

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date with the following members present:

Mr. Phil Bova, President
Mrs. Nancy Lacich
Mr. Craig Olson

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

Salvatore Maiorana	CHS Life Science Teacher at \$45,299 effective 2017-18 school year
Morgan Robinson	CHS Language Arts Teacher at \$38,929 effective 2017-18 school year, pending licensure
Samantha Basista	CVMS Tutor at \$17.67 per hour, 7 hours per day effective 2017-18 school

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

On roll call members voted as follows:

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

The President declared the motion carried.

RESIGNATIONS

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

Marilyn Bowser	CHS Special Needs Aide effective June 6, 2017
Meghan Shively	CHS English Teacher effective July 10, 2017

Mrs. Lacich made a motion, seconded by Mr. Olson, to accept the above resignations as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

EXTRACURRICULAR HIRING

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2017-18 school year:

In-District Licensed Extracurricular

MS Cheerleading Advisor	Lesley Koch	\$ 1,770
** Head Wrestling Coach	Stephen Pitts	6,370

** Previously approved as 0-1 Yrs Exp.

Out-of-District Licensed Extracurricular (Resolution #129-2017)

JV Wrestling Coach	Derick Fletcher	\$ 4,247
MS Football Coach	Joseph Rolla	3,893

Non-Licensed Extracurricular (Resolution #130-2017)

Boys Soccer Coach	Phil Simone	\$ 6,016
Girls Soccer Coach	Phil Simone	6,016
Girls JV Soccer Coach	Sophia Mancini	3,185
* Girls Bowling Coach	Rita Evans	1,500
MS Wrestling Coach	David Crawford	3,539
Girls Golf Volunteer	Bonnie Keffler	

* Support Organization Paid

Mr. Olson made a motion, seconded by Mrs. Lacich, to grant the above one-year supplemental extracurricular contracts for the 2017-18 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

APPROPRIATION AMENDMENTS

Mr. Olson made a motion, seconded by Mrs. Lacich, to approve Appropriation Amendments to the following funds:

General Fund – 001	+	314,000.00
Permanent Improvement Fund – 003	+	100,000.00
Public School Support – 018	+	60,000.00
Athletic – 300	+	5,000.00
Auxiliary Services – FY17 – 401/9617	+	8,188.92
Mahoning Valley Prepared for Success – 466/9617	+	8,183.35
Title III – LEP – 551/9617	-	185.17

On roll call members voted as follows:

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

The President declared the motion carried.

PERMISSION TO REQUEST ADVANCES FROM COUNTY AUDITOR

Mrs. Lacich made a motion, seconded by Mr. Olson, to adopt Resolution 128-2017 granting permission for the Treasurer to request advances from the County Auditor.

On roll call members voted as follows:

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

The President declared the motion carried.

SALARY ADJUSTMENT

Mr. Olson made a motion, seconded by Mrs. Lacich, to approve the following salary adjustment:

Patrick Pavlansky

CHS Chemistry Teacher
Masters Step 3
effective 2017-18 school year

On roll call members voted as follows:

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

The President declared the motion carried.

SALARY INCREASE

Mr. Olson made a motion, seconded by Mrs. Lacich, to approve a 2% salary increase July 1, 2017, a 2% salary increase July 1, 2018, and a 2% salary increase July 1, 2019, for the Superintendent's secretary and the Treasurer's secretary.

On roll call members voted as follows:

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

The President declared the motion carried.

STUDENT/PARENT HANDBOOKS

Mrs. Lacich made a motion, seconded by Mr. Olson, to approve the Student/Parent Handbooks for Canfield High School, Canfield Village Middle School, C. H. Campbell Elementary, and Hilltop Elementary.

On roll call members voted as follows:

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

The President declared the motion carried.

EXECUTIVE SESSION

Mrs. Lacich made a motion at 8:02 a.m., seconded by Mr. Olson, to adjourn to a confidential executive session for the purpose of reviewing negotiations.

On roll call members voted as follows:

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

The President declared the motion carried.

RECONVENE

At 8:17 a.m. the meeting reconvened.

THREE-YEAR NEGOTIATED AGREEMENT WITH TEAMSTERS

Mrs. Lacich made a motion, seconded by Mr. Olson, to ratify the Negotiated Agreement between the Canfield Board of Education and the Teamsters Local Union #377 effective July 1, 2017, through June 30, 2020.

On roll call members voted as follows:

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

The President declared the motion carried.

THREE-YEAR NEGOTIATED AGREEMENT WITH CANFIELD SCHOOL BUS DRIVERS

Mrs. Lacich made a motion, seconded by Mr. Olson, to ratify the Negotiated Agreement between the Canfield Board of Education and the Canfield School Bus Drivers effective September 1, 2017, through August 31, 2020.

On roll call members voted as follows:

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

The President declared the motion carried.

Mrs. Lacich left at 8:19

ADJOURNMENT

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

On roll call members voted as follows:

Mr. Olson-yes Mr. Bova-yes

The President declared the motion carried.

Mr. Philip W. Bova, President

Miss Patricia L. Prince, Treasurer