

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met remotely 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

MINUTES

Mrs. Kluchar made a motion, seconded by Mr. Atway, to waive the reading of the minutes of the April 8, 2020, regular meeting, the April 20, 2020, special meeting, the April 27, 2020, special meeting, the April 30, 2020, special meeting, the May 5, 2020, special meeting, the May 6, 2020, special meeting, the May 7, 2020, special meeting, the May 9, 2020, special meeting, the May 12, 2020, special meeting, and the May 13, 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.

PRINCIPALS' REPORTS

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

OTHER REPORTS

Mrs. Hutchison, Mrs. English, and Mr. Vitto reported.

FINANCIAL REPORTS

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

TREASURER'S REPORTS

Mr. Atway made a motion, seconded by Mr. Campbell, to approve the check payment register for the month ending April 30, 2020, to approve purchases as approved by the Superintendent, certified by the Treasurer, and detailed in the Purchase Order Register, to approve investments as detailed in the investment report, and to approve the following appropriation amendments:

OHSAA Tournament Fund – 022	-	3,268.00
Student Wellness & Success Funds – 467/9920	-	320.94

May 20, 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.

LICENSED STAFF HIRING

Mr. Tullio recommended the board hire the following individual:

Krista Johnson CVMS Math Teacher
at \$37,556
effective 2020-21 school year

Mr. Campbell made a motion, seconded by Mrs. DeCapua, to hire the above individual 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.

LICENSED STAFF HIRING

Mr. Tullio recommended the board hire the following 2020 elementary summer school teachers at \$25 per hour:

Camille Barnes
Renee English
Shari Munno
Samantha Schlarb
Brogan Todd
Carol Young

Mrs. Kluchar made a motion, seconded by Mr. Campbell, to hire the above individuals 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.

LICENSED STAFF HIRING

Mr. Tullio recommended the board hire the following 2020 middle school summer school teacher at \$25 per hour:

Sara Dysert

May 20, 2020

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to hire the above individual 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.

LICENSED STAFF HIRING

Mr. Tullio recommended the board hire the following Success by Six staff at \$25 per hour:

Lisa Zetts
Marissa Betts

Mr. Campbell made a motion, seconded by Mrs. DeCapua, to hire the above individuals 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.

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 unpaid parental leave following use of sick leave, returning
for the 2021-22 school year

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

The President declared the motion carried.

UNPAID MEDICAL LEAVE OF ABSENCE

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

Patrice Loree unpaid medical leave for up to two years effective the
beginning of the 2020-21 school year.

Mr. Atway made a motion, seconded by Mr. Campbell, to approve the above unpaid parental leave of absence 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.

CLASSIFIED STAFF HIRING

Mr. Tullio recommended the board hire the following individuals as summer secretaries:

Wendy Racki	CVMS Summer Secretary at \$8.70 per hour, 5 hours per day
Kathy Palumbo	Hilltop Summer Secretary at \$8.70 per hour, 5 hours per day
Lisa Helmick	CHC Summer Secretary at \$8.70 per hour, 5 hours per day

Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to hire the above individuals 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.

EXTENDED TIME

Mr. Tullio recommended the board grant the following individuals one-year supplemental extracurricular contracts for extended time for the 2020-21 school year:

Guidance Counselor	Rebecca Heikkinen	10 Days
Guidance Counselor	Candace Reed	10 Days
Guidance Counselor	Tara Kalina	10 Days
School Psychologist	Tamara Butler	10 Days
School Psychologist	Darlene Dalvin	10 Days
Band	Michael Kelly	23 Days
Band	Jim Volenik	20 Days
Band	Michael Fay	15 Days
Mentor	Julie Webb	5 Days

Mr. Campbell made a motion, seconded by Mrs. DeCapua, to grant the above individuals one-year supplemental extracurricular contracts for extended time for the 2020-21 school year 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.

ASSISTANT TREASURER'S CONTRACT AMENDMENT/TWELVE-WEEK PARENTAL LEAVE

Mrs. DeCapua made a motion, seconded by Mr. Atway, to approve Ashley Reinke's Assistant Treasurer's contract amendment and approve a twelve-week parental leave for her beginning approximately June 19, 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.

COORDINATOR OF TRANSPORTATION

Mr. Atway made a motion, seconded by Mr. Campbell, to hire Larry Kabetso as Coordinator of Transportation at \$31.25 per hour pending approval of a MOU with the Teamsters.

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.

MOU WITH TEAMSTERS

Mrs. Kluchar made a motion, seconded by Mr. Atway, to approve the MOU with the Teamsters.

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.

CLASS OF 2020

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to approve the list of seniors for the Class of 2020 for graduation pending completion of course requirements.

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

Mr. Campbell made a motion, seconded by Mrs. Kluchar, to schedule a special board meeting for June 30, 2020, at 12:00 p.m.

May 20, 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.

