

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 RESIGNATIONS

Mr. Geordan presented letters of resignation from the following individuals and recommended they be accepted:

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|------------------|---|
| Greg Cooper | Athletic Director
effective July 31, 2019
for the purpose of retirement |
| Patti Marshall | Bus Driver
effective August 14, 2019 |
| Deborah Matavich | Bus Driver
effective July 31, 2019 |
| Donna Zagotti | Attendance Secretary
effective August 19, 2019 |

Mr. Bova made a motion, seconded by Mr. Roussos, to accept the above resignations 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.

CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

- | | |
|-----------------|---|
| Doug Harmon | Bus Driver
at \$20.28 per hour, approximately 4 hours per day
effective 2019-2020 school year |
| Thomas Rebold | Bus Driver
at \$20.10 per hour, approximately 4 hours per day
effective 2019-2020 school year |
| Brooklynn Scott | Special Needs Aide
at \$14.47 per hour, 3.75 hours per day
effective 2019-2020 school year |

Mr. Olson made a motion, seconded by Mr. Roussos, to hire the above individuals 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

Mentor	Kate Antal	\$ 751
Mentor	Shari Munno	751
Mentor	Chelsea Muransky	751
Assistant Speech and Debate Coach	Jacob Courtney	3,004
* Assistant Boys Golf Coach	Dean Conley	1,500
* Assistant Girls Golf Coach	Dean Conley	1,500

Out-of-District Licensed Extracurricular (Resolution #4-2020)

MS Wrestling Coach (2/3 time) – correction	Damon Buente	\$ 2,003
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Non-Licensed Extracurricular (Resolution #5-2020)

Assistant Speech and Debate Coach	Alexis Heldreth	\$ 2,253
JV Volleyball Coach	Brooklynn Scott	4,131
Assistant Speech and Debate Coach	Taryn Rothbauer	2,253
* Hockey Coach	Steve Covelli	2,500
* Boys Bowling Coach	Carl Cramer	1,500
* Assistant Boys Soccer Coach	Nico Dilanni	1,500
Volunteer MS Wrestling Coach – correction	Richard Donadee	
Volunteer Volleyball Coach	Jeff Wilkins	

* Support Organization Paid

Mr. Olson 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.

CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

Mike Carden	Band Paraprofessional at \$15 per hour for 2019-2020 school year only (to be reimbursed by Band Boosters)
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August 21, 2019

Al Colella	Band Paraprofessional at \$15 per hour for 2019-2020 school year only (to be reimbursed by Band Boosters)
Dave Drevna	Band Paraprofessional at \$15 per hour for 2019-2020 school year only (to be reimbursed by Band Boosters)
Tim Elder	Concert Choir Paraprofessional at \$15 per hour for 2019-2020 school year only (to be reimbursed by Concert Choir Boosters)
Dylan Kollat	Band Paraprofessional at \$15 per hour for 2019-2020 school year only (to be reimbursed by Band Boosters)
John Reese	Band Paraprofessional at \$15 per hour for 2019-2020 school year only (to be reimbursed by Band Boosters)
Bob Rollo	Band Paraprofessional at \$15 per hour for 2019-2020 school year only (to be reimbursed by Band Boosters)
Laura Volenik	Band Paraprofessional at \$15 per hour for 2019-2020 school year only (to be reimbursed by Band Boosters)

Mr. Olson made a motion, seconded by Mrs. DeCapua, to hire the above individuals 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.

APPROVE CLASSIFIED SUBSTITUTES

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

Ian Little
Marlene Mikan
Julie Cromwell

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

UNPAID PARENTAL LEAVE OF ABSENCE

Mr. Geordan presented a letter of request for an unpaid parental leave of absence from the following individual and recommended it be approved:

Jaclyn Graham	CHC Grade 3 Teacher unpaid parental leave following use of sick leave beginning approximately September 17, 2019, returning March 1, 2020
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Mr. Bova made a motion, seconded by Mr. Olson, to approve the above unpaid parental leave of absence 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.

TRANSFER OF MONEY

Mr. Olson made a motion, seconded by Mr. Roussos to adopt Resolution 3-2020 approving the transfer of certain money in the school district's bond retirement fund to a specific permanent improvement Pursuant to ORC 5705.14 (C)(2).

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.

DISTRICT'S OFFICIAL NEWSPAPERS

Mr. Bova made a motion, seconded by Mrs. DeCapua, to adopt a resolution to designate the *Town Crier* and the *Tribune Chronicle/Vindicator* as the district's official newspapers.

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:

August 21, 2019

Canfield PTA	\$ 3,014.50	Hilltop Principal's Fund
James & Marianthi Pantelakis	100.00	CVMS Cheerleading Fund
Canfield 4 th of July Committee	250.00	CHS Speech and Debate
Four Pizza Boys Management Inc.	1,000.00	CHS Athletic Fund
Barbara Huberty Estate	3,000.00	CHS English Scholarships
Total Cash Donations	\$ 7,364.50	

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.

SUPERINTENDENT'S REPORT

Mr. Geordan reported on the following:

Mosquito spraying completed
Student Drug Testing
Insurance Consortium

EXECUTIVE SESSION

Mr. Bova made a motion at 7:06 p.m., seconded by Mrs. DeCapua, 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

The meeting reconvened.

ADJOURNMENT

There being no further business, at 7:31 p.m., Mr. Roussos made a motion, seconded by Mr. Bova, to adjourn.

August 21, 2019

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