

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in regular session this date at 6:10 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

MINUTES

Mr. Bova made a motion, seconded by Mr. Roussos, to waive the reading of the minutes of the April 17, 2019, special meeting, the April 17, 2019, regular meeting, the May 1, 2019, special meeting, and the May 7, 2019, special 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 April 30, 2019, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Olson made a motion, seconded by Mrs. DeCapua, to approve the check payment register for the month ending April 30, 2019, 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 amendments:

OHSAA Tournament Fund – 022	-	20,238.00
Special Education, Part B-IDEA – 516/9819	-	5,957.16
Title III – LEP – 551/9819	+	37.48
Title I – Targeted Assistance – 572/9819	+	736.62
IDEA Preschool Grant for Handicapped – 587/9819	-	9.39
Title IV-A – Student Support/Enrichment – 599/9819	+	36.68

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:

Vincent Julian

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

CLASS OF 2019

Mr. Bova made a motion, seconded by Mr. Roussos, to approve the list of seniors for the Class of 2019 for graduation pending completion of course requirements.

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:

Boys Basketball Team	Participate in Basketball Retreat Rogers, Ohio June 1 – 2, 2019 Providing lodging is covered by an outside organization
Boys Basketball Teams Grades 7, 8, 9	Participate in Team Camp Mount Union College Alliance, Ohio June 6 – 7, 2019 Providing lodging is covered by an outside organization
Boys Varsity Basketball Team	Participate in a Shootout Wheeling, West Virginia June 8 – 9, 2019 Providing lodging is covered by an outside organization

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Boys High School Basketball Teams	Participate in Basketball Camp Sherrodsville, Ohio June 16 – 18, 2019 Providing lodging is covered by an outside organization
Middle School Girls Basketball Team	Participate in Basketball Camp Sherrodsville, Ohio June 23 – 25, 2019 Providing lodging is covered by an outside organization
Football Team	Participate in Football Camp Hiram College Hiram, Ohio July 22 – 24, 2019 Providing lodging is covered by an outside organization
Varsity & JV Boys Soccer Teams	Participate in Soccer Camp Edinboro University Edinboro, Pennsylvania July 17 – 20, 2019 Providing lodging is covered by an outside organization
Canfield Cross Country Team	Participate in Running Camp Raccoon Creek State Park Hookstown, Pennsylvania July 21 – 26, 2019 Providing lodging is covered by an outside organization
High School Girls Soccer Team	Participate in Soccer Camp Edinboro University Edinboro, Pennsylvania July 25 – 28, 2019 Providing lodging is covered by an outside organization

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

OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUEST

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

Varsity & JV Girls Basketball Teams	Participate in Basketball Game Knightstown, Indiana January 18 – 19, 2020 Providing transportation and lodging are covered by an outside organization
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Mr. Roussos made a motion, seconded by Mr. Olson, to approve the above request for an out-of-state/overnight field trip 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-no

The President declared the motion carried.

SPECIAL BOARD MEETING

A special board meeting was scheduled for Friday, June 28, 2019, at 11:30 a.m.

CLASS FEES

Mr. Bova made a motion, seconded by Mrs. DeCapua, to approve the following list of class fees for the 2019-20 school year:

Elementary School:	
Kindergarten – Grade 4	\$ 20.00
Middle School:	
Grades 5-8	30.00
Band Instrument Fee	60.00
Band Instrument Fee – Percussion	35.00
High School:	
Accounting	25.00
Advanced Art	15.00
Advanced Chemistry 2	12.00
Advanced Chemistry 2 (Dual Credit)	12.00
Advanced Chemistry 3	6.00
Advanced Chemistry 3 (Dual Credit)	6.00
Advanced Painting	20.00
Anatomy/Physiology	12.00
Animation and Film	15.00
AP Art: 2D Design	15.00
AP Art: Drawing	15.00
AP Biology A	10.00
AP Chemistry	12.00
AP Chemistry (Dual Credit)	12.00
AP English	18.00

