

**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:

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

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**PRINCIPALS' REPORTS**

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

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**MINUTES**

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to waive the reading of the minutes of the February 10, 2021, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

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**FINANCIAL REPORTS**

The Treasurer's financial reports for the month ending February 28, 2021, were reviewed and placed on file for audit.

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**TREASURER'S REPORTS**

Mrs. Kluchar made a motion, seconded by Mr. Wilkeson, to approve the check payment register for the month ending February 28, 2021, 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. Kluchar-yes Mr. Wilkeson-yes Mrs. DeCapua-yes

The President declared the motion carried.

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**COMMENTS**

Frank Micchia commented on special monthly programs with respect to diversity.

**RESIGNATIONS, APPROVE CLASSIFIED SUBSTITUTES, HIRING**

Mr. Knoll made the following recommendations:

**Resignation – Licensed:**

Chelsea Muransky CVMS Intervention Specialist  
effective June 4, 2021

**Resignation – Classified:**

Elizabeth Ross Bus Driver  
effective March 26, 2021

**Approve Classified Substitutes (pending background checks):**

Carol Bonte  
Tina Schmidt

**Hiring – Extracurricular for the 2020-21 School Year:**

**Out-of-District Licensed Extracurricular (Resolution #52-2021)**

* Assistant Boys Lacrosse Coach	Bernard Ferris	1,508
H.S. Musical Production	Katelyn Deladurantey	1,517

**Non-Licensed Extracurricular (Resolution #53-2021)**

** Assistant Track Coach (.30 time)	Johnny Ware	\$ 1,366
** Assistant Track Coach (.31 time)	Eric O'Brien	1,176
*** Freshman Baseball Coach (.16 time)	Andrew Sabella	546
H.S. Spring Play	Jeff Mentzer	4,552
Spring Play Assistant	Tyler Moliterno	3,035
Volunteer Baseball Coach	Charles Bell	

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 Paid
- \*\* Change from 12/16/20 Board Meeting
- \*\*\* Change from 1/13/21 Board Meeting

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

The President declared the motion carried.

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**SUMMER SCHOOL REQUESTS**

Mr. Knoll presented the following requests for summer school:

CVMS	June 7 – June 30, 2021
CHC and Hilltop Elementary	July 26 – August 5, 2021

March 10, 2021

Mr. Wilkeson made a motion, seconded by Mr. Atway, to approve the requests for summer school as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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### **SUCCESS BY 6**

Mr. Campbell made a motion, seconded by Mrs. Kluchar, to approve the Success by 6 Program at Hilltop Elementary school which is funded by United Way.

On roll call members voted as follows:

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

The President declared the motion carried.

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### **FIRST READING OF POLICIES**

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

1422/3122/4122	Nondiscrimination/Anti-Harassment Policies
1623/3123/4123	
1662/3362/4362	
2260/5517	
2240	Controversial Issues
2260.01	Prohibition Against Discrimination Based on Disability
2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities
6220	Budget Preparation
6600	Deposit of Public Funds: Cash Collection Points
7440.01	Video Surveillance and Electronic Monitoring
8450.01	Protective Facial Coverings During Pandemic/Epidemic Events
8500	Food Services
8510	Wellness
6114	Cost of Principals
6325	Procurement
7450	Property Inventory
7455	Accounting System for Capital Assets

Mrs. Kluchar made a motion, seconded by Mr. Campbell, to approve the first reading of policies as presented by the Superintendent.

March 10, 2021

On roll call members voted as follows:

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

The President declared the motion carried.

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#### **RATE RESOLUTION**

The Superintendent presented Resolution 54-2021 accepting the amounts and rates of each tax necessary to be levied by the board and recommended it be adopted.

Mr. Wilkeson made a motion, seconded by Mr. Atway, to adopt Resolution 54-2021 accepting the amounts and rates of each tax necessary to be levied by the board as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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#### **DONATIONS**

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

Ohiopyle Prints, Inc.	\$ 70.90	CHS Principal's Fund
James DeRosa	1,000.00	Hilltop Outdoor Classroom
Ohio Ceramics		Glazes and Ceramic Molds for CHS Art Department Ceramics 1 and 2 Classes
Total Cash Donations	\$ 1,070.90	

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

The President declared the motion carried.

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#### **SERVICE AGREEMENT WITH MAHONING COUNTY HIGH SCHOOL**

Mr. Atway made a motion, seconded by Mr. Wilkeson, to adopt Resolution 55-2021 approving the Service Agreement with Mahoning County High School.

March 10, 2021

On roll call members voted as follows:

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

The President declared the motion carried.

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### **MEMORANDUM OF UNDERSTANDING WITH TEAMSTERS**

Mr. Campbell made a motion, seconded by Mrs. Kluchar, to approve the Memorandum of Understanding with Teamsters Local #377 entitled *Memorandum of Understanding between the Canfield Local School District Board of Education and the Teamsters Local Union #377*.

On roll call members voted as follows:

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

The President declared the motion carried.

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### **SUPERINTENDENT'S REPORT**

Mr. Knoll reported the following:

- The Health Department approved in-person Band, Drama, and Musicals.
  - A Kindergarten virtual meeting will be held next week.
  - He is to be the Rotary speaker on March 19.
  - March 26 is the end of the third nine-week period.
  - April 2 through April 9 is Spring Break and encouraged good behavior wellness, normal protocol masking up, good hand washing, and social distancing.
  - *Tuesday's with Mr. Knoll* highlights achievements.
  - Swimming had State qualifiers.
  - Wrestling had a State qualifier.
  - April is Autism Awareness Month. Mr. Vitto is to speak.
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### **BOARD MEMBER COMMENT**

Mrs. DeCapua gave a shout out to AP Government students present at the meeting.

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### **EXECUTIVE SESSION**

Mr. Atway made a motion at 6:46 p.m., seconded by Mr. Wilkeson, to adjourn to a confidential executive session for the purpose of holding a conference with the board's attorney and to consider the employment of an employee.

On roll call members voted as follows:

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

The President declared the motion carried.

March 10, 2021

**RECONVENE**

The meeting reconvened at 7:50 p.m.

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**ADJOURNMENT**

There being no further business, at 7:50 p.m., Mr. Atway made a motion, seconded by Mrs. Kluchar, to adjourn. The motion carried without dissent.

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Mrs. Traci DeCapua, President

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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](http://www.youtube.com/canfieldschools).*