

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

PRINCIPALS' REPORTS

Mr. Rubin, Mr. Flood, Mr. Mullane, and Mr. Moldovan reported.

BASEBALL FIELD STORAGE FACILITY/PRESS BOX

Jim Rafoth, Canfield Diamondbackers representative, presented a proposal for a storage facility/press box at the baseball field.

Mr. Wilkeson made a motion, seconded by Mrs. Lacich, to accept the proposal pending architect approval and funding.

On roll call members voted as follows:

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

The President declared the motion carried.

CHS WEIGHT ROOM BUILDING AND LOCKER RENOVATION PROJECT

Dave Crawford presented an update on the CHS weight room and locker renovation project.

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to authorize approval for the fundraising for the CHS weight room and locker renovation project.

Mr. Wilkeson made a motion, seconded by Mr. Tancer, to amend the motion requesting either an existing or newly established 501(c)(3) organization be named to run the fundraising.

On roll call members voted on amending the motion as follows:

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

The President declared the motion carried.

On roll call members voted on the original motion as amended as follows:

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

The President declared the motion carried.

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

On roll call members voted as follows:

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

The President declared the motion carried.

CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

Shari Francis	Hilltop Playground Aide at \$13.64 per hour, 2 ½ hours per day effective November 18, 2016
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Mr. Tancer 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. Tancer-yes Mr. Wilkeson-no Mr. Olson-yes

The President declared the motion carried.

APPROVE SUBSTITUTE

Mr. Geordan recommended the board approve the following individual as a classified substitute pending background check:

Alexis Devine

Mr. Tancer made a motion, seconded by Mrs. Lacich, to approve the above classified substitute pending background check as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

EXTRACURRICULAR HIRING

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2016-17 school year:

In-District Licensed Extracurricular		
Boys Tennis Coach	Pat Pavlansky	\$ 4,601
Head Baseball Coach	Matt Koenig	6,370

Non-Licensed Extracurricular (Resolution #9-2017)

Head Softball Coach	Ray Melewski	\$ 6,370
Head Boys Track Coach	Keith Gorby	6,370
Head Girls Track Coach	Nick Wagner	5,309
Assistant Swim Coach	Jamie Stahl	3,185
*Girls Bowling Coach	Rita Evans	1,500
*Boys Bowling Coach	Carl Hurd	1,500
Volunteer Baseball/Softball Fields Maintenance Worker	Dave Skripac	

*Support Organization Paid

Mr. Wilkeson made a motion, seconded by Mrs. Lacich, to grant the above one-year supplemental extracurricular contracts for the 2016-17 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

FIVE-YEAR FORECAST

Mr. Wilkeson made a motion, seconded by Mrs. Lacich, to adopt the Five-Year Financial projections as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

FARMERS NATIONAL BANK ACCOUNT XXXX287

Mr. Wilkeson made a motion, seconded by Mr. Tancer, to grant permission to close Farmers National Bank Account XXXX287 and transfer any remaining funds to the Money Market Account at Farmers National Bank.

On roll call members voted as follows:

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

The President declared the motion carried.

IMPRACTICAL TRANSPORTATION

Mrs. Lacich made a motion, seconded by Mr. Wilkeson, to amend Resolution 5-2017 declaring transportation impractical to listed schools.

On roll call members voted as follows:

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

The President declared the motion carried.

OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUESTS

Mr. Geordan presented the following requests for out-of-state/overnight field trips and recommended they be approved:

Canfield Wrestling Team	Participate in Skyhill Run New Castle, Pennsylvania November 26, 2016
CVMS Grade 5	Outdoor Education Program North Springfield, Pennsylvania May 31 – June 2, 2017
CVMS Grade 8	Educational Enrichment Washington, DC May 31 – June 2, 2017

Mrs. Lacich made a motion, seconded by Mr. Wilkeson, to approve the above requests for out-of-state/overnight field trips as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

DONATIONS

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

Canfield PTO	\$ 946.00	Canfield Educational Endowment Fund
Robert & Joann Weber	40.00	Hilltop Elementary Playground Fund
American Legion Post 177	29.08	Two Books for Hilltop
Canfield Speech and Debate Boosters	2,000.00	CHS Speech and Debate
Canfield Gridiron Club	100.00	CHS Art Fund
4 th of July Golf Outing Till Open	320.00	CHS Art Club
Robert Senn Studio, Inc.		Superintendent Photo for Board Room
Robert Senn Studio, Inc.		DASL Student/staff pictures – uploaded to EMIS Contact and Sticker Pages for CHC

