

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. Dave Wilkeson, Vice President
Mrs. Nancy Lacich
Mr. Craig Olson
Mr. Barry Tancer

PRINCIPALS' REPORTS

The Principal's reported.

MINUTES

Mr. Tancer made a motion, seconded by Mr. Olson, to waive the reading of the minutes of the July 19, 2017, regular meeting, the July 28, 2017, special meeting, and the August 4, 2017, 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. Wilkeson-yes Mr. Bova-yes

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending July 31, 2017, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mrs. Lacich made a motion, seconded by Mr. Wilkeson, to approve the check payment register for the month ending July 31, 2017, 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. Wilkeson-yes Mr. Bova-yes

The President declared the motion carried.

COMMENTS

Mr. Micchia quoted from the article, "Does Football Ever End?" that appeared in the *The Wall Street Journal*.

Mrs. Lacich made a motion, seconded by Mr. Olson, to grant the above one-year supplemental extracurricular contracts for the 2017-18 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

Mike Carden	Band Paraprofessional at \$15 per hour for 2017-18 school year only (to be reimbursed by Band Boosters)
Al Colella	Band Paraprofessional at \$15 per hour for 2017-18 school year only (to be reimbursed by Band Boosters)
Dave Drevna	Band Paraprofessional at \$15 per hour for 2017-18 school year only (to be reimbursed by Band Boosters)
Bob Rollo	Band Paraprofessional at \$15 per hour for 2017-18 school year only (to be reimbursed by Band Boosters)
Kathy Dick	Band Paraprofessional 5 th Grade Jump Start Program only at \$15 per hour for 2017-18 school year only (to be reimbursed by Band Boosters)
Sherry Larson	Band Paraprofessional at \$15 per hour for 2017-18 school year only (to be reimbursed by Band Boosters)
Dylan Kollat	Band Paraprofessional at \$15 per hour for 2017-18 school year only (to be reimbursed by Band Boosters)
Tom Brucoli	Band Paraprofessional at \$15 per hour for 2017-18 school year only (to be reimbursed by Band Boosters)

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

On roll call members voted as follows:

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

The President declared the motion carried.

APPROVE SUBSTITUTE BUS DRIVERS

Mr. Geordan recommended the board approve the following individuals as bus driver substitutes pending background checks:

Anthony Ferraro
Robert Mitchell

Mr. Wilkeson made a motion, seconded by Mr. Tancer, to approve the above individuals as bus driver substitutes pending background checks as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

ADAPTED PHYSICAL EDUCATION SERVICES

Mr. Geordan recommended the board approve an agreement with Gymsters for Adapted Physical Education services for the 2017-18 school year at \$40 per class.

Mr. Tancer made a motion, seconded by Mrs. Lacich, to approve an agreement with Gymsters for Adapted Physical Education for the 2017-18 school year at \$40 per class.

On roll call members voted as follows:

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

The President declared the motion carried.

DONATIONS

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

John & Denise York Foundation	\$ 4,600.00	Fitbits for CHS Physical Education Department
The Kula Foundation	2.74	CHS Principal's Fund
The Kula Foundation	1.18	Hilltop Principal's Fund
Canfield PTO	1,349.00	White Folding Tables for CHC
Canfield PTO	1,317.00	Kindergarten Tables for CHC

Canfield PTO	4,859.00	Playground Benches for CHC
Canfield Band Parents, Inc.	25,000.00	Box Truck to be used by Band
AMS Painting (Sherwin Williams)		Ten Gallons of Paint for CHS Administration Area
Total Cash Donations	\$ 37,128.92	

Mr. Tancer made a motion, seconded by Mr. Olson, 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. Wilkeson-yes Mr. Bova-yes

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Geordan reported on the following:

Staff in-service dates August 21 and 22
 First two days of school for students August 28 and 29
The Show of Bands August 29 at 7 p.m.
 Calendar home delivery
 All Booster meeting – Ethics

EXECUTIVE SESSION

Mr. Olson made a motion at 6:28 p.m., seconded by Mrs. Lacich, to adjourn to a confidential executive session to discuss the employment of a public employee.

On roll call members voted as follows:

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

The President declared the motion carried.

RECONVENE

The meeting reconvened at 7:29 p.m.

ADJOURNMENT

There being no further business, Mrs. Lacich made a motion, seconded by Mr. Tancer, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. Philip W. Bova, President

Miss Patricia L. Prince