

**CALL TO ORDER**

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met remotely in special session this date at 12:00 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

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**FINANCIAL REPORTS**

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

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**TREASURER'S REPORTS**

Mrs. Kluchar made a motion, seconded by Mr. Atway, to approve the check payment register for the month ending June 30, 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.

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**LICENSED STAFF HIRING**

Mr. Knoll recommended the board hire the following individuals:

Stacy Madison	CHS Math Teacher (Retire/Rehire) at \$46,846 (to be prorated) effective September 1, 2020
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Regina Reynolds	School Nurse Assigned to CVMS (Retire/Rehire) at \$39,829 (to be prorated) effective September 1, 2020
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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.

**LICENSED STAFF TRANSFERS/REASSIGNMENTS**

Mr. Knoll informed the board of the following licensed staff transfers/reassignments for the 2020-21 school year:

Angela Alexandrides	from CHS Family and Consumer Science Teacher to CVMS Guidance Counselor effective 2020-21 school year – plus 10 days extended time
Michael Fay	from Elementary Music Teacher to CVMS Music Teacher effective 2020-21 school year
Ashley Newsome	from CHS Intervention Specialist to Hilltop Intervention Specialist effective 2020-21 school year
Hannah Snyder-Campana	from Hilltop Intervention Specialist to CVMS Intervention Specialist effective 2020-21 school year

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**EXTRACURRICULAR HIRING**

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

<b>In-District Licensed Extracurricular</b> Auxiliary Unit Advisor	Dianna Liggitt	\$ 3,035
<b>Non-Licensed Extracurricular (Resolution #4-2021)</b> Summer Percussion Instructor	Dylan Kollat	\$ 1,517

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.

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**ADOPT POLICIES**

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

5200	Attendance
8450.01	Protective Facial Coverings During Pandemic

August 5, 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.

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### **EMPLOYMENT SEPARATION AGREEMENT**

Mrs. DeCapua made a motion, seconded by Mr. Campbell, to approve the Employment Separation Agreement.

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.

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### **REVISED SCHOOL CALENDAR**

Mr. Atway made a motion, seconded by Mr. Campbell, to approve the revised school calendar.

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.

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### **SUPERINTENDENT'S REPORT**

Mr. Knoll reported on the Restart Plan Presentation scheduled for August 6, 2020, at 6:00 p.m. in the high school auditorium, as well as being live streamed on YouTube.

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### **ADJOURNMENT**

There being no further business, at 12:27 p.m., Mr. Atway made a motion, seconded by Mrs. DeCapua, to adjourn. The motion carried without dissent.

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Mr. David J. Wilkeson, President

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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](http://www.youtube.com/canfieldschools).*