

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date at 12:00 p.m. with the following members present:

Mr. Craig Olson, President
Mr. Barry Tancer, Vice President
Mr. Phil Bova
Mrs. Nancy Lacich
Mr. Dave Wilkeson

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

Shari Rae Munno	District Math Coach at \$55,916 effective 2016-17 school year
Markie Pozzuto	CHS English Teacher at \$47,423 effective 2016-17 school year
Lori Fabian	CVMS Special Education Tutor at \$17.67 per hour effective 2016-17 school year

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

On roll call members voted as follows:

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

The President declared the motion carried.

LICENSED STAFF TRANSFERS/REASSIGNMENTS

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

Tom Scurich	from Hilltop Music Teacher to CVMS Music Teacher
Stephanie Summers	from CVMS Music Teacher to Hilltop Music Teacher

M.S. Intramural Coordinator (.5 time)	Jason Jugenheimer	1,416
M.S. Intramural Coordinator (.5 time)	Michael Kerensky	1,416
M.S. Assistant Intramural Coordinator (.5 time)	Jason Jugenheimer	708
M.S. Assistant Intramural Coordinator (.5 time)	Michael Kerensky	708
M.S. Yearbook	Dominique Tozzi	2,123
M.S. Musical Production	Kandace Cleland	2,123
*Drama - 7th/8th	Kandace Cleland	1,062
Drama - 5th/6th	Kandace Cleland	1,062
Power of the Pen	Darlene Corfman	1,062
High School Yearbook	Pete Graff	2,831
Newspaper Advisor	Christopher Jennings	2,477
Director Speech and Debate	Jeremy Hamilton	5,309
Fall Play	Becky Heikkinen	4,247
Spring Play	Regina Reynolds	4,247
*Canfield Players	Becky Heikkinen	2,123
H.S. Musical Production	Kelly Scurich	2,123
National Honor Society	Tim Wensel	1,770
High School Student Council	Renee English	1,770
High School Student Council Asst.	Christopher Jennings	1,770
Senior Class Sponsor (.5 time)	Anthony Holben	2,124
Senior Class Sponsor (.5 time)	Candace Reed	2,124
Junior Class Sponsor (.5 time)	Kathryn Antal	1,593
Junior Class Sponsor (.5 time)	Pete Graff	1,593
Academic Challenge	Joanne Smotrilla	1,416
Coordinator of Student Community Service Projects	Stephen Pitts	1,770
Y-Teens	Tara Kalina	1,770
Key Club	Sherry Creighton	1,770
Jets Advisor	Don Crum	1,416
Auxiliary Unit Advisor	Dianna Liggitt	2,831
*Interact Club	Renee English	1,416
Model UN Advisor	Evana Delon	1,416
Pep Band (.5 time)	Michael Kelly	708
Pep Band (.5 time)	Michael Fay	531

Out-of-District Licensed Extracurricular (Resolution #130-2016)

M.S. Football Volunteer	Derick Fletcher	
Freshman Volleyball Coach	Cara Cupler	\$ 3,539
H.S. Cheerleader Advisor (.5 time)	Charlotte Rogers	1,593
Varsity Football Volunteer	Matt Kalbfell	
M.S. Football Coach	Joseph Rolla	3,893
Girls Tennis Volunteer	Larry Davis	

Non-Licensed Extracurricular (Resolution #131-2016)

Ticket Manager	Cindy Doran	\$ 4,955
Freshman Football Coach	Brett Cooper	3,539
*Varsity Assistant Football Coach	John French	2,000
Freshman Football Coach	Jim Rousher	4,247
M.S. Football Coach	Thomas Donadee	3,893
M.S. Football Volunteer	Ryan Camardo	
M.S. Cross Country Coach	Dominic Haniford	2,123

Boys Golf Coach	Mike Murphy	4,601
Girls Golf Coach	Diane McCall	4,601
Girls Golf Volunteer	Bonnie Keffler	
Girls Tennis Coach	Rob Stephens	4,601
Volleyball Coach	Maria Householder	6,016
JV Volleyball Coach	Megan O'Dell	3,185
8th Grade Volleyball Coach	Elizabeth O'Hara	3,185
Boys Soccer Coach	Phil Simone	6,016
Girls Soccer Coach	Phil Simone	6,016
Boys JV Soccer Coach	Kyle Reese	3,893
Girls JV Soccer Coach	Aleesha Denmeade	3,893
*Assistant Soccer Coach	Christopher Sekman	1,000
*Assistant Soccer Coach	Michael Thomas	2,000
H.S. Cheerleader Advisor (.5 time)	Alexa Bodine	1,593
M.S. Cheerleading Advisor	Bree Machingo	2,477
M.S. Cheerleading Advisor	Patricia Machingo	2,477
Freshman Boys Basketball Coach	Robert Donahue	3,539
8th Grade Boys Basketball	Mike Yourstowsky	3,185
Girls Basketball Volunteer	Stephanie Naoum	
Head Swim Coach	Brian Stahl	4,955
M.S. Student Council	Patricia Machingo	1,062
Percussion Instructor (Summer)	Dylan Kollat	1,062

Mr. Bova made a motion, seconded by Mrs. Lacich, to grant the above one-year supplemental extracurricular contracts for the 2016-17 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

APPROVE CLASSIFIED SUBSTITUTES

Mr. Geordan recommended the board approve the following individuals as classified substitutes:

Karen Perry
Nancy Kuivila

Mr. Tancer made a motion, seconded by Mrs. Lacich, to approve the above classified substitutes as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

APPROPRIATION AMENDMENTS

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to approve Appropriation Amendments to the following funds:

General Fund – 001	+ 160,000.00
Scholarship Funds – 007	+ 8,000.00
Permanent Improvement Fund – 003	+ 350,000.00
OHSAA Tournament Fund – 022	+ 2,075.00
Auxiliary Services – FY16 – 401/9516	- 11,500.00
Title III – LEP – 551/9516	+ 1,759.10
IDEA Preschool Grant for Handicapped – 587/9516	+ 7,419.55

On roll call members voted as follows:

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

The President declared the motion carried.

CORRECTED MEDICAL/DRUG/DENTAL/VISION PREMIUM CHANGES

Mr. Bova made a motion, seconded by Mr. Wilkeson, to approve the corrected premium rates effective July 1, 2016, as follow:

- 12.08% increase in medical/prescription premiums
- 3.69% increase in dental premiums
- 6.31% decrease in vision premiums

On roll call members voted as follows:

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

The President declared the motion carried.

STUDENT/PARENT HANDBOOKS

Mr. Geordan recommended the Board approve the Student/Parent Handbooks from Canfield High School, Canfield Village Middle School, Hilltop Elementary, and C. H. Campbell Elementary.

Mr. Bova made a motion, seconded by Mrs. Lacich, to approve the Student/Parent Handbooks as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

RESIGNATION - LICENSED

Mr. Wilkeson made a motion, seconded by Mr. Tancer, to adopt Resolution 132-2016 accepting the resignation of Doug Dawson effective August 23, 2016.

On roll call members voted as follows:

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

The President declared the motion carried.

ADJOURNMENT

There being no further business at 12:22 p.m., Mr. Bova made a motion, seconded by Mr. Tancer, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. E. Craig Olson, President

Mrs. Patricia P. Kesner, Treasurer