

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
Mr. Phil Bova
Mr. Mike Roussos

MINUTES

Mr. Olson made a motion, seconded by Mr. Roussos, to waive the reading of the minutes of the May 15, 2019, regular meeting, and the May 15, 2019, special meeting and approve the minutes as presented.

On roll call members voted as follows:

Mr. Bova-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 May 31, 2019, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Bova made a motion, seconded by Mr. Olson, to approve the check payment register for the month ending May 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 Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

SPECIAL RECOGNITION

Coach Dahmen introduced Cody Piver and Giovanni Copploe, state track qualifiers.

SPECIAL RECOGNITION

Mr. Olson presented Resolutions 112-2019 through 128-2019 honoring the following individuals/teams:

Noah Zoldan
Sirin Nalluri
CHS Boys Tennis Team
Mary Gomez
Kalin Kovach
Brayden Beck
Dominic Pilolli
Jad Jadallah
Brent Herrmann
Mara Guerrieri
CHS Girls Lacrosse Team
Giovanni Copploe
Cody Piver
Kate Ross
Camryn Kohout
Alli Malinky
Ashley Ventimiglia

Mr. Roussos made a motion, seconded by Mr. Olson, to adopt Resolutions 112-2019 through 128-2019 as presented.

On roll call members voted as follows:

Mr. Bova-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

LICENSED RESIGNATIONS

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

Charlene Creed	Hilltop Grade 1 Teacher effective July 1, 2019
Stephen Hlaudy	CHS Science Teacher effective August 31, 2019
Laurie Howley	CVMS Media Specialist effective July 1, 2019
Salvatore Maiorana	CHS Science Teacher effective July 31, 2019

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

On roll call members voted as follows:

Mr. Bova-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

Stephanie Greathouse CVMS Computer Science Teacher
at \$61,029
effective 2019-20 school year

Mr. Olson made a motion, seconded by Mr. Bova, to hire the above individual as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

Jaclyn Gerberry CHS Science Teacher
at \$52,578
effective 2019-20 school year

Mr. Bova 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. Bova-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

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:

Danielle Aulizio CHC Grade 3 Teacher
unpaid parental leave following use of sick leave, returning
February 3, 2020

Mr. Olson made a motion, seconded by Mr. Roussos, 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 Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

CLASSIFIED RESIGNATIONS

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

Sandra Calvin	Van Aide effective June 30, 2019
Nick Colapietro	Maintenance Assistant effective June 28, 2019

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

On roll call members voted as follows:

Mr. Bova-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

CLASSIFIED STAFF REASSIGNMENT/TRANSFER

Mr. Geordan recommended the following classified staff reassignment/transfer:

Cheryl Mauch	from elementary office aide to CVMS 10-month secretary at \$15.92 per hour, 8 hours per day effective 2019-20 school year
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Mr. Roussos made a motion, seconded by Mr. Olson, to approve the above classified staff reassignment/transfer as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

CLASSIFIED CONTINUING CONTRACT

Mr. Bova made a motion, seconded by Mr. Olson, to grant a continuing contract to Dave Phillips, Bus Driver, effective July 1, 2019.

On roll call members voted as follows:

Mr. Bova-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

CLASSIFIED TWO-YEAR CONTRACT

Mr. Olson made a motion, seconded by Mr. Bova, to grant a two-year contract to Terri Wolfe, Bus Driver, effective July 1, 2019.

On roll call members voted as follows:

Mr. Bova-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

EXTENDED TIME

Mr. Geordan recommended the board grant the following individuals one-year supplemental extracurricular contracts for extended time for the 2019-20 school year:

Guidance Counselor	Rebecca Heikkinen	10 Days
Guidance Counselor	Patrice Loree	10 Days
Guidance Counselor	Tara Kalina	10 Days
School Psychologist	Tamara Butler	10 Days
School Psychologist	Darlene Dalvin	10 Days
Band	Michael Kelly	23 Days
Band	Jim Volenik	20 Days
Band	Michael Fay	15 Days
Mentor	Julie Webb	5 Days

Mr. Olson made a motion, seconded by Mr. Roussos, to grant the above individuals one-year supplemental extracurricular contracts for extended time for the 2019-20 school year as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-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:

Ewa Piskor
Coleen Schinbeckler

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

On roll call members voted as follows:

Mr. Bova-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 2019-20 school year:

In-District Licensed Extracurricular

MS Athletic Coordinator (.65 time)	Bob Tinkey	3,173
M.S. Cross Country Coach	Sara Dysert	2,253
Saturday Boys Basketball Coordinator	Todd Muckleroy	1,502
JV Girls Basketball Coach	Pat Pavlansky	5,633
8th Grade Girls Basketball Coach	Jim Harmon	4,131
7th Grade Girls Basketball Coach	Mike Merritt	4,131
Saturday Girls Basketball Coordinator	Matt Reel	1,502

Out-of-District Licensed Extracurricular (Resolution #129-2019)

Freshman Football Coach	Nick Roberts	4,507
JV Boys Basketball Coach	Cory Lanterman	5,633
7th Grade Boys Basketball Coach	Steve Flores	4,131

