

**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. Phil Bova  
Mrs. Traci DeCapua  
Mr. Mike Roussos

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**SPECIAL RECOGNITION OF ART AND ATHLETIC STATE QUALIFIERS**

Mr. Hoopes introduced the following Art State Qualifiers:

Emily Dunlap  
Stefania Marciniak  
Kaitlyn Burrows

Mr. Pitts introduced the following Wrestling State Qualifiers:

Nick Barber  
Nick Crawford  
Anthony D'Alesio  
David Reinhart  
Tyler Stein  
Ben Cutrer

Mr. Cooper recognized the following Swimming State Qualifiers:

Jason Paris  
Bobby Kutsch  
James Dietz  
Luke Dietz  
Matthew Peckman  
Robert DiDomenico

Mr. Hlaudy recognized the following Cross Country State Qualifier:

Giovanni Copploe

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**SPECIAL RECOGNITION**

Mrs. DeCapua presented Resolutions 77-2019 through 96-2019 honoring the following students:

Emily Dunlap  
Stefania Marciniak  
Zoe Kabetso  
Francesca DuPonty  
Jenna Allender

April 17, 2019

Kaitlyn Burrows  
Autumn Caldwell  
Clare Crescimano  
Emma Dodig  
Aurora Fares  
Camryn Hollendonner  
Lauren Johnson  
Nicole Joseph  
Ashley Ventimiglia  
Briana Maurer  
Grace Rosko  
Brianna Ventimiglia  
Dylan Mead  
Christine Bennett  
Cassidy Mersing

Mrs. DeCapua made a motion, seconded by Mr. Bova, to adopt Resolutions 77-2019 through 96-2019 as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

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### **HIGH SCHOOL SIGN PROJECT**

Mrs. DeCapua introduced Mr. Holben who presented an update on the High School sign project.

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### **PRINCIPALS' REPORTS**

Mr. Moldovan, Mr. Rubin, Mr. Lavery, and Mr. Maroni reported.

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### **MINUTES**

Mr. Roussos made a motion, seconded by Mr. Bova, to waive the reading of the minutes of the March 20, 2019, regular meeting, and the March 27, 2019, special meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

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### **FINANCIAL REPORTS**

The Treasurer's financial reports for the month ending March 31, 2019, were reviewed and placed on file for audit.

**TREASURER'S REPORTS**

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

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

The President declared the motion carried.

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**COMMENTS**

Jim Klingensmith spoke on the Lacrosse program.

Carrie Pasquale spoke on graduation.

Tammy Cleevely, Marissa Yourstowsky, Mary Maras, Stacy Schneider, Diane Rosteck, and Bob Schneider spoke on the Volleyball program.

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**PARENTAL LEAVE OF ABSENCE**

Mr. Geordan presented a letter of request for an unpaid parental leave of absence from the following individual and recommended it be approved:

Anna Martin	CHS Social Studies Teacher unpaid parental leave beginning August 16, 2019, returning October 7, 2019
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Mrs. DeCapua made a motion, seconded by Mr. Bova, to approve the above request for an unpaid parental leave of absence as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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**LICENSED STAFF HIRING**

Mr. Geordan recommended the board hire the following individuals:

Jessica Amodio	Success by Six Teacher at \$25 per hour
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Kailey Patoray	Success by Six Tutor at \$25 per hour
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Mr. Bova made a motion, seconded by Mrs. DeCapua, to hire the above individuals as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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**LICENSED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Sara Dysert                                      2019 CVMS Summer School Teacher  
at \$25 per hour

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

On roll call members voted as follows:

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

The President declared the motion carried.

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**CLASSIFIED STAFF HIRING**

Mr. Geordan recommended the board hire the following individuals and approve the following classified substitutes:

Terri Wolfe	Bus Driver at \$19.88 per hour, approximately 4 hours per day effective April 29, 2019
Patty Machingo	CVMS Summer Secretary at \$8.55 per hour, 5 hours per day
Kathy Palumbo	Hilltop Summer Secretary at \$8.55 per hour, 5 hours per day
Emma Hartshorn	C. H. Campbell Summer Secretary at \$8.55 per hour, 5 hours per day
Billie-Jo Fiorenza	Classified Substitute
James Fusco	Classified Substitute
Sherri Pondillo	Classified Substitute

Mr. Bova made a motion, seconded by Mr. Roussos, to hire the above individuals and approve the above classified substitutes as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes    Mrs. DeCapua-yes    Mr. Roussos-yes    Mr. Wilkeson-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 contract for the 2018-19 school year:

**Out-of-District Licensed Extracurricular (Resolution #97-2019)**

\* Assistant Boys Basketball Coach                      Joe Carbon                      \$ 4,000

\* Support Organization Paid

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to grant the above one-year supplemental extracurricular contract for the 2018-19 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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**CLASSIFIED RESIGNATION**

