

March 9, 2022

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. Nader Atway, President
Mr. Matt Campbell, Vice President
Mrs. Traci DeCapua
Mrs. Jennifer Kluchar
Mr. Dave Wilkeson

SUPERINTENDENT’S UPDATE

Mr. Knoll summarized Canfield Local School’s Strategic Plan in regards to goals and objectives for 2022 through 2027.

INTRODUCTION OF FEBRUARY ROTARY STUDENTS OF THE MONTH

Mr. Moldovan and Mr. Shields introduced Nate Shaw, Senior
Mr. Rubin introduced Olivia Cruz, Grade 8
Mr. Lavery introduced Vivian Benton, CHC Grade 4
Mr. Flood introduced Willow Miller, Hilltop Grade 4

SPECIAL RECOGNITION

Mr. Atway presented Resolutions #75-2022 through #86-2022 honoring the following individuals:

Luke Dietz
Cameron Burnett
Santiago Hernandez
Hayden Price
Ruben Hernandez
Anthony Zoccali
Alyssa Dill
Summer Sammarone
Fallon Amedia
Jaqueline Palusak
Tessa Searcy
Mallory Hughes

COMMENTS

Betsy Ahlquist, Chairperson, spoke on the progress of the Committee to Support Canfield Schools.

MINUTES

Mr. Wilkeson made a motion, seconded by Mrs. DeCapua, to waive the reading of the minutes of the February 9, 2022, special meeting and the February 9, 2022, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending January 31, 2022, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to approve the check payment register for the month ending January 31, 2022, 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. Campbell-yes Mrs. DeCapua-yes Mrs. Kluchar-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

CONTRACT RENEWALS, CLASSIFIED RESIGNATIONS, CLASSIFIED HIRING, AND EXTRACURRICULAR HIRING

Mr. Knoll made the following recommendations:

Administrators' and Supervisor's Contract Renewals:

As per the document dated March 9, 2022, and entitled *Administrative and Supervisor Contract Proposals*.

Resignation - Classified:

Pete Kulisz	Bus Driver effective April 1, 2022
Paul Schmidt	CHC Head Custodian effective July 1, 2022
Johnny Ware	Assistant Track Coach effective February 9, 2022

Hiring – Classified:

Kobe Faire	Special Needs Aide at \$14.90 per hour, 3.75 hours per day effective March 10, 2022
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Hiring – Extracurricular for the 2022-2023 School Year:

In-District Licensed Extracurricular

Volleyball Coach	Krista Johnson	5,417
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Hiring – Extracurricular for the 2021-2022 School Year:

Out-of-District Licensed Extracurricular (Resolution #88-2022)

Assistant Track Coach (.45 time)	Michael Rudloff	\$ 1,741
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Non-Licensed Extracurricular (Resolution #89-2022)

* Assistant Baseball Coach	Stephen Richards	\$ 1,000
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* Temporary Supplemental Position Funded by a District Support Organization Donation

Contracts are pending verification of BCI/FBI background checks and completion of all required certifications and courses including but not limited to Pupil Activity Validations and CPR certifications for those supervising vigorous activities.

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

On roll call members voted as follows:

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

The President declared the motion carried.

SUMMER SCHOOL REQUESTS

Mr. Knoll presented the following requests for summer school:

CVMS	June 6 – July 1, 2022
CHC and Hilltop Elementary	July 25 – August 4, 2022

Mrs. DeCapua made a motion, seconded by Mr. Campbell, to approve the requests for summer school as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

SUCCESS BY 6

Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to approve the Success by 6 Program at Hilltop Elementary school, which is funded by United Way.

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On roll call members voted as follows:

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

The President declared the motion carried.

OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUEST

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

CHS Marching Band

Performance

Kennywood Park

West Mifflin, Pennsylvania

August 13 – 14, 2022

Provided transportation and lodging are covered by an outside source

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to approve the above request for an out-of-state/overnight field trip as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

INCREASE IN CLASSIFIED SUBSTITUTE PAY

Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to approve a pay increase for all classified substitutes, including sanitizing, to \$13.00 per hour effective March 12, 2022.

On roll call members voted as follows:

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

The President declared the motion carried.

CHS HVAC PROJECT BID

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to award the CHS HVAC project bid to York-Mahoning Mechanical Contractors, Inc. in the amount of \$415,500.

On roll call members voted as follows:

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

The President declared the motion carried.

ADVERTISE FOR BUSES

Mrs. DeCapua made a motion, seconded by Mr. Wilkeson, to grant approval to advertise for up to three buses.

On roll call members voted as follows:

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

The President declared the motion carried.

FIVE-YEAR STRATEGIC PLAN

Mr. Knoll requested the Board approve the Five-Year Strategic Plan that was presented earlier in the meeting.

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to approve the Five-Year Strategic Plan as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

RATE RESOLUTION

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to adopt Resolution #87-2022 accepting the amounts and rates of each tax necessary to be levied by the board.

On roll call members voted as follows:

Mr. Campbell-yes Mrs. DeCapua-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:

Robert Senn Studio, Inc.	\$ 2,471.00	CHC Principal's Fund
Robert Senn Studio, Inc.	1,770.00	Hilltop Principal's Fund
Robert Senn Studio, Inc.	3,250.00	CHS Principal's Fund
Frank & Marcia Micchia	200.00	Classroom Supplies for Special Needs Students in Memory of Kimmie Micchia
Canfield Rotary Association	1,000.00	CHS Canfield Players

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Junior Women's League of Canfield, Inc.	250.00	HOBV Leadership
Eric & Jennifer O'Brien	475.00	CVMS Washington DC Trip Sponsorship
Total Cash Donations	\$ 9,416.00	

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. DeCapua-yes Mrs. Kluchar-yes Mr. Wilkeson-yes Mr. Atway-yes
The President declared the motion carried.

EXECUTIVE SESSION

Mrs. DeCapua made a motion at 6:45 p.m., seconded by Mrs. Kluchar, to adjourn to a confidential executive session to consider the purchase of property and to consider the appointment, compensation, and employment of a public employee.

On roll call members voted as follows:

Mr. Campbell-yes Mrs. DeCapua-yes Mrs. Kluchar-yes Mr. Wilkeson-yes Mr. Atway-yes
The President declared the motion carried.

RECONVENE

The meeting reconvened at 8:42 p.m.

ADJOURNMENT

There being no further business, at 8:43 p.m., Mr. Campbell made a motion, seconded by Mr. Wilkeson, to adjourn. The motion carried without dissent.

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.