

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
Mrs. Traci DeCapua
Mr. Mike Roussos

PRINCIPALS' REPORTS

Mr. Shields, Mr. Moldovan, Mr. Rubin, Mr. Maroni, and Mr. Lavery reported.

MINUTES

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to waive the reading of the minutes of the September 18, 2019, special meeting, the September 18, 2019, regular meeting, the September 30, 2019, special meeting, and the October 2, 2019, special meeting and approve the minutes as presented.

On roll call members voted as follows:

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 September 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 September 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:

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

The President declared the motion carried.

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

APPROVE CLASSIFIED SUBSTITUTES

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

Kathy Eddy
Colleen Warnock
Betsy Cercone

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:

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 #9-2020)

HS Musical Production (.5 time)	Katelyn Deladurantey	\$ 751
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Non-Licensed Extracurricular (Resolution #10-2020)

Fall Play Assistant	Tyler Moliterno	\$ 2,253
HS Musical Production (.5 time)	Laura Volenik	751
Assistant Swim Coach	Brian Stahl	4,131
* Assistant Wrestling Coach	Jim Hideg	2,000
JV Softball Coach	Joe Angelo	3,756
Volunteer Ice Hockey Coach	Robert Jackson	

* Support Organization Paid

Mrs. DeCapua 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:

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:

CHS Wrestling Team	Annual Skyhill Run New Castle, Pennsylvania November 30, 2019
CHS Wrestling Team	Holiday Wrestling Tournament Brecksville-Broadview Heights High School Brecksville, Ohio December 28-30, 2019 Providing lodging is covered by an outside source
CHS Wrestling Team	Bill Dies Memorial Tournament Firestone High School Akron, Ohio January 17-18, 2020 Providing lodging is covered by an outside source

Mr. Roussos made a motion, seconded by Mr. Olson, to approve the requests for out-of-state/overnight field trips as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

REQUEST FOR STUDENT TO COMPLETE SENIOR YEAR

Mr. Geordan presented a request for Geena Cianciola to complete her senior year at Canfield High School.

Mr. Olson made a motion, seconded by Mr. Roussos, to grant approval for Geena Cianciola to complete her senior year at Canfield High School.

On roll call members voted as follows:

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

The President declared the motion carried.

STUDENT DRUG TESTING SELF-REFERRAL AGREEMENT

Mr. Olson made a motion, seconded by Mrs. DeCapua, to approve the Student Drug Testing Self-Referral Agreement.

On roll call members voted as follows:

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:

inFaith Community Foundation	\$ 1,992.10	The Nicholas Rocco Capanna Memorial Scholarship
Kelly Farragher-Paras	25.00	Kate Farragher Memorial Trust Fund
Santi & Sudhir Nallapaneni	300.00	CHS NHS American Heart Association Fundraiser
Sarat & Babitha Nalluri	500.00	CHS NHS American Heart Association Fundraiser
Milan & Tatjana Dodig	500.00	CHS Art Club
Rachel Parlink	1,200.00	CHC and CVMS Vocal Music Programs in Memory of Josie and Alex Protain's Grandfather, Joseph Parlink
Source Products LTD.		Bathroom Wipes
Total Cash Donations	\$ 4,517.10	

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

On roll call members voted as follows:

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:

- Performance Index Data
- Mahoning County School Employees Insurance Consortium Financial Data
- Pharmacy Data
- Led lighting options at CHS
- CHS Roof Top Units
- BWC Grant Possibility
- All inclusive Trick or Treat at Rulli Brothers

EXECUTIVE SESSION

Mr. Olson made a motion at 6:48 p.m., seconded by Mr. Roussos, to adjourn to a confidential executive session to discuss the purchase or sale of property.

On roll call members voted as follows:

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

The President declared the motion carried.

RECONVENE

The meeting reconvened at 8:12 p.m.

ADJOURNMENT

There being no further business, at 8:13 p.m., Mrs. DeCapua made a motion, seconded by Mr. Olson, to adjourn.

On roll call members voted as follows:

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