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

Geralyn Slipski                      CHS Principals' Secretary  
effective June 28, 2019

Mr. Bova made a motion, seconded by Mrs. DeCapua, to accept the above resignation as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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**CONTRACT RENEWALS AND NON-RENEWING LIMITED CONTRACTS - LICENSED**

Mr. Geordan recommended the following licensed staff be granted contracts and the board adopt Resolution 98-2019 for the non-renewal of a limited contract for the following licensed employees:

**Continuing Contracts – Teachers**

Walter Hurdley  
Ryan Philibin  
Markie Pozzuto  
Beth Sich

**One-Year Limited Contracts – Teachers**

Adrianna Ambrosia  
Danielle Aulizio  
Cara Bartell  
Patricia Blythe  
Hannah Campana  
Alyssa Carbon  
Angelo Ciminero  
Darlene Corfman  
Jacob Courtney  
Diane Dankovich  
Raeann DelFratte  
Renee English  
Heidi Garwig  
Ashley Gibbs  
Jaclyn Graham  
Ronie Haurin (Retire/Rehire)  
Anthony Holben  
R. Christopher Jennings  
Lesley Koch  
Daniel LaCivita  
Linda Magyar  
Salvatore Maiorana  
Carrie Miller  
Kristin Morgione  
Chelsea Muransky  
Ashley Newsome  
Mike Pavlansky (Retire/Rehire)  
Pat Pavlansky (Retire/Rehire)  
Regina Reynolds  
Courtney Rothbauer  
Marie Rupert  
Tamara Sabrin  
MacKenzie Thomas  
Brogan Todd  
Cheryl Tubic  
Jared Turocy  
Morgan Urbania  
Suzan Woolley

**One-Year Limited Contracts – Tutors**

Jessica Amodio  
Evelyn Canton  
Nina DelGarbino  
Evana Delon  
Lori Fabian

Carolyn George  
Teal Palmer  
Kailey Patoray  
Samantha Schlarb  
Dustin Socie  
Camille Wagner-Barnes

**Non-Renewing Limited Contract (Resolution 98-2019)**

Kari Huddleston

Mr. Bova made a motion, seconded by Mr. Roussos, to grant contracts to the above licensed staff and to adopt Resolution 98-2019 for the non-renewal of a licensed limited contract as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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**CONTRACT RENEWALS AND NON-RENEWING LIMITED CONTRACTS – CLASSIFIED**

Mr. Geordan recommended the following classified staff be granted contracts and the board adopt Resolutions 99-2019 through 106-2019 for the non-renewal of limited contracts for the following classified employees:

**Continuing Contracts**

Cheryl Bernard	Bus Driver
Mike Jones	Custodian
Barbara Cummings	Lunchroom
Lori Payne	Lunchroom
Nereida Blumetti	Playground Aide
Shari Francis	Playground Aide
Janice Welch (Retire/Rehire)	Transportation Aide

**Limited Two-Year Contracts**

Anthony Ferraro	Bus Driver
Gary Manzi	Bus Driver
Sha Thomas Hewlett	Custodian
Jennifer Kuczek	Library Aide
Jennifer Sanders	Lunchroom
Annmarie Lepowsky	Custodian
Stacie Hoover	Guidance Secretary
Angela Bourque	Lunchroom Aide
Danielle Kapalko	Lunchroom Aide

**Non-Renewing Limited Contracts (Resolutions 99-2019 through 106-2019)**

Tom Brucoli	Band Paraprofessional
Mike Carden	Band Paraprofessional
Al Colella	Band Paraprofessional
David Drevna	Band Paraprofessional
Tim Elder	Concert Choir Paraprofessional

Dylan Kollat  
Bob Rollo  
Laura Volenik

Band Paraprofessional  
Band Paraprofessional  
Band Paraprofessional

Mrs. DeCapua made a motion, seconded by Mr. Bova, to grant contracts to the above classified staff and to adopt Resolutions 99-2019 through 106-2019 for the non-renewal of classified limited contracts as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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### **ADMINISTRATORS/DIRECTORS CONTRACT RENEWALS**

Mr. Wilkeson made a motion, seconded by Mr. Bova, to table contract renewals for Administrators/Directors.

On roll call members voted as follows:

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

The President declared the motion carried.

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### **INTRA-DISTRICT OPEN ENROLLMENT**

Mr. Geordan informed the board that applications for intra-district open enrollment between Hilltop and C. H. Campbell are being accepted.

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### **RATE RESOLUTION**

Miss Prince presented Resolution 107-2019 accepting the amounts and rates of each tax necessary to be levied by the board and recommended it be adopted.

Mrs. DeCapua made a motion, seconded by Mr. Roussos, to adopt Resolution 107-2019 accepting the amounts and rates of each tax necessary to be levied by the board as recommended by the Treasurer.

On roll call members voted as follows:

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

The President declared the motion carried.

