

**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

**COMMENT**

A representative from EDWorks, a subsidiary of KnowledgeWorks, commented on his site visit at CHS.

**PRINCIPALS' REPORTS**

Mr. Moldovan, Mr. Mullane, Mr. Flood, Mrs. Banfield, Mr. Maroni, and Mr. Lavery reported.

**CHS AUDITORIUM SOUND SYSTEM**

Tom Madej presented a proposal for the CHS auditorium sound system.

**MINUTES**

Mr. Tancer made a motion, seconded by Mr. Frey, to waive the reading of the minutes of the April 14, 2015, regular 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 April 30, 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 April 30, 2015, to approve purchases as approved by the Superintendent, certified by the Treasurer, and detailed in the Purchase Order Register, to

approve investments as detailed in the investment report, and to approve the following appropriation amendments:

Targeted Assistance, Title I – 572/9415	\$ - 1,153.27
Improving Teacher Quality, Title II-A – 590/9415	- 829.76

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.

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### **RESIGNATIONS – LICENSED**

Mr. Geordan presented letters of resignation from the following individuals and recommended they be accepted:

Terry Markulin	CVMS Librarian for the purpose of retirement effective July 1, 2015
Christine Cannell	CHS Science Teacher for the purpose of retirement effective July 1, 2015
Marcia McCreary	CHS Language Arts Teacher effective August 31, 2015
Kristy Beagle	CVMS Grade 5 Teacher effective August 31, 2015

Mr. Frey made a motion, seconded by Mrs. Lacich, to accept the above resignations 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.

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### **RESIGNATION – CLASSIFIED**

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

Chester Kaschak	Bus Driver for the purpose of retirement effective July 1, 2015
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Mr. Frey made a motion, seconded by Mr. Olson, 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.

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#### **LICENSED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Dean Conley CHS 2015 Summer Social Studies Teacher  
at \$25 per hour

Mr. Tancer 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.

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#### **CLASSIFIED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Kim Cerimele CHS Records Secretary  
at \$14.37 per hour, 12 months, 8 hours per day  
effective June 1, 2015

Mrs. Lacich made a motion, seconded by Mr. Tancer, to table the recommendation.

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.

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#### **APPROVE SUBSTITUTES**

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

Cheryl Bernard – Bus Driver  
Daniel Ohl – Classified  
Donna Zagotti - 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.

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**CLASSIFIED STAFF HIRING**

Mr. Geordan recommended the board hire the following individuals:

Candis Larson	Summer Special Services Aide at \$14.82 per hour, up to 6 hours per day June 22 through August 7, 2015 (week of June 29 through July 3 off) [plus training days]
Alison Loree	Summer Special Services Aide at \$15.09 per hour, up to 6 hours per day June 22 through August 7, 2015 (week of June 29 through July 3 off) [plus training days]
Debbie Minenok	Substitute Summer Special Services Aide at \$14.96 per hour, up to 6 hours per day June 22 through August 7, 2015 (week of June 29 through July 3 off) [plus training days]
Patty Machingo	CVMS Summer Secretary at \$8.10 per hour, 5 hours per day
Kathy Palumbo	Hilltop Summer Secretary at \$8.10 per hour, 5 hours per day
Jill Scharf	CHC Summer Secretary at \$8.10 per hour, 5 hours per day
Nicholas Colapietro	Bus Garage and Maintenance Summer Help at \$8.10 per hour, as needed

Mr. Frey made a motion, seconded by Mrs. Lacich, 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.



### **FOOD SERVICE BIDS**

Mr. Frey made a motion, seconded by Mr. Tancer, to grant permission for the Treasurer to advertise for food service bids for the 2015-16 school year.

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.

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### **CLASS OF 2015**

Mr. Geordan presented the class of 2015 and recommended the senior students be approved for graduation pending completion of course requirements.

Mr. Frey made a motion, seconded by Mrs. Lacich, to approve the list of seniors for graduation pending completion of course requirements.

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.

