

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

RE-EMPLOYMENT OF RETIREES

Mr. Bova noted that in compliance with section 3307.353 of the Revised Code, the Canfield Local Board of Education is seeking input at this public meeting on the issue of reemployment of Sherry Creighton, CHS Business Teacher, Mary Lou Thacker, CVMS Grade 6 Teacher, and Nancy Hulea, CVMS Art Teacher, such reemployment to be acted on at the April 14, 2015, board meeting.

No comments were presented.

PRINCIPALS' REPORTS

Mrs. Banfield, Mr. Flood, Mr. Maroni, Mr. Mullane, and Mr. Moldovan reported.

MINUTES

Mr. Olson made a motion, seconded by Mr. Tancer, to waive the reading of the minutes of the February 11, 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 February 28, 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 February 28, 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 86-2015 through 99-2015 honoring the following individuals:

Ryan DiThomas
Braden Falkingham
Kyle Anderson
Connor Brady
Matthew Bogen
Cullen Brady
Jared Rothbauer
Ben Brucoli
Alec Gaetano
Kamran Sarac
Sarah Heaven
Theresa Mikolay
Maggie Beistel
Rachel Williams

Mr. Tancer made a motion, seconded by Mr. Olson, to adopt Resolutions 86-2015 through 99-2015 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.

COMMENTS

Beth Scheetz inquired about the reconfiguration of the elementary schools, inquired about the bus drivers' contract, and commented on the "Warm Hands and a Heart" glove donations at Hilltop.

Al Schafer commented on bus driver negotiations.

Ron Fankhauser commented on the Butler Institute of American Art Outreach Program.

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

Alisha Bobby

CHS Intervention Specialist
at \$50,656
effective 2015-16 school year

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

PARENTAL LEAVE OF ABSENCE

Mr. Geordan presented a letter of request for a parental leave of absence from the following individual and recommended it be approved:

Olivia Pettigrew

CHS Science Teacher
effective approximately April 13, 2015, following
use of sick leave and personal leave, through June
8, 2015

Mr. Frey made a motion, seconded by Mr. Olson, to grant approval for the above parental leave of absence 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 REASSIGNMENT

Mr. Geordan informed the board of the following staff reassignment:

Korine Rach

from CHC part-time custodian to CHS full-time
afternoon custodian
effective March 19, 2015

APPROVE SUBSTITUTES

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

Bob Altenhof – Licensed
Tyler Cosma – Licensed
Leanna Yeager – Licensed
Donna Zagotti – Classified
Anthony Chimento - Classified

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

RESIGNATIONS – EXTRACURRICULAR

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

Dan DiGiacomo CVMS Assistant Track Coach
effective February 12, 2015

Mr. Olson 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.

EXTRACURRICULAR HIRING

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2014-15 school year:

In-District Licensed Extracurricular

Assistant Middle School Track Coach William (Charley) Peters \$2,748 (correction)

Out-of-District Licensed Extracurricular (Resolution 100-2015)

Volunteer Tennis Coach Larry Davis

Non-Licensed Extracurricular (Resolution 101-2015)

Head Girls Track Coach Bob Altenhof \$6,183

Head Boys Track Coach Keith Gorby 5,153

*Assistant Track Coach Cara Cupler 430

Volunteer Assistant Track Coach Elizabeth O'Hara

*Assistant Wrestling Coach Jason Neapolitan 430

*Assistant Middle School Football Coach Tim Calhoun 500 (correction)

*Support Organization Paid

Mr. Frey made a motion, seconded by Mr. Tancer, to grant the above individuals one-year supplemental extracurricular contracts for the 2014-15 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.

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 Band Seniors	Annual Senior Band Trip New York City, New York May 15-17, 2015 Providing transportation and lodging are covered by an outside source
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Mr. Olson made a motion, seconded by Mr. Tancer, 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.

SCHOOL CALENDAR

Mr. Geordan recommended the board adopt the School Calendar for the 2015-16 school year.

Mr. Frey made a motion, seconded by Mr. Olson, to adopt the School Calendar 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.

RATE RESOLUTION

Mrs. Kesner presented Resolution 102-2015 accepting the amounts and rates of each tax necessary to be levied by the board and recommended it be adopted.

Mr. Frey made a motion, seconded by Mr. Olson, to adopt Resolution 102-2015 accepting the amounts and rates of each tax necessary to be levied by the board as recommended 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:

Target	\$ 324.67	CHC Principal's Fund
Target	155.24	CVMS Principal's Fund
Target	263.51	CHS Principal's Fund
The Bank of America Charitable Foundation	250.00	CHS Principal's Fund
Maureen McGuffin	20.00	CHS Canfield Players
Total Cash Donations	\$ 1,013.42	

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

SUPERINTENDENT'S REPORT

Mr. Geordan discussed calamity days, testing, review of special services department, baseball/softball indoor facility, softball field improvements, and position letter on testing.

POSITION LETTER ON TESTING

Mr. Olson made a motion, seconded by Mr. Frey, to accept Mr. Geordan's position letter on testing and to share this information with legislators.

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.

BOARD MEMBER COMMENT

Mr. Olson requested a position statement be drafted on state funding of public schools.

EXECUTIVE SESSION

Mr. Frey made a motion at 7:14 p.m., seconded by Mr. Tancer, to adjourn to executive session to review negotiations with public employees and 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 8:18 p.m., seconded by Mrs. Lacich, 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.

BOARD MEETING DISCUSSION

A special meeting for the purpose of a work session was discussed as well as changing the times for summer meetings.

ADJOURNMENT

There being no further business, at 8:28 p.m., Mr. Frey made a motion, seconded by Mr. Olson, 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