

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

PRINCIPALS' REPORTS

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

MINUTES

Mr. Atway made a motion, seconded by Mrs. DeCapua, to waive the reading of the minutes of the September 16, 2020, regular meeting and the September 30, 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.

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending September 30, 2020, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mrs. Kluchar made a motion, seconded by Mr. Campbell, to approve the check payment register for the month ending September 30, 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.

LEAVES OF ABSENCE, EXTRACURRICULAR HIRINGS, RESIGNATION, APPROVE CLASSIFIED SUBSTITUTES, AND HIRING PARAPROFESSIONALS

Mr. Knoll made the following recommendations:

Leaves of Absence - Licensed:

Morgan Urbania six weeks unpaid leave following six weeks paid sick leave beginning approximately December 16, 2020

Courtney DeFelice two weeks unpaid leave following six weeks paid sick leave beginning Monday, November 16, 2020

Hiring – Extracurricular for the 2020-21 School Year:

In-District Licensed Extracurricular

Saturday Girls Basketball Coordinator	Krista Johnson	\$ 1,517
Head Girls Softball Coach	Erin Angelo	5,690
Boys Tennis Coach	Pat Pavlansky	4,931

Out-of-District Licensed Extracurricular (Resolution #11-2021)

Head Baseball Coach	Gary Knittle	6,828
* Head Girls Lacrosse Coach	Holly Seimetz	2,585
Power of the Pen	Darlene Corfman	1,138

Non-Licensed Extracurricular (Resolution #12-2021)

Saturday Boys Basketball Coordinator	Anthony Camuso	\$ 1,138
Assistant Swim Coach	Margaret Brucoli	3,414
JV Softball Coach	Joe Angelo	3,793
* Assistant Softball Coach	Kerry Durkin	2,100
* Assistant Softball Coach	John Gomez	1,900
* Head Boys Lacrosse Coach	Gordon Byrne	2,585
* Assistant Girls Lacrosse Coach	Ashlyn Cleevely	1,508
Head Track Coach	Nick Wagner	6,828
Volunteer Interim Head Swim Coach	Jamie Dietz	
Volunteer M.S. Wrestling Coach	Richard Donadee	

* Support Organization Paid

Resignation – Classified:

Marianne Kay Cafeteria Worker
last day of employment November 3, 2020
retirement effective December 1, 2020

Approve Classified Substitutes (pending background check):

Mark Kollat
Katherine Bowman

Hiring – Paraprofessional (to be reimbursed by Boosters):

Kay Williams Choral Music Paraprofessional at \$15 per hour

Mrs. DeCapua 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.

POLICY COMMITTEE REPORT

Mr. Tullio, Mrs. DeCapua, and Mrs. Kluchar commented on the policy committee meeting and their review process.

ADOPT POLICIES

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to waive the first reading and adopt the following policies:

- | | |
|------|--|
| 3220 | Standards-Based Teacher Evaluation |
| 2266 | Nondiscrimination on the Basis of Sex in District Programs or Activities |

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.

FIRST READING OF POLICIES

Mr. Campbell made a motion, seconded by Mr. Atway, to approve the first reading of the following policies:

- | | |
|-----------------|--|
| 1520 | Employment of Administrators |
| 1530 | Evaluation of Principals and Other Administrators |
| 2270 | Religion in the Curriculum |
| 2431 | Interscholastic Athletics |
| 2464 | Gifted Education and Identification |
| 3120/4120 | Employment of Professional/Classified Staff |
| 3120.04 | Employment of Substitutes |
| 3120.05 | Employment of Personnel in Summer School and Adult Education Programs |
| 3120.08/4120.08 | Employment of Personnel for Cocurricular/Extracurricular Activities |
| 3124 | Employment Contract |
| 4124 | Employment Contract |
| 4162 | Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions |
| 5460 | Graduation Requirements |
| 5517.02 | Sexual Violence |
| 5610 | Removal, Suspension, Expulsion, and Permanent Exclusion of Students |
| 5611 | Due Process Rights |
| 6107 | Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures |
| 6144 | Investments |
| 6152 | Student Fees, Fines, and Charges |

6152.01 6325 8800	Waiver of School Fees for Instructional Materials Procurement – Federal Grants/Funds Religious/Patriotic Ceremonies and Observances
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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. Atway made a motion, seconded by Mr. Campbell, to adopt the amended 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.

DONATIONS

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

Campus Box Media LLC	\$ 39.69	CHS Principal’s Fund
Canfield Choral Boosters	120.00	Masks for Choir
Thomas & Kristen Joseph	500.00	CVMS Tent Donation
J. Ray & Sherry Bernat	1,200.00	CVMS Tent Donation
Anonymous	30.00	CVMS Principal’s Fund
Anonymous	40.00	CVMS Principal’s Fund
Melissa & August Seckler	50.00	Hilltop Outdoor Classroom
Connie Robinson, Ph.D.	200.00	Hilltop Outdoor Classroom
Community First Real Estate LLC	500.00	Hilltop Outdoor Classroom
Sherhag Family	100.00	Hilltop Outdoor Classroom
Total Cash Donations	\$ 2,779.69	

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to accept the above donations as recommended by the Superintendent.

October 21, 2020

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 REPORT

Mr. Knoll reported on the levy renewal and School Bus Safety Week and gave an update on COVID.

EXECUTIVE SESSION

Mrs. DeCapua made a motion at 6:44 p.m., seconded by Mrs. Kluchar, to adjourn to a confidential executive session to consider the employment of a public 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 7:00 p.m.

ADJOURNMENT

There being no further business, at 7:01 p.m., Mr. Atway made a motion, seconded by Mr. Campbell, 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.