

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
Mrs. Jennifer Kluchar
Mr. Mike Roussos

PRINCIPALS' REPORTS

Mr. Rubin reported.

CVMS students, Cade Henry, Katherine Padgett, Evin Tura, and Anthony Mazzella, spoke on the Math Counts Competition.

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

Mr. Lavery commented on CHC being recognized by the State for receiving an A for the second year in a row, as well as, receiving a momentum award.

Mr. Maroni commented that Hilltop's reading test scores increased 11% in the fall AIR Assessment testing.

Mr. Rubin commented on receiving the highest honor possible – Overall A Award from the State Board of Education for the second year in a row.

Mr. Moldovan commented that CHS is ranked among the top 5% in Ohio based on data from the Report Card.

MINUTES

Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to waive the reading of the minutes of the January 15, 2020, regular meeting, the January 25, 2020, special meeting, and the February 3, 2020, special meeting and approve the minutes as presented.

Mrs. Kluchar presented two corrections.

Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to waive the reading of the minutes of the January 15, 2020, regular meeting, the January 25, 2020, special meeting, and the February 3, 2020, special meeting and approve the minutes as amended.

On roll call members voted as follows:

Mr. Atway-yes 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 January 31, 2020, 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 January 31, 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 Mrs. DeCapua-yes Mrs. Kluchar-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

UNPAID PARENTAL LEAVE OF ABSENCE

Mr. Tullio presented a letter of request for an unpaid parental leave of absence from the following individual and recommended it be approved:

Chelsea Muransky	CVMS Grade 6 Teacher unpaid parental leave beginning approximately May 26, 2020, returning approximately May 25, 2021
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Mr. Atway made a motion, seconded by Mrs. DeCapua, to approve the above unpaid parental leave of absence as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Atway-yes 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

M.S. Track Coach	Brian Hoover	\$ 3,756
M.S. Track Coach	Shelby Sigler	3,756
M.S. Track Coach	Dan DiGiacomo	3,756
M.S. Track Coach	Sara Dysert	3,004

Non-Licensed Extracurricular (Resolution #36-2020)

Spring Play Assistant	Nick Opritza	\$ 2,253
High School Track Coach	Johnny Ware	3,756
* Assistant Softball Coach	Kerry Durkin	2,100

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* Assistant Softball Coach	John Gomez	1,900
* Assistant Softball Coach	Gabby Hollenbaugh	500
* Assistant Boys Lacrosse Coach	Jeff Ahlquist	1,508
* Support Organization Paid		

Mr. Atway 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:

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

The President declared the motion carried.

HEALTH AND WELLNESS TEACHING POSITION

Mrs. Kluchar made a motion, seconded by Mr. Roussos, to approve an additional Health and Wellness teaching position at CVMS effective the 2020-2021 school year.

On roll call members voted as follows:

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

The President declared the motion carried.

OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUEST

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

Canfield Cross Country Team	Participate in a Running Camp Camp Asbury Silver Lake, New York July 19-23, 2020 Providing transportation and lodging are covered by an outside source
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Mrs. DeCapua made a motion, seconded by Mr. Roussos, to approve the above request for an out-of-state/overnight field trip as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

OHSAA

Mrs. DeCapua made a motion, seconded by Mr. Atway, to approve membership in OHSAA for the 2020-21 school year.

On roll call members voted as follows:

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

The President declared the motion carried.

