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:

Mr. Nader Atway, President Mrs. Traci DeCapua Mr. Dave Wilkeson

LICENSED, CLASSIFIED, AND EXTRACURRICULAR RESIGNATIONS AND CLASSIFIED HIRING

Mr. Knoll made the following recommendations:

<u>Resignation – Licensed</u>: Victoria Daquelente	CVMS Title 1 Tutor effective August 17, 2022
<u>Resignations – Classified</u>: Kelly Gurule	Hilltop Playground Aide effective August 17, 2022
Caitlin Egan	Transportation Van Aide effective August 11, 2022
Christina Hull	Cafeteria Worker effective August 22, 2022
Resignations – Extracurricular:	
Tim Erskine	• Boys Soccer Assistant Coach effective July 25, 2022
Vince Procopio	7 th Grade Boys Basketball Coach effective August 24, 2022
Hiring – Classified:	
Dawn Goclano	CHS Lunchroom Aide at \$15.31 per hour, 2.5 hours per day effective September 1, 2022
Carla Hood	CHC Instructional Aide at \$15.31 per hour, 5.5 hours per day effective August 30, 2022
Becky Howell	CHC Instructional Aide at \$15.31 per hour, 5.5 hours per day effective August 30, 2022

Anna Kuzma	CHC Instructional Aide at \$15.31 per hour, 5.5 hours per day effective August 30, 2022
Jill Mayfield	Hilltop Playground Aide at \$15.31 per hour, 2.5 hours per day effective August 24, 2022
Britney Jonda	Hilltop Instructional Aide at \$15.31 per hour, 5.5 hours per day effective September 2022
Rose Kupec	Hilltop Instructional Aide at \$15.31 per hour, 5.5 hours per day effective September 2022
Cindy Vallett	Special Needs Aide at \$15.31 per hour, 3.75 hours per day

Mr. Wilkeson made a motion, seconded by Mrs. DeCapua, to approve the above recommendations as presented by the Superintendent.

On roll call members voted as follows: Mrs. DeCapua-yes Mr. Wilkeson-yes Mr. Atway-yes The President declared the motion carried.

EXECUTIVE SESSION

Mr. Wilkeson made a motion at 12:19 p.m., seconded by Mrs. DeCapua, to adjourn to a confidential executive session to discuss negotiations.

On roll call members voted as follows: Mrs. DeCapua-yes Mr. Wilkeson-yes Mr. Atway-yes The President declared the motion carried.

RECONVENE

The meeting reconvened at 12:31 p.m.

RATIFY AGREEMENT WITH TEAMSTERS UNION LOCAL #377

Mr. Wilkeson made a motion, seconded by Mrs. DeCapua, to adopt Resolution #7-2023 ratifying the tentative agreement with Teamsters Union Local #377.

On roll call members voted as follows:

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

The President declared the motion carried.

RATIFY AGREEMENT WITH THE CANFIELD SCHOOL BUS DRIVERS ASSOCIATION OEA/NEA

Mr. Wilkeson made a motion, seconded by Mrs. DeCapua, to adopt Resolution #8-2023 ratifying the tentative agreement with the Canfield School Bus Drivers Association OEA/NEA.

On roll call members voted as follows: Mrs. DeCapua-yes Mr. Wilkeson-yes Mr. Atway-yes The President declared the motion carried.

ADJOURNMENT

There being no further business, at 12:35 p.m., Mr. Wilkeson made a motion, seconded by Mrs. DeCapua, to adjourn. The motion carried without dissent.

Mr. Nader G. Atway, President

Miss Patricia L. Prince, Treasurer