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AP Music Theory	15.00
AP Physics	12.00
Art 1	10.00
Art 2	10.00
Baking and Pastry	20.00
Band Instrument Fee	60.00
Biology	8.00
Ceramics	15.00
Chemistry 1	12.00
Child Development	8.00
Computer Graphics	15.00
Crafts & 3-D 1	15.00
Crafts & 3-D 2	15.00
Culinary Fundamentals	20.00
Engineering Graphics 1	20.00
Engineering Graphics 2	20.00
Environment Sustainability	10.00
Forensics	12.00
Foundation of Drawing	15.00
Foundation of Drawing CCP	15.00
Fundamentals of 2-D Design	15.00
Fundamentals of 2-D Design CCP	15.00
Fundamentals of Science	8.00
Health	12.00
Instrumental Music (Guitar)	15.00
Integrated Biology	8.00
Lab Physics	12.00
Music Theory	15.00
Nutrition & Wellness	20.00
Parking	10.00
Physical Science	16.00
Robotics	20.00
SAT/ACT	30.00
Scene & Prop Design	25.00
Science in Technology	8.00
Sports Medicine	20.00
Technology Fee (All students)	20.00
Wood Tech 1	25.00
Wood Tech 2	25.00
Wood Tech 3	25.00
Charge for Returned Checks	10.00

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:

Apples for the Students	\$ 481.00	CHS Principal's Fund
Apples for the Students	1,057.00	CVMS Principal's Fund

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Apples for the Students	1,128.00	CHC Principal's Fund
Box Tops for Education	363.80	CHC Principal's Fund
Box Tops for Education	404.70	Hilltop Principal's Fund
Philip & Rita Bova	100.00	CVMS Leo's Club
Canfield Rotary Association	1,000.00	Canfield Robotic Boosters
Janice Jarvis	500.00	The Jimmie Jarvis Memorial Bowling Scholarship
Janice Jarvis	500.00	The Jimmie Jarvis Memorial YSU-STEM Scholarship
Centofanti Charitable Foundation	10,000.00	James & Coralee Centofanti Charitable Trust Scholarships
Dr. James J. Sansone, Sr.	100.00	Larry Davis Scholarship
James & Catherine Watkins (correction)	35.00	Larry Davis Scholarship (listed as \$25 previously)
Rondinelli Company, Inc.	192.00	Special Needs Prom
Tu-Dor Therapies	200.00	Special Needs Prom
Sherri Clay	200.00	Special Needs Prom
Thomas Wojciechowski	80.00	Special Needs Prom
Leroy & Sheree Eberly	600.00	Special Needs Prom
Sidney & Katheryn Jones	250.00	Special Needs Prom
Natalie Lariccia	100.00	Special Needs Prom
Dawn Tomko	10.00	CHS Art Show
Claire & Matthew Glove	40.00	CHS Art Show
L. Ortiz	6.00	CHS Art Show
Cassidy Mersing	7.00	CHS Art Show
The Todd Family	40.00	CHS Art Show
Greg Kerr	20.00	CHS Art Show
Carl Pennington	10.00	CHS Art Show

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Kate Abel	10.00	CHS Art Show
The Papalia Family	10.00	CHS Art Show
Belleria Express	25.00	CHS Art Show
Charles & Karen Johnson	25.00	CHS Art Show
Regina Reynolds	25.00	CHS Art Show
Joseph & Sharon Francisco	25.00	CHS Art Show
Erin Angelo	25.00	CHS Art Show
Michael & Melynda Guerrieri	20.00	CHS Art Show
Michael & Diana Kelly	25.00	CHS Art Show
Nadeem & Aishan Bajwa	35.00	CHS Art Show
Hopes & Dreams Childcare and Learning Center, Inc.	50.00	CHS Art Show
Sabrina & Samuel Shapiro	50.00	CHS Art Show
Donald McLane, Jr.	10.00	CHS Art Show
Vonda Palcisco	20.00	CHS Art Show
Brian See	75.00	CHS Art Show
Milan Dodig & Tatjana Drahotusky-Dodig	100.00	CHS Art Show
Sipp Tepe Architects LLC	100.00	CHS Art Show
Thomas & Tina Kinnick	10.00	CHS Art Show
Paul & Shalynn Keller	20.00	CHS Art Show
The Holly Prout Revocable Trust Holly & Wesley Prout	20.00	CHS Art Show
Timothy & Katherine Bennett	20.00	CHS Art Show
Timothy & Laurie Minich	20.00	CHS Art Show
Sharon & Carie Malinky	20.00	CHS Art Show
John & Judy Dunkel	10.00	CHS Art Show
Thomas & Daneen Ciccolelli	10.00	CHS Art Show

