

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:

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

RESIGNATIONS AND HIRING

Mr. Knoll made the following recommendations:

Resignations/Retirements – Licensed:

Victoria Latimer	CVMS Health/SEL Teacher for the purpose of retirement effective July 1, 2021
Patrice Loree	Elementary Counselor for the purpose of retirement effective March 1, 2022

Resignations/Retirements – Classified:

Neredia Blumetti	Hilltop Playground Aide effective June 17, 2021
Kim Brothers	CVMS Head Cook for the purpose of retirement effective July 31, 2021
Debbie Diana	CVMS Assistant Cook effective July 31, 2021
Ashley Reinke	Assistant Treasurer effective July 9, 2021
Nick Roberts	Assistant Varsity Football Coach effective immediately

Hiring – Licensed:

Jessica Mowry	CHC Tutor at \$19.32 per hour one-year position funded by ESSER Grant effective 2021-2022 school year
Ashley Rupp	Hilltop Tutor at \$21.06 per hour one-year position funded by ESSER Grant effective 2021-2022 school year

Kristina Tokash	Elementary Guidance Counselor at \$70,998, plus 10 days extended time effective 2021-2022 school year pending verification of semester hours
David Spalding	Director of Special Services as per contract 3-year administrative contract effective August 1, 2021 through July 31, 2024
Brian Racz	CHS Social Studies Teacher at \$70,998 effective 2021-2022 school year pending verification of semester hours

Hiring – Classified:

Brenda Miller	Assistant Treasurer at \$57,000 (per diem as needed July 2021) 3-year contract effective August 1, 2021
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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. Kluchar-yes Mr. Wilkeson-yes Mrs. DeCapua-yes

The President declared the motion carried.

REPAIR OF MIDDLE SCHOOL ROOF

Mr. Campbell made a motion, seconded by Mrs. Kluchar, to adopt Resolution 177-2021, declaring an urgent necessity exists and authorizing the execution of a contract for the repair of a portion (section 1) of the middle school roof.

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.

APPROPRIATION AMENDMENTS

Mr. Wilkeson made a motion, seconded by Mr. Atway, to approve Appropriation Amendments to the following funds:

Food Service – 006	+	10,000.00
Principals Funds – 018	+	45,000.00
OHSAA Tournament Fund – 022	-	12,000.00
Auxiliary Services – FY21 – 401/9021	+	947.08
ESSR I – 507/9021	-	11,486.44

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ESSR II – 507/9122	-	4,629.69
Title III – LEP – FY21 – 551/9021	+	215.92
Title I – FY20 – 572/9920	-	514.43
Title I – FY21 – 572/9021	+	514.43

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.

ARCHITECTURAL PROCESS

The pre-bond architectural process was discussed.

ADJOURNMENT

There being no further business, at 12:35 p.m., Mr. Atway made a motion, seconded by Mrs. Kluchar, to adjourn. The motion carried without dissent.

Mrs. Traci K. DeCapua, President

Miss Patricia L. Prince, Treasurer