

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:

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

MINUTES

Mr. Wilkeson made a motion, seconded by Mrs. Kluchar, to waive the reading of the minutes of the May 12, 2021, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending May 31, 2021, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Atway made a motion, seconded by Mr. Campbell, to approve the check payment register for the month ending May 31, 2021, 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 Mr. Campbell-yes Mrs. Kluchar-yes Mr. Wilkeson-yes Mrs. DeCapua-yes

The President declared the motion carried.

COMMENTS

Chad Hawks discussed COVID mitigation measures for next school year.

SPECIAL PROCLAMATION

Mr. Knoll read a proclamation thanking Susan Kovach for her dedication to our children during the COVID-19 pandemic.

SPECIAL RECOGNITION

Mr. Cochran presented Resolutions #171-2021 through #176-2021 honoring the following students:

Nick Plant
Cody Piver
Oliver Kovass
Ryan Klika
Jimmy DeLisio
Jaden Jaffer

RESIGNATIONS, HIRING, TRANSFERS/REASSIGNMENTS, AND APPROVE CLASSIFIED SUBSTITUTES

Mr. Knoll made the following recommendations:

Resignations – Licensed:

| | |
|-------------------|---|
| Addison Menosky | CHS Intervention Specialist Tutor effective immediately |
| Regina Reynolds | District School Nurse effective June 4, 2021 |
| Karen Pavlov | Hilltop Grade 3 Teacher request change of retirement date from July 1, 2021, to September 1, 2021 |
| Michael Pavlansky | CHS Social Studies Teacher effective August 15, 2021 |

Resignation – Classified:

| | |
|-----------------|---|
| Juanita Coggins | CHS Cafeteria Worker effective June 16, 2021 |
|-----------------|---|

Resignation – Extracurricular:

| | |
|---------------|--|
| Amanda Blanco | 7 th Grade Volleyball Coach |
|---------------|--|

Hiring – Licensed:

| | |
|-------------------|--|
| Paris Krug | CHS Intervention Specialist Tutor at \$19.32 per hour, 7 hours per day effective 2021-2022 school year |
| Corie Hoselton | CVMS Intervention Tutor at \$21.06 per hour, 7 hours per day effective 2021-2022 school year |
| Nicolina Circella | CVMS Intervention Tutor at \$19.32 per hour, 7 hours per day effective 2021-2022 school year |

Hiring 2021 Elementary Summer School Teachers at \$25 per hour:

Meaghan Manning
MacKenzie Thomas

Transfers/Reassignments:

Marissa Betts from Hilltop Title 1 Tutor
to Hilltop Grade 2 Teacher
at \$46,429
effective 2021-2022 school year

Lisa Rapp from CHC Cares Act Tutor
to CHC Title 1 Tutor
7 hours per day
effective 2021-2022 school year

Jennifer Trimble from Hilltop Cares Act Tutor
to Hilltop Title 1 Tutor
7 hours per day
effective 2021-2022 school year

Monica Coliadis from Hilltop Intervention Specialist
to CVMS Intervention Specialist

Approve Classified Substitute:

Lillian Delmont

Hiring – Extracurricular for the 2021-22 School Year:

In-District Licensed Extracurricular

| | | |
|---|-------------------|----------|
| H.S. Yearbook | Pete Graff | \$ 3,095 |
| Newspaper | Chris Jennings | 2,708 |
| Director Speech and Debate | Jeremy Hamilton | 5,804 |
| Assistant Speech and Debate Coach | Jacob Courtney | 3,095 |
| National Honor Society | Tim Wensel | 1,935 |
| H.S. Student Council | Renee English | 2,708 |
| H.S. School Student Council Assistant | Markie Pozzuto | 1,935 |
| Senior Class Sponsor (.5 time) | Anthony Holben | 2,322 |
| Senior Class Sponsor (.5 time) | Candy Reed | 2,322 |
| Junior Class Sponsor (.5 time) | Kate Antal | 1,741 |
| Junior Class Sponsor (.5 time) | Pete Graff | 1,741 |
| Coordinator of Student Community Service Projects | Michael Ruark | 1,935 |
| Y-Teens | Tara Kalina | 1,935 |
| Key Club | Markie Pozzuto | 1,935 |
| Jets Advisor | Don Crum | 1,548 |
| Auxiliary Unit Advisor | Dianna Liggitt | 3,095 |
| Interact Club | Morgan Urbania | 1,935 |
| Model UN Advisor | Alicia Muzina | 1,161 |
| Art Club Advisor | Kate Antal | 1,161 |
| M.S. Intramural Coordinator (.5 time) | Mike Kerensky | 1,548 |
| M.S. Intramural Coordinator (.5 time) | Jason Jugenheimer | 1,548 |
| M.S. Assistant Intramural Coordinator (.5 time) | Mike Kerensky | 774 |
| M.S. Assistant Intramural Coordinator (.5 time) | Jason Jugenheimer | 774 |
| M.S. Yearbook Advisor | Lesley Holmes | 1,935 |

