

July 15, 2020

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

RE-EMPLOYMENT OF RETIREES

Mr. Knoll noted that in compliance with section 3307.353 of the Revised Code, the Canfield Local Board of Education is seeking input at this public meeting on the issue of re-employment of Stacy Madison and Regina Reynolds, such re-employment to be acted on at the August 5, 2020, special board meeting.

No comments were made.

MINUTES

Mr. Atway made a motion, seconded by Mrs. DeCapua, to waive the reading of the minutes of the June 17, 2020, regular meeting and the June 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 Mr. Wilkeson-yes

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer's financial reports will be presented at the August 5, 2020, special board meeting.

COMMENTS

Much discussion was held concerning the following topics:

Restart Plan
Re-employment of Mr. Madison
Incentive Pay
LGBTQ Curriculum
Disney Refund

For detailed discussion, please refer to the recording on the Canfield Local School District's YouTube Channel – www.youtube.com/canfieldschools.

LICENSED STAFF TRANSFERS/REASSIGNMENTS

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

Patrice Loree from CVMS Guidance Counselor
to Elementary Guidance Counselor
effective 2020-21 school year

Tom Scurich from CVMS Music Teacher
to CHS Music Teacher
effective 2020-21 school year

LICENSED STAFF HIRING

Mr. Tullio recommended the board hire the following individual:

Brady Clark CVMS Grade 6 Language Arts Teacher
at \$39,434
effective 2020-21 school year

Mr. Campbell made a motion, seconded by Mr. Atway, 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 Mr. Wilkeson-yes

The President declared the motion carried.

LICENSED STAFF HIRING

Mr. Tullio recommended the board hire the following individual:

Lisa Rapp CHC Tutor
one-year position funded by the CARES Grant at the rate
per the negotiated agreement
effective 2020-21 school year

Mr. Campbell made a motion, seconded by Mr. Atway, 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 Mr. Wilkeson-yes

The President declared the motion carried.

LICENSED STAFF HIRING

Mr. Tullio recommended the board hire the following individual:

Jennifer Trimble Hilltop Tutor
one-year position funded by the CARES Grant at the rate
per the negotiated agreement
effective 2020-21 school year

Mrs. DeCapua made a motion, seconded by Mr. Campbell, 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 Mr. Wilkeson-yes

The President declared the motion carried.

EXTENDED TIME

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

Guidance Counselor Stephanie Ruark 10 Days

Mr. Atway made a motion, seconded by Mrs. DeCapua, to grant the above individual a one-year supplemental extracurricular contract 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 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 2020-21 school year:

In-District Licensed Extracurricular		
JV Volleyball Coach	Krista Johnson	\$ 4,131
Out-of-District Licensed Extracurricular (Resolution #2-2021)		
Girls and Boys Golf Volunteer	Thomas Kinnick	
Non-Licensed Extracurricular (Resolution #3-2021)		
MS Cheerleader Advisor	Sophia D'Alesio	\$ 1,878

Mr. Campbell made a motion, seconded by Mrs. DeCapua, 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 Mr. Wilkeson-yes

The President declared the motion carried.

OSBA ANNUAL BUSINESS MEETING DELEGATES

Mr. Campbell was appointed the delegate and Mr. Atway the alternate to the OSBA Annual Business Meeting to be held on November 8, 2020.

GRANT PROGRAM APPLICATIONS

Mr. Tullio presented the following grant applications for FY21 and recommended they be approved:

IDEA	\$ 504,496.41
Title I	178,489.81
Title II-A	44,349.29
Title IV-A	14,848.48
IDEA Early Childhood	13,017.39*
ESSER	164,248.42
6bRestoration	0.00
Title III	1,434.08*

*county consortium

Mr. Atway made a motion, seconded by Mrs. DeCapua, to approve the applications for participation in the above programs as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

BUS STOPS

Mrs. DeCapua made a motion, seconded by Mr. Campbell, to approve bus stops as presented, which are subject to change.

On roll call members voted as follows:

Mr. Atway-yes Mr. Campbell-yes Mrs. DeCapua-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:

Girls Tennis Team	Participate in Match Columbus, Ohio August 14-15, 2020 Providing transportation and lodging are covered by an outside source
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Girls Golf Team

Participate in Match
Tam O'Shanter Golf Course
Hermitage, Pennsylvania
September 1, 2020

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

Mr. Wilkeson amended the motion, seconded by Mrs. DeCapua, to approve the above requests for out-of-state/overnight field trips pending the final green light from the Superintendent and Athletic Director as the deadline approaches.

On roll call members voted as follows:

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

The President declared the motion carried.

RENEWAL OF EMERGENCY LEVY

Mr. Atway made a motion, seconded by Mr. Campbell, to adopt Resolution 1-2021 to proceed with the renewal of the \$890,000 emergency levy.

On roll call members voted as follows:

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

The President declared the motion carried.

NEGOTIATED AGREEMENT WITH CANFIELD EDUCATION ASSOCIATION

Mrs. DeCapua made a motion, seconded by Mr. Campbell, to ratify the Negotiated Agreement between the Canfield Board of Education and the Canfield Education Association effective September 1, 2020, through August 31, 2022.

On roll call members voted as follows:

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

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Knoll presented the draft Restart Plan for the 2020-21 school year.

Mr. Tullio requested input on desk shields and thermal temperature scanners. Discussion was held.

COMMENTS/QUESTIONS

Additional comments and questions were presented on the Restart Plan. For detailed discussion, please refer to the recording on the Canfield Local School District's YouTube Channel www.youtube.com/canfieldschools.

ANNOUNCEMENTS

A virtual meeting will be held July 28, 2020, at 6:00 p.m. for the purpose of questions and answers regarding online school.

An in-person and virtual parent forum will be held on August 6, 2020, at 6:00 p.m.

The final Restart Plan will roll out August 3, 2020.

NHS INDUCTION/RECOGNITION

An inquiry was made concerning NHS induction/recognition.

BOARD MEMBER COMMENT

Mr. Wilkeson suggested going back to in-person board meetings with a limited number of attendees and social distancing rules being followed. He would like to continue recording on YouTube.

Much discussion was held.

The high school auditorium was suggested as the final venue.

SUPERINTENDENT'S COMMENT

Mr. Tullio thanked everyone for their input toward the draft Restart Plan and also thanked the board for the opportunity to serve as Interim Superintendent.

EXECUTIVE SESSION

Mrs. DeCapua made a motion at 8:46 p.m., seconded by Mr. Atway, to adjourn to a confidential executive session to prepare for negotiations with public employees.

On roll call members voted as follows:

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

The President declared the motion carried.

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RECONVENE

The meeting reconvened at 9:34 p.m.

ADJOURNMENT

There being no further business, at 9:35 p.m., Mr. Atway made a motion, seconded by Mrs. DeCapua, 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.