

**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  
Mrs. Traci DeCapua  
Mr. Mike Roussos

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**TRIBUTE TO LARRY DAVIS**

The board paid tribute to Larry Davis, former CHS Science teacher, who passed away.

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**PRINCIPALS' REPORTS**

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

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**MINUTES**

Mr. Roussos made a motion, seconded by Mr. Olson, to waive the reading of the minutes of the September 17, 2018, special meeting, the September 19, 2018, regular meeting, and the September 27, 2018, special meeting and approve the minutes as presented.

On roll call members voted as follows:

Mr. Bova-yes   Mrs. DeCapua-yes   Mr. Olson-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 September 30, 2018, were reviewed and placed on file for audit.

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**TREASURER'S REPORTS**

Mr. Bova made a motion, seconded by Mrs. DeCapua, to approve the check payment register for the month ending September 30, 2018, 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. Olson-yes   Mr. Roussos-yes   Mr. Wilkeson-yes

The President declared the motion carried.

**CLASSIFIED RESIGNATION**

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

Drew Carson	CHS Afternoon Custodian effective October 16, 2018
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Mr. Roussos 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. Olson-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 individual:

Gary Manzi	Bus Driver at \$19.88 per hour, approximately 4 hours per day effective October 18, 2018
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Mrs. DeCapua 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   Mrs. DeCapua-yes   Mr. Olson-yes   Mr. Roussos-yes   Mr. Wilkeson-yes  
The President declared the motion carried.

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**UNPAID PERSONAL LEAVE OF ABSENCE**

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

Amy Beck	CVMS Cafeteria Worker approximately four weeks unpaid personal leave effective October 15, 2018
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Mr. Bova made a motion, seconded by Mr. Roussos, to approve the above unpaid personal leave of absence as recommended by the Superintendent.

On roll call members voted as follows:

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

**APPROVE CLASSIFIED SUBSTITUTE**

Mr. Geordan recommended the board approve the following individual as a substitute pending background check:

Nancy Davis

Mrs. DeCapua made a motion, seconded by Mr. Olson, to approve the above individual as a substitute pending background check as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-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 contracts for the 2018-19 school year:

**In-District Licensed Extracurricular**

H.S. Cross Country Coach (.5 time)	Pat Pavlansky	\$ 2,025.00
M.S. Cross Country Coach (.5 time) correction	Pat Pavlansky	1,104.50
M.S. Cross Country Coach (.5 time)	Sara Dysert	1,104.50
* M.S. Assistant Cross Country Coach (.5 time) correction	Sara Dysert	375.00

\* Support Organization Paid

Mr. Olson made a motion, seconded by Mr. Bova, to grant the above one-year supplemental extracurricular contracts 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. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

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**FIRST READING OF POLICIES**

Mr. Bova made a motion, seconded by Mrs. DeCapua, to set aside the first reading of policies until the President or Vice President can meet with the NEOLA representative.

On roll call members voted as follows:

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

The President declared the motion carried.

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

Mr. Geordan presented the following requests for out-of-state/overnight field trips and recommended they be approved:

Boys Varsity Basketball Team	Basketball Event New Castle, Pennsylvania December 15, 2018
CHS Wrestling Team	Annual Skyhill Run Edinburg, Pennsylvania November 24, 2018
CHS Wrestling Team	Wrestling Tournament Brecksville-Broadview Heights High School Brecksville, Ohio December 27-29, 2018 Providing lodging is covered by an outside source
CHS Wrestling Team	Bill Dies Memorial Tournament Firestone High School Akron, Ohio January 18-19, 2019 Providing lodging is covered by an outside source
Middle School Wrestling Team	Wrestling Tournament Twinsburg, Ohio February 1-2, 2019 Providing lodging is covered by an outside source

Mr. Olson made a motion, seconded by Mr. Roussos, to approve the requests for out-of-state/overnight field trips as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes   Mrs. DeCapua-yes   Mr. Olson-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:

Lady Cards Basketball Boosters	\$ 1,000.00	CHS Girls Locker Room Renovation
Canfield High School Soccer Boosters	1,000.00	CHS Girls Locker Room Renovation
Canfield Rotary Association	2,000.00	CHS Speech & Debate Team

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Canfield Choral Boosters	530.00	Keyboard for CHS Choir
Total Cash Donations	\$ 4,530.00	

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

The President declared the motion carried.

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### **SUPERINTENDENT'S REPORT**

Mr. Geordan reported on the following:

- MCSEIC Financial Status
  - Veterans Parking Spaces
  - Senior Lunches
  - OFCC Visits
  - Safety Grant
  - November Board Meeting – Date changed to Tuesday, November 20, 2018
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### **EXECUTIVE SESSION**

Mr. Olson made a motion at 6:50 p.m., seconded by Mr. Bova, to adjourn to a confidential executive session to consider the employment of a public employee.

On roll call members voted as follows:

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

The President declared the motion carried.

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### **RECONVENE**

The meeting reconvened at 6:53 p.m.

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### **BUILDING LEADERSHIP COMMITTEE**

Discussion was held on the Building Leadership Committee (BLC).

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### **ADJOURNMENT**

There being no further business, at 8:12 p.m., Mrs. DeCapua made a motion, seconded by Mr. Olson, to adjourn.

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On roll call members voted as follows:

Mr. Bova-yes   Mrs. DeCapua-yes   Mr. Olson-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