

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date at 12:00 p.m. with the following members present:

Mr. Nader Atway, President
Mr. Matt Campbell, Vice President
Mr. Dave Wilkeson

CLASSIFIED HIRING, APPROVE CLASSIFIED SUBSTITUTE, EXTRACURRICULAR HIRING

Mr. Knoll made the following recommendations:

Hiring – Classified:

Lillian Delmont CHC Cafeteria Worker
at \$14.63 per hour, 2.5 hours per day, 185 days per year

Approve Classified Substitute:

(Pending background check)
Christine Bagnoli

Hiring – Extracurricular for the 2022-23 School Year:

In-District Licensed Extracurricular

Head Girls Lacrosse Coach (correction) Melynda Guerrieri \$ 5,168

Non-Licensed Extracurricular (Resolution #12-2023)

Volunteer Football Assistant Coach ShaThomas Hewlett

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. 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. 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:

Varsity Wrestling Team Participate in Preseason Nationals
Virginia Beach, Virginia
October 6 – 10, 2022
Providing travel and lodging are paid by an outside source

Varsity Wrestling Team	Participate in Lakewood Classic Tournament Lakewood, Ohio December 9 – 10, 2022 Providing travel and lodging are paid by an outside source
Varsity Wrestling Team	Participate in Wheeling Tournament Wheeling, West Virginia December 26 – 28, 2022 Providing travel and lodging are paid by an outside source
Varsity Wrestling Team	Participate in State Wrestling Tournament Columbus, Ohio March 9 – 13, 2023
Varsity Wrestling Team	Participate in National Wrestling Tournament Virginia Beach, Virginia March 23 – 28, 2023 Providing travel and lodging are 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. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

FY23 APPROPRIATIONS

Miss Prince presented the FY23 Appropriations totaling \$34,565,334.67.

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to approve the FY23 Appropriations totaling \$34,565,334.67.

On roll call members voted as follows:

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

The President declared the motion carried.

EXECUTIVE SESSION

Mr. Wilkeson made a motion at 12:10 p.m., seconded by Mr. Campbell, to adjourn to a confidential executive session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of an employee.

September 30, 2022

On roll call members voted as follows:

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

The President declared the motion carried.

RECONVENE

The meeting reconvened at 12:24 p.m.

ADJOURNMENT

There being no further business, at 12:26 p.m., Mr. Wilkeson made a motion, seconded by Mr. Campbell, to adjourn. The motion carried without dissent.

Mr. Nader G. Atway, President

Miss Patricia L. Prince, Treasurer