

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 RECOGNITION

Mr. Bova thanked Lee Frey for his service to the Canfield community noting his many roles over the years as teacher, athletic director, coach, councilman, and mayor to name a few.

INTRODUCTION

Dave Wilkeson, incoming board member, was introduced.

PRINCIPALS' REPORTS

Mr. Flood, Mr. Moldovan, and Mr. Mullane reported.

MINUTES

Mr. Frey made a motion, seconded by Mr. Tancer, to waive the reading of the minutes of the October 21, 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 October 31, 2015, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Frey made a motion, seconded by Mr. Olson, to approve the check payment register for the month ending October 31, 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

Resolutions 10-2016 through 31-2016 honoring the following individuals/teams were presented:

Hannah Cianciola
Ashley Kaleel
Taya El-Hayek
CHS Girls Tennis Team
Chase Kern
Ashley Ventimiglia
Zoe Cavoulas
CHS Cross Country Team
Hannah Keffler
Kaci Carpenter
Gillian Cerimele
CHS Girls Golf Team
CHS Football Team
Jack Pallante
Matt Minenok
Mason Giordano
Jacob Esarco
Michael Rusu
Ryan Teminsky
Emma Hartshorn
Maddy Johns
CHS Volleyball Team

Mr. Tancer made a motion, seconded by Mr. Frey, to adopt Resolutions 10-2016 through 31-2016 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.

COMMENTS

Julie Miller thanked the board for their open dialogue concerning safety issues.

Julie Miller and Dave Harris discussed the plan for the new Hilltop Elementary School playground.

Mr. Tancer made a motion, seconded by Mr. Frey, to hire the above individual 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

Assistant Track Coach	Adam Capretta	\$ 4,164
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Non-Licensed Extracurricular (Resolution #32-2016)

Head Swim Team Coach	Brian Stahl	\$ 4,857
JV Softball Coach	Joe Mazerik	4,164
* Assistant Softball Coach	Joe Bettura	3,015
Volunteer Softball Coach	Mike Cook	
Head Boys Track Coach	Keith Gorby	5,204

* Support Organization Paid

Mr. Frey made a motion, seconded by Mr. Olson, 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 SUBSTITUTE

Mr. Geordan recommended the board approve the following individual as a substitute pending background check.

Brandy Kemmer - Classified

Mr. Tancer made a motion, seconded by Mr. Olson, to approve the above substitute pending background check 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.

SECOND READING OF POLICIES

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

- | | |
|-------------------------|--|
| 1130/3113/4113 | Conflict of Interest |
| 1630.01/3430.01/4430.01 | FMLA Leave |
| 2260.02 | Single Gender Classes and Activities |
| 2461 | Recording of District Meetings Involving Students and/or Parents |
| 7510 | Use of District Premises |
| 8420 | Emergency Situations at Schools |
| 8452 | Automated External Defibrillators |
| 8500 | Food Services |
| 9211 | District Support Organizations |

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 REQUEST

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

- | | |
|-------------------|---|
| CHS Softball Team | Myrtle Beach, SC |
| | Participate in the Ripken Spring Training Tournament |
| | March 25 – April 1, 2016 |
| | Providing transportation and lodging are covered by an outside source |

Mr. Tancer made a motion, seconded by Mr. Olson, 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. Frey-yes Mrs. Lacich-yes Mr. Olson-yes Mr. Tancer-yes Mr. Bova-yes

The President declared the motion carried.

REBID CHS SOUND SYSTEM UPGRADE

Mr. Tancer made a motion, seconded by Mr. Olson, to grant permission to rebid the CHS sound system upgrade.

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. Frey made a motion, seconded by Mr. Olson, to grant permission for Corrion Taylor to complete his 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.

SPONSORSHIP AGREEMENT WITH NORTH AMERICAN DENTAL GROUP, LLC

Mr. Frey made a motion, seconded by Mr. Tancer, to approve a sponsorship agreement with North American Dental Group, LLC.

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.

IMPRACTICAL TRANSPORTATION

Mr. Frey made a motion, seconded by Mr. Olson, to amend Resolution 7-2016 declaring transportation impractical to listed schools.

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.

ASSISTANT TREASURER JOB DESCRIPTION

Mr. Frey made a motion, seconded by Mr. Olson, to adopt the Assistant Treasurer Job Description 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.

DONATIONS

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

ASECU	\$ 1,500.00	CHS Canfield Players
Judd & Adrienne Rubin	25.00	CHS Canfield Players

Maureen McGuffin	20.00	CHS Canfield Players
Eric & Tara Kalina	20.00	CHS Canfield Players
Donna Detwiler	20.00	CHS Craft Show
Gregg L. Bogen, M.D.	100.00	CHS Craft Show
Canfield Speech and Debate Boosters	6,000.00	CHS Speech & Debate Charter Bus Transportation to Sylvania Invitational Tournament
Canfield Gridiron Club	100.00	CHS Art Department Bulldog Bonfire
Home Savings Charitable Foundation	2,400.00	CHS Band eInstruction Touch Board Plus 88
OhioPyle Prints, Inc.	60.42	CHS Principal's Fund
Jack & Lori Shindle	50.00	CVMS Choir
Lori Murphy	25.00	CVMS Choir
James & Andrea Shaer	25.00	CVMS Choir
Sam & Jennifer Digiacomo	60.00	CVMS Choir
Eric & Jennifer O'Brien	20.00	CVMS Choir
Stacee & Jeffrey Mills	20.00	CVMS Choir
Jeffrey & Kelly Todd	50.00	CVMS Choir
Greg Foster		Photo Booth for CHS Homecoming Dance
Youngstown Pipe & Steel, LLC		Handrail Tubing for CHS Drama Department
Total Cash Donations	\$ 10,495.42	

Mr. Frey made a motion, seconded by Mrs. Lacich, 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.

FIVE-YEAR FORECAST

Mr. Frey made a motion, seconded by Mr. Olson, to adopt the Five-Year Financial projections as presented by Mrs. Kesner.

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 thanked the community for their support.

Mr. Geordan reported on the new Canfield School’s App.

Mr. Geordan announced the community breakfast on December 12, 2015, and the Safety Committee Meeting on December 16, 2015.

ADJOURNMENT

There being no further business, at 7:12 p.m., Mr. Frey made a motion, seconded by Mrs. Lacich, to adjourn.

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. Philip W. Bova, President

Mrs. Patricia P. Kesner, Treasurer