

**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. Nader Atway, Vice President  
Mr. Matt Campbell  
Mrs. Jennifer Kluchar  
Mr. Dave Wilkeson

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**INTRODUCTION OF ROTARY STUDENTS OF THE MONTH**

Mr. Vitto introduced the following November Rotary Students of the Month:

Joshua Farley, Senior  
Sean Bolling, Grade 8  
Klara Edenfield, CHC Grade 4  
Cameron Koenig, Hilltop Grade 4

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**MINUTES**

Mr. Wilkeson made a motion, seconded by Mrs. Kluchar, to waive the reading of the minutes of the November 10, 2021, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

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**FINANCIAL REPORTS**

The Treasurer's financial reports for the month ending November 30, 2021, were reviewed and placed on file for audit.

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**TREASURER'S REPORTS**

Mr. Campbell made a motion, seconded by Mrs. Kluchar, to approve the check payment register for the month ending November 30, 2021, 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. Campbell-yes Mrs. Kluchar-yes Mr. Wilkeson-yes Mr. Atway-yes

The Vice President declared the motion carried.

**PUBLIC PARTICIPATION**

Andy Reigstad spoke on parental rights concerning masking. He believes it is an individual's decision not a bureaucratic decision.

Chad Hawks spoke on masking studies stating that it is not effective in controlling the spread of COVID.

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**SPECIAL RECOGNITION**

Resolutions #52-2022 through #60-2022 honoring the following individuals/team were presented:

- CHS Football Team
- Nick Bowen
- Oliver Kovass
- Michael Crawford
- Broc Lowry
- Dom Marzano
- Toby Smith
- Drew Carrocce
- Zach Ahmed

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**APPROVE CLASSIFIED SUBSTITUTES AND PARENTAL LEAVE OF ABSENCE, ACCEPT RESIGNATIONS, AND EXTRACURRICULAR HIRING**

Mr. Knoll made the following recommendations:

**Approve Classified Substitutes:**

(Pending background checks)

- Danielle Darnley
- Melissa Moon
- Lianna Walton

**Parental Leave - Licensed:**

Karley Hogan

CVMS Intervention Tutor  
from November 8, 2021, through January 3, 2022

**Resignations - Extracurricular:**

Maggie Brucoli

Assistant Swim Coach  
effective December 9, 2021

Jeff Mentzer

Canfield Players Advisor

**Hiring - Extracurricular for the 2021-2022 School Year:**

**In-District Licensed Extracurricular**

Assistant Track Coach (.40 time)	Paris Krug	\$ 1,548
Assistant Track Coach	Lesley Holmes	4,643

M. S. Track Coach	Dan DiGiacomo	3,869
M. S. Track Coach	Shelby Sigler	3,869
M. S. Track Coach	Sara Dysert	3,869
Pep Band (.5 time)	Mike Kelly	774
Pep Band (.5 time)	Mike Fay	774

**Out-of-District Licensed Extracurricular (Resolution #67-2022)**

Assistant Track Coach	Marc Bjelac	4,643
JV Baseball Coach (.87 time)	Rick Havrilla	4,039
JV Baseball Coach (.13 time)	Matthew Weymer	604
Freshman Baseball Coach (.34 time)	Matthew Weymer	1,447

**Non-Licensed Extracurricular (Resolution #68-2022)**

Assistant Track Coach (.45 time)	Johnny Ware	2,089
Assistant track Coach (.65 time)	Eric O'Brien	3,018
M. S. Track Coach (.5 time)	Chris Morchak	1,548
M. S. Track Coach (.5 time)	Andrew Morchak	1,548
Freshman Baseball Coach (.47 time)	Jason Morell	2,000
Freshman Baseball Coach (.19 time)	Andrew Sabella	662
Baseball Volunteer	Ryan Halicki	
Baseball Volunteer	David Toot	
* Assistant Boys Lacrosse	Anthony D'Apolito	2,000
* Assistant Softball	Ben Gumont	1,750

\* Temporary Supplemental Positions Funded by District Support Organization Donations

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.

Mrs. Kluchar made a motion, seconded by Mrs. Campbell, to approve the above recommendations as presented by the Superintendent.

