

**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. Tancer arrived at 6:02 p.m.

**SPECIAL PRESENTATION**

Mr. Dick Duffet presented a list of donations that will be disbursed to various groups affiliated with Canfield Schools totaling \$26,230 from the Till Open Golf Outing Fundraiser. He also presented a trophy donated by the Eddy Family in memory of Mrs. Shirley Eddy to list yearly winners of the Open.

Also present and introduced were committee members Mindy Kline, Nancy Dove, Dana Zarlenga, Kim Urig, Sheila Ugolini, Katie Targove, Sharr McNally, and Lance Hartshorn.

**PRINCIPALS’ REPORTS AND INTRODUCTION OF NEW TEACHING STAFF**

Mr. Maroni reported and introduced Cecilia Velazquez.

Mr. Lavery reported and introduced Kristin McCloud and Nina Leonelli-Zordich.

Mr. Rubin and Mr. Flood reported and introduced Elizabeth Sich and Carolyn George.

Mr. Moldovan and Mr. Mullane reported and introduced Mike Ruark, Missy Haug, Renee English, and Tom Slaven.

Mr. Moldovan recognized Chris Jennings for holding a weekly afterschool writing lab and Jacob Esarco for being recognized as WYTV’s first “Student Athlete of the Week.”

**MINUTES**

Mr. Frey made a motion, seconded by Mr. Olson, to waive the reading of the minutes of the August 19, 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 August 31, 2015, were reviewed and placed on file for audit.

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### **TREASURER'S REPORTS**

Mr. Tancer made a motion, seconded by Mr. Olson, to approve the check payment register for the month ending August 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.

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### **BALLOT PROOF**

Mrs. Kesner passed out a ballot proof for the board to review.

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### **FEE FOR RETURNED CHECKS**

Mr. Frey made a motion, seconded by Mr. Tancer, to approve a fee for returned checks – not to exceed \$30.

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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### **COMMENTS**

Heather Bowser inquired about teacher on special assignment.

Beth & Kevin Scheetz inquired about reconfiguration.

Julie Miller complemented the administrative staff and discussed safety issues.

Steph Kelly discussed communication issues.

Jennifer Dawson addressed those in attendance concerning a family issue.

Toni Griswold inquired about softball concerns.

**LICENSED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Kristin Provenzale-McCloud                      CHC Title I Tutor  
at \$17.32 per hour, 7 hours per day  
effective 2015-16 school year

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-abstain    Mr. Olson-yes    Mr. Tancer-yes    Mr. Bova-yes

The President declared the motion carried.

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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:

Cara Bartell    CHC Kindergarten Teacher  
use of sick leave beginning approximately  
January 2 through April 1, 2016

Mr. Frey made a motion, seconded by Mrs. Lacich, to grant approval for the above unpaid parental leave of absence 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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**RESIGNATIONS – CLASSIFIED**

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

Sally Payne    LPDC Secretary  
effective January 1, 2016

Peggy Smith    Assistant to Treasurer  
for the purpose of retirement  
effective February 1, 2016

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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### **CLASSIFIED STAFF HIRING**

Mr. Geordan recommended the board hire the following individuals:

Jan Bone	Van Aide at \$13.27 per hour effective 2015-16 school year
Sergio Carusone	Van Aide at \$13.27 per hour effective September 8, 2015
Amanda Yeager	Transportation Aide at \$13.27 per hour effective September 17, 2015
Christine Sorley	Bus Driver at \$18.74 per hour effective September 17, 2015
Eileen Schultz	Bus Driver at \$18.57 per hour effective September 17, 2015
Juanita Coggins	CVMS Cafeteria Worker at \$12.67 per hour, 2.75 hours per day effective September 17, 2015

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

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### **APPROVE CLASSIFIED SUBSTITUTES**

Mr. Geordan recommended the board approve the following individuals as classified substitutes pending background checks:

Kimberly Covan  
Shari Francis  
Karen Shively  
Geraldyn Slipski

Mr. Frey made a motion, seconded by Mr. Olson, to approve the above classified substitutes pending background checks 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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### **APPROVE SUBSTITUTE BUS DRIVERS**

Mr. Geordan recommended the board approve the following individuals as substitute bus drivers.

Pete Morgan  
David Phillips  
Dennis Wingard

Mr. Frey made a motion, seconded by Mrs. Lacich, to approve the above substitute bus drivers 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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### **EXTRACURRICULAR HIRING**

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2015-16 school year:

#### **In-District Licensed Extracurricular**

* Assistant Football Coach	Dustin Socie	\$ 1,000
7 <sup>th</sup> Grade Boys Basketball Coach	James Harmon	3,817
* Interact Advisor	Renee English	1,388

\* Support Organization Paid

#### **Out-of District Licensed Extracurricular (Resolution #4-2016)**

* 9 <sup>th</sup> Grade Assistant Football Coach	Jordan Graham	\$ 1,000
Volunteer Girls Tennis Coach	Frank Sachire	
Head Swimming Coach	Jordan Graham	4,857
Assistant Swimming Coach	Adam Capretta	3,123
* Assistant Wrestling Coach	Randy Langham	1,000
Volunteer Fall Play Advisor	Lesley Butler	