| | | |
|----------------------------------|-------------------|-------|
| M.S. Student Council | Rachel Camuso | 774 |
| Power of the Pen | Sara Dysert | 774 |
| * M.S. Cross Country Coach | Jason Jugenheimer | 750 |
| Head Girls Basketball Coach | Matt Reel | 9,673 |
| JV Girls Basketball Coach | Pat Pavlansky | 5,804 |
| Freshman Girls Basketball Coach | Krista Johnson | 4,643 |
| 8th Grade Girls Basketball Coach | James Harmon | 4,256 |
| 7th Grade Girls Basketball Coach | Mike Merritt | 4,256 |
| Head Boys Basketball Coach | Todd Muckleroy | 9,673 |
| 8th Grade Boys Basketball Coach | Brady Clark | 4,256 |

Out-of-District Licensed Extracurricular (Resolution #168-2021)

| | | |
|---------------------------------|----------------------|----------|
| H.S. Musical Production | Katelyn Deladurantey | \$ 2,321 |
| 7th Grade Boys Basketball Coach | Vince Procopio | 4,256 |
| * Freshman Cheerleading Advisor | Kristen Huck | 1,000 |
| M. S. Cheerleading Advisor | Nicolina Circella | 2,708 |

Non-Licensed Extracurricular (Resolution #169-2021)

| | | |
|--|--------------------|-------|
| H.S. Fall Play | Jeff Mentzer | 4,643 |
| Fall Play Assistant | Tyler Moliterno | 3,095 |
| H.S. Spring Play | Jeff Mentzer | 4,643 |
| Spring Play Assistant | Tyler Moliterno | 3,095 |
| Canfield Players | Jeff Mentzer | 2,321 |
| Summer Percussion Instructor | Dylan Kollat | 1,548 |
| ** Assistant Football Coach | Jack Pallante | 2,000 |
| *** Assistant Football Coach | Cameron Treshawty | 2,500 |
| * Varsity Assistant Football Coach | Jason Morell | 2,000 |
| 8 th Grade Volleyball Coach | Alyssa Householder | 2,708 |
| JV Boys Basketball Coach | Anthony Camuso | 4,256 |
| 7 th Grade Volleyball Coach | Elly Exline | 2,708 |
| Freshman Boys Basketball Coach | Evan Standohar | 3,869 |

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.

- * Support Organization Paid
- ** Support Organization Paid, Change from 5/12/2021 Board Meeting
- *** Support Organization Paid, Change from 2/10/2021 Board Meeting

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

The President declared the motion carried.

OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUESTS

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

June 9, 2021

| | |
|-----------------------------------|--|
| Girls Soccer Varsity and JV Teams | Participate in Team Camp Gannon University Erie, Pennsylvania June 24 – 27, 2021 Providing transportation and lodging are covered by an outside source |
| High School Cross Country Team | Participate in Running Camp West Branch State Park Ravenna, Ohio July 27 – 29, 2021 Providing lodging is covered by an outside source |
| Boys Soccer Varsity and JV Teams | Participate in Team Camp Gannon University Erie, Pennsylvania July 28 – 31, 2021 Providing transportation and lodging are covered by an outside source |

Mr. Wilkeson made a motion, seconded by Mr. Campbell, 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 Mr. Campbell-yes Mrs. Kluchar-yes Mr. Wilkeson-yes Mrs. DeCapua-yes

The President declared the motion carried.

