

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
Mr. Bob Smallwood
Mr. Dave Wilkeson

PRINCIPALS' REPORTS

Mr. Moldovan, Mr. Rubin, Mr. Lavery, and Mr. Flood reported on the opening of school.

FACILITIES DISCUSSION

Mr. Atway indicated that we have a need to evaluate new facilities. He stated that the community was loud and clear that we need to reevaluate our options, but it is apparent that doing nothing is not an option.

Mr. Knoll commented that the longer we wait the more expensive the project becomes, but we do need to start the dialogue with the community as soon as possible. A meeting was subsequently scheduled for September 28 in the high school auditorium at 6:00 p.m.

SUPERINTENDENT'S REPORT

Mr. Knoll commented on the following:

- Recipient of Ohio PBIS Bronze Level Recognition Award for C. H. Campbell and Hilltop
 - Canfield received an Outstanding Report Card as follows:
 - Five stars in Achievement, Gap Closing, and Graduation
 - Four stars in Progress and Early Literacy
 - The Community Tail Gate and Champion Day were both a success
 - *Start with Hello Week* September 26 through September 30
 - Military and First Responder Appreciation Night on October 14
 - November renewal levy
 - Facility planning update
-

MINUTES

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to waive the reading of the minutes of the August 10, 2022, regular meeting and the August 31, 2022, special meeting and approve the minutes as presented.

On roll call members voted as follows:

Mr. Campbell-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer's financial reports for the months ending June 30, 2022, and July 31, 2022, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mr. Campbell made a motion, seconded by Mr. Wilkeson, to approve the check payment register for the months ending June 30, 2022, and July 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:

Mr. Campbell-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

COMMENTS

Randy Langham, Assistant Wrestling Coach, discussed concerns with traffic through the high school locker room.

Frank Micchia requested that financial information become more accessible, mentioned he is looking for information on the drug-testing program, and suggested kids running should run against the traffic when on outside streets as a matter of safety.

Alan Miller addressed concerns for not having adequate handicapped accessibility in the high school stadium on the home side.

Abbie Taylor presented concerns about the Valley Stem students having school privileges.

EXTRACURRICULAR HIRING, OAPSE BARGAINING UNIT STIPEND, ADMINISTRATIVE, DIRECTOR, SUPERVISOR, NON-UNION SALARY PROPOSAL, AND SUBSTITUTE ADMINISTRATOR HIRING

Mr. Knoll made the following recommendations:

Hiring – Extracurricular for the 2022-23 School Year:

In-District Licensed Extracurricular

Boys Tennis Coach	Pat Pavlansky	\$ 5,168
Head Girls Lacrosse Coach	Melynda Guerrieri	4,373
Asst. Track Coach	Lesley Holmes	4,771
MS Track Coach	Dan DiGiacomo	3,976

MS Track Coach	Sara Dysert	3,976
Mentor (Fitzgerald)	Loraine Stanfar	795
Mentor (Hadley)	Monica Coliadis	795
Mentor (Rivera)	Kailey Patoray	795
Mentor (Hogan)	Rita Cole	795
Mentor (Rupp)	Kerrie Wiand	795
Mentor (Tuchek)	Shari Munno	795
Mentor (Angelo)	Mike Kerensky	795
Mentor (Baker)	Julie Webb	795
Robotics/Esports	Stephanie May	795
Math Counts	Shelly Dwyer	795

Out-of-District-Licensed Extracurricular (Resolution #10-2023)

JV Softball Coach	Bernard Bolha	\$ 4,771
-------------------	---------------	----------

Non-Licensed Extracurricular (Resolution #11-2023)

Volunteer Golf Coach	Ray McCune	
* Boys Asst. Soccer Coach	Bradley Larson	\$ 1,500
Head Boys Lacrosse Coach	Dylan Ciolino	4,373
Asst. Boys Lacrosse Coach	Adam Kemp	2,385
* Asst. Boys Basketball Coach	Rob Donahue	4,265
Volunteer Wrestling Coach (correction)	Jack Pallante	
* Girls Asst. Tennis Coach	Garrett Gardner	750
Head Track Coach	Nick Wagner	7,156
Head Hockey Coach (correction)	Steve Covelli	5,168
Asst. Hockey Coach (correction)	Tim Treloar	3,180
* Asst. Softball Coach	Kerry Durkin	2,500
Asst. Girls Lacrosse Coach	Ashlyn Clevely	3,180

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

Stipend for OAPSE Bargaining Unit

Approve a stipend for the OAPSE bargaining unit for employees employed during the 2021-22 school year for a minimum of 100 days - \$500 if average more than 20 hours per week, \$250 if average 20 or less hours per week.

