

**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. Lee Frey
- Mrs. Nancy Lacich
- Mr. Barry Tancer

**MINUTES**

Mr. Frey made a motion, seconded by Mrs. Lacich, to waive the reading of the minutes of the May 20, 2015, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. Olson arrived at 6:01 p.m.

**FINANCIAL REPORTS**

The Treasurer’s financial reports for the month ending May 31, 2015, were reviewed and placed on file for audit.

**TREASURER’S REPORTS**

Mr. Frey made a motion, seconded by Mrs. Lacich, to approve the check payment register for the month ending May 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**

Mr. Tancer presented Resolutions 150-2015 through 163-2015 and Resolutions 167-2015 and 168-2015 honoring the following individuals/teams:

- CHS Boys Tennis Team
- Timmy Cianciola
- Bobby Long

David Hofsess  
CHS Baseball Team  
Ryan Cheslik  
Joey Machuga  
Pete Hernandez  
CHS Girls Softball Team  
Rachel Tinkey  
Kara Rothbauer  
Allison Fabry  
Marina Sturgeon  
Ally Sammarco  
Andrew Hallof  
Chase Kern

Mr. Tancer made a motion, seconded by Mr. Frey, to adopt Resolutions 150-2015 through 163-2015 and Resolutions 167-2015 and 168-2015 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 – LICENSED**

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

Kelley Manning	CHC Title I Tutor effective July 27, 2015
Mary Maxin	Hilltop Title I Tutor effective July 31, 2015
William Peters	CVMS Intervention Specialist Tutor effective August 31, 2015
Steve DeMaiolo	CVMS Science Teacher effective June 15, 2015
Mara Banfield	CVMS Principal effective July 31, 2015

Mr. Frey made a motion, seconded by Mr. Tancer, 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.

**RESIGNATION – CLASSIFIED**

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

Jane Gomori  
CVMS Secretary  
for the purpose of retirement  
effective July 1, 2015

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

The President declared the motion carried.

---

**LICENSED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Michael Ruark  
CHS English/Language Arts Teacher  
at \$53,605  
effective 2015-16 school year

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

---

**CLASSIFIED CONTRACT RENEWAL**

Mr. Geordan recommended the following classified staff member be granted a two-year contract effective July 1, 2015.

Thomas Timlin  
CHC Afternoon Custodian  
3.5 hours per day

Mr. Olson made a motion, seconded by Mrs. Lacich, to grant the above individual a two-year contract effective July 1, 2015, 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.

**CLASSIFIED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Amy Wittman	Bus Driver at \$18.74 per hour effective 2015-16 school year
-------------	--

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

---

**LICENSED STAFF REASSIGNMENTS/TRANSFERS**

Mr. Geordan informed the board of the following licensed staff reassignments/transfers for the 2015-16 school year:

MeLynda Guerrieri	from Grade 5 Language Arts Teacher to Grade 5 Math Teacher
Carla Lewis	from Grade 7 Language Arts Teacher to Grade 5 Language Arts Teacher

---

**CLASSIFIED STAFF REASSIGNMENT/TRANSFER**

Mr. Geordan informed the board of the following classified staff reassignment/transfer for the 2015-16 school year:

Diane Pacifico	from CHC Secretary to CVMS Secretary
----------------	---

---

**EXTENDED TIME**

Mr. Geordan recommended the board grant the following individuals one-year supplemental extracurricular contracts for extended time for the 2015-16 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. Frey made a motion, seconded by Mr. Tancer, to grant the above individuals one-year supplemental extracurricular contracts for extended time 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.