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### **CLASS FEES**

Mr. Frey made a motion, seconded by Mr. Olson, to approve the following list of class fees for the 2015-16 school year:

Elementary School:	
Kindergarten – Grade 4	\$20.00
Middle School:	
Grades 5-8	30.00
Band Instrument Fee	60.00
High School:	
Accounting	25.00
Advanced Art	15.00
Advanced Drawing	15.00
AP Studio Art: 2D Design	15.00
AP Studio Art: Drawing	15.00
Art 1	10.00
Art 2	10.00
Band Instrument Fee	60.00
Biology	8.00
Biology AP	10.00
Chemistry 1	12.00
Chemistry 2	12.00
Chemistry AP	12.00
Computer Graphics	15.00
Computer Graphics 2	15.00
Crafts & 3-D 1	15.00

Crafts & 3-D 2	15.00
Creative Cuisine	20.00
Engineering Graphics 1	20.00
Engineering Graphics 2	20.00
English AP	18.00
Environmental Sustainability	10.00
Foods/Nutrition	20.00
Forensics	12.00
Guitar	15.00
Health	12.00
Honors Chemistry	6.00
Honors Lab Physics	12.00
Independent Living	10.00
Lab Physics	12.00
Life Skills	20.00
Music Theory	15.00
Music In-tune (Band)	15.00
Oils/Acrylics	20.00
Parking	10.00
Perspectives in Parenting	8.00
Physical Science	16.00
Physics AP	12.00
Physiology	12.00
SAT/ACT	20.00
Technology Fee (All Students)	20.00
Watercolor	15.00
Wood Tech 1	25.00
Wood Tech 2	25.00
Wood Tech 3	25.00
Charge for Returned Checks	10.00

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 Choir	Kennywood Amusement Park West Mifflin, Pennsylvania May 23, 2015 Providing transportation is covered by an outside source
CHS Girls Basketball Team	Basketball Camp Sherrodsville, Ohio June 24 – 26, 2015 Providing lodging is covered by an outside source

CVMS Girls Basketball Team	Basketball Camp Sherrodsville, Ohio June 28 – 30, 2015 Providing lodging is covered by an outside source
Canfield Players	American H.S. Theater Festival Edinburgh, Scotland, and London, England Two weeks in August 2016 Providing transportation and lodging are covered by an outside source
Academic Challenge	National Quiz Bowl Tournament Rosemont, Illinois May 29 – 31, 2015 Providing transportation and lodging are covered by an outside source
CHS Boys Varsity Basketball Team	Summer Shootout Steubenville, Ohio June 6 – 7, 2015 Providing lodging is covered by an outside source
CHS Boys Basketball	Eastern Ohio Boys Basketball Camp Sherrodsville, Ohio June 21 – 23, 2015 Providing lodging is covered by an outside source
CHS Girls Golf Team	Golf Tournament Pickerington, Ohio August 6 – 7, 2015 Providing transportation and lodging are covered by an outside source
CHS Varsity Football Team	Football Camp Grove City College Grove City, Pennsylvania July 27 – 29, 2015 Providing lodging is covered by an outside source
CHS Varsity Volleyball Team	Team Camp Tiffin University Tiffin, Ohio July 9 – 11, 2015 Providing transportation and lodging are covered by an outside source

CHS Social Studies Classes                      Cultural Experience  
China  
June 27 – July 8, 2015  
Providing transportation and lodging are covered by an outside source

CHS Cheerleaders                                      Cheerleading Camp  
Slippery Rock, Pennsylvania  
June 22 – 25, 2015  
Providing lodging is covered by an outside source

Mr. Frey made a motion, seconded by Mr. Olson, 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.

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#### **SCHOOL BUS PURCHASES**

Mr. Frey made a motion, seconded by Mr. Olson, to award the bid for three school buses in the total amount of \$262,344 to Myers Equipment Corporation for one stock bus at \$87,872 and two buses at \$87,236 each.

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.

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#### **SPECIAL BOARD MEETING**

Mr. Frey made a motion, seconded by Mr. Tancer, to set a special board meeting for Tuesday, June 30, 2015, at 4:00 p.m.

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.

