

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. Craig Olson, President
- Mr. Phil Bova
- Mrs. Nancy Lacich
- Mr. Dave Wilkeson

RE-EMPLOYMENT OF RETIREES

Mr. Geordan noted that in compliance with section 3307.353 of the Revised Code, the Canfield Local Board of Education is seeking input at this public meeting on the issue of re-employment of Patrick Pavlansky, CHS Science Teacher, and Janice Welch, Transportation Aide, such re-employment to be acted on at the August 10, 2016, board meeting.

Mrs. Tieche commented on the excellent job and need for Mrs. Welch as a transportation aide.

Mr. Bova commented on Mr. Pavlansky’s teaching excellence.

MINUTES

Mr. Bova made a motion, seconded by Mrs. Lacich, to waive the reading of the minutes of the June 15, 2016, regular meeting and the June 30, 2016, special board meeting and approve the minutes as presented.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer’s financial reports for the month ending June 30, 2016, were reviewed and placed on file for audit.

TREASURER’S REPORTS

Mr. Wilkeson made a motion, seconded by Mr. Bova, to approve the check payment register for the month ending June 30, 2016, 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. Lacich-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

CANFIELD LITTLE CARDINALS' DONATION

Dave Crawford, on behalf of the Canfield Little Cardinals, donated a portable AED unit for use at Cardinal Stadium.

Mr. Cooper, Athletic Director, accepted the unit and thanked Mr. Crawford and the Canfield Little Cardinals for their generous donation.

LUNCH POLICY

Carrie Pasquale spoke on the new lunch policy.

Don George, Jr. and Don George Sr. also commented.

RESIGNATION - LICENSED

Mr. Geordan presented a letter of resignation from the following individual and recommended it be accepted:

Cecilia Velazquez	Hilltop Title I Tutor effective July 31, 2016
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Mr. Bova made a motion, seconded by Mr. Wilkeson, to accept the above resignation as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

CLASSIFIED STAFF TRANSFERS/REASSIGNMENTS

Mr. Geordan informed the board of the following classified staff transfers/reassignments for the 2016-17 school year:

Tom Timlin	from CHC Custodian to CVMS Afternoon Custodian 8 hours per day effective August 1, 2016
Lisa Foley	from CHC Playground Aide to CHC Lunchroom Aide
Jennifer Johnson	from Hilltop Playground Aide to Hilltop Special Needs Aide

BUS STOPS

Mr. Wilkeson made a motion, seconded by Mr. Bova, to approve bus stops as presented.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

OSBA ANNUAL BUSINESS MEETING DELEGATES

Mr. Olson was appointed as the delegate and Mr. Wilkeson as the alternate to the OSBA Annual Business Meeting to be held November 14, 2016.

OUT-OF-STATE FIELD TRIP REQUEST

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

Boys' Varsity Basketball Team	Participate in Contest Geneva College Beaver Falls, Pennsylvania December 17, 2016
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Mr. Wilkeson made a motion, seconded by Mr. Bova, to approve the above request for an out-of-state field trip as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

DONATIONS

Mr. Geordan presented the following donations and recommended they be accepted:

Christopher & Christine Pruitt	\$ 250.00	CVMS Band
Christopher & Christine Pruitt	250.00	CHS Choir
Kelly Farragher-Paras	50.00	Kate Farragher Memorial Trust Fund
Richard Eberth Jr.	2,000.00	2016 Patty Eberth Memorial Nursing Scholarship
Juli Merhaut	25.00	CHS Art Show

Robert Senn Studio

CVMS Sticker Pages and DASL
Student/Staff Uploaded to EMIS

Total Cash Donations \$ 2,575.00

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

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Geordan reported on the following:

- Paving projects at all buildings
 - Gardiner's assessment of buildings
 - Annual Booster meeting August 3, 2016
 - County Administrative Retreat August 4, 2016
 - Protective Ballistic furniture from Safe Place Solutions CHS Project
 - Alice Training
 - Sandy Hook Promise – Start with Hello
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BOARD MEMBER REQUEST

Mr. Wilkeson requested a Work Session prior to the start of school.

ADJOURNMENT

There being no further business at 6:49 p.m., Mr. Bova made a motion, seconded by Mrs. Lacich, to adjourn.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

Mr. E. Craig Olson, President

Mrs. Patricia P. Kesner, Treasurer