

February 6, 2019

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
Mr. Mike Roussos

MINUTES

Mr. Roussos made a motion, seconded by Mr. Olson, to waive the reading of the minutes of the January 16, 2019, regular meeting, and the January 21, 2019, special meeting and approve the minutes as presented.

On roll call members voted as follows:

Mr. Bova-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 January 31, 2019, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Bova made a motion, seconded by Mr. Roussos, to approve the check payment register for the month ending January 31, 2019, 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 Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

COMMENTS

Noelle Domer commented on the PTA fundraiser.

APPROVE CLASSIFIED SUBSTITUTES

Mr. Geordan recommended the board approve the following individuals as substitutes pending background checks:

Stephen Kovacs
Brandon Ware
Richard Becker

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 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 #51-2019)

Assistant Track Coach	Marc Bjelac	\$ 4,418
JV Baseball Coach (.455 time)	Patrick O'Brien	2,010
JV Baseball Coach (.455 time)	Carmen Tarantino	2,010
Freshman Baseball Coach (.74 time)	Rick Havrilla	2,997

Non-Licensed Extracurricular (Resolution #52-2019)

* Freshman Football Coach (correction)	Ryan Ebie	\$ 500
JV Baseball Coach (.09 time)	Ryan Halicki	331
Freshman Baseball Coach (.13 time)	Carter Rhodes	431
Freshman Baseball Coach (.13 time)	Stephen Richards	431
Baseball Volunteer Coach	Edmond Pilolli	
Archery Volunteer	Stephen Scott	

In-District Licensed Extracurricular

Boys Golf Coach	Mike Kerensky	\$ 4,882
-----------------	---------------	----------

* Support Organization Paid

Mr. Bova made a motion, seconded by Mr. Olson, 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 Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

OVERNIGHT FIELD TRIP REQUEST

Mr. Geordan presented the following request for an overnight field trip and recommended it be approved:

Girls Softball Team

Wendy's Spring Classic
Ashland, Ohio
April 25 – 27, 2019
Providing lodging is covered by an outside organization

Mr. Roussos made a motion, seconded by Mr. Olson, to approve the above request for an overnight field trip as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

OUT-OF-STATE FIELD TRIP REQUEST

Mr. Geordan presented the following request for an out-of-state field trip and recommended it be approved:

Spanish 4 Class

To experience the culture and history of Hispanic Countries
Fox Chapel High School
Pittsburgh, Pennsylvania
April 9, 2019

Mr. Roussos made a motion, seconded by Mr. Bova, to approve the above request for an out-of-state field trip as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-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:

4 th of July Golf Outing Till Open	\$ 100.00	CHS Girls Golf Fund
The Hahn Family Trust	15.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Bonnie Arditi	40.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
William & Greta Clarke	50.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund

February 6, 2019

Diane Weinberger	50.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Olga Prsir	50.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
James & Cheryl Zurawick	50.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
Garrett & Janet Powell	50.00	Larry Davis Scholarship
James & Catherine Watkins	25.00	Larry Davis Scholarship
Sharon & William Richards	25.00	Larry Davis Scholarship
Justin Taylor Junior Tae Kwon Do School		Taekwondo Program at Hilltop
Total Cash Donations	\$ 455.00	

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

On roll call members voted as follows:

Mr. Bova-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:

PTA Fundraiser – Crazy Cash Giveaway 2019 – Friday, February 22, 2019
Chili Cook Off – 4:30 – 6:30 p.m. – Friday, February 8, 2019
Conferences – Thursday, February 14, 2019
School Closed – Friday, February 15 and Monday, February 18, 2019
School/Township/City Meeting – Friday, February 22, 2019
Bidding switches for phone system in March

APPROVAL TO ADVERTISE FOR BIDS FOR SWITCHES FOR PHONE SYSTEM

Mr. Olson made a motion, seconded by Mr. Roussos, to grant approval to advertise for bids for phone switches as per scope discussed at a previous board meeting.

February 6, 2019

On roll call members voted as follows:

Mr. Bova-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

ADJOURNMENT

There being no further business, at 6:20 p.m., Mr. Bova made a motion, seconded by Mr. Olson, to adjourn.

On roll call members voted as follows:

Mr. Bova-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