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 Mr. Matt Campbell, Vice President Mrs. Traci DeCapua Mrs. Jennifer Kluchar Mr. Dave Wilkeson

RESIGNATIONS, TRANSFER/REASSIGNMENT, AND HIRING

Mr. Knoll made the following recommendations:

Resignation - Licensed:

Kevin Buckley CHS Physics Teacher

effective June 3, 2022

<u>Resignation - Classified:</u>

Heather Billingsley CVMS Health Care Aide

effective June 3, 2022

Transfer/Reassignment - Licensed:

Nicolina Circella from CVMS Tutor

to CHC Intervention Specialist

at \$42,754

Hiring 2022 Elementary Summer School Teachers at \$25 per Hour:

Krista Johnson Taylor Johnson Theresa Strines

Hiring - Extracurricular for the 2022-23 School Year:

Non-Licensed Extracurricular (Resolution #140-2022)

Head Boys Basketball Coach

* Asst. Football Coach

* Ryan Scala

2,000

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.

* Support Organization Donated

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

On roll call members voted as follows:

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

The President declared the motion carried.

URGENT NECESSITY EXISTS FOR REPAIRS TO CVMS ROOF

Mrs. Kluchar made a motion, seconded by Mr. Campbell, to adopt Resolution #141-2022 declaring an urgent necessity exists for the repair of the Middle School roof.

On roll call members voted as follows:

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

The President declared the motion carried.

STUDENT DEVICES FOR THE ONE-TO-ONE INITIATIVE

Mr. Knoll and Mr. Vitto presented the plan for the purchase of student devices for the One-on-One Initiative effective the 2022-23 school year.

EXECUTIVE SESSION

Mrs. Kluchar made a motion at 12:31 p.m., seconded by Mrs. DeCapua, to adjourn to a confidential executive session to discuss negotiations.

On roll call members voted as follows:

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

The President declared the motion carried.

RECONVENE

The meeting reconvened at 12:48 p.m.

ADJOURNMENT

There being no further business, at 12:49 p.m., Mr. Campbell made a motion, seconded by Mrs. Kluchar, to adjourn. The motion carried without dissent.

Mr. Nader G. Atway, President

Miss Patricia L. Prince, Treasurer