

**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

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**MINUTES**

Mrs. DeCapua made a motion, seconded by Mr. Campbell, to waive the reading of the minutes of the November 18, 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.

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**FINANCIAL REPORTS**

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

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**TREASURER'S REPORTS**

Mr. Atway made a motion, seconded by Mrs. DeCapua, to approve the check payment register for the month ending November 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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**SPECIAL RECOGNITION**

Mrs. DeCapua presented Resolutions 38-2021 through 43-2021 honoring the following individuals:

Michael Minenok  
Nick Hewko  
Toby Smith



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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#### **FINANCE COMMITTEE REPORT**

Mr. Atway and Mr. Wilkeson reported.

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#### **FIVE-YEAR FORECAST**

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to adopt the Five-Year Financial projections 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.

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#### **ORGANIZATIONAL MEETING DATE**

The Organizational Meeting was set for Wednesday, January 13, 2021, at 6:00 p.m. with the regular Board of Education meeting to follow.

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#### **PRESIDENT PRO TEM FOR ORGANIZATIONAL MEETING**

Mr. Wilkeson was appointed to be President Pro-Tem for the Organizational Meeting.

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#### **OSBA MEMBERSHIP**

Mr. Atway made a motion, seconded by Mrs. Kluchar, to approve membership in OSBA for 2021 for \$6,198 plus subscriptions to School Management News.

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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#### **DONATIONS**

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

Ohiopyle Prints, Inc.	\$ 104.86	CHS Principal's Fund
Anonymous	25.00	CVMS Principal's Fund

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Canfield Lions Club, Inc.	200.00	Hilltop Outdoor Classroom
John & Deborah Cotton	50.00	CHC Food Pantry
Christine Cannell	100.00	Larry Davis Memorial Scholarship
Christine Cannell	100.00	Nancy Dove Memorial Scholarship
Total Cash Donations	\$ 579.86	

Mrs. DeCapua 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.

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#### **SUPERINTENDENT'S REPORT**

Mr. Knoll presented a COVID update.

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#### **EXECUTIVE SESSION**

Mr. Atway made a motion at 6:27 p.m., seconded by Mrs. Kluchar, to adjourn to a confidential executive session to discuss matters which are the subject of pending or imminent court action.

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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#### **RECONVENE**

The meeting reconvened at 7:00 p.m.

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#### **ADJOURNMENT**

There being no further business, at 7:01 p.m., Mr. Atway made a motion, seconded by Mrs. Kluchar, 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).*