

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:

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

SUPERINTENDENT’S REPORT

Mr. Knoll gave an update on the facility planning. He told the Board that the Educational Visioning Session would be held on January 23, 2023. Facility Committee Meetings will be held January through April, with the goal for a Facility Plan recommendation to be made at the April Board Meeting.

Mr. Knoll announced Military Appreciation Night is being celebrated at the Boy’s Varsity Basketball game on January 27.

SPECIAL RECOGNITION – SCHOOL BOARD RECOGNITION MONTH

Mr. Knoll read a proclamation recognizing the board members for their service. Each school building gave unique presentations honoring the board members. The middle school presentation was given by students Mossimo Furr, Emerson Jugenheimer, Samantha Snyder, and Mason Eaton and teacher Sabrina Eaton.

INTRODUCTION OF DECEMBER ROTARY STUDENTS OF THE MONTH

The following December Rotary Students of the Month were introduced:

Mr. Moldovan presented Abby Ambrose, Senior

Mr. Rubin presented Mossimo Furr, Grade 8

Mr. Flood presented Jonah Galvin, Hilltop Grade 4

Mr. Lavery presented Ava George, CHC Grade 4

SPECIAL RECOGNITION – KEY CLUB

Mahoning County Prosecutor Gina DeGenova and Alan Rodgers, Director of Communications and Outreach, honored three students for their involvement in the Domestic Violence Donation Drive:

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Crescenzo Scheetz
Alanna Lawson
Parker Wilkins

Also recognized were Mr. Holben and Ms. Pozzuto as advisors.

SPECIAL RECOGNITION – JOHN CULLEN, BASKETBALL COACH

Mrs. DeCapua read a Proclamation recognizing and congratulating John Cullen for his 600th win in basketball.

MINUTES

Mr. Smallwood made a motion, seconded by Mr. Atway, to waive the reading of the minutes of the December 14, 2022, regular meeting and the January 4, 2023, organizational meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer’s financial reports for the months ending November 30, 2022, and December 31, 2022, were reviewed and placed on file for audit.

TREASURER’S REPORTS

Mrs. DeCapua made a motion, seconded by Mr. Campbell, to approve the check payment register for the months ending November 30, 2022, and December 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. Atway-yes Mr. Campbell-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mrs. DeCapua-yes

The President declared the motion carried.

EXTRACURRICULAR HIRING AND APPROVE CLASSIFIED SUBSTITUTE

Mr. Knoll made the following recommendations:

Hiring – Extracurricular for the 2022-23 School Year:

In-District Licensed Extracurricular

MS Track Coach

Todd Muckleroy

\$ 3,180

Non-Licensed Extracurricular (Resolution #108-2023)

| | | |
|---------------------------|----------------|----------|
| Girls Bowling Coach | Carl Cramer | \$ 1,988 |
| Volunteer Wrestling Coach | Marco Parry | |
| MS Track Coach | Andrew Morchak | 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.

Approve Classified Substitute:

Marjorie Glunt

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

The President declared the motion carried.

2023-24 CALENDAR PUBLIC HEARING

Mr. Knoll announced the 2023-24 calendar public hearing as required by ORC 3313.48. The Board requested public input before its adoption.

OHIO SCHOOLS COUNCIL GOVERNANCE POLICY CHANGE

Mr. Wilkeson made a motion, seconded by Mr. Smallwood, to adopt Resolution #106-2023 approving the Ohio School's Council Governance Policy Change.

On roll call members voted as follows:

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

The President declared the motion carried.

OSBA LEGAL ASSISTANCE FUND

Mr. Atway made a motion, seconded by Mr. Campbell, to adopt Resolution #107-2023 to participate in the OSBA Legal Assistance Fund for the calendar year 2023 and to authorize the treasurer to pay the Legal Assistance Fund participation fee of \$250.

On roll call members voted as follows:

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

The President declared the motion carried.

DISPENSING WITH STATUTORY BIDDING PROCEDURES

Mr. Wilkeson made a motion, seconded by Mr. Smallwood, to adopt Resolution #109-2023 approving dispensing with statutory bidding procedures due to conditions of urgent necessity to purchase a new school bus from Myers Equipment Corporation in the amount of \$112,982.

On roll call members voted as follows:

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

| | |
|------------------------|--|
| Boys Bowling Team | Participate in a Tournament Hermitage, Pennsylvania January 30, 2023 |
| Varsity Wrestling Team | Participate in a Tournament Canal Fulton, Ohio February 24-25, 2023 Providing lodging is paid by an outside source |
| Varsity Wrestling Team | Participate in a Tournament Garfield Heights, Ohio March 3-4, 2023 Providing lodging is paid by an outside source |
| Varsity Baseball Team | Participate in the Ripken Experience Myrtle Beach, South Carolina April 9-15, 2023 Providing transportation and lodging are paid by an outside source |

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

The President declared the motion carried.

DONATIONS

Mr. Vitto presented the following donations and recommended they be accepted:

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| | | |
|--|--------------|--|
| Coca-Cola | \$ 4,000.00 | Year five of five Sponsorship |
| Battelle Foundation Fund | 5,000.00 | OSLN STEM Classroom Grant - Hilltop |
| Canfield PTA – Hilltop | 1,250.00 | Hilltop Principal’s Fund – Reimbursement for Speaker |
| United Way of Youngstown and the Mahoning Valley | 3,721.59 | Success by 6 |
| Francis & Marcia Turocy | 550.00 | CVMS Grade 8 Washington DC Trip |
| Eric & Jennifer O’Brien | 550.00 | CVMS Grade 8 Washington DC Trip |
| Battelle Foundation Fund | 5,000.00 | OSLN STEM Classroom Grant - CHC |
| Nancy Weibling | 50.00 | Stop the Bleed Kits |
| DiRusso’s Sausage, Inc. | 100.00 | Stop the Bleed Kits |
| The Cafaro Foundation | 10,000.00 | CHS Athletic Fund |
| Canfield Gridiron Club | 4,480.00 | CHS Athletic Fund – Football Headsets |
| Gene Haas Foundation | 2,500.00 | CHS Robotics |
| Lube Plus Oil Change Center | 500.00 | CHS Robotics |
| Canfield Robotics Booster, LLC | 1,000.00 | CHS Robotics |
| St. Michael Parish | 2,500.00 | CHS NHS Rescue Mission |
| Canfield Speech and Debate Boosters | 1,500.00 | CHS Speech and Debate Fund for Wooster Tournament Overnight Trip |
| Carla Cestone | 100.00 | CHS Canfield Players Fund |
| Robert Senn Studio | | ID Cards for Staff Members |
| Total Cash Donations | \$ 42,801.59 | |

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

On roll call members voted as follows:

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

The President declared the motion carried.

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EXECUTIVE SESSION

Mr. Campbell made a motion at 6:53 p.m., seconded by Mr. Smallwood, to adjourn to a confidential executive session to discuss the appointment, employment, dismissal, discipline, promotion and/or compensation of a public employee.

On roll call members voted as follows:

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

The President declared the motion carried.

RECONVENE

The meeting reconvened at 8:24 p.m.

ADJOURNMENT

There being no further business, at 8:25 p.m., Mr. Atway made a motion, seconded by Mr. Smallwood, to adjourn. The motion carried without dissent.

Mrs. Traci K. DeCapua, 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.