

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

PRINCIPALS' REPORTS

Mr. Moldovan, Mr. Rubin, Mr. Maroni, Mr. Flood, and Mr. Lavery reported. All principals paid tribute to retiring Director of Curriculum and Instruction, John Tullio.

MINUTES

Mr. Atway made a motion, seconded by Mr. Campbell, to waive the reading of the minutes of the October 21, 2020, regular 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 October 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 October 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.

PROCLAMATIONS OF GRATITUDE

Mrs. DeCapua presented a proclamation of gratitude to the Canfield Township Trustees for the \$30,000 gift to the school.

November 18, 2020

Mrs. Kluchar presented the Mahoning County Commissioners a proclamation of gratitude for their donation of a handwashing station.

Mr. Knoll presented a proclamation of gratitude to John Tullio on behalf of his 49 years of service to education.

SPECIAL RECOGNITION

A video presentation was held on behalf of the following athletes recognizing their achievements as delineated in Resolutions 13-2021 through 35-2021:

Anna Kan
Gia Francisco
Amelia Francisco
Jackie Kinnick
Madison Murphy
Ava Staebler
Eileen McHale
Haley Tisone
Connor Daggett
Bryce Daggett
Nick Beistel
Abbie Householder
Delaney O'Brien
Nick Plant
Blake Baker
Cameron Burnett
Marissa Ieraci
Lauren Yohman
Cardin Tsvetkoff
Morgan Carey
Mike Mercure
Ibrahim Barakat
Joe Backhaus

CAPITAL CONFERENCE REPORTS

Mr. Knoll and several board members shared information from the Capital Conference virtual inservices they attended and commented on the significance of these inservices relating to their positions and how they can apply the information received.

**RESIGNATIONS, HIRINGS, UNPAID LEAVES OF ABSENCE, AND
EXTRACURRICULAR HIRINGS**

Mr. Knoll made the following recommendations:

Resignations – Licensed:

John Tullio	Director of Curriculum and Instruction effective January 4, 2021 for the purpose of retirement
Evana Delon	CHS Tutor effective June 4, 2021 for the purpose of retirement

Hiring – Classified:

Evelyn (Rubi) Banos de Pappalardo	CVMS Cafeteria Worker at \$13.96 per hour, 2 hours per day effective November 19, 2020
-----------------------------------	--

Unpaid Leaves of Absence - Licensed:

Cara Bartell	CHC Kindergarten Teacher unpaid parental leave following use of sick leave beginning approximately March 23, 2021, returning to work June 4, 2021
Barb Boesel	Transportation Aide unpaid medical leave, tentatively through the end of the school year

Hiring – Extracurricular for the 2020-21 School Year:

Out-of-District Licensed Extracurricular (Resolution #36-2021)

* Varsity Assistant Wrestling Coach	Damon Buente	1,000
-------------------------------------	--------------	-------

Non-Licensed Extracurricular (Resolution #37-2021)

* Girls Bowling Coach	Christian Dama	\$ 1,500
Freshman Wrestling Coach	Georgio Poullas	3,414
* M.S. Assistant Wrestling Coach	Jack Pallante	2,000
** M.S. Volleyball Coach	Liz O'Hara	860
** Assistant Cross Country Coach	Eric O'Brien	2,250

* Support Organization Paid

** Support Organization Paid, Change from 5/26/20 Board Meeting

Contracts are pending verification of BCI/FBI background checks and completion of all required certifications and courses including but not limited to Pupil Activity Validations and CPR certifications for those supervising vigorous activities.

Mr. Atway made a motion, seconded by Mrs. DeCapua, 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.

PUBLIC RECORDS TRAINING

Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to give approval to the Treasurer to receive three hours of Public Records training on behalf of the 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.

SECOND READING OF POLICIES

Mrs. DeCapua made a motion, seconded by Mr. Campbell, to approve the second reading and adoption of the following policies:

1520	Employment of Administrators
1530	Evaluation of Principals and Other Administrators
2270	Religion in the Curriculum
2431	Interscholastic Athletics
2464	Gifted Education and Identification
3120/4120	Employment of Professional/Classified Staff
3120.04	Employment of Substitutes
3120.05	Employment of Personnel in Summer School and Adult Education Programs
3120.08/4120.08	Employment of Personnel for Cocurricular/Extracurricular Activities
3124	Employment Contract
4124	Employment Contract
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
5460	Graduation Requirements
5517.02	Sexual Violence
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5611	Due Process Rights
6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
6144	Investments
6152	Student Fees, Fines, and Charges
6152.01	Waiver of School Fees for Instructional Materials
6325	Procurement – Federal Grants/Funds
8800	Religious/Patriotic Ceremonies and Observances

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

Denise DeBartolo York	\$ 500.00	CHS Healthy Living Class Food Drive
Apple for Students	1,065.00	CVMS Principal's Fund
Anonymous	30.00	CVMS Principal's Fund
Anonymous	30.00	CVMS Principal's Fund
Anonymous	30.00	CVMS Principal's Fund
Canfield Rotary Association	1,000.00	Hilltop Outdoor Classroom
NSM Foods Corp.	100.00	Hilltop Outdoor Classroom
The Anthony J Fox Family Foundation	1,500.00	Hilltop Outdoor Classroom
Jeffery Brown	75.00	Hilltop Outdoor Classroom
Emmett Bland	40.00	Hilltop Outdoor Classroom
Canfield PTA	500.00	Hilltop Principal's Fund
Canfield PTA	1,802.58	CHC Principal's Fund
Robert Senn Studio		Superintendent and Board of Education Portraits
Total Cash Donations	\$ 6,672.58	

Mr. Campbell made a motion, seconded by Mr. Atway, 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.

CLASSIFIED SUBSTITUTE PAY RATE

Mr. Campbell made a motion, seconded by Mrs. DeCapua, to approve the rate of \$10 per hour for substitute secretaries, cafeteria workers, and aides effective November 23, 2020.

November 18, 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.

SUPERINTENDENT'S REPORT

Mr. Knoll reported on *Phase 2 – Operation Stay Open Canfield*.

Much discussion was held concerning the COVID pandemic.

EXECUTIVE SESSION

Mrs. DeCapua made a motion at 7:25 p.m., seconded by Mrs. Kluchar, to adjourn to a confidential executive session to consider the employment of a public employee.

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 7:45 p.m.

ADJOURNMENT

There being no further business, at 7:46 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

A recording of the meeting is available to the public via the Canfield Local School District YouTube Channel, www.youtube.com/canfieldschools.