CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met remotely 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 Mrs. Jennifer Kluchar

BOARD MEMBER RESIGNATION

Mr. Wilkeson accepted the resignation of board member Mike Roussos effective April 8, 2020.

SPECIAL MEETING

Mr. Wilkeson set a special meeting for Monday, April 20, 2020, at 6:00 p.m. to review applications for new board members and determine the process to appoint a new member.

TRIBUTE TO JIM HARTSHORN

Mr. Wilkeson and Mrs. DeCapua paid tribute to former teacher Jim Hartshorn.

PRINCIPALS' REPORTS

Mr. Maroni, Mr. Lavery, Mr. Rubin, and Mr. Moldovan updated the board on remote learning activities.

Mr. Moldovan spoke of a possible alternate remote graduation date of June 13.

COMMENTS

Mr. Vitto, Mrs. Hutchison, and Mrs. English spoke on continuity of programs during school closure.

MINUTES

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to waive the reading of the minutes of the March 13, 2020, special meeting, the March 18, 2020, regular meeting, the March 24, 2020, special meeting, the March 25, 2020, special meeting, and the March 26, 2020, special meeting and approve the minutes as presented.

On roll call members voted as follows:

Mr. Atway-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 March 31, 2020, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mrs. Kluchar made a motion, seconded by Mr. Atway, to approve the check payment register for the month ending March 31, 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 Mrs. DeCapua-yes Mrs. Kluchar-yes Mr. Wilkeson-yes

The President declared the motion carried.

LICENSED STAFF CONTINUING CONTRACTS

Mr. Tullio recommended the following licensed staff be granted continuing contracts:

Alyssa Carbon Anthony Holben Kristin Morgione Marie Rupert

Mr. Atway made a motion, seconded by Mrs. DeCapua, to grant the above licensed staff continuing contracts as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

LICENSED STAFF ONE-YEAR LIMITED CONTRACTS

Mr. Tullio recommended the following licensed staff be granted one-year limited contracts for the 2020-21 school year:

Adrianna Ambrosia Jessica Amodio Danielle Aulizio Cara Bartell Patricia Blythe

Kevin Buckley

Hannah Campana

Angelo Ciminero

Darlene Corfman

Jacob Courtney

Diane Dankovich

Courtney DeFelice

Raeann DelFratte

Renee English

Heidi Garwig

Jaclyn Gerberry

Ashley Gibbs

Jaclyn Graham

Stephanie Greathouse

Ronie Haurin (Retire/Rehire)

R. Christopher Jennings

Lesley Koch

Daniel LaCivita

Linda Magyar

Carrie Miller

Chelsea Muransky

Ashley Newsome

Mike Pavlansky (Retire/Rehire)

Pat Pavlansky (Retire/Rehire)

Regina Reynolds

Tamara Sabrin

MacKenzie Thomas

Brogan Todd

Cheryl Tubic

Jared Turocy

Morgan Urbania

Kerrie Wiand

Suzen Woolley

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to grant the above licensed staff one-year limited contracts for the 2020-21 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

TUTOR ONE-YEAR LIMITED CONTRACTS

Mr. Tullio recommended the following licensed staff be granted one-year limited tutor contracts for the 2020-21 school year:

Marissa Betts

Evelyn Canton

Evana Delon

Carolyn George
Jessica O'Dwyer
Teal Palmer
Kailey Patoray
Samantha Schlarb
Dustin Socie
Dawn Stewart
Camille Wagner-Barnes

Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to grant the above licensed staff one-year limited tutor contracts for the 2020-21 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

LICENSED CONTRACT NON-RENEWALS

Mr. Tullio recommended the board adopt Resolutions 49-2020 through 52-2020 for the non-renewal of limited contracts for the following employees:

Julie Fedyski – Permanent Substitute Teacher (Resolution 49-2020)

Annette Janik - Permanent Substitute Teacher (Resolution 50-2020)

Paula Rankin – Permanent Substitute Teacher (Resolution 51-2020)

Kristin Rusnak - Permanent Substitute Teacher (Resolution 52-2020)

Mr. Atway made a motion, seconded by Mrs. Kluchar, to non-renew the above limited contracts as recommended by the Superintendent.

Mr. Atway made a motion, seconded by Mrs. Kluchar, to amend the motion to include only Resolutions 49-2020, 51-2020, and 52-2020.

On roll call members voted as follows:

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

The President declared the motion carried.

