TREASURER PRO-TEMPORE

Mrs. DeCapua was appointed Treasurer Pro-tempore.

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:

Mr. Nader Atway, President Mr. Matt Campbell Mrs. Traci DeCapua Mr. Bob Smallwood Mr. Dave Wilkeson

SUPERINTENDENT'S REPORT

Mr. Knoll announced that Open House dates are as follows:

| High School | August 18 |
|--------------------|-----------|
| Middle School | August 18 |
| Elementary Schools | August 22 |

Mr. Knoll announced the school starting dates are as follows:

| Elementary Schools | August 22 or August 23 for one hour August 24 – First Full Day |
|--------------------|--|
| Middle School | August 22 and August 23 – 5^{th} and 6^{th} Grades staggered August 22 – 7^{th} and 8^{th} Grades First Day |
| High School | August 22 – First Day for all students |

Mr. Knoll informed the board that lunch prices are as follows:

| Elementary | \$2.70 |
|-------------------------------|--------|
| Middle School and High School | \$2.95 |

Mr. Knoll gave an update on COVID but cautioned this could change as we get CDC guidance updates.

Mr. Knoll reported on summer projects, which included Safety Grants for cameras, middle school roof repairs, and HVAC units replaced at the high school.

Mr. Knoll discussed the technology initiative that allows a personal device for each student.

Mr. Knoll announced a Community Tailgate being held September 9 at 6:00 p.m.

Mr. Knoll announced Champion Day for students with special abilities is taking place on September 15 from 9 a.m. until 11 a.m.

Mr. Knoll informed the board that "We are Canfield" is this year's district theme.

MINUTES

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to waive the reading of the minutes of the July 20, 2022, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

Mr. Campbell-yes Mrs. DeCapua-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes The President declared the motion carried.

COMMENTS

Frank Micchia commented on unallocated funds and the renewal levy.

LICENSED HIRING

Mr. Knoll recommended the board hire the following individual:

| Carol Young | District Literacy Coach | |
|-------------|--|--|
| | at \$44,301 (to be prorated for three days per week) | |
| | effective 2022-23 school year | |
| | Retire/Rehire | |

Mr. Campbell made a motion, seconded by Mr. Smallwood, to hire the above individual as recommended.

On roll call members voted as follows:

Mr. Campbell-yes Mrs. DeCapua-yes Mr. Smallwood-yes Mr. Wilkeson-no Mr. Atway-yes The President declared the motion carried.

LICENSED AND CLASSIFIED RESIGNATIONS, LICENSED AND CLASSIFIED HIRING, UNPAID PARENTAL LEAVE, EXTRACURRICULAR HIRING, AND PARAPROFESSIONAL HIRING

Mr. Knoll made the following recommendations:

<u>Resignation – Licensed</u>: Carolyn DeChurch

CVMS Daily Substitute

<u>Resignation – Classified</u>:

Phemie Colonna

Transportation Aide effective August 1, 2022

| Danielle Kapalko | CHS Lunchroom Aide effective August 2, 2022 | |
|--------------------------------|---|--|
| Hiring – Licensed Daily Substi | itute for the 2022-23 School Year: | |
| Stephanie Lavanty | CVMS at \$110 per day | |
| <u>Hiring – Classified:</u> | | |
| Vicki Agler | Van Driver at \$19.37 per hour effective 2022-23 school year | |
| Michelle Pacella | Van Driver at \$19.37 per hour effective 2022-23 school year | |
| Phil Wertz | Substitute Bus Driver at \$20.60 per hour effective 2022-23 school year | |
| Vanessa Holben | CHS Guidance Secretary at \$16.40 per hour effective 2022-23 school year | |
| Christina Hull | CHC Cafeteria Worker at \$14.24 per hour, 2.5 hours per day effective 2022-23 school year | |
| | | |

<u>Unpaid Parental Leave – Licensed:</u>

| Hannah Campana | Hilltop Intervention Specialist | |
|----------------|--|--|
| L | unpaid parental leave following use of paid sick leave | |
| | beginning August 22, 2022, through October 31, 2022 | |

Hiring – Extracurricular for the 2022-23 School Year:

Non-Licensed Extracurricular (Resolution #4-2023)

Auxiliary Unit AdvisorRachel Durner\$ 2,321

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.

<u>Hiring – Paraprofessionals to be Reimbursed by Boosters:</u>

| Tom Brucoli | Band Paraprofessional at \$15 per hour |
|---------------|--|
| Al Colella | Band Paraprofessional at \$15 per hour |
| Dave Drevna | Band Paraprofessional at \$15 per hour |
| Tim Elder | Choral Music Paraprofessional at \$15 per hour |
| Dylan Kollat | Band Paraprofessional at \$15 per hour |
| Jim Scanga | Band Paraprofessional at \$15 per hour |
| Bob Rollo | Band Paraprofessional at \$15 per hour |
| Kelly Scurich | Choral Music Paraprofessional at \$15 per hour |
| Laura Volenik | Band Paraprofessional at \$15 per hour |
| Ken Young | Band Paraprofessional at \$15 per hour |
| | |

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

The President declared the motion carried.

OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUEST

Mr. Knoll presented the following request for an out-of-state/overnight field trip and recommended it be approved:

Girls Golf Team Participate in McDowell Trojan Invitational Harborcreek, Pennsylvania September 16 – 18, 2022 Providing travel and lodging are covered by an outside source

Mr. Smallwood made a motion, seconded by Mr. Campbell, to approve the above request for an out-of-state/overnight field trip as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

IMPRACTICAL TRANSPORTATION

Mrs. DeCapua made a motion, seconded by Mr. Wilkeson, to approve amending Resolution #2-2023 declaring transportation impractical to listed schools.

On roll call members voted as follows:

Mr. Campbell-yes Mrs. DeCapua-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes The President declared the motion carried.

EASEMENT FOR STORM WATER DRAINAGE

Mr. Campbell made a motion, seconded by Mrs. DeCapua, to adopt Resolution #5-2023 approving an agreement with the City of Canfield for the easement for storm water drainage.

On roll call members voted as follows:

Mr. Campbell-yes Mrs. DeCapua-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes The President declared the motion carried.

DONATIONS

Miss Prince presented the following donations and recommended they be accepted:

| Ohiopyle Prints, Inc. | \$ 2.23 | CHS Principal's Fund |
|------------------------------|---------|---|
| Cheryl Barnhart | 50.00 | James Watkins Memorial Scholarship Fund |
| Mark & Georgia Wilson | 50.00 | James Watkins Memorial Scholarship Fund |
| Arthur & Margaret Moore | 100.00 | James Watkins Memorial Scholarship Fund |
| Patricia Prince | 100.00 | James Watkins Memorial Scholarship Fund |
| George III & Debra Roman | 100.00 | James Watkins Memorial Scholarship Fund |
| James & Debra Phillips | 100.00 | James Watkins Memorial Scholarship Fund |
| Carol Payne | 25.00 | James Watkins Memorial Scholarship Fund |
| Mary Katherine Kish | 50.00 | James Watkins Memorial Scholarship Fund |
| Evan & Elizabeth Rees | 100.00 | James Watkins Memorial Scholarship Fund |
| Gary & Eunice Smith | 25.00 | James Watkins Memorial Scholarship Fund |
| Charles & Mary Risch | 100.00 | James Watkins Memorial Scholarship Fund |
| Sandra Cook & Charles Darsie | 200.00 | James Watkins Memorial Scholarship Fund |
| Allen & Elizabeth Slagle | 250.00 | James Watkins Memorial Scholarship Fund |
| Joseph & Sharon Bettura | 50.00 | James Watkins Memorial Scholarship Fund |
| Donald & Brenda Christensen | 100.00 | James Watkins Memorial Scholarship Fund |
| Philip & Rita Bova | 200.00 | James Watkins Memorial Scholarship Fund |
| Deborah Becherer | 25.00 | James Watkins Memorial Scholarship Fund |
| Linda & Alan Ewing | 100.00 | James Watkins Memorial Scholarship Fund |
| Loran & Joyce Brooks | 40.00 | James Watkins Memorial Scholarship Fund |
| Florence & James Allen | 50.00 | James Watkins Memorial Scholarship Fund |
| Joseph & Cynthia Rottenborn | 250.00 | James Watkins Memorial Scholarship Fund |
| Loraine & Michael Stanfar | 50.00 | James Watkins Memorial Scholarship Fund |
| Loretta Welsh | 50.00 | James Watkins Memorial Scholarship Fund |
| Richard & Phyllis Bowen | 100.00 | James Watkins Memorial Scholarship Fund |
| Nick & Doris Derrico | 25.00 | James Watkins Memorial Scholarship Fund |
| Richard & Jean Nye | 50.00 | James Watkins Memorial Scholarship Fund |
| | | |

Panera & Supper Club Friends300.00James Watkins Memorial Scholarship FundTotal Cash Donations\$ 2,642.23

Mr. Smallwood made a motion, seconded by Mr. Wilkeson, to accept the above donations as presented.

On roll call members voted as follows:

Mr. Campbell-yes Mrs. DeCapua-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes The President declared the motion carried.

EXECUTIVE SESSION

Mr. Smallwood made a motion at 6:26 p.m., seconded by Mr. Wilkeson, to adjourn to a confidential executive session to discuss negotiations and the appointment, employment or compensation of an employee.

On roll call members voted as follows:

Mr. Campbell-yes Mrs. DeCapua-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes The President declared the motion carried.

RECONVENE

The meeting reconvened at 8:03 p.m.

TENTATIVE AGREEMENT WITH CANFIELD EDUCATION ASSOCIATION

Mr. Smallwood made a motion, seconded by Mr. Wilkeson, to adopt Resolution #6-2023 adopting the tentative agreement with Canfield Education Association.

On roll call members voted as follows:

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

The President declared the motion carried.

ADJOURNMENT

There being no further business, at 8:06 p.m., Mr. Wilkeson made a motion, seconded by Mrs. DeCapua, to adjourn. The motion carried without dissent.

August 10, 2022

Mr. Nader G. Atway, 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.