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, Vice President Mrs. Jennifer Kluchar Mr. Dave Wilkeson

RESIGNATION - BOARD MEMBER

Mrs. Kluchar presented her resignation effective June 15, 2022.

Mr. Knoll expressed his appreciation of Mrs. Kluchar's passion as an educator, parent, and woman of faith.

Mr. Campbell made a motion, seconded by Mr. Wilkeson, to accept the resignation of Board Member Jennifer Kluchar effective June 15, 2022.

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. Atway thanked Mrs. Kluchar for her service.

POST POSITION FOR BOARD MEMBER

Mr. Atway requested the Treasurer post the position for a new board member on June 16, 2022, applications to be accepted until Friday, June 25, 2022, and the new board member to be appointed on June 30, 2022.

RE-EMPLOYMENT OF RETIREE

Mr. Knoll noted that in compliance with section 3307.353 of the Revised Code, the Canfield Local Board of Education is seeking input at this public meeting on the issue of reemployment of Jim Volenik, such re-employment to be acted on at the July 13, 2022, regular board meeting.

No comments were made.

MINUTES

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to waive the reading of the minutes of the May 11, 2022, regular meeting and the May 27, 2022, special meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

SPECIAL RECOGNITION

Mrs. Kluchar presented Resolutions #142-2022 through #168-2022 honoring the following students:

Ryan Klika

Jaden Jaffer

AJ Havrilla

Landon Beidelschies

Ben Slanker

Nate Shaw

Michael Patellis

Nick Plant

Ronnie Sinkovich

Dominic Palma

Eddie Russo

Ryan Bennett

Jason Hammar

Blake Baker

Cody Piver

Josie Sipe

Riley Kostelic

Ally Wilson

Elena Martin

Karley Dapolito

Lily Ann Lacomb

Mr. Wagner thanked Coach O'Brien for all his coaching efforts and then introduced the following state track participants who were presented with their resolutions:

Blake Baker

Ryan Bennett

Jason Hammar

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending April 30, 2022, were reviewed and placed on file for audit.

TREASURER'S REPORTS, APPROPRIATION AMENDMENTS, AND REQUEST FOR TEMPORARY ADVANCE

Mrs. Kluchar made a motion, seconded by Mr. Wilkeson, to approve the check payment register for the month ending April 30, 2022, to approve purchases as approved by the Superintendent, certified by the Treasurer, and detailed in the Purchase Order Register, to approve investments as detailed in the investment report, to adopt Resolution #172-2022 requesting a temporary advance, and to approve the appropriation amendments to the following funds:

Education Innovation Fund – 019	+	8,500.00
School Safety Grant – 499/9122	+	13,705.70
ESSER II – 507/9122	+	3,784.24
IDEA-B Special Education – 516/9122	+	683.90
ARP IDEA-B Special Education – 516/9222	-	117,637.98
Title III Language Instruction for English Learners -551/9122 (consortium)	+	103.02
Expanding Opportunities for Each Child – 572/9222	+	19.11
Title I-A – Improving Basic Programs – 572/9122	+	170.88
IDEA – Early Childhood Special Education – 587/9122	+	1.18
Title II-A – Supporting Effective Instruction – 590/9122	+	325.18
Title IV-A – Student Support/Enrichment – 599/9122		
Change Fund Code to – 584/9122		
General Fund – 001	+	438,185.60

On roll call members voted as follows:

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

The President declared the motion carried.

SUPERINTENDENT'S REPORT - SCHOOL SAFETY

Mr. Knoll presented an update on all the additional school safety initiatives that were put in place this past year as well as additional plans for 2022-23 school year.

Mr. Knoll also addressed HB99 and recommended staff members not be permitted to carry.

