

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

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 November 19, 2019, special meeting, the November 20, 2019, regular meeting, and the December 2, 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 November 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 November 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.

SPECIAL RECOGNITION

Mr. Wilkeson recognized Mr. Bova for his eight years of service to the Board and for all his years of service as an educator.

COMMENTS

Barry Tancer thanked Mr. Bova for his years of service.

Toni Griswold commented on the police investigation involving a middle school student.

EXTRACURRICULAR RESIGNATION

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

Alexa Bodine	Cheer Coach effective December 10, 2019
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Brian Stahl	Swim Coach effective December 23, 2019
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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.

PARENTAL LEAVE EXTENSION

Mr. Bova made a motion, seconded by Mrs. DeCapua, to grant the following parental leave extension:

Jackie Graham	Leave to be extended for the remainder of the 2019-2020 school year
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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. Olson made a motion, seconded by Mr. Roussos, to grant the following one-year supplemental extracurricular contracts for the 2019-20 school year:

In-District Licensed Extracurricular

Assistant Track Coach	Lesley Koch	\$ 4507
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Out-of-District Licensed Extracurricular (Resolution #32-2020)

Assistant Track Coach	Marc Bjelac	\$ 4,507
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Non-Licensed Extracurricular (Resolution #33-2020)

Head Track Coach	Nick Wagner	\$ 6,760
Volunteer Track Coach	Eric O'Brien	

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.

FIVE-YEAR FORECAST

Mrs. DeCapua made a motion, seconded by Mr. Roussos, to adopt the Five-Year Financial projections 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.

ORGANIZATIONAL MEETING DATE

Mrs. DeCapua made a motion, seconded by Mr. Roussos, to set the Organizational Meeting for Wednesday, January 15, at 6:00 p.m. with the regular Board of Education meeting to follow.

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.

PRESIDENT PRO TEM FOR ORGANIZATIONAL MEETING

Mr. Wilkeson agreed to be President Pro-Tem for the Organizational Meeting.

OSBA MEMBERSHIP

Mr. Bova made a motion, seconded by Mrs. DeCapua, to approve membership in OSBA for 2020 for \$6,539 plus subscriptions to School Management News.

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

Mrs. DeCapua made a motion, seconded by Mr. Roussos, to accept the following donations:

Wee Ones, LLC	\$ 350.00	Canfield School's Lunch Program
Michael & Mary Fagert	300.00	CHC Library Fund

December 18, 2019

Francis & Marcia Turocy	425.00	CVMS Washington DC Trip
Denise DeBartolo York	500.00	CHS Health Fair
Robert Senn Studio		Sticker Pages, Administration Book, and Yearbook CD for CHC
Total Cash Donations	\$ 1,575.00	

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.

AGREEMENT WITH ALEX GEORDAN

Mr. Bova made a motion, seconded by Mrs. DeCapua, to approve the *Agreement Clarifying Terms of Separation Between Canfield Local School District Board of Education and Superintendent Alex G. Geordan* as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

INTERIM SUPERINTENDENT

Mrs. DeCapua made a motion, seconded by Mr. Roussos, to approve John Tullio as Interim Superintendent effective January 1, 2020, through July 31, 2020, and give authority to the board president to negotiate the terms of such contract.

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.

BOARD MEMBER RESIGNATION

Mr. Olson resigned from the Board of Education effective immediately for personal reasons.

Mr. Bova made a motion, seconded by Mr. Roussos, to accept Mr. Olson's resignation from the Board of Education effective immediately.

On roll call members voted as follows:

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

The President declared the motion carried.

BOARD MEMBER RESIGNATION

Mr. Bova resigned from the Board of Education effective immediately.

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to accept Mr. Bova's resignation from the Board of Education effective immediately.

On roll call members voted as follows:

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

The President declared the motion carried.

ADJOURNMENT

There being no further business, at 6:25 p.m., Mr. Bova made a motion, seconded by Mrs. DeCapua, 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