

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met remotely in regular session this date at 6:00 p.m. with the following members present:

Mr. Dave Wilkeson, President
Mrs. Traci DeCapua, Vice President
Mr. Nader Atway
Mrs. Jennifer Kluchar
Mr. Mike Roussos

PRINCIPALS' REPORTS

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

Mr. Wilkeson, Mrs. Kluchar, Mr. Atway, and Mr. Roussos all commented on how impressed they are as parents/grandparents. The execution of the plan during the mandatory school closing is phenomenal. They expressed their thanks to all the staff.

MINUTES

Mr. Atway made a motion, seconded by Mr. Roussos, to waive the reading of the minutes of the February 19, 2020, regular meeting and the February 26, 2020, special meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending February 29, 2020, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to approve the check payment register for the month ending February 29, 2020, 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. Atway-yes Mrs. DeCapua-yes Mrs. Kluchar-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

SPECIAL RECOGNITION

Mrs. Kluchar presented Resolutions 37-2020 through 41-2020 and Resolutions 44-2020 through 45-2020 honoring the following students:

Matthew Peckman
Connor Fritz
Ty Schaab
Luke Dietz
Cameron Burnett
Nick Barber
Anthony D'Alesio

Mrs. Kluchar made a motion, seconded by Mr. Roussos, to adopt Resolutions 37-2020 through 41-2020 and Resolutions 44-2020 through 45-2020 as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

COMMENTS

Leah DiFlorio, Michelle Carroll-Piver, Christina Goodrich, and Brian Governor commented on the school closure.

CLASSIFIED RESIGNATION

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

Richard Hammond Director of Transportation
effective April 1, 2020

Mr. Roussos made a motion, seconded by Mrs. Kluchar, to accept the above resignation as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

CLASSIFIED RESIGNATION

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

Gary Kohler Freshman Baseball Coach (.13 time)
effective 2019-20 school year

March 18, 2020

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

The President declared the motion carried.

APPROVE CLASSIFIED SUBSTITUTES

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

Sydney Bowman
John Price
Melissa Stanish
Brittany Truax
Krista Davanzo

Mrs. Kluchar made a motion, seconded by Mr. Atway, to approve the above individuals as substitutes as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

EXTRACURRICULAR HIRING

Mr. Tullio recommended the board grant the following one-year supplemental extracurricular contract for the 2019-20 school year:

Non-Licensed Extracurricular (Resolution #43-2020)

* High School Track Coach (.75 time) Johnny Ware \$ 3,380

* Change from February 19, 2020 Board Meeting

Mrs. DeCapua made a motion, seconded by Mr. Atway, to grant the above one-year supplemental extracurricular contract for the 2019-20 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

SUMMER SCHOOL REQUESTS

Mr. Tullio presented the following requests for summer school:

March 18, 2020

CVMS June 8 – July 1, 2020
CHC and Hilltop Elementary July 27 – 30, August 3 – 6, and August 10 – 13, 2020

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

On roll call members voted as follows:

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

The President declared the motion carried.

LICENSED STAFF REASSIGNMENT/TRANSFER

Mr. Tullio informed the board of the following licensed staff reassignment/transfer:

Vicki Latimer from CVMS Grade 7 Math Teacher
to CVMS Health Teacher

SUCCESS BY 6

Mrs. DeCapua made a motion, seconded by Mr. Atway, to approve the Success by 6 Program funded by the United Way to be held from July 27 – August 14, 2020, at Hilltop Elementary School.

On roll call members voted as follows:

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

The President declared the motion carried.

GIFTED IDENTIFICATION PLAN

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to approve the Canfield School Local Schools Gifted Identification Plan.

On roll call members voted as follows:

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

The President declared the motion carried.

OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUESTS

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

CHS Boys Soccer Team	Team Camp Edinboro University Edinboro, Pennsylvania July 16 – 19, 2020 Providing lodging is covered by an outside source
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CHS Girls Soccer Team

Team Camp
Edinboro University
Edinboro, Pennsylvania
July 24 – 27, 2020
Providing lodging is covered by an outside source

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

On roll call members voted as follows:

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

The President declared the motion carried.

SECOND READING OF POLICIES

The following policies were presented for a second reading and adoption:

1310	Employment of the Treasurer
1340	Non-Reemployment of the Treasurer
5113.02	School Choice Options
5200	Attendance
5230	Late Arrival and Early Dismissal
5350	Student Mental Health and Suicide Prevention
5460	Graduation Requirements
7300	Disposition of Real Property/Personal Property
7440.03	Small Unmanned Aircraft Systems
8400	School Safety
8403	School Resource Officer
8462	Student Abuse and Neglect
8500	Food Service
1615	Use of Tobacco by Administrators
3215/4215/5512/7434	Use of Tobacco

Mrs. DeCapua made a motion, seconded by Mr. Roussos, to adopt the above policies as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

RATE RESOLUTION

Miss Prince presented Resolution 42-2020 accepting the amounts and rates of each tax necessary to be levied by the board and recommended it be adopted.

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to adopt Resolution 42-2020 accepting the amounts and rates of each tax necessary to be levied by the board as recommended by the Treasurer.

On roll call members voted as follows:

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

The President declared the motion carried.

DONATIONS

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

Canfield Volleyball Booster Club	\$ 897.50	CHS Volleyball Net System
Canfield Athletic Boosters	1,000.00	Hockey Ice Time
Canfield Speech and Debate Boosters	3,600.00	CHS Speech and Debate State Tournament
Christine Cannell	100.00	Nancy Dove Memorial Scholarship
Christine Cannell	100.00	Larry Davis Memorial Scholarship
Gregory Kerr	2,000.00	Nicole Judy-Kerr Memorial Scholarship
Total Cash Donations	\$ 7,697.50	

Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to accept the above donations as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Tullio requested the board consider a resolution conferring emergency powers on the Superintendent and Treasurer. A discussion was held.

Mr. Tullio thanked everyone for the tremendous amount of support during these difficult times.

Mr. Tullio discussed the final closing of buildings by the end of the week.

Mr. Tullio thanked Terri Hutchison for serving lunches.

Mr. Tullio announced an Administrator/CEA meeting for Friday, March 20, 2020.

March 18, 2020

SUPERINTENDENT SEARCH PROCESS UPDATE

Dan Schroer presented an update on the Superintendent search and Thought Exchange program. The next meetings to continue the process will be March 24, 2020, from 6 p.m. until 8 p.m. and March 26, 2020, from 6 p.m. until 8 p.m. Interviews are to take place in April.

BOARD MEMBER COMMENTS

Mr. Atway thanked Mr. Tullio and the Administrative Team for the phenomenal job they are doing.

Mr. Wilkeson, Mrs. DeCapua, and Mrs. Kluchar also thanked the entire staff, especially the Technical Support team.

ADJOURNMENT

There being no further business, at 7:35 p.m., Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. David J. Wilkeson, 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.