

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

PRINCIPALS' REPORTS

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

MINUTES

Mrs. DeCapua made a motion, seconded by Mr. Campbell, to waive the reading of the minutes of the May 16, 2020, special meeting, the May 20, 2020, regular meeting, the May 26, 2020, special meeting, and the June 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.

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending May 31, 2020, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Atway made a motion, seconded by Mrs. Kluchar, to approve the check payment register for the month ending May 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 Mr. Campbell-yes Mrs. DeCapua-yes Mrs. Kluchar-yes Mr. Wilkeson-yes

The President declared the motion carried.

ATHLETIC REPORT

Mr. Cochran reported on the status of athletics.

VIRTUALCLASSROOM

Joe Knoll and Joe Maroni discussed VirtualClassroom.

LICENSED RESIGNATION

Mr. Tullio presented a letter of resignation from the following individual and recommended it be accepted:

Becky Heikkinen	CHS Guidance Counselor for the purpose of retirement effective July 31, 2020
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Mrs. Kluchar made a motion, seconded by Mr. Atway, to accept the above resignation 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 RESIGNATION

Mr. Tullio presented a letter of resignation from the following individual and recommended it be accepted:

Stacy Madison	CHS Math Teacher for the purpose of retirement effective June 30, 2020 (requesting retire/rehire)
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Mr. Campbell made a motion, seconded by Mrs. DeCapua, to accept the above resignation 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 RESIGNATION

Mr. Tullio presented a letter of resignation from the following individual and recommended it be accepted:

Regina Reynolds	School Nurse for the purpose of retirement effective June 30, 2020 (requesting retire/rehire)
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Mrs. Kluchar made a motion, seconded by Mr. Atway, to accept the above resignation 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 RESIGNATION

Mr. Tullio presented a letter of resignation from the following individual and recommended it be accepted:

Joanne Ahlquist	CVMS Grade 6 English Teacher for the purpose of retirement effective June 30, 2020
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Mr. Atway made a motion, seconded by Mrs. DeCapua, to accept the above resignation 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 RESIGNATION

Mr. Tullio presented a letter of resignation from the following individual and recommended it be accepted:

Diane Leonard	Elementary Art Teacher for the purpose of retirement effective June 30, 2020
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Mrs. Kluchar made a motion, seconded by Mr. Campbell, to accept the above resignation 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 RESIGNATION

Mr. Tullio presented a letter of resignation from the following individual and recommended it be accepted:

Alisha Bobby

Hilltop Intervention Specialist
effective July 9, 2020

Mr. Campbell made a motion, seconded by Mrs. DeCapua, to accept the above resignation 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.

EXTRACURRICULAR RESIGNATION

Mr. Tullio presented a letter of resignation from the following individual and recommended it be accepted:

Kaylee Weems

CVMS Cheerleading Advisor
effective May 29, 2020

Mr. Atway made a motion, seconded by Mrs. Kluchar, to accept the above resignation 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 individual:

Linda Cervello

Transportation Secretary
at \$15.92 per hour, part-time 260 days, approximately
three hours per day when school is in session and up to
eight hours per day when school is not in session
effective June 18, 2020

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.

ADMINISTRATIVE STAFF TRANSFERS/REASSIGNMENTS

Mr. Tullio informed the board of the following administrative staff transfers:

Mike Flood	from CVMS Assistant Principal to Hilltop Principal
Joe Maroni	from Hilltop Principal to Virtual School Administrator/Assistant Middle School Principal

EXTRACURRICULAR HIRING

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

In-District Licensed Extracurricular

* Freshman Assistant Football Coach (correction)	Dan Lacivita	\$ 1,500
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Out-of-District Licensed Extracurricular (Resolution #88-2020)

Varsity Assistant Football Coach (correction)	Nick Roberts	\$ 5,633
Freshman Football Coach (correction)	James Pluchinsky	4,507

Non-Licensed Extracurricular (Resolution #91-2020)

* 8 th Grade Assistant Football Coach (correction)	Jim Morchak	\$ 750
* Varsity Assistant Football Coach (correction)	Jack Pallante	1,000
* Varsity Assistant Football Coach	Cameron Tareshawty	2,000
* Varsity Assistant Football Coach	Johnny Elliot	2,000

* Support Organization Paid

Mr. Atway made a motion, seconded by Mr. Campbell, to grant the above one-year supplemental extracurricular contracts 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.

MAHONING COUNTY EDUCATIONAL SERVICE CENTER

Mr. Campbell made a motion, seconded by Mrs. Kluchar, to approve the Mahoning County Educational Service Center contract for FY21 at an estimated amount of \$794,491.01.

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.

INCREASE IN LUNCH PRICES

Mrs. DeCapua made a motion, seconded by Mr. Atway, to approve the following increase in lunch prices:

Elementary from \$2.45 to \$2.55
Middle School and High School from \$2.70 to \$2.80

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.

FIVE-YEAR FORECAST

The Five-Year Forecast was presented and reviewed.

DONATIONS

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

Junior Women's League of Canfield, Inc.	\$ 225.00	HOBY Leadership Program
Box Tops for Education	25.00	CVMS Principal's Fund
Box Tops for Education	159.10	CHC Principal's Fund
Apples for the Students	1,109.00	CHC Principal's Fund
Apples for the Students	1,228.00	Hilltop Principal's Fund
Apples for the Students	486.00	CHS Principal's Fund
Canfield Presbyterian Church	500.00	CHS NHS Rescue Mission Project
Design Mojo	250.00	CHS 2020 Senior Scholarship
Nils/Janet Johnson Foundation	2,000.00	Nils Johnson Family Scholarship
Richard L. Eberth Jr.	2,000.00	Patty Eberth Memorial Nursing Scholarship
Canfield Lions Club, Inc.	1,500.00	Scholarships for LEO's Club
Canfield Morning Basketball	500.00	Canfield Morning Basketball Scholarship
Total Cash Donations	\$ 9,982.10	

Mr. Atway 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.

STUDENT/PARENT HANDBOOKS

Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to approve the Student/Parent Handbooks for Canfield High School, Canfield Village Middle School, Hilltop Elementary School, and C. H. Campbell Elementary School.

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.

TEMPORARY APPROPRIATION MEASURE CERTIFICATE

Mrs. Kluchar made a motion, seconded by Mr. Campbell, to adopt a temporary appropriation measure certificate in the amount of \$10,000,000 for FY21.

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.

RENEWAL OF EMERGENCY LEVY

Mr. Campbell made a motion, seconded by Mrs. DeCapua, to adopt Resolution 89-2020 to submit a renewal of the \$890,000 emergency levy.

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.

PERMISSION TO REQUEST ADVANCES FROM COUNTY AUDITOR

Mrs. Kluchar made a motion, seconded by Mr. Campbell, to adopt Resolution 90-2020 granting permission for the Treasurer to request advances from the County Auditor.

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 reported on the closing of the 2019-20 school year.
Mr. Tullio discussed planning for next school year.
Mr. Tullio announced that ACT is to use Canfield Schools for a case study.
Mr. Tullio thanked everyone for their hard work at the end of the 2019-20 school year.

EXECUTIVE SESSION

Mr. Atway made a motion at 7:48 p.m., seconded by Mrs. Kluchar, to adjourn to a confidential executive session to prepare for negotiations with public employees and to discuss details of security arrangements.

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 9:23 p.m.

ADJOURNMENT

There being no further business, at 9:24 p.m., Mr. Atway made a motion, seconded by Mrs. Kluchar, 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.