FIRST READING OF POLICIES

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

1310	Employment of the Treasurer
1340	Non-Reemployment of the Treasurer
5113.02	School Choice Options
5200	Attendance
5230	Late Arrival and Early Dismissal
5350	Student Mental Health and Suicide Prevention
5460	Graduation Requirements
7300	Disposition of Real Property/Personal Property
7440.03	Small Unmanned Aircraft Systems
8400	School Safety
8403	School Resource Officer
8462	Student Abuse and Neglect
8500	Food Service
1615	Use of Tobacco by Administrators
3215/4215/5512/7434	Use of Tobacco

SECOND READING OF POLICY

The following policy was presented for a second reading and adoption:

7250	Commemoration of School Facilities
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Mrs. Kluchar made a motion, seconded by Mr. Atway, to adopt the above policy as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

NAMING OF CHS GYMNASIUM FLOOR

Mr. Atway made a motion, seconded by Mrs. DeCapua, to approve the naming of the CHS gymnasium floor to be announced Friday, February 21, 2020, at the game with Poland.

On roll call members voted as follows:

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

The President declared the motion carried.

SCHOOL CALENDAR

Mr. Tullio recommended the board adopt the school calendar for the 2020-2021 school year.

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to adopt the 2020-2021 school calendar as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

DONATIONS

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

Box Tops for Education	\$ 803.80	CHC Principal's Fund
Box Tops for Education	406.20	Hilltop Principal's Fund
Canfield PTA CVMS	880.00	Chromebook Cart for CVMS
Robert Senn Studio, Inc.	875.00	CHC Principal's Fund
Robert Senn Studio, Inc.	960.00	Hilltop Principal's Fund
Robert Senn Studio, Inc.	1,500.00	CVMS Principal's Fund
Robert Senn Studio, Inc.	2,000.00	CHS Principal's Fund
Ohiopyle Prints, Inc.	22.83	CHS Principal's Fund
Mahoning Valley AA Baseball League	250.00	CHS Baseball Fund
James & Coralie Centofanti	5,000.00	CHS Baseball Scoreboard
Canfield Athletic Boosters	2,000.00	Volleyball Net System
Canfield Athletic Boosters	400.00	CHS Indoor Tennis Time Fees
Canfield Speech and Debate Boosters	1,000.00	CHS Speech & Debate Fund
Total Cash Donations	\$ 16,097.83	

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

On roll call members voted as follows:

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

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Tullio commented on OETC (Ohio Educational Technology Conference).

Mr. Tullio commented on SEL (Social and Emotional Learning) Conference.

COMMENTS

Mr. Shields also commented on the keynote speaker from the SEL conference and the relevant information she conveyed.

Mrs. English also added that the conference reinforced Best Practices that are being used in the district.

Gabriella Hollenbaugh and John Gomez, softball coaches, introduced themselves and commented they are happy to be a part of the coaching staff.

SUPERINTENDENT SEARCH PROCESS UPDATE

Mr. Wilkeson presented an update on the steps and timeline for the Superintendent search. The Board is presently working on school district key information. This will be followed by Focus Groups using Thought Exchange beginning March 10, 2020.

SPECIAL BOARD MEETING

Special board meetings were set for Tuesday, March 24, 2020, at 6:00 p.m. and Thursday, March 26, 2020, at 6:00 p.m. in order to adjourn to executive session to consider the employment of a public employee. A special meeting was also set for Wednesday, February 26, 2020, at 6:00 p.m. for the purpose of a work session.

EXECUTIVE SESSION

Mrs. DeCapua made a motion at 7:22 p.m., seconded by Mrs. Kluchar, to adjourn to a confidential executive session to discuss student matters required to be kept confidential by federal law or rules or state statutes.

On roll call members voted as follows:

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

The President declared the motion carried.

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RECONVENE

The meeting reconvened at 8:10 p.m.

EXECUTIVE SESSION

Mrs. Kluchar made a motion at 8:11 p.m., seconded by Mrs. DeCapua, to adjourn to a confidential executive session to prepare for negotiations or bargaining sessions with employees.

On roll call members voted as follows:

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

The President declared the motion carried.

RECONVENE

The meeting reconvened.

ADJOURNMENT

There being no further business, at 8:45 p.m., Mr. Atway made a motion, seconded by Mrs. DeCapua, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. David J. Wilkeson, President

Miss Patricia L. Prince, Treasurer