

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 PRESENTATION

Mike Kubitza, Commander of American Legion Post 177, presented a flag to Canfield Local Schools in appreciation of support for the Veteran Parking Sign Program.

Mr. Kubitza also presented a certificate to Mike Moldovan in appreciation of and recognition for, active participation in the Americanism and Government Program.

PRINCIPALS' REPORTS

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

MINUTES

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to waive the reading of the minutes of the December 18, 2018, regular meeting, and the January 3, 2019, organizational 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 December 31, 2018, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Bova made a motion, seconded by Mr. Olson, to approve the check payment register for the month ending December 31, 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.

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Susan Newton
Anthony Pirone
Curtis Wagner
Donna Davis

Mr. Bova 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.

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:

CVMS Grade 5	Outdoor Educational Experience North Springfield, Pennsylvania May 29 – 31, 2019 Providing lodging is covered by an outside organization
CHS Speech and Debate Team	2019 OSDA State Tournament Massillon, Ohio February 28 – March 2, 2019 Providing lodging is covered by an outside organization

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

The President declared the motion carried.

AUTHORIZATION FOR RELEASE AND SHARING OF INFORMATION

Mr. Olson made a motion, seconded by Mrs. DeCapua, to approve Authorization for Release and Sharing of Information.

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:

Box Tops for Education	\$ 939.10	CHC Principal's Fund
Box Tops for Education	757.10	Hilltop Principal's Fund
Box Tops for Education	480.20	CVMS Principal's Fund
Bradley & Amy Kinkade	430.00	CVMS Washington DC Trip
David Knarr	25.00	CHS Senior Class
Christine Cannell	200.00	Larry Davis Scholarship
Sally Schock	100.00	Larry Davis Scholarship
Paul & Veronica Gregory	50.00	Larry Davis Scholarship
Frank & Patty Sachire	500.00	Larry Davis Scholarship
Antonia Douglass	100.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Richard & Carol Yager	100.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Mary Alice & John Boyd	50.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Jeffrey & Salatha Evers	50.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Charles Simpson	50.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Loran & Joyce Brooks	30.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
James & Mary Jane Duncan	50.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Kathleen Olak	50.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Richard & Sally Ocker	25.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Catholic Collegiate	20.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund

M. West	25.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Dorothy Melody	25.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Edward & Karen Hahn	50.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Robert & Joan Gallitto	50.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Christa & Jason Fritz	50.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Debra Zurawick Scott	50.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Fortnightly IV Club of Youngstown Area Federation of Women's Clubs	25.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Marilyn Schmidt	100.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Jacquelyn & Lynn Stambaugh	25.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Four Pizza Boys Management, Inc. (Cocca's Pizza)		Pizza for Basketball Program
Total Cash Donations	\$ 4,406.40	

Mrs. DeCapua 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 announced the All County Board Meeting on January 30, 2019, at 6 p.m.

Mr. Geordan thanked the safety forces and all others involved in the handling of the recent accident at Hilltop Elementary.

Mr. Geordan thanked the City, Township, and the school custodial staff for the quality job they did cleaning the roads, sidewalks, and parking lots.

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SCHOOL BOARD RECOGNITION MONTH

In observance of School Board Recognition Month, Mr. Geordan presented certificates to the board members in sincere appreciation for their exemplary leadership and service to public schools.

ADJOURNMENT

There being no further business, at 6:58 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