\* Support Organization Paid

#### **Non-Licensed Extracurricular (Resolution #5-2016)**

High School Cheerleader Advisor (.5 time)	Charlotte Rogers	\$ 1,562
* Assistant Football Coach	Robert Lidle	2,000

7 <sup>th</sup> Grade Volunteer Football Coach	Derick Fletcher	
* Assistant Boys Soccer Coach	Michael Thomas	2,000
8 <sup>th</sup> Grade Boys Basketball Coach	Michael Yourstowsky	3,123
Volunteer Girls Basketball Coach	Stephanie Naoum	
* Boys Bowling Coach	Carl Hurd	1,500
* Girls Bowling Coach	Sarah Letscher	1,500
* Head Hockey Coach	Christopher Richards	5,000
* Assistant Hockey Coach	Joe Villano	500
Middle School Wrestling Coach (.67 time)	David Crawford	1,860
Middle School Wrestling Coach (.67 time)	Derick Fletcher	2,325
Middle School Wrestling Coach (.66 time)	Stan Socha	1,832
* Support Organization Paid		

Mr. Frey made a motion, seconded by Mr. Tancer, to grant the above one-year supplemental extracurricular contracts for the 2015-16 school year 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 REASSIGNMENT**

Mr. Geordan informed the board of the following classified staff reassignment for the 2015-16 school year.

Suzy Manos	from CVMS Cafeteria Worker to Hilltop Head Cafeteria Worker at \$13.33 per hour effective 2015-16 school year
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#### **CLASSIFIED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Dylan Kollat	Band Paraprofessional at \$15 per hour for 2015-16 school year only (to be reimbursed by Band Boosters)
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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.

**OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUEST**

Mr. Geordan presented the following request for an out-of-state/overnight field trip and recommended it be approved:

CHS Baseball Team	Myrtle Beach, SC
	Participate in a Tournament
	March 25 – April 2, 2016
	Providing transportation and lodging are covered by an outside source

Mr. Olson made a motion, seconded by Mr. Tancer, to approve the above request for an 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.

**SPECIAL BOARD MEETING**

A special board meeting was set for Wednesday, September 23, 2015, at 12:30 p.m. for the purpose of adopting appropriations for FY16.

**ADMINISTRATIVE JOB DESCRIPTIONS**

Mr. Frey made a motion, seconded by Mr. Tancer, to adopt the new administrative job descriptions 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.

**PARENT/DISTRICT SUPPORT ORGANIZATIONS**

Mr. Frey made a motion, seconded by Mr. Olson, to approve the following list of Parent/District Support Organizations for the 2015-16 school year as per Policy 9211, pending completion of forms by September 30, 2015.

- Canfield Athletic Boosters
- Canfield Band Parents, Inc.
- Canfield Bowling Boosters
- Canfield Boys Basketball Boosters
- Canfield Cardinals Hockey Boosters, Inc.
- Canfield Choral Boosters, Inc.
- Canfield Diamondbackers
- Canfield Drama Boosters
- Canfield Football Alumni Club
- Canfield Girls Basketball Boosters

Canfield Gridiron Club  
 Canfield High School Boys Golf Boosters  
 Canfield High School Soccer Boosters  
 Canfield High School Swim & Dive Team Boosters, Inc.  
 Canfield High School Track Booster Club  
 Canfield PTO  
 Canfield Robotics Booster Club  
 Canfield Schools Cross Country Booster Club  
 Canfield Softball Boosters  
 Canfield Speech Boosters  
 Canfield Volleyball Boosters  
 Canfield Wrestling Boosters

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.

**ADVERTISE FOR UPGRADE TO CHS AUDITORIUM SOUND SYSTEM**

Mr. Tancer made a motion, seconded by Mr. Olson, to grant permission to advertise for an upgrade to the CHS auditorium sound system.

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.

**DONATIONS**

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

Target	\$ 50.00	Hilltop Principal's Fund
Canfield Gridiron Club	2,160.00	CHS DNA Helmets
Canfield Presbyterian Church	400.00	CHS National Honor Society
Canfield High School Swim Team Boosters	500.00	CHS Swim Team YSU Pool Time for 2014-15 Season
Canfield Speech and Debate Boosters	1,500.00	CHS Speech and Debate Fund
Coventry Lighting, Inc.	200.00	CHS Girls Tennis Program
Laura & Michael Fortine	200.00	CHS Girls Tennis Program
Ronald & Megan Kaleel	200.00	CHS Girls Tennis Program

Nancy Miller	200.00	CHS Girls Tennis Program
Janine & Richard Grimm	200.00	CHS Girls Tennis Program
Herbert & Kelley Schuler	200.00	CHS Girls Tennis Program
Kent & Charmayne Polen	200.00	CHS Girls Tennis Program
Total Cash Donations	\$ 6,010.00	

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.

### **SUPERINTENDENT'S REPORT**

Mr. Geordan discussed transportation, announced a Tailgate on September 25, 2015, prior to the football game, and reported on the CHC evacuation.

### **EXECUTIVE SESSION**

Mr. Frey made a motion at 8:36 p.m., seconded by Mrs. Lacich, 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.

### **RECONVENE**

Mr. Olson made a motion at 9:45 p.m., seconded by Mr. Tancer, 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.

### **ADJOURNMENT**

There being no further business, at 9:46 p.m., Mr. Tancer made a motion, seconded by Mr. Olson, 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