

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. Robert Smallwood
Mr. Dave Wilkeson

SUPERINTENDENT’S REPORT

Mr. Knoll announced that CHS students on the ChemCrew Team were one of 60 teams selected for a special NASA project involving high altitude balloon launches.

SPECIAL RECOGNITION – SCHOOL COUNSELORS AND SCHOOL RESOURCE OFFICERS

Mr. Knoll announced Counselor Appreciation Week and thanked Candy Reed, Tara Kalina, Stephanie Ruark, Angela Moschella, and Kristina Tokash. Mrs. DeCapua read a Proclamation recognizing our school counselors.

Mr. Knoll announced School Resource Officer Appreciation Day on February 15. Officer Garstka and Officer Zmuda were honored by a Proclamation read by Mr. Atway.

SUPERINTENDENT’S REPORT

Mr. Knoll shared pictures of Military Appreciation Night.

Mr. Knoll gave an update on Facility Planning. He reported information from the Educational Vision Session that established our guiding principles. Also discussed was how to connect with the community. Various master plans were explored. District-owned sites were discussed at the subsequent facilities meeting.

INTRODUCTION OF JANUARY ROTARY STUDENTS OF THE MONTH

The following January Rotary Students of the Month were introduced:

Mr. Moldovan presented Stephen Maszczak, Senior

Mr. Rubin presented Michael Maszczak, Grade 8

Mr. Flood presented Bobby Bacha, Hilltop Grade 4

Mr. Lavery presented Vinny Melewski, CHC Grade 4

MINUTES

Mr. Wilkeson made a motion, seconded by Mr. Atway, to waive the reading of the minutes of the January 19, 2023, regular meeting and approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

RESIGNATIONS, APPROVE CLASSIFIED SUBSTITUTES, EXTRACURRICULAR HIRING

Mr. Knoll made the following recommendations:

Resignations – Licensed:

Dianna Liggitt-Fox	CVMS Grade 8 Teacher effective June 1, 2023
Eddie Narducci	Hilltop Grade 2 Teacher effective July 1, 2023
Karen Hummer	CHS German Teacher effective March 1, 2023

Resignation – Classified:

Dana Faire	Hilltop Special Needs Aide effective February 20, 2023
------------	---

Approve Classified Substitutes:

Ruth Garcias
Kathryn Geisler
Tiffany Mengor
Melissa Syvanych

Hiring – Extracurricular for the 2022-23 School Year:

Out-of-District Licensed Extracurricular (Resolution #114-2023)

Head Girls Track Coach (.5 time)	Michael Rudloff	\$ 2,982
Head Girls Track Coach (.5 time)	Shannon Cutrer	3,578

Non-Licensed Extracurricular (Resolution #115-2023)

Assistant Track Coach	Eric O'Brien	\$ 4,771
Assistant Track Coach	Chris Morchak	3,976
Assistant Softball Coach	Joe Mazerik	1,750
Assistant Softball Coach	Caitlyn Sapp	750
Assistant Baseball Coach	Nathan Fleming	1,000

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.

February 8, 2023

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

The President declared the motion carried.

SCHOOL CALENDAR

Mr. Knoll recommended the board adopt the school calendar for the 2023-2024 school year.

Mr. Smallwood made a motion, seconded by Mr. Atway, to adopt the 2023-2024 school calendar as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

OHSSA MEMBERSHIP

Mr. Smallwood made a motion, seconded by Mr. Wilkeson, to adopt Resolution #110-2023 to approve membership in the OHSAA for the 2023-2024 school year.

On roll call members voted as follows:

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

The President declared the motion carried.

RETIREMENT/REEMPLOYMENT OF AN EMPLOYEE

Mr. Smallwood made a motion, seconded by Mr. Atway, to adopt Resolution #111-2023 to initiate procedures under Ohio law for the retirement and reemployment of an administrative employee, Mr. Knoll, Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

COMMUNITY REINVESTMENT AREA EXEMPTION

Mr. Atway made a motion, seconded by Mr. Wilkeson, to adopt Resolution #112-2023 for a community reinvestment area exemption for certain real property improvements to benefit 485 West Main Street, LLC.

On roll call members voted as follows:

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

The President declared the motion carried.

CHS SECURE VESTIBULE PROJECT

Mr. Smallwood made a motion, seconded by Mr. Wilkeson, to adopt Resolution #113-2023 to approve ThenDesign Architecture as the architect and authorizing an agreement for design services for the high school secure vestibule project.

On roll call members voted as follows:

Mr. Atway-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:

Canfield Rotary Association	\$ 1,000.00	CHS Robotics Team
Sipp Tepe Architects LLC	250.00	CHS Robotics Team
Chipotle Mexican Grill	192.51	CHS Robotics Team
Canfield Speech & Debate Boosters	1,250.00	CHS Speech & Debate Fund Upper St. Clair Tournament
Box Tops for Education	143.70	CHC Principal's Fund
Total Cash Donations	\$ 2,836.21	

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

On roll call members voted as follows:

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

The President declared the motion carried.

EXECUTIVE SESSION

Mr. Smallwood made a motion at 6:37 p.m., seconded by Mr. Wilkeson, to adjourn to a confidential executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of a public employee.

February 8, 2023

On roll call members voted as follows:

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

The President declared the motion carried.

RECONVENE

The meeting reconvened at 8:15 p.m.

ADJOURNMENT

There being no further business, at 8:16 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.