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

MINUTES

Mrs. DeCapua made a motion, seconded by Mr. Campbell, to waive the reading of the minutes of the November 18, 2020, regular meeting and approve the minutes as presented.

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.

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending November 30, 2020, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Atway made a motion, seconded by Mrs. DeCapua, to approve the check payment register for the month ending November 30, 2020, 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 Mrs. Kluchar-yes Mr. Wilkeson-yes The President declared the motion carried.

SPECIAL RECOGNITION

Mrs. DeCapua presented Resolutions 38-2021 through 43-2021 honoring the following individuals:

Michael Minenok Nick Hewko Toby Smith Chris Sammarone Ethan Fletcher Jonathan Schmidt

APPROVE CLASSIFIED SUBSTITUTE AND HIRINGS

Mr. Knoll made the following recommendations:

Approve Classified Substitute (pending background check):

Mary Ann Kertis Byrns

Laura Kunkel

Hiring - Paraprofessional to be Reimbursed by Boosters:

Choir Paraprofessional at \$15 per hour for 2020-21 school year only

Hiring - Extracurricular for the 2020-21 School Year:

In-District Licensed Extracurricular					
Assistant Track Coach	Lesley Holmes	\$ 4,552			
M.S. Track Coach	Brian Hoover	3,793			
M.S. Track Coach	Shelby Sigler	3,793			
M.S. Track Coach	Dan DiGiacomo	3,793			
M.S. Track Coach	Sara Dysert	3,035			
M.S. Intramural Coordinator (.5 time)	Mike Kerensky	1,518			
M.S. Intramural Coordinator (.5 time)	Jason Jugenheimer	1,518			
M.S. Assistant Intramural Coordinator (.5 time)	Mike Kerensky	759			
M.S. Assistant Intramural Coordinator (.5 time)	Jason Jugenheimer	759			
Out-of-District Licensed Extracurricular (Resolution #44-2021)					
Assistant Track Coach	Marc Bjelac	4,552			
Assistant Track Coach (.75 time)	Ashley Lydic	3,414			
JV Baseball Coach (.66 time)	Rick Havrilla	3,004			

Non-Licensed Extracurricular (Resolution #45-2021)

Assistant Track Coach (.75 time)	Johnny Ware	\$ 3,414
Freshman Baseball Coach (.24 time)	Stephen Richards	1,002
JV Baseball Coach (.34 time)	Jason Morell	1,290
Freshman Baseball Coach (.12 time)	Jason Morell	410
Volunteer Track Coach	Eric O'Brien	
Volunteer Baseball Coach	Ryan Halicki	

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.

Math Tutors for CDA	
Rachel Camuso	2 hours per week at \$25 per hour
MeLynda Guerrieri	2 hours per week at \$25 per hour
Stacey Weber	2 hours per week at \$25 per hour

Mrs. Kluchar 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 Mrs. Kluchar-yes Mr. Wilkeson-yes The President declared the motion carried.

FINANCE COMMITTEE REPORT

Mr. Atway and Mr. Wilkeson reported.

FIVE-YEAR FORECAST

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to adopt the Five-Year Financial projections as presented.

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.

ORGANIZATIONAL MEETING DATE

The Organizational Meeting was set for Wednesday, January 13, 2021, at 6:00 p.m. with the regular Board of Education meeting to follow.

PRESIDENT PRO TEM FOR ORGANIZATIONAL MEETING

Mr. Wilkeson was appointed to be President Pro-Tem for the Organizational Meeting.

OSBA MEMBERSHIP

Mr. Atway made a motion, seconded by Mrs. Kluchar, to approve membership in OSBA for 2021 for \$6,198 plus subscriptions to School Management News.

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.

DONATIONS

Mr. Knoll presented the following donations and recommended they be accepted:

Ohiopyle Prints, Inc.	\$ 104.86	CHS Principal's Fund
Anonymous	25.00	CVMS Principal's Fund

Canfield Lions Club, Inc.	200.00	Hilltop Outdoor Classroom
John & Deborah Cotton	50.00	CHC Food Pantry
Christine Cannell	100.00	Larry Davis Memorial Scholarship
Christine Cannell	100.00	Nancy Dove Memorial Scholarship
Total Cash Donations	\$ 579.86	

Mrs. DeCapua made a motion, seconded by Mr. Campbell, to accept the above donations 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.

SUPERINTENDENT'S REPORT

Mr. Knoll presented a COVID update.

EXECUTIVE SESSION

Mr. Atway made a motion at 6:27 p.m., seconded by Mrs. Kluchar, to adjourn to a confidential executive session to discuss matters which are the subject of pending or imminent court action.

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.

RECONVENE

The meeting reconvened at 7:00 p.m.

ADJOURNMENT

There being no further business, at 7:01 p.m., Mr. Atway made a motion, seconded by Mrs. Kluchar, to adjourn. The motion carried without dissent.

December 16, 2020

Mr. David J. Wilkeson, 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.