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#### **DONATIONS**

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

Farmers National Bank	\$ 370.00	Canfield School Rewards Program
Canfield PTO	411.00	CHC Benchmark Kits

Box Tops for Education	1,538.50	CHC Principal's Fund
Philip & Rita Bova	100.00	CVMS Leo's Club
Kelly Farragher-Paras	50.00	Kate Farragher Memorial Trust Fund
Medical Mutual	500.00	CHS Scholarship
Farmers Trust Company	10,000.00	CHS Scholarships Centofanti Charitable Foundation
Bonnie Anderson	20.00	CHS Art Show
Jake Cummings	5.00	CHS Art Show
Kaleel Brothers Inc.	20.00	CHS Art Show
Tina Maalouf	5.00	CHS Art Show
DiThomas Family	5.00	CHS Art Show
Joseph & Jody Hood	100.00	CHS Art Show
H. Robert Gaetano, O.D., Inc.	50.00	CHS Art Show
Michael Sebes	9.00	CHS Art Show
Pilolli Family	5.00	CHS Art Show
Rachel Nagy	10.00	CHS Art Show
Taryn Rothbauer	2.00	CHS Art Show
Madison Johns	9.00	CHS Art Show
Baker Family	2.00	CHS Art Show
Julia Frisbie	9.00	CHS Art Show
Jim Leone's Private Studio at Magnolia's on the Green	10.00	CHS Art Show
Kevin Whistler	10.00	CHS Art Show
Julie Hazy	10.00	CHS Art Show
Thomas & Kristen Joseph	50.00	CHS Art Show
William & Melissa Quirk	30.00	CHS Art Show
Matthew Giannini	50.00	CHS Art Show

Rebecca Heikkinen	50.00	CHS Art Show
Mike & Debbie Sulenski	20.00	CHS Art Show
Frankie Santon	5.00	CHS Art Show
Adrianna Morgione	10.00	CHS Art Show
Greg Kerr	10.00	CHS Art Show
Toohey Family	10.00	CHS Art Show
Marli Brocker	25.00	CHS Art Show
Dr. Daniel E. Bock	10.00	CHS Art Show
Theresa & Marty Santillo	15.00	CHS Art Show
Amy & Gabe Rizer	30.00	CHS Art Show
Ren Lyn, Inc.	40.00	CHS Art Show
Jackie Parisi	50.00	CHS Art Show
Carole & Joseph Bernard	20.00	CHS Art Show
Eric Bohr, Sr.	20.00	CHS Art Show
Austintown Podiatry Assoc. Inc.	25.00	CHS Art Show
Regina Reynolds	25.00	CHS Art Show
Iron Sights Armory LLC	50.00	CHS Art Show
Brooke Davidson	10.00	CHS Art Show
Gretchen Sprague	20.00	CHS Art Show
Terri Dance	10.00	CHS Art Show
Robert Senn Studio		Hilltop 2015 Fourth Grade Group Picture
C & V Plumbing		Plumbing Materials for Baseball/Softball Facility
Total Cash Donations	\$ 13,835.50	

Mr. Frey made a motion, seconded by Mrs. Lacich, 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.

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#### **WAIVER DAY**

Mr. Frey made a motion, seconded by Mrs. Lacich, to adopt Resolution 149-2015 granting a waiver day for Monday, November 30, 2015.

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.

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#### **SUPERINTENDENT'S REPORT**

Mr. Geordan discussed Compass Program, EDWorks, transportation trial run, and the softball tournament game.

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#### **EXECUTIVE SESSION**

Mr. Olson made a motion at 7:50 p.m., seconded by Mr. Tancer, to adjourn to executive session to consider the employment of a public employee.

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.

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#### **RECONVENE**

Mr. Olson made a motion at 8:43 p.m., seconded by Mr. Frey, to reconvene.

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.

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#### **CLASSIFIED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Kim Cerimele

CHS Records Secretary  
12-months, 8 hours per day  
at a rate as per negotiated agreement  
effective July 1, 2015

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-no   Mr. Olson-yes   Mr. Tancer-yes   Mr. Bova-yes

The President declared the motion carried.

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### **ADJOURNMENT**

There being no further business, at 8:46 p.m., Mr. Olson made a motion, seconded by Mrs. Lacich, 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.

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Mr. Philip W. Bova, President

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Mrs. Patricia P. Kesner, Treasurer