

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
-

RECOGNITION OF RETIREES

The following retirees were recognized:

Licensed:

- Steve Bennett (not in attendance)
- Charn Creed
- Laurie Howley
- Mary Lou Thacker

Classified:

- Debra Tieche (not in attendance)
 - Sandy Calvin
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MINUTES

Mr. Olson made a motion, seconded by Mr. Bova, to waive the reading of the minutes of the June 19, 2019, regular meeting, the June 24, 2019, special meeting, the June 25, 2019, special meeting, the June 28, 2019, special meeting, and the July 3, 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 June 30, 2019, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to approve the check payment register for the month ending June 30, 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 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:

Lisa Helmick Office Aide/Courier
at \$14.47 per hour, 2.25 hours per day as Office Aide and
at \$13.82 per hour, .25 hours per day as Courier
effective August 20, 2019

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.

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

7 th Grade Volleyball Coach (1/2 time)	Erin Angelo	\$ 1,690
MS Wrestling Coach (2/3 time)	Dean Conley	2,504
Auxiliary Unit Advisor	Dianna Liggitt	3,004
Lead Mentor	Julie Webb	1,127

Out-of-District Licensed Extracurricular (Resolution #1-2020)

* Varsity Assistant Football Coach	James Pluchinsky	\$ 2,000
Varsity Assistant Football Coach	Marc Bjelac	5,633
JV Wrestling Coach	Derick Fletcher	4,507
Volunteer MS Wrestling Coach	Damon Buente	

Non-Licensed Extracurricular (Resolution #2-2020)

* Girls Bowling Coach	Rita Evans	\$ 1,500
8 th Grade Boys Basketball Coach	Brady Clark	4,131
JV Volleyball Coach	Mariah Friesen	3,380
7 th Grade Volleyball Coach (1/2 time)	Amanda Blanco	1,315
* Diving Coach	Ron Navarra	1,000
* JV Assistant Wrestling Coach	Randy Langham	1,000
* Varsity Assistant Wrestling Coach	David Crawford	3,000
MS Wrestling Coach (2/3 time)	Richard Donadee	2,504
* MS Assistant Wrestling Coach	Stan Socha	1,000
Summer Percussion Instructor	Dylan Kollat	1,502

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Volunteer MS Wrestling Coach Shawn Williams
Volunteer Assistant Cross Country Coach Eric O'Brien

* Support Organization Paid

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.

OSBA ANNUAL BUSINESS MEETING DELEGATES

Mrs. DeCapua was appointed the delegate and Mr. Olson the alternate to the OSBA Annual Business Meeting to be held November 11, 2019.

GRANT PROGRAM APPLICATIONS

Mr. Geordan presented the following grant applications for FY20 and recommended they be approved:

IDEA	\$ 495,029.65
Title I	190,056.54
Title II-A	49,374.81
Title IV-A	14,616.23
6b Restoration	5,970.88

Mr. Bova made a motion, seconded by Mr. Olson, to approve the applications for participation in the above programs 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:

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

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

DRUG TESTING POLICY

Mr. Bova made a motion, seconded by Mr. Roussos, to adopt the drug testing policy 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.

COMMUNITY FORUM

A Community Forum will be held on August 1, 2019, at 6:00 p.m. in the CHS auditorium to share information regarding the new student drug testing policy.

BUS STOPS

Mrs. DeCapua made a motion, seconded by Mr. Olson, to approve bus stops 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.

OUT-OF-STATE FIELD TRIP REQUEST

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

CVMS Cross Country Team	Participate in Cross Country Camp
	Raccoon Creek State Park
	Hookstown, PA
	July 23, 2019

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

The President declared the motion carried.

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SUPERINTENDENT'S REPORT

Mr. Geordan reported on the following:

Mosquito spraying scheduled August 18
Football field progress
Phone installation

DIGITAL SIGN PERMIT

Mrs. DeCapua reported the city is voting this evening on whether to waive the permit fee for the digital sign at the high school.

ADJOURNMENT

There being no further business, at 7:27 p.m., Mr. Bova made a motion, seconded by Mr. Roussos, 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