

CALL TO ORDER

The annual organizational meeting of the Board of Education of the Canfield Local School District, Mahoning County, Ohio was called to order on the above date at 6:01 p.m.

APPOINT TREASURER PRO-TEM

Mrs. DeCapua made a motion, seconded by Mr. Atway, to appoint Mr. Wilkeson as Treasurer Pro Tempore.

On roll call members voted as follows:

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

The President Pro-Tem declared the motion carried.

ROLL CALL

The following members present:

Mr. Nader Atway
Mr. Matt Campbell
Mrs. Traci DeCapua
Mrs. Jennifer Kluchar
Mr. Dave Wilkeson

ELECTION OF OFFICE OF PRESIDENT

Mr. Atway nominated Mrs. DeCapua as President for the 2021 year. Mrs. Kluchar seconded the motion. Following no further nominations, on roll call members voted as follows:

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

Mrs. DeCapua was declared the President for the 2021 year.

ELECTION OF OFFICE OF VICE PRESIDENT

Mrs. DeCapua nominated Mr. Atway as Vice President for the 2021 year. Mrs. Kluchar seconded the motion. Following no further nominations, on roll call members voted as follows:

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

Mr. Atway was declared the Vice President for the 2021 year.

BOARD MEMBER COMMENT

Mr. Atway thanked Mr. Wilkeson for his service as President.

ANNUAL BOARD OF EDUCATION RESOLUTIONS

Mrs. Kluchar made a motion, seconded by Mr. Campbell, to:

1. Give authority to the Superintendent to carry out policies as adopted by the Board of Education.
2. Set Board of Education Service Fund at \$5,000
3. Designate the *Town Crier* and *The Vindicator* as the district's official newspapers.
4. Waive the reading of the record of proceedings of each meeting.
5. Use *Robert's Rules of Order* in the absence of Board Policy.
6. Authorize the Treasurer to pay bills within the adopted appropriations.

On roll call members voted as follows:

Mr. Atway-yes Mr. Campbell-yes Mrs. DeCapua-yes Mrs. Kluchar-yes Mr. Wilkeson-yes
The President Pro-Tem declared the motion carried.

ESTABLISH DATE OF BOARD MEETINGS

Mrs. Kluchar made a motion, seconded by Mr. Campbell, to establish the second Wednesday of each month at 6:00 p.m. for regular meetings of the Board of Education in the Board Room, 100 Wadsworth Street.

On roll call members voted as follows:

Mr. Atway-yes Mr. Campbell-yes Mrs. DeCapua-yes Mrs. Kluchar-yes Mr. Wilkeson-yes
The President Pro-Tem declared the motion carried.

The gavel was passed to Mrs. DeCapua.

PRINCIPALS' REPORTS

Mr. Shields, Mr. Moldovan, Mr. Rubin, Mr. Maroni, Mr. Flood, and Mr. Lavery reported.

MINUTES

Mr. Wilkeson made a motion, seconded by Mr. Atway, to waive the reading of the minutes of the December 16, 2020, regular meeting and approve the minutes as presented.

January 13, 2021

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 December 31, 2020, were reviewed and placed on file for audit.

TREASURER'S REPORTS

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

The President declared the motion carried.

COMMENTS

Julie Miller thanked the Board of Education.

SCHOOL BOARD RECOGNITION MONTH

Mr. Knoll read a proclamation in honor of School Board Recognition Month recognizing each board member for their dedication. He also presented each board member with a Cardinal pin as a token of appreciation and personally thanked them for their support.

APPROVE HIRINGS AND CLASSIFIED SUBSTITUTE

Mr. Knoll made the following recommendations:

Hiring – Extracurricular for the 2020-21 School Year:

Out-of-District Licensed Extracurricular (Resolution #47-2021)

Freshman Baseball Coach (.48 time)	Patrick O'Brien	2,003
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Non-Licensed Extracurricular (Resolution #48-2021)

Volunteer Baseball Coach	Andrew Sabella
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Approve Classified Substitute (pending background check):

Tiffany Renforth	Substitute Aide
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Mrs. Kluchar made a motion, seconded by Mr. Atway, 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.

DONATIONS

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

Canfield PTA – General Fund	\$ 1,000.00	Canfield School’s Staff Appreciation
C.A.R.S.	1,000.00	Canfield School’s Staff Appreciation
C.A.R.S.	5,000.00	Canfield School’s Economically Disadvantaged Students
Box Tops for Education	110.60	CHC Principal’s Fund
Christine Cannell	100.00	Larry Davis Memorial Scholarship
Christine Cannell	100.00	Nancy Dove Memorial Scholarship
Total Cash Donations	\$ 7,310.60	

Mr. Campbell made a motion, seconded by Mrs. Kluchar, 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.

CALENDAR PUBLIC HEARING

Mr. Knoll announced the calendar public hearing as required by ORC 3313.48.

OSBA LEGAL ASSISTANCE FUND

Mr. Atway made a motion, seconded by Mrs. Kluchar, to adopt Resolution 46-2021 to participate in the OSBA Legal Assistance Fund for the calendar year 2021 and to authorize the treasurer to pay the Legal Assistance Fund participation fee of \$250.

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.

January 13, 2021

SUPERINTENDENT'S REPORT

Mr. Knoll thanked the community and teachers for their exemplary dedication and support during the COVID pandemic year.

Mr. Knoll reported report cards for the high school would be issued this Friday, February 15 and for the middle school and elementary schools on Friday, February 22.

Mr. Knoll discussed a renewed focus on mental health through the Linkage Program.

Mr. Knoll reported vaccinations are scheduled to begin February 1.

EXECUTIVE SESSION

Mrs. Kluchar made a motion at 6:48 p.m., seconded by Mr. Wilkeson, to adjourn to a confidential executive session to consider the employment of an employee.

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 8:05 p.m.

ADJOURNMENT

There being no further business, at 8:10 p.m., Mr. Atway made a motion, seconded by Mr. Campbell, to adjourn. The motion carried without dissent.

Mrs. Traci K. DeCapua, 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.