CLASSIFIED CONTINUING CONTRACTS

Mr. Tullio recommended the following classified staff be granted continuing contracts:

Richard Dunn Bus Driver Martina Ferraro Bus Driver Kevin Howard Bus Driver Deanna Price Bus Driver Lisa Fitzpatrick Lunchroom Marianne Klein Lunchroom Stacee Mills Lunchroom Holly Edwards Lunchroom Aide Frank Iaconis

Shana Neuhaus

Danielle Darnley

Elizabeth Hartman

Barbara Boesel

Lunchroom Aide

Playground Aide

Special Services Aide

Transportation Aide

Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to grant the above classified staff continuing contracts as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

CLASSIFIED LIMITED CONTRACTS

Mr. Tullio recommended the following classified staff be granted two-year limited contracts effective July 1, 2020:

Sherry Atherton Attendance Secretary

Doug Harmon Bus Driver Thomas Rebold Bus Driver

Richard Amato CHS Head Custodian

Cheryl BeckHealth AideJennifer HahnLunchroomKathy EppLunchroom

Lisa Helmick Office Aide/Courier Brooklynn Scott Special Needs Aide

Mr. Atway made a motion, seconded by Mrs. Kluchar, to grant the above classified staff two- year limited contracts as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

CLASSIFIED CONTRACT NON-RENEWALS

Mr. Tullio recommended the board adopt Resolutions 53-2020 through 62-2020 for the non-renewal of limited contracts for the following classified staff:

Mike CardenBand ParaprofessionalAl ColellaBand ParaprofessionalDavid DrevnaBand Paraprofessional

Tim Elder Concert Choir Paraprofessional

Dylan Kollat Band Paraprofessional

Courtney Larson Concert Choir Paraprofessional

Laura Makara Band Paraprofessional
John Reese Band Paraprofessional

Bob Rollo Band Paraprofessional Laura Volenik Band Paraprofessional

Mrs. Kluchar made a motion, seconded by Mr. Atway, to non-renew the above limited contracts as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

EXTRACURRICULAR HIRING

Mr. Tullio recommended the board grant the following one-year supplemental extracurricular contract for the 2020-21 school year:

Non-Licensed Extracurricular (Resolution #63-2020)

Academic Challenge Jennifer Kuczek \$1,127

Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to grant the above one-year supplemental extracurricular contract for the 2020-21 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

ADMINISTRATORS'/DIRECTOR'S/SUPERVISOR'S CONTRACTS

Mr. Atway made a motion, seconded by Mrs. Kluchar, to grant contracts to the following administrative employees effective August 1, 2020:

John Tullio	Administrator with current assignment of Director of Curriculum and Instruction	1 year
Michael Moldovan	Administrator with current assignment of High School Principal	3 years
Judd Rubin	Administrator with current assignment of Middle School Principal	3 years
Michael Flood	Administrator with current assignment of Middle School Assistant Principal	3 years
Terri Hutchison	Food Service Supervisor	3 years
0	roll call members voted as follows:	

On roll call members voted as follows:

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

The President declared the motion carried.

INTRA-DISTRICT OPEN ENROLLMENT

Mr. Tullio informed the board that applications for intra-district open enrollment between Hilltop and C. H. Campbell are being accepted.

MAINTAINING EMPLOYMENT AND COMPENSATION OF NON-TEACHING EMPLOYEES

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to adopt Resolution 47-2020 maintaining employment and compensation for non-teaching employees.

On roll call members voted as follows:

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

The President declared the motion carried.

ADJUST HIGH SCHOOL GRADUATION REQUIREMENTS

Mr. Atway made a motion, seconded by Mrs. Kluchar, to adopt Resolution 48-2020 adjusting the high school graduation requirements.

On roll call members voted as follows:

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

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Tullio thanked the entire staff for working so hard and also thanked the community for their patience and understanding. He reminded everyone to practice the recommended safety precautions.

Mr. Tullio said that plans for graduation, NHS, and kindergarten registration are currently being discussed.

Mr. Tullio expressed his appreciation to Mrs. Hutchison and the cafeteria staff for providing meals.

Mr. Tullio told the board signs for graduates are being worked on.

Mr. Tullio announced that the middle school football field renovation by the Little Cardinals will be taking place.

Mr. Tullio mentioned there are a few hots spots still available and that the city has set up a few sites as well.

Mr. Tullio informed the board that roofing repairs are to begin at CVMS and that plans to analyze all other areas are being made for future planning.

BOARD MEMBER COMMENT

Mr. Wilkeson stated that the FAQ is updated on the website and that it is the place to go for all current information on the school closure.

EXECUTIVE SESSION

Mr. Atway made a motion at 7:14 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 public employees.

On roll call members voted as follows:

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

The President declared the motion carried.

RECONVENE

The meeting reconvened at 8:53 p.m.

ADJOURNMENT

There being no further business, at 8:54 p.m., Mrs. DeCapua made a motion, seconded by Mr. Atway, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

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.