

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

SUPERINTENDENT’S REPORT

Mr. Knoll thanked the community for supporting the renewal levy.

Mr. Knoll introduced Mr. Rubin who reflected on the middle school philosophy that contributed to the middle school being recognized as a Blue Ribbon School.

Mr. Knoll announced the Veterans Day assemblies to be held on Friday, November 11 that will be followed by a breakfast.

Mr. Knoll announced the planning roadmap with respect to establishing a master facilities plan. He presented many options for community involvement.

Mr. Knoll presented a summary on the C. H. Campbell facility meeting.

INTRODUCTION OF OCTOBER ROTARY STUDENTS OF THE MONTH

The following October Rotary Students of the Month were introduced:

Mr. Moldovan presented Riley Kinkade, Senior

Mr. Rubin presented Makayla Brown, Grade 8

Mr. Flood presented Mason Cohol, Hilltop Grade 4

Mr. Lavery presented Nicky Alfeld, CHC Grade 4

MINUTES

Mr. Wilkeson made a motion, seconded by Mrs. DeCapua, to waive the reading of the minutes of the October 20, 2022, regular 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.

FINANCIAL REPORTS

The Treasurer’s financial reports for the month ending September 30, 2022, were reviewed and placed on file for audit.

TREASURER’S REPORTS

Mr. Wilkeson made a motion, seconded by Mrs. DeCapua, to approve the check payment register for the month ending September 30, 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.

RESIGNATIONS, CLASSIFIED HIRING, AND APPROVE CLASSIFIED SUBSTITUTES

Mr. Knoll made the following recommendations:

Resignations – Licensed:

Judy Parsons	CVMS Grade 6 Teacher effective June 1, 2023
Darlene Dalvin	Elementary School Psychologist effective July 1, 2023
Alicia Muzina	CHS Intervention Specialist effective July 1, 2023

Resignation – Classified:

Terri Hutchison	Director of Food Services effective February 1, 2023
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Hiring – Classified:

Noelle Roth	Director of Food Services at \$60,600 effective November 28, 2022, through July 31, 2025
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Approve Classified Substitutes:

(Pending background checks)
Janet DeZee
Carie Terraso-Snyder
Lindsey Cox

Mr. Campbell made a motion, seconded by Mr. Wilkeson, 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.

EXTRACURRICULAR HIRING

Mr. Knoll made the following recommendations:

Hiring – Extracurricular for the 2022-23 School Year:

Out-of-District Licensed Extracurricular (Resolution #14-2023)

Head Baseball	Gary Knittle	\$7,156
JV Baseball (.85 time)	Rick Havrilla	4,055

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. Campbell made a motion, seconded by Mr. Smallwood, 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-no Mr. Atway-yes

The President declared the motion carried.

EXTRACURRICULAR HIRING

Mr. Knoll made the following recommendations:

Hiring – Extracurricular for the 2022-23 School Year:

Out-of-District Licensed Extracurricular (Resolution #16-2023)

Freshman Baseball (.48 time)	Jason Morell	\$2,099
Freshman Baseball (.48 time)	Matthew Weymer	2,099

Non-Licensed Extracurricular (Resolution #17-2023)

JV Baseball (.15 time)	Andrew Sabella	\$ 716
Freshman Baseball (.04 time)	Andrew Sabella	175
Volunteer Assistant Baseball	Ryan Halicki	

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

The President declared the motion carried.

SECOND READING OF POLICIES

Mrs. DeCapua made a motion, seconded by Mr. Smallwood, to approve the second reading and adoption 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.

OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUEST

Mr. Knoll presented the following request for an out-of-state/overnight field trip and recommended it be approved:

Softball Team	Participate in Tournament North Myrtle Beach, South Carolina April 9 – 18, 2023 Providing travel and lodging are covered by an outside source
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Mr. Campbell made a motion, seconded by Mrs. DeCapua, to approve the above request for an out-of-state field trip as recommended by the Superintendent.

November 9, 2022

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.

DONATIONS

The following donations were presented and recommended they be accepted:

Ohiopyle Prints, Inc.	\$ 106.49	CHS Principal's Fund
Stephanie & Thomas Taranto	586.00	CVMS Washington DC Field Trip
Scott & Erica Fornia-Fleming	1,500.00	CVMS Washington DC Field Trip
The Staff of Meigs High School	50.00	James Watkins Memorial Scholarship Fund
Total Cash Donations	\$ 2,242.49	

Mr. Smallwood 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.

EXECUTIVE SESSION

Mrs. DeCapua 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.

RECONVENE

The meeting reconvened at 7:27 p.m.

ADJOURNMENT

There being no further business, at 7:28 p.m., Mrs. DeCapua made a motion, seconded by Mr. Wilkeson, to adjourn. The motion carried without dissent.

November 9, 2022

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.