

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date with the following members present:

- Mr. Dave Wilkeson, President
- Mr. Craig Olson, Vice President
- Mr. Mike Roussos

LICENSED RESIGNATIONS

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

David Mullane	CHS Assistant Principal effective August 1, 2018
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Mr. Olson made a motion, seconded by Mr. Roussos, to accept the above resignation as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

EXTRACURRICULAR HIRING

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2018-19 school year:

In-District Licensed Extracurricular

MS Athletic Coordinator (.65 time)	Bob Tinkey	\$ 3,111
Varsity Asst. Football Coach	Angelo Ciminero	5,523
Varsity Asst. Football Coach	Walter Hurdley	5,523
* Varsity Football Assistant	Dustin Socie	2,000
Varsity Football Volunteer	Greg Kerr	
Varsity Football Volunteer	Dean Conley	
* Freshman Asst. Football Coach	Dan LaCivita	1,000
7th Grade Volleyball	Erin Angelo	3,314
H.S. Cheerleader Advisor	Ashley Gibbs	4,418
M.S. Cheerleader Advisor	Lesley Koch	1,841
M.S. Cross Country Coach	Pat Pavlansky	2,209
Freshman Girls Basketball Coach	Carrie Miller	4,418
7th Grade Girls Basketball Coach	Pat Pavlansky	4,050
* Head Girls Lacrosse Coach	Melynda Guerrieri	2,585
Asst. Track Coach	Lesley Koch	3,682
M.S. Track Coach	Mike Richards	3,682
M.S. Track Coach	Shelby Sigler	3,682
M.S. Track Coach	Brian Hoover	3,682
M.S. Intramural Coordinator (.5 time)	Mike Kerensky	1,473

M.S. Intramural Coordinator (.5 time)	Jason Jugenheimer	1,473
M.S. Assistant Intramural Coordinator (.5 time)	Mike Kerensky	737
M.S. Assistant Intramural Coordinator (.5 time)	Jason Jugenheimer	737
High School Yearbook	Pete Graff	2,946
Newspaper	Chris Jennings	2,577
Director Speech and Debate	Jeremy Hamilton	5,523
Spring Play	Reggie Reynolds	4,418
Musical Production - High School	Kelly Scurich	2,209
National Honor Society	Tim Wensel	1,841
High School Student Council	Renee English	2,577
High School Student Council Asst.	Markie Pozzuto	1,105
Middle School Student Council	Sara Dysert	736
Senior Class Sponsor (.5 time)	Anthony Holben	2,209
Senior Class Sponsor (.5 time)	Candy Reed	2,209
Junior Class Sponsor (.5 time)	Kate Antal	1,657
Junior Class Sponsor (.5 time)	Pete Graff	1,657
Power of Pen Advisor	Darlene Corfman	1,105
Academic Challenge Advisor	Salvatore Maiorana	1,105
Coordinator of Student Community Service Projects	Michael Ruark	1,841
Y-Teens	Tara Kalina	1,841
Key Club	Markie Pozzuto	1,473
Jets Advisor	Don Crum	1,473
Interact Club	Renee English	1,841
Model UN Advisor	Evana Delon	1,473
Auxiliary Unit Advisor	Dianna Liggitt	2,946
Art Club Advisor	Kate Antal	1,105
High School Leo's Club Volunteer	Candy Reed	
Middle School Leo's Club Volunteer	Mike Kerensky	

Out-of-District Licensed Extracurricular (Resolution #132-2018)

Varsity Asst. Football Coach	Marc Bjelac	\$ 5,523
MS Football Coach	Joseph Rolla	4,050
H.S. Cheerleader Advisor (.5 time)	Charlotte Rogers	2,209
JV Boys Basketball Coach	Cory Lanterman	4,050
8th Grade Boys Basketball Coach	Steven Flores	3,314
Freshman Football Volunteer	Derek Fletcher	
Girls Tennis Volunteer	Frank Sachire	
Varsity Boys Basketball Volunteer	Joe Carbon	