Non-Licensed Extracurricular (Resolution #130-2019)

Ticket Manager	Cindy Rawlings	6,009
* Varsity Assistant Football Coach	Joey Zielinski	2,000
* Freshman Football Assistant	Cameron Tareshawty	1,000
M.S. Football Coach	Tom Donadee	4,131
8th Grade Volleyball	Holly Rolla	2,629
M.S. Volleyball Assistant Volunteer	Ashley Milligan Smith	
Boys Soccer Coach	Christian Silvestri	5,258
* Girls Soccer Assistant	Jackie Podolsky	1,500
Freshman Boys Basketball Coach	Robert Donahue	4,507
Boys Basketball Volunteer	Anthony Camuso	
Freshman Girls Basketball Coach	Lauren Pavlansky	3,756
Head Swim Team Coach	Jamie Stahl	5,258

* Support Organization Paid

Mr. Bova made a motion, seconded by Mr. Roussos, to grant the above one-year supplemental extracurricular contracts for the 2019-20 school year as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-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 request an for overnight field trip and recommended it be approved:

Volleyball Team	Participate in high-level play to prepare for the season Tiffin University Tiffin, Ohio July 7 – 9, 2019 Providing travel and lodging are covered by an outside organization
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Mr. Olson 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 Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

INCREASE IN LUNCH PRICES

Mr. Olson made a motion, seconded by Mr. Bova, to approve the following increase in lunch prices:

Elementary	from \$2.40 to \$2.45
Middle School and High School	from \$2.65 to \$2.70

On roll call members voted as follows:

Mr. Bova-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

FIVE-YEAR FORECAST

Miss Prince presented the five-year forecast.

Mr. Bova made a motion, seconded by Mr. Olson, to adopt the five-year forecast as presented by the Treasurer.

On roll call members voted as follows:

Mr. Bova-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:

Apples for the Students	\$ 1,279.00	Hilltop Principal's Fund
James & Marianthi Pantelakis	104.00	CVMS Zoo Trip
David & Melissa Padgett	50.00	CVMS Power of the Pen
Robert & Jennifer Gershkowitz	270.00	Camp Fitch Donation
Jostens (dba Northeast Ohio Grads, Inc.)	82.00	CHS Senior Class

Canfield Speech and Debate Boosters	3,500.00	CHS Speech and Debate Fund
Mahoning Valley AA Baseball League	250.00	CHS Baseball
Canfield Presbyterian Church	500.00	CHS National Honor Society Rescue Mission Fund
Richard L. Eberth, Jr.	2,000.00	Patty Eberth Memorial Nursing Scholarship
Canfield Mens Morning Basketball	500.00	Canfield Mens Morning Basketball Scholarship
Cardinal Café	500.00	Outstanding Business Student Scholarship
Becky Heikkinen	5.00	CHS Art Show
Ronald & GERALYN Slipski	20.00	CHS Art Show
Canfield Rotary Club	500.00	CHS Art Club Sponsorship
Michael & Michelle Schrock	100.00	CHS Art Club Sponsorship
Springfield Grille		CHS Top Ten Student Dinner
Justin Taylor Junior Tae Kwon Do School		Taekwondo Program at CHC
Don & Terri Hutchison		Trombone to Band Department
Source Products Ltd.		Coveralls
Total Cash Donations	\$ 9,660.00	

Mr. Bova 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. Bova-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

TEMPORARY APPROPRIATION MEASURE CERTIFICATE

Mr. Olson made a motion, seconded by Mr. Roussos, to adopt a temporary appropriation measure certificate in the amount of \$10,000,000 for FY20.

On roll call members voted as follows:

Mr. Bova-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

STUDENT/PARENT HANDBOOKS

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

On roll call members voted as follows:

Mr. Bova-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

DRUG TESTING

Mr. Bova made a motion, seconded by Mr. Olson, to approve the initiation of drug testing student drivers and extracurricular participants.

On roll call members voted as follows:

Mr. Bova-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

SPECIAL BOARD MEETING

Special board meetings were scheduled for Monday, June 24, 2019, at 10:00 a.m. and Tuesday, June 25, 2019, at 11:00 a.m. for the purpose of work sessions.

PARKING PERMIT FEE

Mr. Geordan recommended a \$10 increase in the parking permit fee for the 2019-20 school year for a total of \$20.

Mr. Bova made a motion, seconded by Mr. Olson, to approve a \$10 increase in the parking permit fee for the 2019-20 school for a total of \$20.

On roll call members voted as follows:

Mr. Bova-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

IMPRACTICAL TRANSPORTATION

Mr. Bova made a motion, seconded by Mr. Olson, to amend Resolution 18-2019 declaring transportation impractical to listed schools.

On roll call members voted as follows:

Mr. Bova-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 finances
Anchorman safety devices
July 4th people mover for parade
Kindergarten student registration numbers
Graduation
Stadium renovation
Special Meeting – Wednesday, July 3, 2019, at 7:30 a.m. to accept phone bids

ADJOURNMENT

There being no further business, at 7:16 p.m., Mr. Bova made a motion, seconded by Mr. Olson, to adjourn.

On roll call members voted as follows:

Mr. Bova-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