

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:

Mrs. Traci DeCapua, President
Mr. Nader Atway, Vice President
Mr. Matt Campbell
Mrs. Jennifer Kluchar

INTRODUCTION OF ROTARY STUDENTS OF THE MONTH

Mr. Moldovan introduced Jackie Palusak, Senior.
Mr. Maroni introduced Ashley Aubel, Grade 8.
Mr. Lavery introduced Moses Mashqbeh, CHC Grade 4.
Mr. Flood introduced George Fiffick, Hilltop Grade 4.

MINUTES

Mr. Atway made a motion, seconded by Mr. Campbell, to waive the reading of the minutes of the October 13, 2021, regular meeting and the October 27, 2021, special meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer's financial reports for the months ending September 30, 2021, and October 31, 2021, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mrs. Kluchar made a motion, seconded by Mr. Atway, to approve the check payment registers for the months ending September 30, 2021, and October 31, 2021, to approve purchases as approved by the Superintendent, certified by the Treasurer, and detailed in the Purchase Order Registers, and to approve investments as detailed in the investment reports.

On roll call members voted as follows:

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

The President declared the motion carried.

SPECIAL RECOGNITION

Mrs. DeCapua presented Resolutions #21-2022 through #32-2022 and Resolutions #34-2022 through #51-2022 honoring the following individuals/teams:

Abbi Householder
Parker Wilkins
Ally Quirk
Amelia Francisco
Whitney Miller
Sabrina Goodrich
Alli Malinky
Lauren Yohman
Addy Masters
Lenna Atway
Hanna Wahib
Canfield High Girls Soccer Team
Nick Plant
Blake Baker
Cameron Burnett
Ronnie Sinkovich
Jake Yurchison
Ryan Bennett
Scott Crawford
Jack Kadilak
Jason Hammar
Jason Dangol
Zach Ahmed
Ibrahim Barakat
Canfield High Boys Soccer Team
Jackie Kinnick
Jocelyn Zhao
Canfield High School Girls Golf Team
Connor Daggett
Bryce Daggett

Mr. Campbell made a motion, seconded by Mr. Atway, to adopt Resolutions #21-2022 through #32-2022 and Resolutions #34-2022 through #51-2022 as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

CAPITAL CONFERENCE

The Board and Administrative Staff shared highlights of various Capital Conference Sessions that they attended.

HIRING AND APPROVING CLASSIFIED SUBSTITUTES

Mr. Knoll made the following recommendations:

Hiring – Licensed:

Justin Campbell CHS Daily Substitute for the 2021-22 school year
at \$100 per day
effective October 22, 2021

Approve Classified Substitutes:

(Pending background checks)

Rhiannon Brinko
Dale Kabetso

Hiring – Extracurricular for the 2021-2022 School Year:

In-District Licensed Extracurricular

* Head Girls Lacrosse Coach (.5 time)	Melynda Guerrieri	\$ 1,750
Saturday Boys Basketball Coordinator	Todd Muckleroy	1,548
Saturday Girls Basketball Coordinator	Matt Reel	1,548
* Assistant Swim Coach (correction)	Paris Krug	3,000

* Temporary Supplemental Position Funded by District Support Organization Donations

Non-Licensed Extracurricular (Resolution #33-2022)

Jets Club Advisor	Robert Hudock, Jr.	1,161
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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. Kluchar, to approve the above recommendations as presented by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

SECOND READING OF POLICIES

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

0169.01	Public Participation at Board Meetings
1530	Evaluation of Principals and Other Administrators
1617/3217/4217	Weapons
2271	College Credit Plus Programs
2370.01	Blended Learning
5111/5111.02	Eligibility of Resident/Nonresident Students
	Educational Opportunity of Military Children
5200	Attendance

5350	Student Mental Health and Suicide Prevention
5464	Early High School Graduation
5516	Student Hazing
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
8330	Student Records
8462	Student Abuse and Neglect
8600	Transportation
8651	Non-routine Use of School Buses

On roll call members voted as follows:

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

The President declared the motion carried.

OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUESTS

Mr. Knoll presented the following requests for out-of-state/overnight field trips and recommended they be approved:

Varsity Baseball Team	Participate in Baseball Tournament Perrysburg and Oregon, Ohio April 1 – 2, 2022 Provided transportation and lodging are covered by an outside source
Varsity Baseball Team	Team Building Myrtle Beach, South Carolina April 16 – 23, 2022 Provided transportation and lodging are covered by an outside source

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

On roll call members voted as follows:

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

The President declared the motion carried.

IMPRACTICAL TRANSPORTATION

Mr. Atway made a motion, seconded by Mr. Campbell, to approve amending Resolution #14-2022 declaring transportation impractical for listed students.

On roll call members voted as follows:

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

The President declared the motion carried.

DONATIONS

Miss Prince presented the following donations:

truenorth energy, llc	\$ 567.01	Canfield Local School District General Fund
Youngstown Area Jewish Foundation	2,000.00	CVMS Sensory Room
Ohiopyle Prints, Inc.	22.54	CHS Principal's Fund
Kevin & Deborah Antal	100.00	CHS Art Club
Total Cash Donations	\$ 2,689.55	

Mrs. Kluchar made a motion, seconded by Mr. Campbell, to accept the above donations as presented by the Treasurer.

On roll call members voted as follows:

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

The President declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Knoll reported on the following

- Veterans Day Programs across the district will take place on November 11, 2021
- Facilities Update: Consensus of committee is to have a campus setting with PreK – 8 new building at the forefront
- COVID update
- The December 8 Board Meeting is rescheduled for December 15, the location to be determined at a later date

BOARD MEMBER COMMENT

Mr. Campbell announced that free lunches will be served to Canfield Veterans at the MCCTC.

EXECUTIVE SESSION

Mr. Atway made a motion at 6:49 p.m., seconded by Mr. Campbell, to adjourn to a confidential executive session to consider the purchase of property.

November 10, 2021

On roll call members voted as follows:

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

The President declared the motion carried.

RECONVENE

The meeting reconvened at 7:35 p.m.

ADJOURNMENT

There being no further business, at 7:36 p.m., Mr. Atway made a motion, seconded by Mr. Campbell, to adjourn. The motion carried without dissent.

Mrs. Traci K. DeCapua, 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.