RESIGNATIONS, HIRING, TRANSFER/REASSIGNMENT, UNPAID PARENTAL LEAVE, TREASURER'S CONTRACT, SUPERINTENDENT SALARY INCREASE, AND EXTRACURRICULAR RESIGNATIONS/HIRING

Mr. Knoll made the following recommendations:

Resignation - Licensed:

Carol Young

District Literacy Coach effective July 1, 2022 requesting Retire/Rehire **Resignations - Classified:**

Karen Bouch Van Driver

effective July 1, 2022

Marianne Klein CHC Lunchroom Aide

effective July 1, 2022

Lisa Babbaro CHC Cafeteria Worker

effective July 1, 2022

<u> Hiring – Classified:</u>

Donald Ketchum CHS Afternoon Custodian

at \$16.91 per hour effective July 1, 2022

Melissa Moon CHS Afternoon Custodian

at \$16.91 per hour effective July 1, 2022

Hiring - Licensed:

Amanda Blanco CVMS Grade 6 Intervention Tutor

at \$19.32 per hour, 7 hours per day

effective 2022-23 school year

Susan Dunn CHS Science Teacher

at \$80,090 (pending verification of semester hours)

effective 2022-23 school year

Bethany Scholl-Lavery CHS Psychologist

at \$61,712 (pending verification of semester hours)

effective 2022-23

<u>Transfer/Reassignment - Licensed:</u>

Karley Hogan from CVMS Grade 6 Intervention Tutor

to CVMS Grade 5 Intervention Tutor

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

Lauren Kerensky

Unpaid Parental Leave - Licensed:

Morgan Urbania CHS English Teacher

Following paid sick leave beginning approximately

November 23, 2022, through June 1, 2023

Treasurer's Contract:

Patricia Prince Treasurer

Effective August 1, 2022 through July 31, 2027

Superintendent Salary Increase:

One percent salary increase for Joseph Knoll, Superintendent, effective August 1, 2021

Resignations - Extracurricular:

Carl Cramer Boys Bowling Coach

Effective 2022-23 school year

Joey Dapolito Boys Lacrosse Coach

Effective 2021-22 school year

Ashley Lydic Cross Country Coach

Effective 2022-23 school year

Hiring - Extracurricular for the 2022-23 School Year:

In-District Licensed Extracurricular

Ryan Philibin Ashley Lydic Pat Pavlansky Brady Clark Angela Moschella Jacob Courtney Morgan Urbania Rebecca Bock	\$ 5,804 4,256 1,935 3,095 581 1,084
ıtion #169-2022)	
Joe Ignazio	5,804
Matt Campbell	
Vince Procopio	4,256
Taryn Rothbauer	3,095
Daniel Pappalardo	1,300
2022)	
Jason Morell	\$ 2,500
Cameron Tareshawty	4,643
Andrew Morchak	1,500
James Morchak	4,256
Jack Pallante	
Eric O'Brien	4,256
Anthony Camuso	4,256
Evan Standohar	3,869
Alexis Heldreth	3,095
	Ashley Lydic Pat Pavlansky Brady Clark Angela Moschella Jacob Courtney Morgan Urbania Rebecca Bock Ition #169-2022) Joe Ignazio Matt Campbell Vince Procopio Taryn Rothbauer Daniel Pappalardo 2022) Jason Morell Cameron Tareshawty Andrew Morchak James Morchak James Morchak Jack Pallante Eric O'Brien Anthony Camuso Evan Standohar

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.

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

The President declared the motion carried.

^{*} Support Organization Donated

OVERNIGHT FIELD TRIP REQUESTS

Mr. Knoll presented the following requests for overnight field trips and recommended they be approved:

Varsity Girls Volleyball Team Team Camp

Cedar Point Sports Center

Sandusky, Ohio July 13 – 14, 2022

Providing transportation and lodging are covered

by an outside source

Girls Varsity Tennis Team Participate in Matches

Columbus/Lexington, Ohio August 10 – 11, 2022

Providing transportation and lodging are covered

by an outside source

Mr. Wilkeson made a motion, seconded by Mrs. Kluchar, to approve the above requests for overnight field trips as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

FIRST READING OF POLICIES

Mr. Knoll presented the following policies for a first reading:

CHS SOUND/LIGHTING TECHNICIANS

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to approve the hourly rate for CHS Sound/Lighting Technicians to be increased to \$13 per hour effective June 16, 2022.

On roll call members voted as follows:

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

The President declared the motion carried.

INCREASE IN LUNCH PRICES

Mr. Campbell made a motion, seconded by Mrs. Kluchar, to approve the following increase in lunch prices effective the 2022-23 school year:

Elementary from \$2.45 to \$2.70 Middle School and High School from \$2.70 to \$2.95

On roll call members voted as follows:

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

The President declared the motion carried.

BUS GARAGE PETTY CASH ACCOUNT

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to approve a petty cash account at the bus garage for \$150 for the primary purpose of reimbursing bus drivers for turnpike tolls. The custodian of the account will be the Transportation Secretary. The maximum single expenditure is \$25.

