

**OATH OF OFFICE**

Judge Robert Rusu administered the oath of office to Robert Smallwood.

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**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  
Mrs. Traci DeCapua  
Mr. Bob Smallwood  
Mr. Dave Wilkeson

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**RECOGNITION OF RETIREES**

Mr. Atway introduced the 2022 retirees, and Mr. Knoll presented them with decorative marble apples. The following retirees were recognized:

Licensed:  
Patrice Loree

Classified:  
Janet Egan  
Pete Kulisz (not in attendance)  
Paul Schmidt  
Bob Shuttleworth

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**MINUTES**

Mr. Wilkeson made a motion, seconded by Mrs. DeCapua, to waive the reading of the minutes of the June 15, 2022, regular meeting, the June 30, 2022, special meeting, the July 8, 2022, special meeting, and the July 13, 2022, special meeting and approve the minutes as presented.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Smallwood-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 May 31, 2022, were reviewed and placed on file for audit.

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**TREASURER'S REPORTS**

Mrs. DeCapua made a motion, seconded by Mr. Wilkeson, to approve the check payment register for the month ending May 31, 2022, 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:

Mrs. DeCapua-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

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**COMMENTS**

Chris Thomas, President of Wrestling Boosters, expressed concerns on safety and funding of equipment and coaches. He requested a fourth coach be considered.

Frank Micchia discussed safety issues and requested resource officers be placed at the elementary buildings.

Karl Scheetz, President of Canfield Lacrosse, requested full funding and recognition of Lacrosse.

Dan Van Dussen requested four coaches for Cross Country to cover the increased number of participants.

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**LICENSED HIRING, LICENSED DAILY SUBSTITUTES HIRING, CLASSIFIED HIRING, EXTRACURRICULAR HIRING, AND CLASSIFIED RESIGNATION**

Mr. Knoll made the following recommendations:

**Hiring – Licensed:**

Victoria Daquelente	CVMS Title I Tutor at \$19.32 per hour effective 2022-23 school year
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Ashley Marx	CHS Intervention Tutor at \$19.32 per hour effective 2022-23 school year
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Stephanie Dougherty	Intervention Tutor at \$26.34 per hour effective 2022-23 school year position funded by ARP
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**Hiring – Licensed Daily Substitutes for the 2022-23 School Year:**

Amy Hensdill	C. H. Campbell
Kaelin Holloway	Hilltop
Carolyn DeChurch	Middle School
Jason Morell	High School

**Hiring – Classified:**

Donna Davis	Bus Driver at \$20.89 per hour, approximately four hours per day effective 2022-23 school year
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July 20, 2022

Leslie Hunter CHC Playground Aide  
at \$14.90 per hour, 185 days per year, 2.5 hours per day  
effective 2022-23 school year

**Hiring – Extracurricular for the 2022-23 School Year:**

**In-District Licensed Extracurricular**

Freshman Volleyball Coach	Amanda Blanco	\$ 3,869
8th Grade Volleyball Coach	Kerrie Wiand	3,482
Head Girls Cross Country Coach	Alexa Leppelmeier	4,256
* Assistant Cross Country Coach	Lesley Holmes	2,320

**Non-Licensed Extracurricular (Resolution #1-2023)**

7 <sup>th</sup> Grade Volleyball Coach	Amber Chapman	\$ 2,708
Volunteer Golf Coach	John Millich	
Volunteer Middle School Wrestling Coach	Brian Mlinarsik	
Head Softball Coach	Michael Kernan	6,964

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.

\* Support Organization Donated

**Resignation – Classified:**

Stacie Hoover CHS Guidance Secretary  
effective August 15, 2022

Mrs. DeCapua made a motion, seconded by Mr. Wilkeson, to approve the above recommendations as presented by the Superintendent.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

**SECOND READING OF POLICIES**

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

1616/3216/4216	Staff Dress and Grooming
2271	College Credit Plus Program
2370.01	Blended Learning
5511	Dress and Grooming
5772	Weapons
6110	Grant Funds
6114	Cost Principles – Spending Federal Funds
6325	Procurement – Federal Grants/Funds
6423	Use of Credit Cards
7217	Weapons
8500	Food Services

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

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**OSBA ANNUAL BUSINESS MEETING DELEGATES**

Mr. Smallwood was appointed the delegate and Mr. Campbell the alternate to the OSBA Annual Business Meeting to be held November 13, 2022.

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**APPROVE EXCHANGE STUDENTS**

Mr. Smallwood made a motion, seconded by Mrs. DeCapua, to approve the following exchange students:

ASSE	Lucia Ponz Mendi from Spain
Rotary	Rocio Magali Chernopoloff from Argentina

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

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**GRANT PROGRAM APPLICATIONS**

Mr. Knoll presented the following grant applications for FY23 and recommended they be approved:

IDEA	\$ 525,912.19
Title I	168,051.59
Title II-A	46,141.73
Title IV-A	14,073.10
IDEA Early Childhood	13,660.55*

\*county consortium

Mr. Wilkeson made a motion, seconded by Mr. Smallwood, to approve the applications for participation in the above programs as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

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**BUS STOPS**

Mr. Wilkeson made a motion, seconded by Mr. Smallwood, to approve bus stops as presented, which is subject to change.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

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**IMPRACTICAL TRANSPORTATION**

Mr. Smallwood made a motion, seconded by Mrs. DeCapua, to adopt Resolution #2-2023 declaring transportation impractical to listed schools.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Smallwood-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 Give	\$ 27.35	CVMS Principal's Fund
Mark Davis	200.00	Kate Farragher Memorial Trust Fund for the Arts
Kerensky Tax Service	409.00	T-Shirts for Wellness Walk
Total Cash Donations	\$ 636.35	

Mr. Smallwood made a motion, seconded by Mr. Wilkeson, to accept the above donations as presented.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

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**RENEWAL OF 5.9 MILL CURRENT EXPENSE LEVY**

Mrs. DeCapua made a motion, seconded by Mr. Smallwood, to adopt Resolution #3-2023 to proceed with the renewal of the 5.9 mill current expense levy.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

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**SUPERINTENDENT'S REPORT**

Mr. Knoll informed the board that the Cardinal Communique has been mailed.

July 20, 2022

Mr. Knoll indicated that the Community Survey on the Building Project is available and requested it please be completed.

Mr. Knoll discussed the one-to-one device initiative led by John Vitto and a committee consisting of Joe Maroni, Tom Slaven, Courtney DeFelice, Raeann DelFratte, Stephanie May, Stephanie Palumbo, Patti Hockensmith, Cara Bartell, and Kerrie Wiand. He said the middle school and high school devices are to be distributed the week of August 15 and the elementary school devices, which will remain at school, will be distributed the first week of school. Device protection plan will cost \$30 per student to self-insure damages.

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**ADJOURNMENT**

There being no further business, at 6:39 p.m., Mr. Wilkeson 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).*