AGREEMENT WITH ESCNEO

Mrs. Kluchar made a motion, seconded by Mr. Atway, to approve the agreement with ESCNEO effective July 1, 2021, in the estimated amount of \$814,705.62.

On roll call members voted as follows:

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

The President declared the motion carried.

TEMPORARY APPROPRIATION MEASURE CERTIFICATE

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to adopt a temporary appropriation measure certificate in the amount of \$10,000,000 for FY22.

On roll call members voted as follows:

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

The President declared the motion carried.

IMPRACTICAL TRANSPORTATION

Mr. Wilkeson made a motion, seconded by Mr. Atway, to adopt the amended Resolution 7-2021 declaring transportation impractical to listed schools.

On roll call members voted as follows:

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

The President declared the motion carried.

SCHOOL BUS BID

Mr. Atway made a motion, seconded by Mr. Campbell, to award the school bus bid to Myers Equipment Corporation for a regular school bus in the amount of \$93,557 and a wheelchair accessible bus in the amount of \$99,818 – purchase order to be issued July 1, 2021.

On roll call members voted as follows:

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

The President declared the motion carried.

PERMISSION TO REQUEST ADVANCES FROM COUNTY AUDITOR

Mr. Campbell made a motion, seconded by Mr. Wilkeson, to adopt Resolution 170-2021 granting permission for the Treasurer to request advances from the County Auditor.

On roll call members voted as follows:

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

The President declared the motion carried.

FIVE-YEAR FORECAST

Mr. Atway, Mr. Wilkeson, and Miss Prince presented the five-year forecast.

Mr. Atway made a motion, seconded by Mr. Wilkeson, to adopt the five-year forecast as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

DONATIONS

Miss Prince presented the following donations:

June 9, 2021

| | | |
|--|-------------|---|
| Chipotle Mexican Grill | \$ 168.83 | CHS Canfield Players Fund |
| Canfield Speech and Debate Boosters | 1,500.00 | CHS Speech & Debate Fund for State, Nationals, and Awards |
| Canfield Presbyterian Church | 500.00 | CHS Rescue Mission Fund |
| Loren & Margaret Mitchell Jason Mitchell Cara Mitchell Petkosh | 5,347.00 | Projector, Projection Screen, and Wireless Microphone Sound System for CHS CAD Lab in Memory of James Hartshorn |
| Richard L. Eberth Jr. | 2,000.00 | 2021 Patty Eberth Memorial Nursing Scholarship |
| Comprehensive Urology Institute, Inc. | 500.00 | CVMS Principal's Fund for T-Shirts for Innovation Fund Fundraiser |
| Howard & Shirley Merritt | 5,500.00 | CVMS Sensory Room |
| Kerensky Tax Service | 338.00 | 5K T-Shirts |
| Total Cash Donations | \$15,853.83 | |

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

On roll call members voted as follows:

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

The President declared the motion carried.

STUDENT/PARENT HANDBOOKS

Mr. Atway made a motion, seconded by Mr. Wilkeson, to approve the Student/Parent Handbooks for Canfield High School, Canfield Village Middle School, Hilltop Elementary School, and C. H. Campbell Elementary School.

On roll call members voted as follows:

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

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Knoll discussed the following:

- Reflections on the past school year – “We made it.”
- Thanked the community for the warm welcome to Canfield

June 9, 2021

- Thanked the teachers for following protocol
- Thanked nurses, bus drivers, cafeteria, custodial, and secretarial staff
- Thanked parents
- Thanked the Board of Education
- “Amazed but never surprised in Canfield.”
- Strategic Planning – Survey going out
- July 4th Parade will be held on July 5th
- Reminded the Board of the June 30 Board Meeting being held at noon
- Announced that on July 14 this and last year’s retirees will be invited for cake and punch at 5:45 p.m.
- Informed the Board of the August 11 Board Meeting being moved to August 18

BOARD MEMBER COMMENT

Mr. Atway thanked Mr. Knoll for everything he did during the 2020-21 school year. He also thanked the staff and students.

ADJOURNMENT

There being no further business, at 6:47 p.m., Mr. Atway made a motion, seconded by Mr. Wilkeson, to adjourn. The motion carried without dissent.

Mrs. Traci K. DeCapua, 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.