

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in regular session this date at 5:00 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

CONFIDENTIAL EXECUTIVE SESSION

Mr. Tancer made a motion at 5:01 p.m., seconded by Mrs. Lacich, to adjourn to a confidential executive session to consider the dismissal and/or compensation of a public employee.

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.

RECONVENE

At 6:00 p.m. the meeting reconvened.

MINUTES

Mr. Bova made a motion, seconded by Mr. Wilkeson, to waive the reading of the minutes of the May 18, 2016, regular meeting and approve the minutes as presented.

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.

FINANCIAL REPORTS

The Treasurer’s financial reports for the month ending May 31, 2016, were reviewed and placed on file for audit.

TREASURER’S REPORTS

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to approve the check payment register for the month ending May 31, 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. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

Steve Bennett CVMS Computer Science Teacher
at \$60,163
effective 2016-17 school year

Mr. Bova made a motion, seconded by Mr. Wilkeson, to hire the above individual 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-abstain

The President declared the motion carried.

RESIGNATION - CLASSIFIED

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

Lisa Wogan CHC Lunchroom Aide
effective June 10, 2016

Mr. Wilkeson made a motion, seconded by Mrs. Lacich, to accept the above resignation 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.

CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

Geralyn Slipski CHS Principal's Secretary
at \$15 per hour
effective July 1, 2016

Mr. Bova made a motion, seconded by Mr. Tancer, to hire the above individual 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/CLASSIFIED STAFF TRANSFERS/REASSIGNMENTS

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

Beth Sich	from CVMS Tutor to Hilltop Intervention Specialist at \$51,669
Laurie Howley	from CVMS STEM Teacher to CVMS Media/Technology Teacher
Keith Moffo	from CVMS Custodian to CVMS Head Custodian at \$19.53 per hour effective July 1, 2016

APPROVE SUBSTITUTES

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

Stacey Mills
Lori Radinsky

Mr. Wilkeson made a motion, seconded by Mr. Tancer, to approve the above 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.

EXTENDED TIME

Mr. Geordan recommended the board grant the following individuals one-year supplemental extracurricular contracts for extended time for the 2016-17 school year:

Guidance Counselor	Rebecca Heikkinen	10 Days
Guidance Counselor	Patrice Loree	10 Days
Guidance Counselor	Tara Kalina	10 Days
School Psychologist	Tamara Butler	10 Days
School Psychologist	Darlene Dalvin	10 Days
OWA	Tony Ross	2.5 Days

Band	Michael Kelly	23 Days
Band	Jim Volenik	20 Days
Band	Michael Fay	15 Days

Mr. Tancer made a motion, seconded by Mr. Bova, to grant the above individuals one-year supplemental extracurricular contracts for extended time 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.

SECOND READING OF POLICIES

Mr. Bova made a motion, seconded by Mr. Wilkeson, to approve the second reading of the following policies:

2452	Disclosure of Security Policy and Crime Statistics (Clery Act)
2460.03	Independent Educational Evaluations
4162	Drug and Alcohol Testing of CDL License Holders
5112	Entrance Requirements
5200	Attendance
5223	Released Time for Religious Instruction
5320	Immunization
5330.03	Procurement and Use of Asthma Inhalers in Emergency Situations
7300	Disposition of Real Property/Personal Property
9270	Equivalent Education Outside the Schools (Home Schooling)
1130/3113/4113	Conflict of Interest
6110	Grant Funds
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles-Spending Federal Funds
6116	Time & Effort Reporting
6325	Procurement – Federal Grants/Funds
6550	Travel Payment & Reimbursement
7310	Disposition of Surplus Property
7450	Property Inventory
8500	Food Services
5136	Personal Communication Devices
7530.01V2	Board-Owned Personal Communication Devices

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.

INCREASE IN LUNCH PRICES

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to approve the following increase in lunch prices:

Elementary Students	from \$2.15 to \$2.25
Middle School and High School Students	from \$2.40 to \$2.50

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.

OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUEST

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

CHS Cross Country Team	Team Camp Raccoon Creek State Park Hookstown, Pennsylvania July 24 - 29, 2016 Providing lodging is covered by an outside source
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Mrs. Lacich made a motion, seconded by Mr. Bova, to approve the above request for an out-of-state/overnight field trip 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.

