

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
 - Mr. Lee Frey
 - Mrs. Nancy Lacich
 - Mr. Barry Tancer
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MEMORIAL SCHOLARSHIP PRESENTATION

A Memorial Scholarship in memory of Jimmie Jarvis, member of CHS Bowling Team and Class of 2007, was presented by Janice and Stephanie Jarvis. Jimmie graduated summa cum laude in 2011 from YSU where he was a member of the bowling team. Jimmie was attending the Osteopathic Medical School in Athens when he had a tragic accident that eventually took his life.

TOYS FOR TOTS

Bruce Kirkland presented certificates for participation in Toys for Tots.

SPECIAL MEMORIAL

A moment was taken to mention Matt Popovich, a 2014 graduate of Canfield Schools, who recently passed away. Matt attended Mount Union College and was a member of the Golf Team. Matt will be remembered as being a true gentleman.

PRINCIPALS' REPORTS

The principals reported.

MINUTES

Mr. Frey made a motion, seconded by Mrs. Lacich, to waive the reading of the minutes of the March 18, 2015, regular meeting, and the March 31, 2015, special meeting and approve the minutes as presented.

On roll call members voted as follows:

Mr. Frey-yes 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 March 31, 2015, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Frey made a motion, seconded by Mr. Tancer, to approve the check payment register for the month ending March 31, 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:

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

The President declared the motion carried.

SPECIAL RECOGNITION

Resolutions 103-2015 through 133-2015 honoring the following individuals/teams were presented:

Candace Smith
Andrew Letscher
Ben Shoman
Tara Rogers
Bonnie Anderson
Lauren Adams
Kasey Hood
Kailey Love
Moirra Lumsden
Raquel Markulin
Jennifer McClune
Alexa Bodine
Morgan Leonard
Tara Rogers
Nicole Schmidt
Bailey Bocker
Erin Risner
Abrielle Sigler
Chayla Regano
CHS Wrestling Team
Matthew Cardello
David Crawford
Georgio Poullas
C. J. Frost
Jacob Escarco
Jaret Bunch
CHS Girls Basketball Team
Rachel Tinkey

Erin Risner
Mike Yourstowsky
CHS Boys Basketball Team

Mr. Tancer made a motion, seconded by Mr. Frey, to adopt Resolutions 103-2015 through 133-2015 as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

Sherry Creighton	Currently assigned to CHS Business (Retire/Rehire) one-year limited teaching contract at \$38,166 (to be prorated) effective September 1, 2015
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Nancy Hulea	Currently assigned to CMVS Art (Retire/Rehire) one-year limited teaching contract at \$38,166 (to be prorated) effective September 1, 2015
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Mary Lou Thacker	Currently assigned to CMVS Grade 6 (Retire/Rehire) one-year limited teaching contract at \$38,166 (to be prorated) effective September 1, 2015
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Mr. Frey made a motion, seconded by Mr. Tancer, to hire the above individuals as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

Tessa Graham	CVMS Tutor at \$17.32 per hour, 8 hours per day effective 2015-16 school year
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Mr. Frey made a motion, seconded by Mrs. Lacich, to hire the above individual as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

Thomas Timlin	CHC Afternoon Custodian at \$14.82 per hour, 3.5 hours per day effective April 15, 2015
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Mr. Frey made a motion, seconded by Mr. Olson, to hire the above individual as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

APPROVE SUBSTITUTES

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

Wendy Gorup – Classified
Ryan Hancock – Licensed
Edward Metzinger – Licensed
Lori Payne - Classified

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

On roll call members voted as follows:

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

The President declared the motion carried.

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

Greg Kerr	CHS 2015 Summer Social Studies Teacher at \$25 per hour
Jeremy Hamilton	CHS 2015 Summer Math Teacher at \$25 per hour

Matt Giambattista	CHS 2015 Substitute Summer Math Teacher at \$25 per hour
Ashley Williams	CHS 2015 Summer Science Teacher at \$25 per hour
JoAnne Smotrilla	CHS 2015 Summer Science Teacher at \$25 per hour
Sara Dysert	CVMS 2015 Summer School Teacher at \$25 per hour
Kelley Manning	Elementary 2015 Summer Remediation Teacher at \$25 per hour

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

On roll call members voted as follows:

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

The President declared the motion carried.

