

**CALL TO ORDER**

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met remotely in special session this date at 12:00 p.m. with the following members present:

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

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**LICENSED RESIGNATIONS**

Mr. Tullio presented letters of resignation from the following individuals and recommended they be accepted:

Darlene Corfman	CVMS Grade 6 Teacher for the purpose of retirement effective July 1, 2020
Diane Dankovich	Elementary Counselor for the purpose of retirement effective July 1, 2020
Ronie Haurin	Elementary Physical Education Teacher effective August 15, 2020
Kelly Scurich	CHS Choir Teacher for the purpose of retirement effective July 1, 2020

Mr. Atway made a motion, seconded by Mr. Campbell, to accept the above resignations as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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**LICENSED STAFF HIRING**

Mr. Tullio recommended the board hire the following individual:

Shannon Rabovsky	Hilltop Intervention Specialist at \$45,818 effective 2020-21 school year
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Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to hire the above individual as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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#### **LICENSED STAFF HIRING**

Mr. Tullio recommended the board hire the following individual:

Stephanie Ruark	CHS Guidance Counselor at \$63,845 effective 2020-21 school year
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Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to hire the above individual as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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#### **LICENSED STAFF TRANSFER/REASSIGNMENT**

Mr. Tullio informed the board of the following licensed staff transfer/reassignment for the 2020-21 school year:

Teal Palmer	from CVMS Tutor to CVMS Grade 6 English Language Arts Teacher at \$49,762
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#### **CLASSIFIED RESIGNATION**

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

Linda Genuske	Transportation Aide for the purpose of retirement effective August 1, 2020
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Mr. Campbell made a motion, seconded by Mr. Atway, to accept the above resignation as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

**APPROPRIATION AMENDMENTS**

Mr. Atway made a motion, seconded by Mr. Campbell, to approve Appropriation Amendments to the following funds:

General Fund – 001	+	100,000.00
Food Service – 006	–	30,000.00
Principals Fund – 018	–	35,000.00
Auxiliary Services – FY20 – 401/9920	–	14,000.00

On roll call members voted as follows:

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

The President declared the motion carried.

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**EXECUTIVE SESSION**

Mrs. Kluchar made a motion at 12:16 p.m., seconded by Mrs. DeCapua, to adjourn to a confidential executive session to consider the employment of a public employee and to prepare for negotiations with employees.

On roll call members voted as follows:

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

The President declared the motion carried.

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**RECONVENE**

The meeting reconvened at 1:13 p.m.

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**ADJOURNMENT**

There being no further business, at 1:14 p.m., Mr. Atway made a motion, seconded by Mr. Campbell, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

June 30, 2020

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Mr. David J. Wilkeson, President

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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](http://www.youtube.com/canfieldschools).*