

**TREASURER PRO-TEMPORE**

Mr. Atway appointed Mrs. DeCapua as Treasurer Pro-tempore.

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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  
Mr. Matt Campbell, Vice President  
Mrs. Traci DeCapua  
Mr. Bob Smallwood  
Mr. Dave Wilkeson

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**SUPERINTENDENT'S REPORT**

Mr. Knoll reported that based on the Performance Index, Canfield ranked highest in the Tri-county area.

Mr. Knoll announced that the middle school is a National Blue Ribbon School for 2022.

Mr. Knoll acknowledged National Principals' Month and extended his appreciation to the principals.

Mr. Knoll recognized School Bus Safety Day and thanked the Transportation Department.

Mr. Knoll informed the Board of Unity Day and noted that staff members were encouraged to wear orange for National Bullying Prevention month.

Mr. Knoll mentioned the Veteran's Day assemblies on November 11. The assembly at the high school will be at 8:00 a.m.

Mr. Knoll discussed the Renewal Levy and reported there are no new taxes.

Mr. Knoll gave a Facility Planning update.

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**INTRODUCTION OF SEPTEMBER ROTARY STUDENTS OF THE MONTH**

The following September Rotary Students of the Month were introduced:

Mr. Moldovan presented Carlie Harmon, Senior

Mr. Rubin presented Ryan Weibling, Grade 8

Mr. Lavery presented Harper Marlowe, CHC Grade 4

Mr. Flood presented Madison Racz, Hilltop Grade 4

### **MINUTES**

Mr. Smallwood made a motion, seconded by Mr. Wilkeson, to waive the reading of the minutes of the September 15, 2022, regular meeting and the September 30, 2022, special meeting and approve the minutes as presented.

On roll call members voted as follows:

Mr. Campbell-yes 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 August 31, 2022, were reviewed and placed on file for audit.

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### **TREASURER'S REPORTS**

Mr. Smallwood made a motion, seconded by Mr. Campbell, to approve the check payment register for the month ending August 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 Mrs. DeCapua-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

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### **RESIGNATIONS, CLASSIFIED AND EXTRACURRICULAR HIRING, AND TRANSFER/REASSIGNMENT**

Mr. Knoll made the following recommendations:

#### **Resignation – Licensed:**

Rachel Camuso CVMS Intervention Specialist  
effective October 31, 2022

#### **Hiring – Classified:**

Megan Coggins Special Needs Aide  
at \$15.31 per hour, 3.75 hours per day

Oksana Russell Special Needs Aide  
at \$15.31 per hour, 3.75 hours per day

#### **Resignation – Extracurricular:**

Rachel Camuso CVMS Student Council Advisor  
effective October 6, 2022

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

**In-District Licensed Extracurricular**

JV Wrestling Coach (.72 time) - correction	Stephen Pitts	\$ 3,435
Saturday Girls Basketball Coordinator	Todd Muckleroy	1,590
Pep Band (.5 time)	Kyle O'Donnell	597
Middle School Student Council (.18 time) – correction	Rachel Camuso	215
Middle School Student Council (.82 time) – correction	Jason Jugenheimer	652

**Non-Licensed Extracurricular (Resolution #15-2023)**

Freshman Wrestling Coach (.52 time)	Adontis Watson	\$ 2,274
Freshman Wrestling Coach (.48 time) - correction	Steve Demaiolo	2,099
JV Wrestling Coach (.28 time) – correction	Steve Demaiolo	1,336
* Wrestling Assistant Coach	Jason Neapolitan	500
7 <sup>th</sup> Grade Boys Basketball Coach	Frank Lellio	4,373
Saturday Boys Basketball Coordinator	Anthony Camuso	1,590
Volunteer Assistant Softball Coach	Barb Balestrino	

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

**Transfer/Reassign:**

Stephanie Dougherty from Grant Funded Intervention Tutor to CVMS Grade 8 long term Substitute Intervention Specialist at \$216.06 per day beginning November 1, 2022

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

On roll call members voted as follows:

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

The President declared the motion carried.

**FIRST READING OF POLICIES**

Mr. Smallwood made a motion, seconded by Mr. Wilkeson, to approve the first reading of the following policies:

1617/3217/4217/7217	Weapons
2220	Adoption of Courses of Study
2413	Career Advising
2430	District Sponsored Clubs and Activities
2431	Interscholastic Athletics
3120.08	Employment of Personnel for Co-Curricular/Extracurricular Activities
5111	Eligibility of Resident/Nonresident Students

5335	Care of Students with Chronic Health Conditions
5336	Care of Students with Diabetes
5460.01	Diploma Deferral
6550	Travel Payment and Reimbursement/Relocation Costs
6700	Fair Labor Standards Act (FLSA)
7440	Facility Security
7440.03	Small Unmanned Aircraft Systems
8210	School Calendar
8320	Personnel Files
8330	Student Records
8600	Transportation

On roll call members voted as follows:

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

The President declared the motion carried.

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### **IMPRACTICAL TRANSPORTATION**

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

On roll call members voted as follows:

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

The President declared the motion carried.

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### **TERMINATION OF DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CANFIELD AND THE CANFIELD LOCAL SCHOOL DISTRICT (RED GATE PROPERTY)**

Mr. Smallwood made a motion, seconded by Mr. Campbell, to adopt Resolution #13-2023 declaring the Mutual Termination of Development Agreement Between the City of Canfield and the Canfield Local School District (Red Gate Property).

On roll call members voted as follows:

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

The President declared the motion carried.

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### **DONATIONS**

The following donations were presented and recommended they be accepted:

Canfield PTA (CH Campbell)	\$ 5,000.00	CHC Principal's Fund
Canfield PTA (Hilltop)	225.00	Hilltop Principal's Fund
John & Ypapanti Filaretou	20.00	Hilltop Right to Read Week

October 20, 2022

Nicole & John Ramson	25.00	Hilltop Right to Read Week
Tanner & Courtney Larson	700.00	Flexible Seating for Mrs. Wiand's Grade 3 Classroom at Hilltop Elementary School
Canfield 4 <sup>th</sup> of July Committee	200.00	CHS Interact Club
Coca-Cola Give	33.82	CHS Principal's Fund
Paul & Pat Klein	20.00	James Watkins Memorial Scholarship Fund
Marilyn & Thomas Chako	50.00	James Watkins Memorial Scholarship Fund
Gerald Dixey & Mary Ann Karas	100.00	James Watkins Memorial Scholarship Fund
James & Barbara Geller	50.00	James Watkins Memorial Scholarship Fund
Alfred & Cheryl Hillier	200.00	James Watkins Memorial Scholarship Fund
Thomas & Madalyne Pauley	200.00	James Watkins Memorial Scholarship Fund
William & Joanne Reese	50.00	James Watkins Memorial Scholarship Fund
Total Cash Donations	\$ 6,873.82	

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

On roll call members voted as follows:

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

The President declared the motion carried.

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### **EXECUTIVE SESSION**

Mr. Smallwood made a motion at 6:35 p.m., seconded by Mr. Wilkeson, 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 Mr. Smallwood-yes Mr. Wilkeson-yes Mr. Atway-yes

The President declared the motion carried.

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### **RECONVENE**

The meeting reconvened at 8:47 p.m.

October 20, 2022

**ADJOURNMENT**

There being no further business, at 8:48 p.m., Mr. Campbell made a motion, seconded by Mr. Wilkeson, 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).*