An amended motion was made by Mrs. Kluchar, seconded by Mr. Campbell, to approve the above recommendations as presented by the Superintendent with the correction of Jeff Mentzer, Canfield Players Advisor, being changed from a paid position to a volunteer.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

**SUPPORT OF MILITARY FAMILIES**

Mr. Wilkeson made a motion, seconded by Mrs. Kluchar, to adopt Resolution #61-2022 in support of military families.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

**SPECIAL NEEDS DISTRICT**

Mr. Campbell made a motion, seconded by Mr. Wilkeson, to adopt Resolution #62-2022 determining that Canfield Local School District is a special needs district.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

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**NECESSITY OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS**

Mrs. Kluchar made a motion, seconded by Mr. Wilkeson, to adopt Resolution #63-2022 declaring the necessity of the issuance of school improvement bonds.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

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**MASTER FACILITY PLAN**

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to adopt Resolution #64-2022 accepting the Master Facility Plan.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

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**INTENT TO DELAY ONE-HALF MILL MAINTENANCE REQUIREMENT**

Mr. Wilkeson made a motion, seconded by Mrs. Kluchar, to adopt Resolution #65-2022 declaring the intent to delay the one-half mill maintenance requirement.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

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**EXPEDITED LOCAL PARTNERSHIP PROGRAM'S PROJECT AGREEMENT**

Mr. Campbell made a motion, seconded by Mr. Wilkeson, to adopt Resolution #66-2022 approving the Expedited Local Partnership Program Project Agreement.

On roll call members voted as follows:

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

The Vice 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. Kluchar made a motion, seconded by Mr. Campbell, to adopt the Five-Year Financial projections as presented.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

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### **CLOSING OF PAYROLL BANK ACCOUNT**

Mr. Campbell made a motion, seconded by Mrs. Kluchar, to approve the closing of payroll bank account XXXX012 and opening new account XXXXX043 at the request of Farmers National Bank due to duplicate accounts because of their recent merger.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

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### **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:

Canfield Speech and Debate Team	Participate in the 2022 OSDA State Tournament Wooster, Ohio March 3 – 5, 2022 Provided lodging is covered by an outside source
CVMS Grade 5	Outdoor Educational Experience Camp Fitch North Springfield, Pennsylvania May 25 – 27, 2022 Provided lodging is covered by an outside source

Mr. Wilkeson made a motion, seconded by Mrs. Kluchar, 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. Campbell-yes Mrs. Kluchar-yes Mr. Wilkeson-yes Mr. Atway-yes

The Vice President declared the motion carried.

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### **ORGANIZATIONAL MEETING DATE**

The Organizational Meeting was set for Wednesday, January 12, 2022, at 6:00 p.m. with the regular Board of Education meeting to follow. A Strategic Planning meeting will be held at 5:00 p.m.

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

Mr. Wilkeson made a motion, seconded by Mrs. Kluchar, to appoint Mr. Atway to be President Pro Tem for the Organizational Meeting.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

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### **OSBA MEMBERSHIP**

Mr. Wilkeson made a motion, seconded by Mrs. Kluchar, to approve membership in OSBA for 2022 for \$6,472 plus subscriptions to School Management News.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

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### **DONATIONS**

Miss Prince presented the following donations:

C.A.R.S.	\$ 5,000.00	Canfield School's Economically Disadvantaged Students
Scare Works Productions LLC	700.00	CHS Prop & Design Class
Scare Works Productions LLC	300.00	CHS Art Club
SSB CPAs	150.00	CHS Senior Class
Christine & Gerald Klika	100.00	CHS Senior Class

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Stephen & Dianna Vansuch	250.00	CHS Senior Class
Austinwoods Nursing Center Inc.	50.00	CHS Senior Class
Barbara & William Gonda	25.00	CHS Senior Class
Alan & Laural Zoldan	100.00	CHS Senior Class
Valley Little Melodies LLC	50.00	CHS Senior Class
Total Cash Donations	\$ 6,725.00	

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

On roll call members voted as follows:

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

The Vice President declared the motion carried.

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

Mr. Knoll reported on the five-year Strategic Planning Initiative. He also mentioned to watch for the mail for the *Cardinal Communique* newsletter that is to be sent out soon.

Mr. Knoll gave an update on COVID.

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#### **EXECUTIVE SESSION**

Mr. Campbell made a motion at 6:53 p.m., seconded by Mrs. Kluchar, to adjourn to a confidential executive session to consider the purchase of property.

On roll call members voted as follows:

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

The Vice President declared the motion carried.

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#### **RECONVENE**

The meeting reconvened at 7:18 p.m.

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#### **ADJOURNMENT**

There being no further business, at 7:19 p.m., Mr. Wilkeson made a motion, seconded by Mr. Campbell, to adjourn. The motion carried without dissent.

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Mrs. Traci K. DeCapua, President

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Miss Patricia L. Prince, Treasurer