

OATH OF OFFICE

Mayor Richard Duffett administered the oath of office to Mr. Wilkeson and Mrs. Kluchar prior to the call to order.

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in regular session this date at 4:00 p.m. with the following members present:

Mrs. Traci DeCapua
Mrs. Jennifer Kluchar
Mr. Mike Roussos
Mr. Dave Wilkeson

ELECTION OF OFFICE OF PRESIDENT

Mr. Roussos nominated Mr. Wilkeson as President for the 2020 year. Following no further nominations, on roll call members voted as follows:

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

Mr. Wilkeson was declared the President for the 2020 year.

ELECTION OF OFFICE OF VICE PRESIDENT

Mrs. Kluchar nominated Mrs. DeCapua as Vice President for the 2020 year. Following no further nominations, on roll call members voted as follows:

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

Mrs. DeCapua was declared the Vice President for the 2020 year.

ANNUAL BOARD OF EDUCATION RESOLUTIONS

Mr. Roussos made a motion, seconded by Mrs. DeCapua, to:

1. Give authority to the Superintendent to carry out policies as adopted by the Board of Education.
2. Establish the third Wednesday of each month at 6:00 p.m. for the regular meetings of the Board of Education in the Board Room, 100 Wadsworth Street.
3. Set Board of Education Service Fund at \$5,000
4. Designate the *Town Crier* and *The Vindicator* as the district's official newspapers.
5. Waive the reading of the record of proceedings of each meeting.

6. Use *Robert's Rules of Order* in the absence of Board Policy.
7. Authorize the Treasurer to pay bills within the adopted appropriations.

On roll call members voted as follows:

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

The President declared the motion carried.

ROUND TABLE INTERVIEWS

Round Table interviews of board of education candidates were held.

EXECUTIVE SESSION

Mr. Roussos made a motion at 6:16 p.m., seconded by Mrs. DeCapua, to adjourn to a confidential executive session to consider the appointment of a public official.

On roll call members voted as follows:

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

The President declared the motion carried.

RECONVENE

The meeting reconvened at 7:06 p.m.

PRINCIPALS' REPORTS

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

MINUTES

Mrs. DeCapua made a motion, seconded by Mr. Roussos, to waive the reading of the minutes of the December 18, 2019, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending December 31, 2019, 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 December 31, 2019, 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:

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

The President declared the motion carried.

SCHOOL BOARD RECOGNITION MONTH

Mr. Tullio thanked each board member for their service. Certificates were presented to Mr. Wilkeson, Mrs. DeCapua, and Mr. Roussos.

Mrs. Kluchar read a resolution in honor of School Board Recognition Month recognizing each board member for their dedication.

CLASSIFIED STAFF HIRING

Mr. Tullio recommended the board hire the following individual:

Richard Amato	CHS Head Custodian at \$18.53 per hour, 40 hours per week effective February 3, 2020
---------------	--------------------------------------------------------------------------------------------

Mrs. DeCapua made a motion, seconded by Mr. Roussos, to hire the above individual as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

EXTRACURRICULAR HIRING

Mr. Tullio recommended the board grant the following one-year supplemental extracurricular contracts for the 2019-20 school year:

In-District Licensed Extracurricular

Boys Tennis Coach	Pat Pavlansky	\$ 4,882
* Head Girls Lacrosse Coach	Melynda Guerrieri	2,585

Out-of-District Licensed Extracurricular (Resolution #34-2020)

Head Baseball Coach	Gary Knittle	\$ 6,760
JV Baseball Coach (.455 time)	Patrick O'Brien	2,051
JV Baseball Coach (.455 time)	Carmen Tarantino	2,051

January 15, 2020

Freshman Baseball Coach (.74 time)	Rich Havrilla	3,057
* Assistant Girls Lacrosse Coach	Holly Seimetz	1,508

Non-Licensed Extracurricular (Resolution #35-2020)

JV Baseball Coach (.09 time)	Ryan Halicki	\$ 406
Freshman Baseball Coach (.13 time)	Stephen Richards	439
Freshman Baseball Coach (.13 time)	Gary Kohler	537
* Head Boys Lacrosse Coach	Gordon Byrne	2,585
Assistant Girls Lacrosse Volunteer	Ashlyn Cleevly	

* Support Organization Paid

Mr. Roussos made a motion, seconded by Mrs. Kluchar, to grant the above one-year supplemental extracurricular contracts for the 2019-20 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUESTS

Mr. Tullio presented the following requests for out-of-state/overnight field trips and recommended they be approved:

CVMS Grade 5	Outdoor Education Experience Camp Fitch New Springfield, Pennsylvania May 27-29, 2020
CHS Softball Team	Participate in Tournament Myrtle Beach, South Carolina April 11-18, 2020 Providing transportation and lodging are covered by an outside source
CVMS Wrestling Team	Participate in Tournament Twinsburg, Ohio January 31-February 1, 2020 Providing lodging is covered by an outside source

Mrs. DeCapua made a motion, seconded by Mr. Roussos, to approve the above requests for out-of-state/overnight field trips as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

FIRST READING OF POLICY

Mr. Tullio presented the following policy for a first reading:

7250 Commemoration of School Facilities

DONATIONS

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

Cornicelli Cleaners Laundry	\$ 277.42	Canfield Football Program
Paragon TEC, Inc.	2,000.00	CHS Robotics Team
Robert Senn Studio		16 x 20 Hall Display Print for CHC
Four Pizza Boys Management, Inc. (Cocca's Pizza)		Meals for Football Team from Washington DC
Mr. & Mrs. Carkido		135 Ceramic molds for CHS Art Department
Total Cash Donations	\$ 2,277.42	

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

On roll call members voted as follows:

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

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Tullio thanked the board for entrusting him to the position of Superintendent.

Mr. Tullio presented two drafts of the 2020-2021 school calendar for review.

Mr. Tullio commented on meetings with the Assistant Police Chief, Scott Weimer, and on a planned meeting with Mayor Richard Duffett.

APPOINT NEW BOARD MEMBER

Mrs. DeCapua made a motion, seconded by Mr. Roussos, to appoint Nader Atway as the new Board of Education member.

January 15, 2020

On roll call members voted as follows:

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

The President declared the motion carried.

SPECIAL BOARD MEETING

Mr. Wilkeson set a special board meeting for Saturday, January 25, 2020, at 9:00 a.m.

ADJOURNMENT

There being no further business, at 7:39 p.m., Mrs. DeCapua made a motion, seconded by Mr. Roussos, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

OATH OF OFFICE

Judge Robert Rusu administered the oath of office to Nader Atway, David Wilkeson, and Jennifer Kluchar.

Mr. David J. Wilkeson, President

Miss Patricia L. Prince, Treasurer