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

Meaghan Manning	Success by Six Teacher at \$25 per hour
MacKenzie Thomas	Success by Six Tutor at \$25 per hour

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

On roll call members voted as follows:

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

The President declared the motion carried.

CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

Wendy Racki	Lawn Mowing at \$8.10 per hour, as needed
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Mr. Frey made a motion, seconded by Mr. Tancer, to hire the above individual as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

RESIGNATIONS – CLASSIFIED

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

Cynthia Kooyman CHS Records Secretary
effective July 1, 2015

Mr. Frey made a motion, seconded by Mr. Tancer, to accept the above resignation as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

CONTRACT RENEWALS AND NON-RENEWING LIMITED CONTRACTS – LICENSED

Mr. Geordan recommended the following licensed staff be granted contracts and the board adopt Resolutions 134-2015 through 138-2015 for the non-renewal of limited contracts for the following licensed employees:

Continuing Contracts – Teachers

Darlene Dalvin
Karen Hummer
Todd Muckleroy

One-Year Limited Contracts – Teachers

Angela Alexandrides
Robert Alleman (Retire/Rehire)
Danielle Aulizio
Cara Bartell
Kristy Beagle
Kellie Brautigam
Jessica Bruno
Angelo Ciminero
Candice Cochran
Darlene Corfman
Diane Dankovich
Steve DeMaiolo
Michael Fay
Heidi Garwig (.4 time)
Jaclyn Glista
Kristin Hartshorn
Ronie Haurin (Retire/Rehire)

Anthony Holben
R. Christopher Jennings
Gregory Kerr
Carla Lewis
Linda Magyar
Meaghan Manning
Carrie Miller
Kristin Morgione
Patricia Mosure
Stephen Pitts
Candace Reed
Regina Reynolds
Marie Rupert
Tamara Sabrin
Meghan Shively
Hannah Snyder
JoAnna Stillwagon
MacKenzie Thomas
Cheryl Tubic
Ashley Williams
Suzen Woolley
Carol Young

One-Year Limited Contracts – Tutors

Cindy Bova
Christine Davis
Evana Delon
Mary Heino-Maxin
Chelsea Kriebel
Kelley Manning
William C. Peters
Theresa Strines
Brenda Yager

Non-Renewing Limited Contracts (Resolutions 134-2015 through 138-2015)

Tessa Graham
Brittany Grist
Ken Kuzior
Laura Mistovich
Jared Turocy

Mr. Frey made a motion, seconded by Mr. Tancer, to grant contracts to the above licensed staff and to adopt Resolutions 134-2015 through 138-2015 for the non-renewal of licensed limited contracts as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

CONTRACT RENEWALS AND NON-RENEWING LIMITED CONTRACTS – CLASSIFIED

Mr. Geordan recommended the following classified staff be granted contracts and the board adopt Resolutions 139-2015 through 148-2015 for the non-renewal of limited contracts for the following classified employees:

Continuing Contracts

Donna Bowman	Bus Driver
Jennifer Casanta	Bus Driver
Cheryl DeSellem	Bus Driver
John Krzanowsky	Bus Driver
Suzanne Manos	Cafeteria Worker
Dolores Sullivan	Transportation Aide
Karen Bouch	Van Driver
Elizabeth King	Van Driver

Limited Two-Year Contracts

Jacci Nohra-Duda	Secretary
Wanda Abou-Osman	Bus Driver
Ric Fankhauser	Bus Driver
Brenda Holcomb	Bus Driver
Al Schafer	Bus Driver
Frank Kepics	Bus Driver
Stan Huddleston	Bus Driver
Barb Ferrando	Custodian
Jackie Bower	Lunchroom Aide
Adam Capretta	Lunchroom Aide
Phemie Colonna	Lunchroom Aide
Leanne Douglass	Lunchroom Aide
Lisa Wogan	Lunchroom Aide
Lisa Foley	Playground Aide
Jennifer Johnson	Playground Aide
Toni JohnTony	Playground Aide
Carol Schecklehoff	Playground Aide
Chery Mauch	Office Aide/Mail Courier
Donna Dahman	Transportation Aide