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### **MAHONING COUNTY EDUCATIONAL SERVICE CENTER AGREEMENT**

Mr. Bova made a motion, seconded by Mr. Roussos, to approve the agreement with the Mahoning County Educational Service Center effective July 1, 2019.



On roll call members voted as follows:

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

The President declared the motion carried.

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### **SECOND READING OF POLICIES**

The following policies were presented for a second 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

Mrs. DeCapua made a motion, seconded by Mr. Bova, to adopt the above policies as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

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### **OHSAA**

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to approve membership in OHSAA for the 2019-20 school year.

On roll call members voted as follows:

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

The President declared the motion carried.

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### **OVERNIGHT FIELD TRIP REQUEST**

Mr. Geordan presented the following request for an overnight field trip and recommended it be approved:

Canfield Girls Basketball	Participate in Basketball Camp Sherrodsville, Ohio June 19 – 21, 2019 Providing lodging is covered by an outside organization
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Mr. Bova made a motion, seconded by Mr. Roussos, to approve the above request for an overnight field trip as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes    Mrs. DeCapua-yes    Mr. Roussos-yes    Mr. Wilkeson-yes  
The President declared the motion carried.

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**AWARD BUS AND CANFIELD STADIUM – TURF & DRAINAGE REPLACEMENT BIDS**

Mr. Bova made a motion, seconded by Mr. Roussos, to award the following bids:

**Bus**

Myers Equipment Corporation            \$ 87,340

**Canfield Stadium –  
Turf & Drainage Replacement**

Playing Surface Solutions            \$ 434,950 + Alternate A1 \$ 7,800  
Astroturf                                    \$ 359,298

On roll call members voted as follows:

Mr. Bova-yes    Mrs. DeCapua-yes    Mr. Roussos-yes    Mr. Wilkeson-yes  
The President declared the motion carried.

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**APPROVAL TO ADVERTISE FOR BIDS FOR NEW PHONES**

Mr. Bova made a motion, seconded by Mr. Roussos, to grant approval to advertise for bids for new phones.

On roll call members voted as follows:

Mr. Bova-yes    Mrs. DeCapua-yes    Mr. Roussos-yes    Mr. Wilkeson-yes  
The President declared the motion carried.

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**ISSUANCE OF SCHOOL IMPROVEMENT BONDS**

Mr. Bova made a motion, seconded by Mrs. DeCapua, to adopt Resolution 108-2019 authorizing the issuance of School Improvement Bonds in the amount of \$628,000 for seven years at 2.85%.

On roll call members voted as follows:

Mr. Bova-yes    Mrs. DeCapua-yes    Mr. Roussos-yes    Mr. Wilkeson-yes  
The President declared the motion carried.

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**DONATIONS**

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

Canfield PTA                                    \$ 1,500.00    CVMS Principal’s Fund  
Canfield Athletic Boosters                    400.00    Wheelchair Rental

April 17, 2019

4 <sup>th</sup> of July Golf Outing Till Open	100.00	CHS Boys Tennis
Howard & Shirley Merritt	1,000.00	CHS Girls Locker Room
Interzona Properties	500.00	Cornersburg Autowash Scholarship
Keri Rhoads	30.00	CHS Art Show
Sherman Creative Promotions, Inc.	25.00	CHS Art Show
Eagb Enterprises L.L.C.	100.00	CHS Art Show
All Ohio Title & Escrow LLC	25.00	CHS Art Show
Alan & Laural Zoldan	20.00	CHS Art Show
Robert & Diane Palma	25.00	CHS Art Show
Maria & Buddy Fares	25.00	CHS Art Show
Christopher & Deon Vrabel	25.00	CHS Art Show
John Craig & Mary Ann Morrison	15.00	CHS Art Show
Walter & Margaret Fuchs	20.00	CHS Art Show
Jeff Barone & Theresa Sanderbeck-Barone	20.00	CHS Art Show
J. Richard & Kathleen Caldwell	20.00	CHS Art Show
Eric & Tara Kalina	10.00	CHS Art Show
Michele & Adrian Ieraci	10.00	CHS Art Show
Robert Jackson	10.00	CHS Art Show
Raymond & Carla Hood	10.00	CHS Art Show
Andrew & Teresa Bell	10.00	CHS Art Show
Ethan Morrison	5.00	CHS Art Show
Kevin Chiu	500.00	Special Needs Prom
James & Cynthia Miller	100.00	Special Needs Prom
Total Cash Donations	\$ 4,505.00	

Mr. Bova made a motion, seconded by Mr. Roussos, to accept the above donations as recommended by the Superintendent.

April 17, 2019

On roll call members voted as follows:

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

The President declared the motion carried.

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**ADJOURNMENT**

There being no further business, at 8:35 p.m., Mr. Roussos made a motion, seconded by Mrs. DeCapua, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

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Mr. David J. Wilkeson, President

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Miss Patricia L. Prince, Treasurer