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Kelly & Thomas Scurich	20.00	CHS Art Show
Linda Mike	10.00	CHS Art Show
Jeffrey & Melanie Roche	10.00	CHS Art Show
Linda Berlin	10.00	CHS Art Show
Richard & Erika Abel (Banner Supply)	100.00	CHS Art Show
Carole & Joseph Bernard	20.00	CHS Art Show
Stacy & Adelle Madison	25.00	CHS Art Show
Debbie & Gregory Parisi	20.00	CHS Art Show
Piper Printing Company		CHS Spring Play Programs
Scott Sutton		Set Lighting Services for CHS Spring Play
Anthony Hudock		Construction and Painting the Set for CHS Spring Play
Mr. & Mrs. Sipp		Construction, Painting, and Decorating the Set for CHS Spring Play
Regina Reynolds		Gift Cards, Food, Treats, and Miscellaneous Expenses for CHS Spring Play
Total Cash Donations	\$ 18,374.50	

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

The President declared the motion carried.

EXECUTIVE SESSION

Mrs. DeCapua made a motion at 7:01 p.m., seconded by Mr. Roussos, to adjourn to a confidential executive session to consider the employment of a public employee.

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.

RECONVENE

At 8:47 p.m. the meeting reconvened.

EXTRACURRICULAR HIRING

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2019-20 school year:

In-District Licensed Extracurricular

Head Football Coach	Mike Pavlansky	\$ 9,389
Varsity Assistant Football Coach	Angelo Ciminero	5,633
Varsity Assistant Football Coach	Daniel DiGiacomo	5,633
Varsity Assistant Football Coach	Walter Hurdley	5,633
7 th Grade Football Coach	Dustin Socie	4,131
Varsity Football Volunteer	Dean Conley	
* Freshman Assistant Football Coach	Dan LaCivita	1,000
H.S. Cheerleading Advisor	Ashley Gibbs	4,507
M.S. Cheerleading Advisor	Lesley Koch	2,629
Girls Tennis Coach	Pat Pavlansky	4,882
Head Boys Basketball Coach	Todd Muckleroy	9,389
Head Girls Basketball Coach	Matt Reel	9,389
Head Wrestling Coach	Stephen Pitts	6,760

* Support Organization Paid

Mr. Bova made a motion, seconded by Mr. Olson, to grant the above one-year supplemental extracurricular contracts for the 2019-20 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.

EXTRACURRICULAR HIRING

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2019-20 school year:

Out-of-District Licensed Extracurricular (Resolution #109-2019)

* Assistant Football Coach	Matt Kalbfell	\$ 1,000
H.S. Cheerleading Advisor (.5 time)	Charlotte Rogers	2,254

* Support Organization Paid

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to grant the above one-year supplemental extracurricular contracts for the 2019-20 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.

EXTRACURRICULAR HIRING

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2019-20 school year:

Non-Licensed Extracurricular (Resolution #110-2019)

Freshman Football Coach	Jim Rousher	\$ 4,507
* M.S. Football Assistant	James Morchak	500
Girls Soccer Coach	Phil Simone	6,385
JV Girls Soccer Coach	John Madeline	3,380
JV Boys Soccer Coach	Joe Fusillo	4,131
Girls Golf Coach	Mike Murphy	4,882
Head Cross Country Coach	Mike Dahmen	4,131
Freshman Volleyball Coach	Madison Johns	3,004
H.S. Cheerleading Advisor (.5 time)	Alexa Bodine	2,254
M.S. Cheerleading Advisor	Kaylee Weems	2,629
Archery Volunteer	Stephen Scott	

* Support Organization Paid

Mr. Olson made a motion, seconded by Mr. Bova, to grant the above one-year supplemental extracurricular contracts for the 2019-20 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.

EXTRACURRICULAR HIRING

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contract for the 2019-20 school year:

Non-Licensed Extracurricular (Resolution #111-2019)

Head Volleyball Coach	Maria Householder	\$ 6,385
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Mr. Roussos made a motion, seconded by Mr. Olson, to grant the above one-year supplemental extracurricular contract for the 2019-20 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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ADJOURNMENT

There being no further business, at 8:53 p.m., Mr. Olson made a motion, seconded by Mr. Bova, 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