

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
Mr. Matthew Campbell
Mrs. Jennifer Kluchar

MINUTES

Mr. Atway made a motion, seconded by Mrs. Kluchar, to waive the reading of the minutes of the June 15, 2020, regular meeting and the August 5, 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 July 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 July 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.

HIRINGS, RESIGNATIONS, TRANSFERS/REASSIGNMENTS, AND LEAVE OF ABSENCE

Mr. Knoll made the following recommendations:

Hiring - Licensed:

Rebecca Bock

CHS Family and Consumer Science Teacher
at \$37,932
effective 2020-21 school year

Andra LaMarca Elementary Art Teacher
at \$50,260
effective 2020-21 school year

Hiring – Licensed Daily Substitutes for the 2020-21 School Year:

Anette Janik – CVMS
Ashley Rupp – Hilltop
Michael Finney – C. H. Campbell

Hiring – Licensed:

Dylan O'Hara CVMS Intervention Specialist Tutor
@ \$18.94 per hour, 7 hours per day
effective 2020-21 school year

Resignations – Classified:

Danielle Darnley Special Needs Aide
effective August 14, 2020

Janet Novotny Special Needs Aide
effective September 1, 2020

Michelle Silvestri Bus Driver
effective August 8, 2020

Transfers/Reassignments – Classified:

Paul Schmidt from CVMS Custodian
to CHC Head Custodian

Tom Timlin from CVMS Afternoon Custodian
to CVMS Daytime Custodian

Hiring – Extracurricular for the 2020-21 School Year:

In-District Licensed Extracurricular

Director Speech and Debate	Jeremy Hamilton	\$ 5,690
Assistant Speech and Debate	Jacob Courtney	3,035
National Honor Society	Tim Wensel	1,897
Coordinator of Student Community Service Projects	Mike Ruark	1,897
Senior Class Sponsor (.5 time)	Candy Reed	2,276
Senior Class Sponsor (.5 time)	Anthony Holben	2,276
* Freshman Football Assistant [correction]	Dan DiGiacomo	1,500

Non-Licensed Extracurricular (Resolution #6-2021)

Assistant Speech and Debate	Alexis Heldreth	\$ 3,035
Assistant Speech and Debate	Taryn Rothbauer	2,276
* Assistant Speech and Debate	Kelsey Jones	1,200
Varsity Assistant Football Coach (.5 time) [correction]	Jacob Esarco	2,087
Varsity Assistant Football Coach (.5 time) [correction]	Jack Pallante	2,087

* Support Organization Paid

Hiring – Paraprofessionals to be Reimbursed by Boosters:

Tom Brucoli	Band Paraprofessional at \$15 per hour
Mike Carden	Band Paraprofessional at \$15 per hour
Al Colella	Band Paraprofessional at \$15 per hour
Dave Drevna	Band Paraprofessional at \$15 per hour
Tim Elder	Choral Music Paraprofessional at \$15 per hour
Dylan Kollat	Band Paraprofessional at \$15 per hour
Courtney Larson	Choral Music Paraprofessional at \$15 per hour
Laura Makara	Band Paraprofessional at \$15 per hour
Bob Rollo	Band Paraprofessional at \$15 per hour
Kelly Scurich	Choral Music Paraprofessional at \$15 per hour
Laura Volenik	Band Paraprofessional at \$15 per hour

Parental Leave – Licensed:

Alyssa Carbon	CHC Grade 1 Teacher Approximately September 18 – November 30, 2020 (unpaid leave to start after use of sick leave)
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Mrs. DeCapua made a motion, seconded by Mr. Campbell, to approve the above recommendations as presented 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.

**AGREEMENT BETWEEN CANFIELD LOCAL SCHOOL DISTRICT
AND BOARDMAN LOCAL SCHOOL DISTRICT**

Mrs. DeCapua made a motion, seconded by Mr. Atway, to approve an agreement between Canfield Local School District and Boardman Local School District for occupants of the home on Lot No. 41 in Westford Place Plat No. 3 to attend Canfield Schools.

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.

BANKRUPTCY PROOF OF CLAIM

Mr. Campbell made a motion, seconded by Mr. Atway, to adopt Resolution 5-2021 authorizing the Filing of Bankruptcy Proof of Claim.

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.

REQUEST FOR STUDENT TO COMPLETE SENIOR YEAR

Mr. Knoll presented a request for Ayna Kubic to complete her senior year at Canfield High School.

Mrs. Kluchar made a motion, seconded by Mr. Campbell, to grant approval for Ayna Kubic to complete her senior year at Canfield High 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.

MAHONING VALLEY REGIONAL COUNCIL OF GOVERNMENTS SERVICES AGREEMENT

Mr. Atway made a motion, seconded by Mrs. Kluchar, to approve the Mahoning Valley Regional Council of Governments Services Agreement for July 1, 2020 through June 30, 2021.

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 INCREASE IN SUBSTITUTE TEACHER PAY, INCREASE SUBSTITUTE CUSTODIAN PAY, AND INCREASE HEALTH AIDES TO SEVEN HOURS PER DAY

Mr. Campbell made a motion, seconded by Mrs. DeCapua to temporarily increase substitute teacher pay to \$100 per day, to increase substitute custodian pay to \$12 per hour, and to increase hours for all health aides to seven hours per day.

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.

CANFIELD SCHOOL REMOTE LEARNING PLAN

Mr. Atway made a motion, seconded by Mr. Campbell, to approve the Canfield School Remote Learning Plan.

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.

CARDINAL DIGITAL ACADEMY 2021 HANDBOOK

Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to approve the Cardinal Digital Academy 2021 Handbook.

August 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.

APPROVE 2020-2021 RESTART PLAN

Mrs. DeCapua made a motion, seconded by Mr. Atway, to approve the 2020-2021 Restart Plan.

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.

APPROVE THE FIRST AMENDMENT TO THE AGREEMENT BY AND BETWEEN CANFIELD TOWNSHIP BOARD OF TRUSTEES, CITY OF CANFIELD AND THE CANFIELD BOARD OF EDUCATION

Mr. Campbell made a motion, seconded by Mr. Atway, to approve the First Amendment to the Agreement by and between the Canfield Township Board of Trustees, the City of Canfield, and the Canfield Board of Education.

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. Knoll reported on the temporary air cooling at C. H. Campbell Elementary and Canfield Village Middle School.

Mr. Knoll reported on Athletics.

EMERGENCY AIR COOLING FOR CHC AND CVMS

Mr. Wilkeson made a motion, seconded by Mrs. DeCapua, to approve the emergency air cooling quote for C. H. Campbell Elementary and Canfield Village Middle School if after additional vetting the Superintendent determines to move forward with the project and to also approve forgoing competitive bidding due to urgent necessity, providing legal counsel confirms the unique circumstances involved fit the urgent necessity definition.

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.

EXECUTIVE SESSION

Mr. Atway made a motion at 6:41 p.m., seconded by Mr. Campbell, to adjourn to a confidential executive session to prepare for negotiations with public employees and to discuss confidential business information of an applicant for economic development assistance.

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 7:35 p.m.

WORK SESSIONS

Work Session dates were scheduled for September 1, 2020, at 4:00 p.m. to be held at Canfield High School and for October 1, 2020, at 4:00 p.m. to be held at the Board Meeting Room.

ADJOURNMENT

There being no further business, at 7:38 p.m., Mr. Atway made a motion, seconded by Mr. Campbell, to adjourn. The motion carried without dissent.

Mr. David J. Wilkeson, President

Miss Patricia L. Prince, Treasurer