

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

PRINCIPALS' REPORTS

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

SPECIAL PRESENTATION

Mrs. Kluchar presented an excerpt regarding tips to lead staff in a positive manner from the keynote speaker, Gerry Brooks, as heard at a recent presentation at the OSBA Board Leadership Institute.

MINUTES

Mr. Atway made a motion, seconded by Mr. Wilkeson, to waive the reading of the minutes of the April 14, 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.

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending April 30, 2021, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to approve the check payment register for the month ending April 30, 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.

COMMENTS

Chad Hawks questioned the continued need for Mitigation Measures concerning the COVID-19 Pandemic.

Frank Micchia commented on the Continued Curriculum Review and Improvement.

Loren Mitchell presented a donation in the amount of \$5,347 in memory of James Hartshorn to be used for a projector, projection screen, and wireless microphone sound system for the CHS CAD Lab.

Mrs. Louise Hartshorn thanked Mr. Mitchell.

SPECIAL RECOGNITION

Mr. Atway presented Resolutions #141-2021 through #162-2021 honoring the following teacher/students:

- Jeremy Hamilton
- Morgan Prather
- Alaina Havrilla
- Catherine McIntyre
- Aurora Fares
- Aamna Khan
- Tiger Sawaikhonburi
- Ariella Anzevino
- Rylee Newton
- Delaney Pallo
- Audra Skeels
- Chloe Deak
- Elisabeth Facemyer
- Nathan Gostey
- Jenna Wahib
- Julia Stratton
- Miranda Peckman
- Grace Rosko
- Riley Kinkade
- Carlie Harmon
- Kate Kadilak
- Rian Dunn

RESIGNATION, TRANSFERS/REASSIGNMENTS, HIRING, AND APPROVE SUBSTITUTE BUS DRIVERS

Mr. Knoll made the following recommendations:

Resignation – Licensed:

Dylan O'Hara

CVMS Intervention Tutor
effective June 4, 2021

Transfers/Reassignments:

John Vitto	from Director of Special Ed & Gifted to Assistant Superintendent/Curriculum Director effective August 1, 2021, through July 31, 2024, as per contract
Michael Fay	from Middle School Music Teacher to Elementary Music Teacher effective 2021-2022 school year
Kailey Patoray	from CVMS Tutor to CVMS Intervention Specialist at \$58,810 effective 2021-2022 school year
Kerrie Wiand	from Hilltop Grade 2 Teacher to Hilltop Grade 3 Teacher effective 2021-2022 school year

Hiring – Licensed:

Addison Menosky	CHS Intervention Specialist Tutor at \$19.32 per hour effective 2021-2022 school year
Stephanie Palumbo	Elementary STEM Teacher at \$70,998 effective 2021-22 school year pending verification of semester hours
Craig Shaw	CHS Intervention Specialist at \$65,194 effective 2021-22 school year pending verification of semester hours
David Evans	CVMS Music Teacher at \$54,167 effective 2021-2022 school year

Hiring 2021 Elementary Summer School Teachers at \$25 per hour:

Shari Munno
Samantha Schlarb
Brogan Todd
Carol Young

Hiring 2021 CVMS Summer School Teacher at \$25 per hour:

Sara Dysert

Hiring Success by Six Staff at \$25 per hour:

Marissa Betts – Teacher
Shannon Rabovsky – Tutor

Hiring – Classified Summer Help:

Emily Pondillo	CVMS Summer Secretary at \$10 per hour, 5 hours per day
Kathy Palumbo	Hilltop Summer Secretary at \$10 per hour, 5 hours per day
Angela Bourque	CHC Summer Secretary at \$10 per hour, 5 hours per day

Approve Substitute Bus Drivers (pending background checks):

Angela Bourque
Joseph Clark
Samantha Emery
Kelly Gurule
John Ragan
Richard Sickle
Paul Sodeman
James Stefanak
Melanie Tenney
Holly Totten

Hiring – Extended Time:

Stephanie Ruark	Guidance Counselor	10 Days
Candace Reed	Guidance Counselor	10 Days
Tara Kalina	Guidance Counselor	10 Days
Angela Alexandrides	Guidance Counselor	10 Days
Tamara Butler	School Psychologist	10 Days
Darlene Dalvin	School Psychologist	10 Days
Mike Kelly	Band	23 Days
Jim Volenik	Band	20 Days
Michael Fay	Band	15 Days
Julie Webb	Mentor	5 Days

Hiring – Extracurricular for the 2021-22 School Year:

In-District Licensed Extracurricular

M.S. Athletic Coordinator (.65 time)	Bob Tinkey	\$ 3,269
Head Wrestling Coach	Craig Shaw	6,964

Out-of-District Licensed Extracurricular (Resolution #166-2021)

** Varsity Assistant Football Coach	James Pluchinsky	\$ 5,804
Freshman Football Coach	Joseph Ignazio	4,643
M.S. Cheerleading Advisor	Nicolina Circella	2,708

Non-Licensed Extracurricular (Resolution #167-2021)

* Assistant Football Coach	Jack Pallante	\$ 1,000
H.S. Cheerleading Advisor	Abby Wilson	3,482

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 2/10/2021 Board Meeting

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

ADOPTION OF RESOLUTIONS

Mr. Wilkeson made a motion, seconded by Mr. Atway, to adopt the following resolutions:

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|----------------------|--|
| Resolution #140-2021 | Graduation Flexibility for the Class of 2021 |
| Resolution #164-2021 | Intent to Participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program |
| Resolution #165-2021 | Membership in the OHSAA for the 2021-2022 School Year |

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.

