

CALL TO ORDER

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

Mrs. Traci DeCapua, President
Mr. Nader Atway, Vice President
Mr. Matt Campbell

FINANCIAL REPORTS

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

TREASURER'S REPORTS

Mr. Campbell made a motion, seconded by Mr. Atway, to approve the check payment register for the month ending August 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. DeCapua-yes

The President declared the motion carried.

NEW BUSINESS

Mr. Knoll made the following recommendations:

Resignation – Classified:

Elizabeth Hartman	Hilltop Special Needs Aide effective October 22, 2021
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Resignation – Extracurricular:

Christian Silvestri	Soccer Coach effective immediately
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Approve Classified Substitute:

(Pending verification of appropriate licensure and background check)
Haven Daugherty

Graduation Requirements:

Adopt Resolution #16-2022 – Graduation Requirements for the Class of 2022

Adopt Policies:

6114	Cost Principles-Spending Federal Funds
7300	Disposition of Real Property/Personal Property
7450	Property Inventory

8450.01 Protective Facial Coverings During Pandemic/Epidemic Events
8740 Bonding

Hiring – Extracurricular for the 2021-2022 School Year:

In-District Licensed Extracurricular

Boys Soccer Coach (.5 time)-corrected	Brady Clark	\$ 2,708.50
Boys JV Soccer Coach (.5 time)-corrected	Brady Clark	1,741.00

Out-of-District Licensed Extracurricular (Resolution #17-2022)

Boys Soccer Coach (.5 time)-corrected	Christian Silvestri	3,288.50
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Non-Licensed Extracurricular (Resolution #18-2022)

Boys JV Soccer Coach (.5 time)-corrected	Phil Simone	2,128.00
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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. Atway made a motion, seconded by Mr. Campbell, to approve the above recommendations as presented by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

FY22 APPROPRIATIONS

Miss Prince presented the FY22 Appropriations totaling \$32,922,828.28.

Mr. Campbell made a motion, seconded by Mr. Atway, to approve the FY22 Appropriations totaling \$32,922,828.28.

On roll call members voted as follows:

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

The President declared the motion carried.

REQUEST FOR INFORMATION

Brian Shapone requested information on CARES ACT and other COVID related funding.

ADJOURNMENT

There being no further business, at 12:19 p.m., Mr. Atway made a motion, seconded by Mr. Campbell, to adjourn. The motion carried without dissent.

September 9, 2021

Mrs. Traci K. DeCapua, President

Miss Patricia L. Prince, Treasurer