHS Guidance Secretary 9 months, at \$15.61 per hour, 8 hours per day effective December 19, 2018
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Mr. Olson made a motion, seconded by Mr. Bova, to approve the above classified staff reassignment/transfer 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 STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

Angela Bourque	Hilltop Lunchroom Aide at \$14.19 per hour, 2.5 hours per day effective December 19, 2018
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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 SUBSTITUTE

Mr. Geordan recommended the board approve the following individual as a substitute pending a background check:

Patrick Logan

Mr. Olson made a motion, seconded by Mr. Bova, to approve the above individual as a substitute pending a background check 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:

Non-Licensed Extracurricular (Resolution #50-2019)

MS Wrestling Coach (.67 time)	Richard Donadee	2,455
* Assistant Softball Coach	Mike Cook	3,016

* Support Organization Paid

Mr. Bova made a motion, seconded by Mrs. DeCapua, 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.

SECOND READING OF POLICIES

The following policies were presented for a second reading and adoption:

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

Mrs. DeCapua made a motion, seconded by Mr. Olson, 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.

POLICY 2271 – COLLEGE CREDIT PLUS PROGRAM

Mr. Bova made a motion, seconded by Mr. Olson, to adopt Policy 2271 – College Credit Plus 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.

REQUEST FOR STUDENTS TO COMPLETE SENIOR YEAR

Mr. Geordan presented a request for Ashley and Brianna Ventimiglia to complete their senior year at Canfield High School.

Mrs. DeCapua made a motion, seconded by Mr. Roussos, to grant approval for Ashley and Brianna Ventimiglia to complete their senior year at Canfield High School.

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.

ORGANIZATIONAL MEETING DATE

The Organizational Meeting date was set for Thursday, January 3, 2019, at 12:00 p.m. The regular meeting will be on January 16, 2019, at 6:00 p.m.

PRESIDENT PRO TEM FOR ORGANIZATIONAL MEETING

Mr. Olson made a motion, seconded by Mr. Bova, to appoint Dave Wilkeson as the President Pro Tem for the Organizational Meeting.

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.

OSBA MEMBERSHIP

Mr. Bova made a motion, seconded by Mr. Olson, to approve membership in OSBA for 2019 for \$6,422 plus subscriptions to School Management News.

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:

Eric & Jennifer O'Brien	\$ 430.00	CVMS Washington DC Trip
Canfield Speech and Debate Boosters	1,800.00	CHS Speech and Debate Fund
Canfield Cross Country Boosters	750.00	CHS Girls Locker Room

December 18, 2018

Junior Women's League of Canfield, Inc.	100.00	CHS Art Club
The Cortland Savings & Banking Co.	250.00	CHS Art Club
James & Lacey Maass	25.00	CHS Craft Show
Marli Brocker	25.00	CHS Craft Show
James & Christina Lorelli	25.00	CHS Craft Show
Ronald & Diane Yourstowsky	25.00	CHS Craft Show
Michael & Angela Flak	25.00	CHS Craft Show
Stephen & Michelle Duke	25.00	CHS Craft Show
Heidi & David Hoffman	50.00	CHS Craft Show
Catherine Karlock	25.00	CHS Craft Show
Pamela Barkett	50.00	CHS Craft Show
C. P. Sammarone Jr., DO, Inc.	25.00	CHS Craft Show
Ling Lan Liu and Tac Z. Lee	400.00	CHS Craft Show
Dawn & Richard Schneider	25.00	CHS Craft Show
Mounir El Hayek and Consuelo Mendez	25.00	CHS Craft Show
Kimberly & Robert Jackson	25.00	CHS Craft Show
Wendy Hanousek	25.00	CHS Craft Show
Dionne Almasy	25.00	CHS Craft Show
Nick & Diane Rosian	50.00	Larry Davis Scholarship
Judy Ebersbach	100.00	Larry Davis Scholarship
Debbie Sulenski	20.00	Larry Davis Scholarship
Carl & Eleanor Pennington	100.00	Larry Davis Scholarship
Mark & Karen Cherol	40.00	Larry Davis Scholarship
Salem Pickleball Friends	180.00	Larry Davis Scholarship
Total Cash Donations	\$ 4,645.00	

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

December 18, 2018

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:

- Weekly Updates
 - Angel Tags
 - South Fayette School Visit
 - SMARTS – Students Motivated by the Arts Program
 - Telephone Upgrade
 - MCSEIC Assembly Meeting December 19, 2018
 - OFCC – Ohio Facilities Construction Commission
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SPRING 2019 BASEBALL AND SOFTBALL TRIPS

Mr. Olson made a motion, seconded by Mrs. DeCapua, to approve the Spring 2019 baseball and softball trips for this year only and to develop a policy to address future trips.

After much discussion, on roll call members voted as follows:

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

The President declared the motion carried.

ADJOURNMENT

There being no further business, at 7:55 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