Non-Renewing Limited Contracts (Resolutions 139-2015 through 148-2015)

Kay Williams	Choral Paraprofessional
Tom Brucoli	Band Paraprofessional
Mike Carden	Band Paraprofessional
Al Colella	Band Paraprofessional
Kathy Dick	Band Paraprofessional
David Drevna	Band Paraprofessional
Bill Forrester	Band Paraprofessional
Joe Kane	Band Paraprofessional
Sherry Larson	Band Paraprofessional
Don Stimple	Band Paraprofessional

Mr. Frey made a motion, seconded by Mr. Tancer, to grant contracts to the above classified staff and to adopt Resolutions 139-2015 through 148-2015 for the non-renewal of classified limited contracts as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

INTRA-DISTRICT OPEN ENROLLMENT

Mr. Geordan announced that intra-district open enrollment applications are being accepted.

FIRST READING OF POLICIES

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

1530	Evaluation of Principals and Other Administrators
3220	Standards-Based Teacher Evaluation
5350	Student Suicide
5340	Student Accidents
8400	School Safety
2114	Meeting State Performance Indicators
2413	Career Advising
5114	Nonimmigrant Students and Foreign-Exchange Students
5460	Graduation Requirements
8390	Animals on District Property
2217	College Credit Plus Program

DONATIONS

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

Target	\$ 309.13	Hilltop Principal's Fund
BlackRock Matching Gift Program	50.00	CHS Jets Fund
Canfield Lions Club, Inc.	400.00	CHS Leo's Club
Bob and Chuck Eddy Auto Group	5,000.00	Cardinal Stadium Scoreboard
Pass-the-Hat at Play Donations	102.00	CHS Auditorium Sound System
Robert & Carol Duda	10.00	CHS Art Show
David & Lisa Bobovnyik	10.00	CHS Art Show
Melissa Rogers	15.00	CHS Art Show
Cynthia & John Toohey	10.00	CHS Art Show
Mary Maras	10.00	CHS Art Show

The Fusco Family	5.00	CHS Art Show
Alana Petracci	5.00	CHS Art Show
The Duda Family	10.00	CHS Art Show
Joe Caruso	10.00	CHS Art Show
Joe Nohra	10.00	CHS Art Show
Jill Baker	5.00	CHS Art Show
Rachel Nagy	1.00	CHS Art Show
James & Erin Petro	10.00	CHS Art Show
Kelly & Thomas Scurich	20.00	CHS Art Show
Karin Hudock	25.00	CHS Art Show
David & Lisa Bobovnyik	10.00	CHS Art Show
John & Judith Palermo	10.00	CHS Art Show
Pamela Guerriere-Kovach	50.00	CHS Art Show
Donald & Jeanne Desanto	20.00	CHS Art Show
Timothy M. Lowry dba Signature Appraisals	20.00	CHS Art Show
Richard & Cheryl Balasko	10.00	CHS Art Show
Anthony & Paula Cavoulas	10.00	CHS Art Show
Bert & Phyllis Stratton	10.00	CHS Art Show
Steven & Theresa Brown	10.00	CHS Art Show
Total Cash Donations	\$ 6,167.13	

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:

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

The President declared the motion carried.

OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUEST

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

CHS Band and Choir	Clinic at Walt Disney World Orlando, Florida March 28 – April 2, 2016 Providing transportation and lodging are covered by an outside source
Canfield Speech & Debate Team	National Speech Tournament Dallas, Texas June 13 – 20, 2015 Providing transportation and lodging are covered by an outside source

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

On roll call members voted as follows:

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

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Geordan announced the information postcards to parents of Open Enrollment students were mailed.

Mr. Geordan announced "Good Evening, Canfield" on April 16, 2015, at Tippecanoe Country Club.

ADJOURNMENT

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

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. Philip W. Bova, President

Mrs. Patricia P. Kesner, Treasurer