Salary Proposal

Approve salary proposal as per the document entitled, *Administrative, Director, Supervisor, Non Union Salary Proposals, September 15, 2022.*

Substitute Administrator:

John Tullio	Substitute Administrator at \$350 per day, on an as needed basis effective 2022-23 school year
-------------	--

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

On roll call members voted as follows:

Mr. Campbell-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-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:

Canfield Speech and Debate Team	Participate in a Tournament Wooster, Ohio January 13 – 14, 2023 Providing lodging is paid by an outside source
Canfield Speech and Debate Team	Participate in Three Rivers Tournament Upper St. Clair/Bridgeville, Pennsylvania February 10 – 11, 2023 Providing lodging is paid by an outside source

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

The President declared the motion carried.

PARENT/DISTRICT SUPPORT ORGANIZATIONS

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to approve the following list of Parent/District Support Organizations for the 2022-23 school year as per Policy 9211, pending completion of forms by September 30, 2022:

Canfield Athletic Boosters
Canfield Band Parents, Inc.
Canfield Bowling Boosters
Canfield Boys Basketball Boosters
Canfield Cardinals Hockey Boosters, Inc.
Canfield Choral Boosters, Inc.
Canfield Diamondbackers
Canfield Football Alumni Club
Canfield Lady Cards Basketball Boosters
Canfield Girls Tennis Boosters
Canfield Gridiron Club
Canfield High School Boys Golf Boosters
Canfield High School Soccer Boosters
Canfield High School Swim & Dive Team Boosters, Inc.
Canfield High School Track Booster Club
Canfield Lacrosse Boosters

Canfield PTA
Canfield Robotics Booster Club
Canfield Schools Cross Country Booster Club
Canfield Softball Boosters
Canfield Speech and Debate Boosters
Canfield Volleyball Boosters, Inc.
Canfield Wrestling Boosters

On roll call members voted as follows:

Mr. Campbell-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

IMPRACTICAL TRANSPORTATION

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to approve amending Resolution #2-2023 declaring transportation impractical for students as listed.

On roll call members voted as follows:

Mr. Campbell-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

APPROVE COLUMBIA GAS EASEMENT

Mr. Campbell made a motion, seconded by Mr. Wilkeson, to adopt Resolution #9-2023 to approve the Columbia Gas easement.

On roll call members voted as follows:

Mr. Campbell-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

PROFESSIONAL DEVELOPMENT DAYS

Mr. Campbell made a motion, seconded by Mr. Smallwood, to approve adding the following professional development days for staff only to the 2022-23 School Calendar:

Monday, November 28, 2022
Wednesday, December 21, 2022
Tuesday, January 17, 2023

On roll call members voted as follows:

Mr. Campbell-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

SPECIAL BOARD MEETING

A special board meeting for the purpose of adopting appropriations was set for Friday, September 30, 2022, at 12:00 p.m.

DONATIONS

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

Canfield PTA	\$ 2,000.00	CHS Principal's Fund for Window Decals
Anonymous	900.00	CHC Principal's Fund for the Purchase of Four Picnic Tables
William & Patricia Proverbs	100.00	James Watkins Memorial Scholarship Fund
Carl James	200.00	James Watkins Memorial Scholarship Fund
Gerald & Janet Grace	150.00	James Watkins Memorial Scholarship Fund
Jerome & Diane Moore	150.00	James Watkins Memorial Scholarship Fund
Donna Brucoli	25.00	James Watkins Memorial Scholarship Fund
Mary Alice Bradshaw	50.00	James Watkins Memorial Scholarship Fund
James & Marilyn Fisher	249.00	James Watkins Memorial Scholarship Fund
Richard & Teresa Markulin	50.00	James Watkins Memorial Scholarship Fund
Mary & Kenneth Johnson	100.00	James Watkins Memorial Scholarship Fund
Cynthia Hillier	100.00	James Watkins Memorial Scholarship Fund
Sherry & David Marlette	500.00	James Watkins Memorial Scholarship Fund
Tammy & Greg Smith, Colleen Anderson, and Jim Proverbs	200.00	James Watkins Memorial Scholarship Fund
Lynn and Joan Davenport	200.00	James Watkins Memorial Scholarship Fund
Linda Rogos	500.00	James Watkins Memorial Scholarship Fund
Cheryl Thompson	50.00	James Watkins Memorial Scholarship Fund
Total Cash Donations	\$ 5,524.00	

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

On roll call members voted as follows:

Mr. Campbell-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

September 15, 2022

EXECUTIVE SESSION

Mr. Wilkeson made a motion at 6:57 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 Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

RECONVENE

The meeting reconvened at 7:34 p.m.

ADJOURNMENT

There being no further business, at 7:35 p.m., Mr. Wilkeson made a motion, seconded by Mr. Smallwood, to adjourn. The motion carried without dissent.

Mr. Nader G. Atway, 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.