

CALL TO ORDER

The annual organizational meeting of the Board of Education of the Canfield Local School District, Mahoning County, Ohio was called to order on the above date at 6:00 p.m.

OATH OF OFFICE

Judge Robert Rusu administered the oath of office to Mr. Atway and Mr. Campbell.

ROLL CALL

The following members were present:

Mr. Nader Atway
Mr. Matt Campbell
Mrs. Jennifer Kluchar
Mr. Dave Wilkeson

ELECTION OF OFFICE OF PRESIDENT

Mr. Wilkeson nominated Mr. Atway as President for the 2022 year. Mrs. Kluchar seconded the motion. Following no further nominations, on roll call members voted as follows:

Mr. Atway-yes Mr. Campbell-yes Mrs. Kluchar-yes Mr. Wilkeson-yes
Mr. Atway was declared the President for the 2022 year.

ELECTION OF OFFICE OF VICE PRESIDENT

Mr. Wilkeson nominated Mr. Campbell as Vice President for the 2022 year. Mr. Atway seconded the motion. Following no further nominations, on roll call members voted as follows:

Mr. Atway-yes Mr. Campbell-yes Mrs. Kluchar-yes Mr. Wilkeson-yes
Mr. Campbell was declared the Vice President for the 2022 year.

ANNUAL BOARD OF EDUCATION RESOLUTIONS

Upon the recommendation of Mr. Knoll, Mr. Wilkeson made a motion, seconded by Mr. Campbell, to:

1. Give authority to the Superintendent to carry out policies as adopted by the Board of Education.
2. Establish the second Wednesday of each month at 6:00 p.m. for regular meetings of the Board of Education in the Canfield High School Auditorium, 100 Cardinal Drive.
3. Set Board of Education Service Fund at \$5,000.

4. Designate *The Vindicator* as the district's official newspaper.
5. Waive the reading of the record of proceedings of each meeting.
6. Use *Robert's Rules of Order* in the absence of Board Policy.
7. Authorize the Treasurer to pay bills within the adopted appropriations.

On roll call members voted as follows:

Mr. Campbell-yes Mrs. Kluchar-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

INTRODUCTION OF ROTARY STUDENTS OF THE MONTH

Mr. Moldovan introduced John Heino, Senior

Mr. Rubin introduced Bryce Roberts, Grade 8

Mr. Lavery introduced Madison Calvert, CHC Grade 4

Mr. Flood introduced Tessa Nappo, Hilltop Grade 4

SCHOOL BOARD RECOGNITION MONTH

Mr. Knoll read a proclamation recognizing the Board for their dedication and hard work.

MINUTES

Mr. Wilkeson made a motion, seconded by Mrs. Kluchar, to waive the reading of the minutes of the December 15, 2021, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

Mr. Campbell-yes Mrs. Kluchar-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

REVIEW OF POLICY 8450.01

Mr. Wilkeson believes masking is ineffective as they are not worn consistently.

Mr. Atway believes masking should be optional as we are unable to control what people do after school hours.

Mr. Campbell agrees with Mr. Wilkeson and Mr. Atway based on his experience at work.

Mrs. Kluchar continues to support mask mandates.

January 12, 2022

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to modify the mask mandate and make it optional.

On roll call members voted as follows:

Mr. Campbell-yes Mrs. Kluchar-no Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

During the discussion, Mr. Knoll requested it be effective January 18, 2022. Mr. Wilkeson requested the high school be allowed to unmask during testing this week as well.

PUBLIC PARTICIPATION

Chad Hawks thanked the Board for modifying the mask mandate and gave professional support that cloth masks do not work. He would like masking to end.

Brian Shapona gave comparative student/teacher ratios and questioned the lack of non-academic classes.

APPROVE UNPAID PARENTAL LEAVE

Mr. Knoll made the following recommendations:

Parental Leave - Licensed:

Ashley Gibbs	CHS Science Teacher following six weeks paid sick leave beginning January 3, 2022, through approximately March 14, 2022, with the possibility of two additional weeks
Marissa Betts	Hilltop Grade 2 Teacher following six weeks paid sick leave beginning approximately March 3, 2022, through June 2, 2022
Marissa Rousher	Hilltop Tutor following use of paid sick leave beginning approximately April 11, 2022, through May 23, 2022

Mrs. Kluchar made a motion, seconded by Mr. Wilkeson, to approve the above recommendations as presented by the Superintendent.

On roll call members voted as follows:

Mr. Campbell-yes Mrs. Kluchar-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

CALENDAR PUBLIC HEARING

Mr. Knoll announced the calendar public hearing as required by ORC 3313.48. The Board requested public input before its adoption.

OSBA LEGAL ASSISTANCE FUND

Mr. Campbell made a motion, seconded by Mr. Wilkeson, to adopt Resolution 69-2022 to participate in the OSBA Legal Assistance Fund for the calendar year 2022 and to authorize the treasurer to pay the Legal Assistance Fund participation fee of \$250.

On roll call members voted as follows:

Mr. Campbell-yes Mrs. Kluchar-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

ISSUANCE OF SCHOOL IMPROVEMENT BONDS

Mr. Wilkeson made a motion, seconded Mr. Campbell, to adopt Resolution #70-2022 determining to proceed with the issuance of school improvement bonds.

On roll call members voted as follows:

Mr. Campbell-yes Mrs. Kluchar-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

CRITERIA ARCHITECT/ENGINEER CONTRACT

Mr. Campbell made a motion, seconded by Mr. Wilkeson, to approve the Criteria Architect/Engineer contract with BSHM Architect, Inc.

On roll call members voted as follows:

Mr. Campbell-yes Mrs. Kluchar-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

DONATIONS

Miss Prince presented the following donations and recommended they be accepted:

Canfield PTA – General Fund	\$ 1,000.00	Staff Appreciation Christmas Gifts
Matthew McKim	250.00	Hilltop Library Fund
Crowe’s Cabinets, Inc.	250.00	CHS Art Club
Wendy Grohovsky	25.00	CHS Senior Class Craft Show
Mark Davis	200.00	Kate Farragher Memorial Trust Fund
Total Cash Donations	\$ 1,725.00	

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Mr. Wilkeson made a motion, seconded by Mrs. Kluchar, to accept the above donations as recommended by the Treasurer.

On roll call members voted as follows:

Mr. Campbell-yes Mrs. Kluchar-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Knoll reported on the following:

- Military Appreciation Night January 21, 2022
 - Strategic Planning Initiative
 - COVID update
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EXECUTIVE SESSION

Mr. Wilkeson made a motion at 7:03 p.m., seconded by Mrs. Kluchar, to adjourn to a confidential executive session to consider the purchase of public property and to consider the appointment/employment of a public employee.

On roll call members voted as follows:

Mr. Campbell-yes Mrs. Kluchar-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

RECONVENE

The meeting reconvened at 8:25 p.m.

ADJOURNMENT

There being no further business, at 8:26 p.m., Mr. Wilkeson made a motion, seconded by Mr. Campbell, to adjourn. The motion carried without dissent.

January 12, 2022

Mr. Nader G. Atway, President

Miss Patricia L. Prince, Treasurer

A recording of the meeting is available to the public via the Canfield Local School District YouTube Channel, www.youtube.com/canfieldschools.