### **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**

High School Cheerleading Advisor	Ashley Williams	\$ 3,123
Head Cross Country Coach	Steve Hlaudy	4,510
Head Football Coach	Mike Pavlansky	8,674
Varsity Assistant Football Coach	Greg Kerr	5,204
Varsity Assistant Football Coach	Angelo Ciminero	5,204
Freshman Football Coach	Dean Conley	3,470
7 <sup>th</sup> Grade Volleyball Coach	Erin Angelo	3,123
Volunteer Girls Tennis Coach	Pat Pavlansky	

**Out-of-District Licensed Extracurricular (Resolution 164-2015)**

Varsity Assistant Football Coach	Marc Bjelac	\$ 5,204
* Assistant Freshman Football Coach	Adam Capretta	1,000
Volunteer Girls Tennis Coach	Larry Davis	

\* Support Organization Paid

**Non-Licensed Extracurricular (Resolution 165-2015)**

Middle School Cheerleading Advisor	Patricia Machingo	\$ 2,429
Middle School Cheerleading Advisor	Breann Machingo	1,735
* Assistant Football Coach	John French	2,000
Freshman Football Coach	James Rousher	4,164
* Assistant Freshman Football Coach	Tim Calhoun	1,000
8 <sup>th</sup> Grade Football Coach	Joseph Rolla	3,817
7 <sup>th</sup> Grade Football Coach	Thomas Donadee	3,817
* Assistant 7 <sup>th</sup> Grade Football Coach	Brett Cooper	500
Head Boys Golf Coach	Mike Murphy	4,510
Head Girls Golf Coach	Diane McCall	4,510
Head Boys Soccer Coach	Phil Simone	5,898
Head Girls Soccer Coach	Phil Simone	5,898
Head Girls Tennis Coach	Rob Stephens	4,510
Assistant Volleyball Coach	Amanda Fabijance	3,817
Freshman Volleyball Coach	Cara Cupler	3,470

8th Grade Volleyball Coach  
Volunteer Football Coach

Elizabeth O'Hara  
Ryan Camardo

3,123

\* Support Organization Paid

Mr. Olson made a motion, seconded by Mr. Tancer, to table the recommendation to grant the above one-year supplemental extracurricular contracts for the 2015-16 school year.

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.

---

### **INCREASE IN LUNCH PRICES**

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

Elementary Students	from \$2.00 to \$2.15
Middle School and High School Students	from \$2.25 to \$2.40

On roll call members voted as follows:

Mr. Frey-yes Mrs. Lacich-no Mr. Olson-yes Mr. Tancer-yes Mr. Bova-no

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 Running Camp  
Family First Sports Park  
Erie, Pennsylvania  
July 26 – 30, 2015  
Providing transportation and lodging are covered by an outside source

Mr. Tancer made a motion, seconded by Mr. Frey, 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.

---

### **FIVE-YEAR FORECAST**

Mrs. Kesner presented the five-year forecast.

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

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:

Samuel & Loraine Pipino	\$ 1,170.00	Special Education Spring Party
Philip & Mary Mariotti	75.00	Hilltop Principal's Fund in Memory of Domenic Belfiore
Anonymous	200.00	CVMS Washington DC Trip
Christie Berlin	40.00	CVMS Washington DC Trip
American Legion Post 177	100.00	CHS Band Instrument Fund
Canfield Speech and Debate Boosters	1,000.00	CHS Speech & Debate Team 2015 National Tournament
Canfield Gridiron Club	5,309.00	CHS Athletic Department Five-Man Sled
Jostens Inc.	92.00	CHS Senior Class
The Men's Wearhouse	145.00	CHS Principal's Fund
Cardinal Cafe	50.00	CHS Principal's Fund
Cardinal Cafe	50.00	CHS Home Economics Scholarship
Canfield Cardinals Spirit Wear	100.00	CHS Business Scholarship
Barbara Huberty	300.00	CHS 2015 English Scholarship
Canfield Mens Morning Basketball	500.00	CHS Canfield Mens Morning Basketball Scholarship
Mahoning Valley Links to Education Inc.	3,500.00	2015 Links to Education Scholarships
Richard L. Eberth, Jr.	2,000.00	Patty Eberth Memorial Scholarship
Canfield Rotary Association	2,500.00	CHS Sound System

Maureen McGuffin	20.00	CHS Art Show
The Stefanides Family	10.00	CHS Art Show
Mark Shohayda	100.00	CHS Art Show
Claire Glove	20.00	CHS Art Show
Springfield Grille		CHS "Top Ten" Dinner
Total Cash Donations	\$ 17,281.00	

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.