FIVE-YEAR FORECAST

Mrs. Kesner presented the five-year forecast.

Mrs. Lacich made a motion, seconded by Mr. Tancer, to adopt the five-year forecast as presented by the Treasurer.

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.

DONATIONS

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

Target	\$ 631.98	CHC Principal's Fund
Target	533.84	Hilltop Principal's Fund
Target	311.63	CVMS Principal's Fund
Target	320.56	CHS Principal's Fund
Service Marketing Group II Inc. Giant Eagle Apples for the Students	412.00	CHS Principal's Fund
Service Marketing Group II Inc. Giant Eagle Apples for the Students	1,275.00	CHC Principal's Fund
Canfield PTO	6,362.00	CHC Flipform Risers
The Men's Wearhouse	130.00	CHS Band
Canfield Presbyterian Church	100.00	CHS Instrumental Music Department
Jostens	97.00	CHS Senior Class
Canfield Presbyterian Church	500.00	CHS NHS Rescue Mission
Canfield Speech and Debate Boosters	1,000.00	CHS Speech & Debate 2016 National Tournament Expenses
American Association of Teachers of Italian	400.00	CHS Italian Club
Camille Favre	50.00	CHS Art Club
Cozé Coffee	25.00	CHS Art Show
Dominic & Kerry Prologo	10.00	CHS Art Show
Alicia Muzina	15.00	CHS Art Show
Armando & Christina Labra	20.00	CHS Art Show
Lori & Jay Pitzer	25.00	CHS Art Show
Barbara Huberty	300.00	CHS English Scholarship
Canfield Mens Morning Basketball	1,000.00	Two Scholarships for CHS Basketball Players

Paul and Mary Beth Bindas Scholarship Fund	500.00	CHS Scholarship for Male Student Athlete
Class of 2002	500.00	CHS Class of 2002 Scholarship
Farmers Trust Company Centofanti Charitable Foundation	10,000.00	CHS James & Coralee Centofanti Charitable Trust Scholarship
Chuck Eddy Automotive Group, Inc.	10,000.00	CHS Scholarships
Mahoning Valley Links to Education Inc.	2,308.09	CHS Scholarship
InFaith Community Foundation	1,000.00	CHS The Nicholas Rocco Capanna Memorial Scholarship
Barry & Adrienne Sturm	150.00	Dante J. Zambrini Memorial Garden
Michael J. Wagner dba Freedom Title	100.00	Dante J. Zambrini Memorial Garden
Total Cash Donations	\$ 38,077.10	

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to accept the above donations 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.

MEDICAL/DRUG/DENTAL/VISION PREMIUM CHANGES

Mr. Tancer made a motion, seconded by Mrs. Lacich, to approve a 12.5% increase in medical and drug insurance premiums, a 2.41% increase in dental insurance premiums, and a 6.24% decrease in vision premiums effective July 1, 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.

TEMPORARY APPROPRIATION MEASURE CERTIFICATE

Mr. Bova made a motion, seconded by Mr. Wilkeson, to adopt a temporary appropriation measure certificate in the amount of \$10,000,000 for fiscal year 2017.

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.

MAHONING COUNTY EDUCATIONAL SERVICE CENTER CONTRACT

Mr. Wilkeson made a motion, seconded by Mr. Bova, to table approving the Mahoning County Educational Service Center contract in the amount of \$923,422.51 for FY17.

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 to table approving the MCESC contract.

GRANT PROGRAM APPLICATIONS

Mr. Geordan presented the following grant applications for fiscal year 2017 and recommended they be approved:

Title II-A	\$ 36,824.45
IDEA	502,487.50
Title I	257,275.30

Mr. Wilkeson made a motion, seconded by Mr. Bova, to approve the applications for participation in the above programs 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.

LACROSSE

Mr. Tancer made a motion, seconded by Mr. Bova, to accept Lacrosse as an OHSAA sanctioned sport without financial support.

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.

SUPERINTENDENT'S REPORT

Mr. Geordan voiced appreciation for assistance with a water main break at Canfield Middle School.

Mr. Geordan distributed building Handbooks.

Mr. Geordan reported on CHS parking lot and tennis court improvements.

Mr. Geordan informed the board that graduating seniors and scholarships awarded are to be published soon.

Mr. Geordan reported on the 4th of July parade float.

ADJOURNMENT

There being no further business at 7:00 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