

March 20, 2019

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. Dave Wilkeson, President
Mr. Craig Olson, Vice President
Mrs. Traci DeCapua
Mr. Mike Roussos

PRINCIPALS' REPORTS

Mr. Maroni, Mr. Rubin, Mr. Flood, Mr. Shields, and Mr. Moldovan reported.

MINUTES

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to waive the reading of the minutes of the February 6, 2019, special meeting, the February 6, 2019, regular meeting, and the February 21, 2019, special meeting and approve the minutes as presented.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending February 28, 2019, were reviewed and placed on file for audit.

NEW SWEEP ACCOUNT

The Treasurer informed the board that a new sweep account was going to be opened in place of the Money Market Account at Farmers National Bank.

TREASURER'S REPORTS

Mr. Olson made a motion, seconded by Mrs. DeCapua, to approve the check payment register for the month ending February 28, 2019, 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. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

COMMENTS

Dave Moore commented on the new proposed sign for CHS.

SPECIAL RECOGNITION

Mr. Olson presented Resolutions 53-2019 through 74-2019 honoring the following students/team:

Destini Cospy
Noah Balogh
Matt Fetty
Sydney Schuler
Jason Paris
Bobby Kutsch
James Dietz
Luke Dietz
Matthew Peckman
Robert DiDomenico
Grace Mangapora
Serena Sammarone
Stone Elias
Canfield High School Wrestling Team
David Reinhart
Ben Cutrer
Nick Crawford
Anthony D'Alesio
Tyler Stein
Nick Barber
Seth Hull
Kyle Gamble

Mr. Olson made a motion, seconded by Mr. Roussos, to adopt Resolutions 53-2019 through 74-2019 as presented.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

REQUEST TO CHANGE DATE OF RETIREMENT

Mrs. DeCapua made a motion, seconded by Mr. Roussos, to approve the request to change the effective date of retirement for Steve Bennett to June 1, 2019.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

APPROVE CLASSIFIED SUBSTITUTES

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

Shane Hewlett
Kenneth Kaschak
Rita Yohn

Mr. Olson made a motion, seconded by Mrs. DeCapua, to approve the above individuals as substitutes pending background checks as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. DeCapua-yes 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:

Out-of-District Licensed Extracurricular (Resolution #75-2019)

* Girls Assistant Lacrosse Coach	Holly Seimetz	\$ 1,508
----------------------------------	---------------	----------

Non-Licensed Extracurricular (Resolution #76-2019)

Baseball Volunteer	Luke Kelty
Track Volunteer	Elizabeth O'Hara
Girls Lacrosse Assistant Coach Volunteer	Ashlyn Cleevly

* Support Organization Paid

Mr. Olson made a motion, seconded by Mr. Roussos, 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:

Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

SUMMER SCHOOL REQUESTS

Mr. Geordan presented the following requests for summer school:

CVMS	June 10 – July 3, 2019
C. H. Campbell and Hilltop Elementary	Dates to be determined

March 20, 2019

Mr. Olson made a motion, seconded by Mrs. DeCapua, to approve the requests for summer school as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

SUCCESS BY 6

Mrs. DeCapua made a motion, seconded by Mr. Olson, to approve the Success by 6 Program funded by the United Way. Dates are to be determined.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

MAHONING VALLEY REGIONAL COUNCIL OF GOVERNMENTS SERVICES AGREEMENT

Mr. Olson made a motion, seconded by Mr. Roussos, to approve the Mahoning Valley Regional Council of Governments Services Agreement.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

OVERNIGHT FIELD TRIP REQUEST

Mr. Geordan presented the following requests for overnight field trips and recommended they be approved:

Canfield Speech and Debate Team	2019 NCFL Grand National Tournament Milwaukee, Wisconsin May 24 – 27, 2019 Providing transportation and lodging are covered by an outside organization
Canfield Speech and Debate Team	2019 NSDA National Tournament Dallas, Texas June 15 – 22, 2019 Providing transportation and lodging are covered by an outside organization

CHS Band and Choir

Perform at Walt Disney World
Orlando, Florida
April 13 – 16, 2020
Providing transportation and lodging are covered
by an outside organization

Mrs. DeCapua made a motion, seconded by Mr. Olson, to approve the above requests for overnight field trips as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

FIRST READING OF POLICIES

Mr. Geordan presented the following policies for a first reading:

5113.02	School Choice Options
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.03	Emergency Removal of Students
6320	Purchasing and Bidding
6325	Procurement – Federal Grants/Funds
6605	Crowdfunding
8400	School Safety
8500	Food Services

APPROVAL TO ADVERTISE FOR BUS BIDS

Mr. Roussos made a motion, seconded by Mr. Olson, to grant approval to advertise for bids for one school bus.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

APPROVAL TO ADVERTISE FOR BIDS FOR TURF FOR BOB DOVE FIELD

Mrs. DeCapua made a motion, seconded by Mr. Olson, to grant approval to advertise for bids for turf for the Bob Dove Field.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

AWARD BID FOR INTERNAL CONNECTIONS

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to award the bid for Internal Connections to Logicalis in the amount of \$111,772.50.

Mr. Wilkeson revised the motion to accept the bid for Internal Connections to Logicalis for an amount “up to” \$111,772.50 pending scope revision on labor and according to E-rate vendor contract. Mr. Olson seconded the revised motion.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

DONATIONS

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

Canfield PTO	\$ 60.00	Hilltop Principal’s Fund
Robert Senn Studio, Inc.	850.00	Hilltop Principal’s Fund
Robert Senn Studio, Inc.	850.00	CHC Principal’s Fund
Robert Senn Studio, Inc.	1,400.00	CVMS Principal’s Fund
Robert Senn Studio, Inc.	2,000.00	CHS Principal’s Fund
Canfield Speech and Debate Boosters	1,000.00	CHS Speech and Debate Fund
Canfield Boys Basketball Boosters	3,900.00	CHS Scoreboard
Ohiopyle Prints, Inc.	60.12	CHS Principal’s Fund
inFaith Community Foundation	973.06	The Nicholas Rocco Capanna Memorial Scholarship Fund
Gregory Kerr	2,000.00	Nicole Judy-Kerr Memorial Scholarship
American Home Improvements	60.00	Special Needs Prom
Ivory & Birch, LLC	2,193.50	Special Needs Prom
E. Anthony & Rhonda Biondillo	150.00	Special Needs Prom
William & Kelsey Klim	50.00	Special Needs Prom
Jerry & Dolores Marks	100.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund

March 20, 2019

Carol Dalissandro	100.00	LION Thomas E. Zurawick Memorial Engineering Scholarship Fund
-------------------	--------	---

Total Cash Donations \$ 15,746.68

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

The President declared the motion carried.

SCHOOL CALENDAR

Mr. Geordan recommended the board adopt the revised school calendar for the 2019-20 school year.

Mrs. DeCapua made a motion, seconded by Mr. Olson, to adopt the 2019-20 school calendar as revised.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Geordan reported on the following:

Insurance Consortium
School Sign at High School
After School Opportunities
Life after CHS Day
Trauma Board
EWS Meeting on Monday, March 25, 2019

WORK SESSION

A work session to discuss facilities was scheduled for Wednesday, March 27, 2019, from 3:00 to 5:00 p.m.

ADJOURNMENT

There being no further business, at 7:57 p.m., Mrs. DeCapua made a motion, seconded by Mr. Olson, to adjourn.

March 20, 2019

On roll call members voted as follows:

Mrs. DeCapua-yes 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