



**In-District Licensed Extracurricular**

High School Yearbook	Pete Graff	3,004
Newspaper	Chris Jennings	2,629
Director Speech and Debate	Jeremy Hamilton	5,633
Spring Play	Reggie Reynolds	4,507
High School Student Council	Renee English	2,629
High School Student Council Asst.	Markie Pozzuto	1,878
Senior Class Sponsor (.5 time)	Anthony Holben	2,254
Senior Class Sponsor (.5 time)	Candy Reed	2,254
Junior Class Sponsor (.5 time)	Kate Antal	1,690
Junior Class Sponsor (.5 time)	Pete Graff	1,690
Y-Teens	Tara Kalina	1,878
Key Club	Markie Pozzuto	1,502
Jets Advisor	Don Crum	1,502
Interact Club	Morgan Urbania	1,502
Model UN Advisor	Evana Delon	1,502
Art Club Advisor	Kate Antal	1,127
Middle School Student Council	Sara Dysert	1,127
Power of Pen Advisor	Darlene Corfman	1,127
M.S. Intramural Coordinator (.5 time)	Mike Kerensky	1,502
M.S. Intramural Coordinator (.5 time)	Jason Jugenheimer	1,502
M.S. Assistant Intramural Coordinator (.5 time)	Mike Kerensky	751
M.S. Assistant Intramural Coordinator (.5 time)	Jason Jugenheimer	751
MS Yearbook Advisor	Raeann DelFratte	1,878
National Honor Society	Tim Wensel	1,878
Coordinator of Student Community Service Projects	Michael Ruark	1,878
High School Leo's Club Volunteer	Candy Reed	
Middle School Leo's Club Volunteer	Mike Kerensky	

**Non-Licensed Extracurricular (Resolution #133-2019)**

H.S. Fall Play	Jeff Mentzer	3,756
Canfield Players	Jeff Mentzer	1,502
M.S. Musical Production	Jennifer Kuczek	2,253
M.S. Drama Production (5th/6th Grade)	Jennifer Kuczek	1,127
M.S. Drama Production (7th/8th Grade)	Jennifer Kuczek	1,127

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

**APPROPRIATION AMENDMENTS**

Mr. Bova made a motion, seconded by Mrs. DeCapua, to approve Appropriation Amendments to the following funds:

Permanent Improvement Fund – 003	+	630,000.00
Scholarships – 007	+	5,000.00
Principals Fund – 018	–	20,000.00
Student Activity – 200	+	25,000.00
Auxiliary Services – FY19 – 401/9819	+	8,787.09

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.

---

### **PERMISSION TO REQUEST ADVANCES FROM COUNTY AUDITOR**

Mrs. DeCapua made a motion, seconded by Mr. Olson, to adopt Resolution 131-2019 granting permission for the Treasurer to request advances from the County Auditor.

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.

---

### **OPERATION OF UNMANNED AERIAL VEHICLES (UAVS/DRONES)**

Mr. Bova made a motion, seconded by Mr. Roussos, to adopt Resolution 132-2019 regarding the operation of unmanned aerial vehicles (UAVs/Drones).

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:

3217/4217/7217	Weapons
0100	Definitions
7540	Technology
7540.02	Web Accessibility, Content, Apps, and Services
7540.04	Staff Technology Acceptable Use and Safety
7544	Use of Social Media

---

### **DRUG TESTING POLICY**

Mr. Geordan presented the Proposed Drug Testing Policy.

---

Mrs. DeCapua departed.

June 28, 2019

**ADJOURNMENT**

There being no further business, at 12:44 p.m., Mr. Olson made a motion, seconded by Mr. Bova, 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