On roll call members voted as follows:

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

The President declared the motion carried.

AGREEMENT WITH EDUCATIONAL SERVICE CENTER OF EASTERN OHIO

Mrs. Kluchar made a motion, seconded by Mr. Wilkeson, to approve the agreement with the Educational Service Center of Eastern Ohio effective July 1, 2022, in the estimated amount \$905,054.49.

On roll call members voted as follows:

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

The President declared the motion carried.

TEMPORARY APPROPRIATION MEASURE CERTIFICATE

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to adopt a temporary appropriation measure certificate for \$10,000,000 for FY23.

On roll call members voted as follows:

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

The President declared the motion carried.

SCHOOL BUS BID

Mr. Campbell made a motion, seconded by Mrs. Kluchar, to award the school bus bid to Myers Equipment Corporation for three buses at \$106,145 each – purchase order to be issued July 1, 2022.

On roll call members voted as follows:

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

The President declared the motion carried.

PERMISSION TO REQUEST ADVANCES FROM COUNTY AUDITOR

Mrs. Kluchar made a motion, seconded by Mr. Wilkeson, to adopt Resolution #171-2022 granting permission for the Treasurer to request advances from the County Auditor.

On roll call members voted as follows:

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

The President declared the motion carried.

FIVE-YEAR FORECAST

Miss Prince presented the five-year forecast. Finance committee members Mr. Wilkeson and Mr. Atway also commented.

Mr. Campbell made a motion, seconded by Mrs. Kluchar, to approve the five-year forecast as presented.

On roll call members voted as follows:

Mr. Campbell-yes Mrs. Kluchar-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:

Michael J. & Mary Jo Fagert	\$ 254.00 (corrected amount)	Hilltop Library Fund
Josh Greenawalt	100.00	Hilltop Library Fund
Bradley & Amy Kinkade	140.00	CVMS Camp Fitch Trip
Canfield Rotary Association District Grant Projects	567.66	CVMS School Pantry
Ohiopyle Prints, Inc.	2.45	CHS Principal Fund

The Henry H. Stambaugh Auditorium Association	150.00	CHS Canfield Players
Youngstown Charter Chapter American Businesswomen's Association	500.00	CHS Scholarship Fund
James & Coralie Centofanti Charitable Foundation	6,000.00	CHS Scholarship Fund
Canfield Morning Basketball	500.00	Canfield Morning Basketball Scholarship
Cardinal Café	500.00	CHS Outstanding Business Student Scholarship
Richard L. Eberth, Jr.	2,000.00	Patty Eberth Memorial Nursing Scholarship
Cindy & Donald George	10.00	CHS Art Show
Thomas & Priscilla Harris	15.00	CHS Art Show
Thomas & Tina Kinnick	50.00	CHS Art Show
Mark Dickerhoof	50.00	CHS Art Show
Victoria Levonyak	1.00	CHS Art Show
Dan Digiacomo	10.00	CHS Art Show
Robert & Erica Gostey	50.00	CHS Art Show
Michael & Diana Kelly	25.00	CHS Art Show
Padgett Family	20.00	CHS Art Show
Pam Rudolph	20.00	CHS Art Show
Canfield Tax & Consulting, LLC	100.00	CHS Art Show
Michael & Katie Elford	10.00	CHS Art Show
Total Cash Donations	\$ 10,822.11	

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

On roll call members voted as follows:

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

The President declared the motion carried.

STUDENT/PARENT HANDBOOKS

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to approve the Student/Parent Handbooks for Canfield High School, Canfield Village Middle School, Hilltop Elementary School, and C. H. Campbell Elementary School.

On roll call members voted as follows:

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

The President declared the motion carried.

JUNETEENTH

Mrs. Kluchar made a motion, seconded by Mr. Wilkeson, to resolve that the Board of Education hereby authorizes and recognizes Juneteenth as a district-wide holiday, and further authorized the Board President, Treasurer, and/or Superintendent to take all actions necessary to effectuate this resolution.

On roll call members voted as follows:

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

The President declared the motion carried.

ADJOURNMENT

There being no further business, at 6:59 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. Pr	ince Treasurer	

A recording of the meeting is available to the public via the Canfield Local School District YouTube Channel, www.youtube.com/canfieldschools.