

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met remotely in special 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

CONDUCT BOARD MEETINGS VIA ELECTRONIC TECHNOLOGY

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to adopt Resolution 64-2020 to conduct board meetings via electronic technology during the emergency declared by Executive Order 2020-01D.

On roll call members voted as follows:

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

The President declared the motion carried.

STUDENTS AT RISK OF NOT QUALIFYING FOR HIGH SCHOOL DIPLOMA

Mr. Atway made a motion, seconded by Mrs. Kluchar, to adopt Resolution 65-2020 to develop a plan for students at risk of not qualifying for a high school diploma.

On roll call members voted as follows:

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

The President declared the motion carried.

NEW POLICY #5460.02

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to adopt the following new policy:

5460.02 Students At-Risk of Not Qualifying for a High School Diploma

On roll call members voted as follows:

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

The President declared the motion carried.

OSBA LEGISLATIVE LIAISON AND STUDENT ACHIEVEMENT LIAISON

Mrs. DeCapua made a motion, seconded by Mr. Atway, to appoint Mrs. Kluchar as the OSBA Legislative Liaison and Student Achievement Liaison.

On roll call members voted as follows:

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

The President declared the motion carried.

SUPERINTENDENT SEARCH

Dan Schroer and Bob Sommers from CF Educational Solutions gave an update on the Superintendent search.

EXECUTIVE SESSION

Mrs. DeCapua made a motion at 6:21 p.m., seconded by Mrs. Kluchar, to adjourn to a confidential executive session to consider the appointment of a public official.

On roll call members voted as follows:

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

The President declared the motion carried.

RECONVENE

The meeting reconvened at 8:39 p.m.

NEW BOARD OF EDUCATION MEMBER

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to appoint Matt Campbell to fill the Board of Education member vacancy.

On roll call members voted as follows:

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

The President declared the motion carried.

ADJOURNMENT

There being no further business, at 8:42 p.m., Mr. Atway made a motion, seconded by Mrs. DeCapua, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

April 20, 2020

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.