#### **MEDICAL/DRUG/DENTAL PREMIUM CHANGES**

Mr. Tancer made a motion, seconded by Mr. Olson, to approve an 11.5% increase in medical and drug insurance premiums and a 6% decrease in dental insurance premiums effective July 1, 2015.

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.

#### **RENEWAL OF \$890,000 EMERGENCY LEVY**

Mr. Frey made a motion, seconded by Mr. Olson, to adopt Resolution 166-2015 to submit a renewal of the \$890,000 emergency levy.

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.

#### **TEMPORARY APPROPRIATION MEASURE CERTIFICATE**

Mr. Tancer made a motion, seconded by Mr. Frey, to adopt a temporary appropriation measure certificate in the amount of \$10,000,000 for fiscal year 2016.

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.



**MAHONING COUNTY EDUCATIONAL SERVICE CENTER CONTRACT**

Mr. Tancer made a motion, seconded by Mr. Frey, to approve the Mahoning County Educational Service Center contract in the amount of \$941,823.97 for FY16.

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.

---

**GRANT PROGRAM APPLICATIONS**

Mr. Geordan presented the following grant applications for fiscal year 2016 and recommended they be approved:

Title II-A	\$ 38,111.62
IDEA	486,054.45
Title I	251,243.25

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

---

**SUPERINTENDENT'S REPORT**

Mr. Geordan discussed start times and bus routes, online requisitions, copier contract, athletics, and the auditorium sound system.

---

**EXECUTIVE SESSION**

Mr. Frey made a motion at 7:26 p.m., seconded by Mrs. Lacich, 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.

---

**RECONVENE**

Mr. Frey made a motion at 8:29 p.m., seconded by Mr. Tancer, to reconvene.

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**

High School Cheerleading Advisor	Ashley Williams	\$ 3,123
Head Cross Country Coach	Steve Hlaudy	4,510
Head Football Coach	Mike Pavlansky	8,674
Varsity Assistant Football Coach	Greg Kerr	5,204
Varsity Assistant Football Coach	Angelo Ciminero	5,204
Freshman Football Coach	Dean Conley	3,470
7 <sup>th</sup> Grade Volleyball Coach	Erin Angelo	3,123
Volunteer Girls Tennis Coach	Pat Pavlansky	

**Out-of-District Licensed Extracurricular (Resolution 164-2015)**

Varsity Assistant Football Coach	Marc Bjelac	\$ 5,204
* Assistant Freshman Football Coach	Adam Capretta	1,000
Volunteer Girls Tennis Coach	Larry Davis	

\* Support Organization Paid

**Non-Licensed Extracurricular (Resolution 165-2015)**

Middle School Cheerleading Advisor	Patricia Machingo	\$ 2,429
Middle School Cheerleading Advisor	Breann Machingo	1,735
* Assistant Football Coach	John French	2,000
Freshman Football Coach	James Rousher	4,164
* Assistant Freshman Football Coach	Tim Calhoun	1,000
8th Grade Football Coach	Joseph Rolla	3,817
7th Grade Football Coach	Thomas Donadee	3,817
* Assistant 7th Grade Football Coach	Brett Cooper	500
Head Boys Golf Coach	Mike Murphy	4,510
Head Girls Golf Coach	Diane McCall	4,510
Head Boys Soccer Coach	Phil Simone	5,898
Head Girls Soccer Coach	Phil Simone	5,898
Head Girls Tennis Coach	Rob Stephens	4,510
Assistant Volleyball Coach	Amanda Fabijance	3,817
Freshman Volleyball Coach	Cara Cupler	3,470
8th Grade Volleyball Coach	Elizabeth O'Hara	3,123
Volunteer Football Coach	Ryan Camardo	

\* Support Organization Paid

Mrs. Lacich 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.

---

**ADJOURNMENT**

There being no further business, at 8:31 p.m., Mr. Olson made a motion, seconded by Mr. Frey, 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