CLASS FEES

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to approve the following list of class fees for the 2020-21 school year:

Elementary School:	
Kindergarten – Grade 4	\$ 20.00
Middle School:	
Grades 5-8	30.00
Band Instrument Fee	60.00
Band Instrument Fee – Percussion	35.00
High School:	
Accounting	25.00
Advanced Art	15.00
Advanced Chemistry 2	12.00
Advanced Chemistry 2 (Dual Credit)	12.00
Advanced Painting	20.00
Anatomy/Physiology	12.00
Animation and Film	15.00
AP Art: 2D Design	15.00
AP Art: Drawing	15.00
AP Biology A	10.00
AP Chemistry	12.00
AP Chemistry (Dual Credit)	12.00
AP Music Theory	15.00
AP Physics	12.00
Art 1	10.00
Art 2	10.00
Baking and Pastry	20.00
Band Instrument Fee	60.00
Biology	8.00
Ceramics	15.00
Ceramics 2	15.00
Chemistry 1	12.00
Child Development	8.00
Computer Graphics	15.00
Crafts & 3-D 1	15.00
Crafts & 3-D 2	15.00
Culinary Fundamentals	20.00
Engineering Graphics 1	20.00
Engineering Graphics 2	20.00
Environment Sustainability	10.00
Forensics	12.00
Foundation of Drawing	15.00
Foundation of Drawing CCP	15.00
Fundamentals of 2-D Design	15.00
Fundamentals of 2-D Design CCP	15.00
Fundamentals of Science	8.00

Health	12.00
Instrumental Music (Guitar)	15.00
Integrated Biology	8.00
Lab Physics	12.00
Microbiology	10.00
Music Theory	15.00
Nutrition & Wellness	20.00
Parking	20.00
Physical Science	16.00
Robotics	20.00
SAT/ACT	30.00
Scene & Prop Design	25.00
Science in Technology	8.00
Sports Medicine	20.00
Technology Fee (All students)	20.00
Wood Tech 1	25.00
Wood Tech 2	25.00
Wood Tech 3	25.00
Charge for Returned Checks	10.00

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.

CHS CARDINAL STADIUM RUNNING TRACK RESURFACING BIDS

The CHS Cardinal Stadium Running Track Resurfacing bids were reviewed.

SCHOOL BUS BID

Mrs. Kluchar made a motion, seconded by Mr. Campbell, to award the school bus bid to Myers Equipment Corporation in the amount of \$85,725 – purchase order to be issued July 1, 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.

2019-20 SCHOOL YEAR CONTINGENCY PLAN

Mr. Campbell made a motion, seconded by Mrs. Kluchar, to adopt Resolution 66-2020 approving the Contingency Plan for the 2019-20 school year.

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.

REMOTE LEARNING PLAN

Mr. Atway made a motion, seconded by Mrs. Kluchar, to adopt the Remote Learning Plan 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.

SUPPLEMENTAL AND/OR PUPIL ACTIVITY CONTRACTS

Mrs. DeCapua made a motion, seconded by Mr. Campbell, to adopt Resolution 67-2020 regarding Supplemental and/or Pupil Activity Contracts for the 2019-20 school year.

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.

2019-20 EVALUATIONS

Mr. Atway made a motion, seconded by Mrs. DeCapua, to adopt Resolution 68-2020 regarding 2019-20 Evaluations.

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.

ADOPT POLICIES 8420.01 AND 8450

Mrs. DeCapua made a motion, seconded by Mr. Atway to adopt the following policies:

8420.01	Pandemics and Other Medical Emergencies
8450	Control of Casual-Contact Communicable Diseases

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

C.A.R.S.	\$ 10,000.00	Canfield Schools Cafeteria
Regina Reynolds	500.00	CHS Canfield Players

May 20, 2020

Box Tops for Education	39.40	Hilltop Principal's Fund
Total Cash Donations	\$ 10,539.40	

Mrs. DeCapua made a motion, seconded by Mr. Campbell, 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 REPORT

Mr. Tullio informed the board that Dinesol Plastics, Inc. donated 40 face shields.

Mr. Tullio reported on plans to close schools.

Mr. Tullio thanked Anthony Holben, Candy Reed, Traci DeCapua, and the senior class officers for planning graduation.

Mr. Tullio informed the board that plans for next school year are being researched.

Mr. Tullio said plans to survey staff and parents are being made.

Mr. Tullio mentioned the virtual art show.

Mr. Tullio announced that facilities to be shut down until June 1.

SPECIAL BOARD MEETING

A special board meeting was set for Tuesday, May 26, 2020, at 6:00 p.m.

EXECUTIVE SESSION

Mr. Atway made a motion at 7:54 p.m., seconded by Mrs. DeCapua, to adjourn to a confidential executive session to consider the employment of a public employee and to prepare for negotiations with public employees.

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 9:36 p.m.

May 20, 2020

ADJOURNMENT

There being no further business, at 9:37 p.m., Mr. Atway made a motion, seconded by Mrs. DeCapua, to adjourn.

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.

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.