

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

SPECIAL PRESENTATION

Mr. Cochran presented a Proclamation recognizing Phil Simone for his 350th soccer win and his commitment to his team.

PRINCIPALS' REPORTS

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

MINUTES

Mr. Atway made a motion, seconded by Mrs. Kluchar, to waive the reading of the minutes of the August 19, 2020, regular meeting and the September 1, 2020, special meeting and approve the minutes as presented.

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.

HIRINGS, RESIGNATION, AND APPROVE CLASSIFIED SUBSTITUTE

Mr. Knoll made the following recommendations:

Hiring - Licensed:

Melissa Seckler	CHC Title 1 Tutor at \$20.65 per hour effective 2020-21 school year
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Hiring – Licensed Daily Substitute for the 2020-21 School Year:

Alexandra Fryer – CHS

Hiring – Classified:

Colleen Warnock	CVMS Cafeteria Worker at \$13.96 per hour, approximately 2.5 hours per day effective September 17, 2020
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Linda Conklin CVMS Lunchroom Aide
 at \$14.61 per hour, approximately 2.5 hours per day
 effective September 17, 2020

Hiring – Custodian Daily Substitute for the 2020-21 School Year:

Theresa Fusco Elementary Schools
 at \$12.00 per hour, approximately 3 hours per day

Hiring – Bus Driver

Jennifer Hahn Bus Driver
 at \$20.48 per hour, approximately 4 hours per day

Resignation – Classified:

John DeSellem Bus Mechanic
 effective September 23, 2020

Approve Classified Substitute (pending background check):

Maria Klacik

Hiring – Extracurricular for the 2020-21 School Year:

In-District Licensed Extracurricular

High School Yearbook	Pete Graff	\$ 3,035
Newspaper	Chris Jennings	2,655
High School Student Council	Renee English	2,655
High School Student Council Assistant	Markie Pozzuto	1,897
Junior Class Sponsor (.5 time)	Kate Antal	1,707
Junior Class Sponsor (.5 time)	Pete Graff	1,707
Y-Teens	Tara Kalina	1,897
Key Club	Markie Pozzuto	1,897
Jets Advisor	Don Crum	1,517
Interact Club	Morgan Urbania	1,897
Model UN Advisor	Evana Delon	1,517
Art Club Advisor	Kate Antal	1,138
M.S. Yearbook Advisor	Raeann DelFratte	2,276
M.S. Student Council	Rachel Camuso	759
Lead Mentor	Julie Webb	1,138
Mentor	Kate Antal	759
Mentor	Rachel Camuso	759
Mentor	Kristine Caporale	759
Mentor	Sara Dysert	759
Mentor	Ashley Gibbs	759
Mentor	Melissa Nagy	759
Mentor	Kailey Patoray	759

Non-Licensed Extracurricular (Resolution #8-2021)

* 8 th Grade Assistant Football Coach	Joseph Marzano	\$ 1,000
* 7 th Grade Assistant Football Coach	Jacob Donadee	1,000

* Support Organization Paid

September 16, 2020

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

The President declared the motion carried.

SPECIAL BOARD MEETING

A special board meeting to be held in the Board Meeting Room, 100 Wadsworth Street, to adopt Appropriations was set for Wednesday, September 30, 2020, at 4:00 p.m.

PARENT/DISTRICT SUPPORT ORGANIZATIONS

Mrs. Kluchar made a motion, seconded by Mr. Atway, to approve the following list of Parent/District Support Organizations for the 2020-21 school year as per Policy 9211, pending completion of forms by September 30, 2020.

Canfield Athletic Boosters
Canfield Band Parents, Inc.
Canfield Bowling Boosters
Canfield Boys Basketball Boosters
Canfield Cardinals Hockey Boosters, Inc.
Canfield Choral Boosters, Inc.
Canfield Diamondbackers
Canfield Football Alumni Club
Canfield Lady Cards Basketball Boosters
Canfield Girls Tennis Boosters
Canfield Gridiron Club
Canfield High School Boys Golf Boosters
Canfield High School Soccer Boosters
Canfield High School Swim & Dive Team Boosters, Inc.
Canfield High School Track Booster Club
Canfield Lacrosse Boosters
Canfield PTA
Canfield Robotics Booster Club
Canfield Schools Cross Country Booster Club
Canfield Softball Boosters
Canfield Speech and Debate Boosters
Canfield Volleyball Boosters, Inc.
Canfield Wrestling Boosters

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.

IMPRACTICAL TRANSPORTATION

Mr. Campbell made a motion, seconded by Mr. Atway, to adopt Resolution 7-2021 declaring transportation impractical to listed schools.

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.

OUT-OF-STATE FIELD TRIP REQUEST

Mr. Knoll presented the following request for an out-of-state field trip and recommended it be approved:

High School Girls Golf Team	Participate in Hickory Golf Invitational Tam O'Shanter Golf Course Hermitage, Pennsylvania September 19, 2020
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Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to approve the above request for an out-of-state field trip 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.

DONATIONS

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

Joseph & Tillie Matteo	\$ 50.00	CVMS Tent Donation
Michael & Melissa Pompoco	50.00	CVMS Tent Donation
Anonymous	300.00	CVMS Tent Donation
Anonymous	200.00	CVMS Tent Donation
Canfield Choral Boosters	940.00	Masks for CHS Choir
Canfield PTA-C. H. Campbell	5,000.00	CHC Principal's Fund

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Transport America Trucking
Shenard Gordon (Parent)

Bottled Water

Total Cash Donations \$ 6,540.00

Mr. Campbell made a motion, seconded by Mr. Atway, 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.

SUPERINTENDENT'S JOB DESCRIPTION

Mrs. DeCapua made a motion, seconded by Mr. Campbell, to approve the Superintendent's Job Description.

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.

SUPERINTENDENT'S UPDATE

Mr. Knoll reported on the opening of school and Board Committees.

ADJOURNMENT

There being no further business, at 6:50 p.m., Mr. Atway made a motion, seconded by Mrs. DeCapua, to adjourn. The motion carried without dissent.

Mr. David J. Wilkeson, 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.