

February 9, 2022

### **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, President  
Mr. Matt Campbell, Vice President  
Mrs. Traci DeCapua  
Mrs. Jennifer Kluchar  
Mr. Dave Wilkeson

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### **OVERVIEW ON THE FACILITY PROJECT**

Mr. Knoll presented an overview on the Facility Project.

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### **INTRODUCTION OF JANUARY ROTARY STUDENTS OF THE MONTH**

Mr. Moldovan introduced Amelia Francesco, Senior  
Mr. Rubin introduced Yasmeen Mufleh, Grade 8  
Mr. Lavery introduced Dane Mohl, CHC Grade 4  
Mr. Flood introduced Jacob Smith, Hilltop Grade 4

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### **MINUTES**

Mr. Campbell made a motion, seconded by Mrs. DeCapua, to waive the reading of the minutes of the January 12, 2022, organizational meeting and the January 28, 2022, special meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

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### **FINANCIAL REPORTS**

The Treasurer's financial reports for the month ending December 31, 2021, were reviewed and placed on file for audit.

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### **TREASURER'S REPORTS**

Mr. Wilkeson made a motion, seconded by Mrs. Kluchar, to approve the check payment register for the month ending December 31, 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. DeCapua-yes Mrs. Kluchar-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

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**COMMENTS**

Miranda Johnson inquired about elementary art, physical education, music, class sizes, library, and STEM.

Brian Shapona inquired about the mask mandate on buses, job description postings on the website, and ventilation standards for new and existing buildings.

Marisa James commented on class size.

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**SPECIAL RECOGNITION**

Mr. Knoll read a Proclamation declaring February 7 through February 11, 2022, as National School Counseling Week and personally thanked the counselors.

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**LEGISLATIVE AND STUDENT SUCCESS LIAISON**

Mrs. Kluchar volunteered to be the Legislative and Student Success liaison.

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**RESIGNATION AND EXTRACURRICULAR HIRING**

Mr. Knoll made the following recommendations:

**Resignation - Classified:**

Brooklynn Scott	CHS Special Needs Aide effective February 14, 2022
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**Hiring – Extracurricular for the 2021-2022 School Year:**

**Non-Licensed Extracurricular (Resolution #73-2022)**

Boys JV Soccer Coach (.5 time)	Philip Stanic	\$ 1,741
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**Hiring – Extracurricular for the 2022-2023 School Year:**

**Non-Licensed Extracurricular (Resolution #74-2022)**

Boys Soccer Coach	Michael Bailey	\$ 6,577
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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.

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

The President declared the motion carried.

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### **SCHOOL CALENDAR**

Mr. Knoll recommended the board adopt the school calendar for the 2022-2023 school year.

Mr. Campbell made a motion, seconded by Mrs. Kluchar, to adopt the 2022-2023 school calendar as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

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### **INCREASE IN SUBSTITUTE TEACHER PAY**

In order to align with the recent increase that was approved by the COG, Mr. Campbell made a motion, second by Mr. Wilkeson, to approve an increase of \$10 per day for substitute teacher pay, for a total of \$110 per day, to be retroactive to Tuesday, January 18, 2022.

On roll call members voted as follows:

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

The President declared the motion carried.

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### **DONATIONS**

Miss Prince presented the following donations and recommended they be accepted:

Coca-Cola Consolidated	\$ 4,000.00	Sponsorship Fee – Year 4 of 5
Box Tops for Education	48.00	CHC Principal’s Fund
Box Tops for Education	121.30	Hilltop Principal’s Fund
Coca-Cola GIVE	26.70	CHC Principal’s Fund
Coca-Cola GIVE	25.00	Hilltop Principal’s Fund
Francis & Marcia Turocy	489.00	Grade 8 Washington DC Trip Sponsorship
Bradley & Amy Kinkade	1,000.00	Grade 8 Washington DC Trip Sponsorship

February 9, 2022

Ohiopyle Prints, Inc.	21.32	CHS Principal's Fund
UKG Inc.	100.00	LION Thomas E. Zurawick Memorial Engineering Scholarship
Gregory Kerr	1,000.00	Nicole Judy-Kerr Memorial Scholarship
Total Cash Donations	\$ 6,831.32	

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to accept the above donations as recommended by the Treasurer.

On roll call members voted as follows:

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

The President declared the motion carried.

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#### **OHSAA MEMBERSHIP**

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to adopt Resolution #72-2022 to approve membership in the OHSAA for the 2022-2023 school year.

On roll call members voted as follows:

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

The President declared the motion carried.

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#### **OVERNIGHT FIELD TRIP REQUEST**

Mr. Knoll presented the following request for an overnight field trip and recommended it be approved:

High School Robotics Team	Participate in the FIRST Robotics Competition Wolstein Center Cleveland, Ohio March 24 – 26, 2022 Provided transportation and lodging are covered by an outside source
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Mrs. DeCapua made a motion, seconded by Mr. Campbell, to approve the above request for an overnight field trip as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

**SUPERINTENDENT'S REPORT**

Mr. Knoll gave an update on COVID.

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**EXECUTIVE SESSION**

Mrs. Kluchar made a motion at 6:50 p.m., seconded by Mr. Campbell, to adjourn to a confidential executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

On roll call members voted as follows:

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

The President declared the motion carried.

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**RECONVENE**

The meeting reconvened at 8:19 p.m.

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**ADJOURNMENT**

There being no further business, at 8:19 p.m., Mr. Campbell made a motion, seconded by Mrs. DeCapua, to adjourn. The motion carried without dissent.

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Mr. Nader G. Atway, 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).*