CLASS OF 2021

Mr. Campbell made a motion, seconded by Mr. Atway, to approve the list of seniors for the Class of 2021 for graduation pending completion of course requirements.

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.

SPECIAL BOARD MEETING DATE

A special board meeting was scheduled for Wednesday, June 30, 2021, at 12:00 p.m.

CLASS FEES FOR 2021-2022

Mr. Wilkeson made a motion, seconded by Mrs. Kluchar, to approve the following list of class fees for the 2021-2022 school year:

May 12, 2021

Elementary School:	
Kindergarten – Grade 4	\$ 20.00
Middle School:	
Grades 5-8	30.00
Band Instrument Fee	60.00
Band Instrument Fee – Percussion	35.00
High School:	
Accounting	25.00
Advanced Art	15.00
Advanced Chemistry 2	12.00
Advanced Chemistry 2 (Dual Credit)	12.00
Advanced Painting	20.00
Anatomy/Physiology	12.00
Animation and Film	15.00
AP Art: 2D Design	15.00
AP Art: Drawing	15.00
AP Biology A	10.00
AP Chemistry	12.00
AP Chemistry (Dual Credit)	12.00
AP Music Theory	15.00
AP Physics	12.00
Art 1	10.00
Art 2	10.00
Baking and Pastry	20.00
Band Instrument Fee	60.00
Biology	8.00
Ceramics	15.00
Ceramics 2	15.00
Chemistry 1	12.00
Child Development	8.00
Computer Graphics	15.00
Crafts & 3-D, 1	15.00
Crafts & 3-D, 2	15.00
Culinary Fundamentals	20.00
Engineering Graphics 1	20.00
Engineering Graphics 2	20.00
Environment Sustainability	10.00
Forensics	12.00
Foundation of Drawing	15.00
Foundation of Drawing CCP	15.00
Fundamentals of 2-D Design	15.00
Fundamentals of 2-D Design CCP	15.00
Fundamentals of Science	8.00
Health	12.00
Instrumental Music (Guitar)	15.00
Integrated Biology	8.00
Lab Physics	12.00
Microbiology	10.00
Music Theory	15.00
Nutrition & Wellness	20.00
Parking	20.00
Physical Science	16.00
Robotics	20.00
SAT/ACT	30.00
Scene & Prop Design	25.00

May 12, 2021

Science in Technology	8.00
Sports Medicine	20.00
Technology Fee (All students)	20.00
Wood Tech 1	25.00
Wood Tech 2	25.00
Wood Tech 3	25.00
Charge for Returned Checks	10.00

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.

ADOPTION OF POLICIES

Mr. Atway made a motion, seconded by Mr. Campbell, to adopt the following policies:

5336	Care of Students with Diabetes
3220	Standards-Based Teacher Evaluation

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.

TRANSFER OF FUNDS

Mr. Wilkeson made a motion, seconded by Mr. Atway, to adopt Resolution #163-2021 approving the transfer of \$60,000 to the Athletic Fund.

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.

OVERNIGHT FIELD TRIP REQUESTS

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

Boys Middle School Basketball Team	Participate in Team Camp University of Mount Union Alliance, Ohio June 6 – 7, 2021 Providing lodging is covered by an outside source
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Boys Middle School Basketball Team	Participate in Team Camp Eastern Ohio Basketball Camp Sherrodsville, Ohio June 10 – 12, 2021 Providing lodging is covered by an outside source
Girls Middle School Basketball Team	Participate in Team Camp Eastern Ohio Basketball Camp Sherrodsville, Ohio June 27 – 29, 2021 Providing lodging is covered by an outside source
Boys High School Basketball Team	Participate in Team Camp Eastern Ohio Basketball Camp Sherrodsville, Ohio June 20 – 22, 2021 Providing lodging is covered by an outside source
Girls High School Basketball Team	Participate in Team Camp Eastern Ohio Basketball Camp Sherrodsville, Ohio June 23 – 25, 2021 Providing lodging is covered by an outside source

Mrs. Kluchar made a motion, seconded by Mr. Campbell, to approve the above requests for overnight field trips 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.

DONATIONS

Mr. Knoll presented the following donations:

Campus Box Media, LLC	\$ 317.31	CHS Principal's Fund
TOMTREYCO, Inc.	276.70	CHS Canfield Players McDonald's Fundraiser
Evana Delon	35.00	Equipment in the Kitchen of Intervention Specialist Class In Memory of AnnMarie Meckes
Anonymous	47.00	CVMS Principal's Fund

May 12, 2021

Canfield PTA – CVMS	2,500.00	CVMS Principal’s Fund
Bradley & Amy Kinkade	435.00	CVMS Camp Fitch
Shanna & Brian Laraway	145.00	CVMS Camp Fitch
Courtney Zimmerman	100.00	Hilltop Outdoor Classroom
Box Tops for Education	41.80	CHC Principal’s Fund
Cliff Nelms		Eighty-three Gallons of Cleaning Liquid to Help Prevent the Transmission of COVID
Total Cash Donations	\$ 3,897.81	

Mr. Wilkeson made a motion, seconded by Mr. Atway, to accept the above donations 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.

SUPERINTENDENT’S REPORT

Mr. Knoll reported on the following:

- Staff Appreciation Week. Mr. Knoll gave a big thanks to the PTA and the Board of Education for their contribution to the event.
- School Nurse Appreciation Day
- Zero positive COVID cases day

ADJOURNMENT

There being no further business, at 7:11 p.m., Mr. Atway made a motion, seconded by Mr. Wilkeson, 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.