

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

**MINUTES**

Mrs. Lacich made a motion, seconded by Mr. Tancer, to waive the reading of the minutes of the June 17, 2015, regular meeting and approve the minutes as presented.

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.

**MINUTES**

Mr. Olson made a motion, seconded by Mrs. Lacich, to waive the reading of the minutes of the June 30, 2015, special meeting and approve the minutes as presented.

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.

**FINANCIAL REPORTS**

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

**TREASURER'S REPORTS**

Mr. Tancer made a motion, seconded by Mrs. Lacich, to approve the check payment register for the month ending June 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:

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

The President declared the motion carried.

**RECOGNITION OF RETIREES**

Mr. Bova and Mr. Geordan recognized the following Retirees:

Licensed:

Christine Cannell  
Don George  
Terry Markulin  
Bonnie Pearl  
Sharon Queen  
Dottie Pesce (not present)

Classified:

Chester Kaschak  
Cynthia Kooyman  
Jane Gomori  
Roy Greco (not present)  
Dan Richards

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**LICENSED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Dustin Socie	CVMS Tutor at \$17.32 per hour effective 2015-16 school year
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Mr. Olson made a motion, seconded by Mrs. Lacich, to hire the above individual as recommended by the Superintendent.

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.

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**RESIGNATIONS – LICENSED**

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

Dottie Pesce	Hilltop Grade 1 Teacher for the purpose of retirement effective July 1, 2015
Tessa Graham	CVMS Tutor effective July 6, 2015

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

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.

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**LICENSED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Jared Turocy CVMS Grade 8 Social Studies  
at \$34,696  
effective 2015-16 school year

Mr. Tancer made a motion, seconded by Mr. Olson, to hire the above individual as recommended by the Superintendent.

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.

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**CLASSIFIED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Jill Scharf CHC Secretary  
at \$14.61 per hour  
effective 2015-16 school year

Mrs. Lacich made a motion, seconded by Mr. Olson, to hire the above individual as recommended by the Superintendent.

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.

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**APPROVE SUBSTITUTE**

Mr. Geordan recommended the board approve the following individual as a substitute:

Paul Breen – Classified

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

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.

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### 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 Yearbook Advisor	Dominique Tozzi	\$ 2,082
Middle School Musical Productions Advisor	Kandace Cleland	2,082
5 <sup>th</sup> and 6 <sup>th</sup> Grade Drama Advisor	Kandace Cleland	1,041
* 7 <sup>th</sup> and 8 <sup>th</sup> Grade Drama Advisor	Kandace Cleland	1,041
Power of the Pen Advisor	Darlene Corfman	1,041
Middle School Intramural Coordinator (.5 time)	Tom Nicholudis	1,388
Middle School Intramural Coordinator (.5 time)	Jason Jugenheimer	1,388
Middle School Assistant Intramural Coordinator (.5 time)	Tom Nicholudis	694
Middle School Assistant Intramural Coordinator (.5 time)	Jason Jugenheimer	694
* Assistant Cross Country Coach	Wendy Grohovsky	1,500
Varsity Assistant Football Coach	Dan DiGiacomo	5,204
Head Boys Basketball Coach	Todd Muckleroy	8,674
Boys Saturday Basketball Coach	Todd Muckleroy	1,388
Assistant Boys Basketball Coach	Bob Tinkey	5,204
Head Girls Basketball Coach	Matt Reel	8,674
Girls Saturday Basketball Coach	Matt Reel	1,388
Freshman Girls Basketball Coach	Tony Ross	4,164
8 <sup>th</sup> Grade Girls Basketball Coach	Jaclyn Glista	3,817
7 <sup>th</sup> Grade Girls Basketball Coach	Pat Pavlansky	3,817
Head Wrestling Coach	Dean Conley	6,245
JV Wrestling Coach	Stephen Pitts	4,164
Middle School Athletic Coordinator (.65 time)	Bob Tinkey	2,932

\* Support Organization Paid

#### **Non-Licensed Extracurricular (Resolution 2-2016)**

Middle School Student Council Advisor	Patty Machingo	\$ 1,041
JV Boys Soccer Coach	Kyle Reese	3,817
JV Girls Soccer Coach	Aleesha Denmeade	3,817
* Assistant Wrestling Coach	Jim Hideg	2,000
* Assistant Wrestling Coach	Jason Neapolitan	1,000
Ticket Manager (.5 time)	Peggy Smith	2,776
Ticket Manager (.5 time)	Cindy Doran	2,429

\* Support Organization Paid

Mr. Tancer 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:

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

The President declared the motion carried.

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### **OSBA ANNUAL BUSINESS MEETING DELEGATES**

Mrs. Lacich was appointed as the delegate and Mr. Bova as the alternate to the 2015-16 OSBA Annual Business Meeting to be held November 9, 2015.

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### **FIXED ASSET THRESHOLD FOR 2015-16**

Mr. Geordan recommended the board approve the fixed asset threshold for the 2015-16 school year as per Policy and Guidelines 7455 as follows:

Financial Statement Reporting	\$ 2,500
Control and Accountability	500

Mr. Olson made a motion, seconded by Mrs. Lacich, to approve the fixed asset threshold for the 2015-16 school year as per Policy and Guidelines 7455 as recommended by the Superintendent.

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.

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### **RENEWAL OF EMERGENCY LEVY**

Mr. Olson made a motion, seconded by Mr. Tancer, to adopt Resolution 1-2016 to proceed with the renewal of the \$890,000 emergency levy.

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.

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### **SETTLEMENT AGREEMENT AND RELEASE WITH BARBICUS CONSTRUCTION CO., INC.**

Mr. Olson made a motion, seconded by Mrs. Lacich, to approve the Settlement Agreement and Release with Barbicas Construction Co., Inc.

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.

**DONATIONS**

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

Bob & Chuck Eddy Chrysler Dodge Jeep	\$ 4,500.00	2015 CHS Scholarships
Target Corporation	50.00	CHS Principal's Fund
Target Corporation	25.00	CHC Principal's fund
Canfield PTO	4,037.50	CVMS Gizmos
Total Cash Donations	\$ 8,612.50	

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

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.

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**SUPERINTENDENT'S REPORT**

Mr. Geordan discussed the new state biennial budget.

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**STAFF TRANSFER**

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

Adam Capretta	from CVMS Lunchroom Aide to CHS Lunchroom Aide
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**EXECUTIVE SESSION**

Mr. Tancer made a motion at 6:54 p.m., seconded by Mr. Olson, to adjourn to executive session to consider the employment of a public employee.

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.

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**RECONVENE**

Mr. Tancer made a motion at 7:10 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.

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**ADJOURNMENT**

There being no further business, at 7:10 p.m., Mr. Tancer made a motion, seconded by Mr. Olson, 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.

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Mr. Philip W. Bova, President

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Mrs. Patricia P. Kesner, Treasurer