

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. Phil Bova, President
Mr. Craig Olson, Vice President
Mr. Lee Frey
Mrs. Nancy Lacich
Mr. Barry Tancer

SPECIAL PRESENTATION

Mr. Geordan presented Mr. Frey with an appreciation gift thanking him for his service as a board member.

PRINCIPALS' REPORTS

Mr. Mullane, Mr. Rubin, Mr. Lavery and Mr. Maroni reported.

SPECIAL RECOGNITION

Mr. Tancer recognized Jordan Italiano, CHS 2012 graduate, for being named the smartest player in college football in NFL's *15 for '15: College Football's Smartest Players*.

MINUTES

Mrs. Lacich made a motion, seconded by Mr. Tancer, to waive the reading of the minutes of the November 18, 2015, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending November 30, 2015, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Tancer made a motion, seconded by Mr. Olson, to approve the check payment register for the month ending November 30, 2015, 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. Frey-yes Mrs. Lacich-yes Mr. Olson-yes Mr. Tancer-yes Mr. Bova-yes

The President declared the motion carried.

SPECIAL RECOGNITION

Mr. Tancer presented Resolutions 33-2016 through 43-2016 honoring the following individuals/teams:

Anita Mancini
Haylee Klacik
Cheyenne Story
Paije Georgeoff
Alana Petracci
CHS Girls Soccer Team
Alex Schill
Ben Fever
Jeff Joseph
Justin Jickess
CHS Boys Soccer Team

Mr. Tancer made a motion, seconded by Mr. Olson, to adopt Resolutions 33-2016 through 43-2016 as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

RESIGNATIONS

Mr. Geordan presented letters of resignation from the following individuals and recommended they be accepted:

Gary Kekel

Bus Driver
effective December 31, 2015

Dan DiGiacomo

Middle School Assistant Track Coach
effective 2015-16 school year

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

On roll call members voted as follows:

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

The President declared the motion carried.

EXTRACURRICULAR HIRING

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2015-16 school year:

In-District Licensed Extracurricular

Middle School Intramural Coordinator (.5 time)	Mike Kerensky	\$ 1,388
Middle School Assistant Intramural Coordinator (.5 time)	Mike Kerensky	694
Pep Band (.5 time)	Mike Kelly	694
Pep Band (.5 time)	Michael Fay	521
Assistant Swim Coach (.25 time)	Adam Capretta	781

Non-Licensed Extracurricular (Resolution #44-2016)

Assistant Swim Coach (.75 time)	Ryan O'Malley	\$ 2,342
* Boys Bowling Coach	Sarah Letscher	1,500
Girls Track Head Coach	Nick Wagner	5,204
High School Assistant Track Coach	Cara Cupler	3,470

* Support Organization Paid

Mr. Frey made a motion, seconded by Mr. Tancer, to grant the above one-year supplemental extracurricular contracts for the 2015-16 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

APPROVE SUBSTITUTES

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

Richard Dunn – Substitute Bus Driver
Caitlin Egan – Substitute Van/Bus Aide

Mr. Frey made a motion, seconded by Mr. Olson, to approve the above substitutes as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Frey-yes Mrs. Lacich-yes Mr. Olson-yes Mr. Tancer-yes Mr. Bova-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:

Wrestling Team	Brecksville, Ohio Participate in the Brecksville Holiday Tournament December 28 – 30, 2015 Providing lodging is covered by an outside source
Wrestling Team	Perry, Ohio Participate in the Perry Pin City Tournament January 8 – 9, 2016 Providing transportation and lodging are covered by an outside source
Wrestling Team	Akron, Ohio Participate in the Bills Dies Memorial Tournament January 15 – 16, 2016 Providing lodging is covered by an outside source
CVMS Grade 5	North Springfield, Pennsylvania Outdoor Education Experience June 6 – 8, 2016

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

On roll call members voted as follows:

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

The President declared the motion carried.

ORGANIZATIONAL MEETING DATE

Mr. Olson made a motion, seconded by Mr. Tancer, to set the Organizational Meeting for Wednesday, January 13, 2016, at 6:00 p.m., to be followed by the regular meeting.

On roll call members voted as follows:

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

The President declared the motion carried.

PRESIDENT PRO TEM FOR ORGANIZATIONAL MEETING

Mr. Olson nominated Mr. Bova for the President Pro Tem for the Organizational Meeting.

Mr. Olson made a motion, seconded by Mrs. Lacich, to appoint Mr. Bova as the President Pro Tem for the Organizational Meeting.

On roll call members voted as follows:

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

The President declared the motion carried.

OSBA MEMBERSHIP

Mr. Tancer made a motion, seconded by Mr. Frey, to approve membership in OSBA for 2016 for \$5,795 plus subscriptions to School Management News.

On roll call members voted as follows:

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

The President declared the motion carried.

DONATIONS

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

Bob and Chuck Eddy Auto Group	\$ 5,000.00	Cardinal Stadium Scoreboard
Nadeem & Aisha Bajwa	200.00	CHC Art Supplies
Thomas & Karyn Matey	25.00	CHS Senior Class
Michael & Marcie Flanagan	20.00	CHS Senior Class
Frank & Dorothy Schill	25.00	CHS Senior Class
Brad Merrell	25.00	CHS Senior Class
Dana Zarlenga-Buist & James Buist	30.00	CHS Senior Class
Mary K. Earnhart		Ovation Classical Electric/Acoustic Guitar for CHC Music Department
Gasser Chair Company		Fourteen Chairs to CHS Media Center
Total Cash Donations	\$ 5,325.00	

Mr. Frey made a motion, seconded by Mr. Tancer, to accept the above donations as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

PERMISSION TO COMPLETE SENIOR YEAR

Mr. Olson made a motion, seconded by Mrs. Lacich, to grant permission for Olivia Slater to complete her senior year at CHS.

On roll call members voted as follows:

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

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Geordan discussed the Safety Committee Meeting held at 5 p.m.

EXECUTIVE SESSION

Mr. Bova made a motion at 6:35 p.m., seconded by Mr. Tancer, to adjourn to executive session to consider the employment of a public employee.

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. Frey left at 6:36 p.m.

RECONVENE

Mr. Tancer made a motion at 6:42 p.m., seconded by Mr. Olson, to reconvene.

On roll call members voted as follows:

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

The President declared the motion carried.

RETREAT

Mr. Bova recommended the board plan a retreat for Wednesday and Thursday, January 20 and 21, 2016.

ADJOURNMENT

There being no further business, at 6:50 p.m., Mr. Tancer made a motion, seconded by Mrs. Lacich, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. Philip W. Bova, President

Mrs. Patricia P. Kesner, Treasurer