Non-Licensed Extracurricular (Resolution #133-2018)

Ticket Manager	Cindy Rawlings	\$ 5,891
Freshman Football Coach	Jim Rousher	4,418
* Freshman Football Assistant	Cameron Tareshawty	1,000
M.S. Football Coach	Tom Donadee	4,050
* M.S. Football Assistant	Nicholas Morchak	500
H.S. Cheerleading Advisor (.5 time)	Alexa Bodine	2,209
M.S. Cheerleading Advisor	Kaylee Weems	1,841
JV Volleyball Coach	Megan O'Dell	4,050
Freshman Volleyball	Julia Rafoth	2,946
* Assistant Varsity Girls Soccer Coach	John Madeline	1,800
JV Girls Soccer Coach	Sophia Mancini	3,314
* Girls Bowling Coach	Rita Evans	1,500

* Ice Hockey Head Coach	Christopher Richards	4,500
Head Swim Coach	Connor Brady	5,155
* Diving Coach	Ron Navarra	1,000
Assistant Girls Basketball Coach	Joshua Scott	5,523
7th Grade Boys Basketball Coach	Brady Clark	4,050
Head Boys Track Coach	Mike Dahmen	5,523
Head Girls Track Coach	Nick Wagner	6,628
* Head Boys Lacrosse Coach	Gordon Byrne	2,585
* Assistant Girls Lacrosse Coach	Shannon Ellsworth	1,508
Summer Percussion Instructor	Dylan Kollat	1,105
H.S. Fall Play	Jeff Mentzer	3,682
Canfield Players	Jeff Mentzer	1,473
M.S. Musical Production	Jennifer Kuczek	1,473
M.S. Drama Production (5th/6th Grade)	Jennifer Kuczek	736
M.S. Drama Production (7th/8th Grade)	Jennifer Kuczek	736
Varsity Football Volunteer	John French	
Girls Golf Volunteer	Bonnie Keffler	
Volunteer Volleyball Assistant Coach	Jeff Wilkins	
Varsity Girls Basketball Volunteer	Mike Scott	

* Support Organization Paid

Mr. Roussos made a motion, seconded by Mr. Olson, to grant the above one-year supplemental extracurricular contracts for the 2018-19 school year as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

APPROPRIATION AMENDMENTS

Mr. Olson made a motion, seconded by Mr. Roussos, to approve Appropriation Amendments to the following funds:

Permanent Improvement Fund – 003	+	175,000.00
Scholarships – 007	–	5,000.00
OHSAA Tournament Fund – 022	+	19,334.60
Student Activity – 200	+	5,000.00
Auxiliary Services – FY18 – 401/9718	–	7,000.00

On roll call members voted as follows:

Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

PERMISSION TO REQUEST ADVANCES FROM COUNTY AUDITOR

Mr. Olson made a motion, seconded by Mr. Roussos, to adopt Resolution 130-2018 granting permission for the Treasurer to request advances from the County Auditor.

On roll call members voted as follows:

Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

MCESC BUSINESS ADVISORY COUNCIL

Mr. Roussos made a motion, seconded by Mr. Olson, to adopt Resolution 131-2018 allowing Canfield Schools to select the MCESC Business Advisory Council as its agent under its current service agreement to provide the required services as outlined in the current law.

On roll call members voted as follows:

Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

STUDENT/PARENT HANDBOOKS

Mr. Olson made a motion, seconded by Mr. Roussos, to approve the Student/Parent Handbooks for Canfield High School, Canfield Village Middle School, Hilltop Elementary, and C.H. Campbell Elementary.

Mr. Olson revised the motion to include tabling the Canfield High School Handbook. Mr. Roussos seconded the revised motion.

On roll call members voted as follows:

Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

DISCUSSION

A discussion was held on facilities.

ADJOURNMENT

There being no further business, Mr. Olson made a motion at 12:56 p.m., seconded by Mr. Roussos, to adjourn.

On roll call members voted as follows:

Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

Mr. David J. Wilkeson, President

Miss Patricia L. Prince, Treasurer