

May 17, 2023

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

INTRODUCTION OF APRIL ROTARY STUDENTS OF THE MONTH

Mr. Moldovan introduced Alexa Schmidt, Senior

Sabrina Baskett, Grade 8, was not present

Mr. Lavery introduced Angelo Crisucci, CHC Grade 4

Mr. Flood introduced Victoria Takas, Hilltop Grade 4

SPECIAL RECOGNITION

Mrs. DeCapua presented Resolutions #201-2023 through #218-2023 honoring the following students:

Jase Roberts
Lauren Runion
Ashlee Skeels
Elisabeth Facemyer
Vivian Nohra
Lily Nelson
Julia Stratton
Ariella Anzevino
Katherine Padgett
Addison Allen
Miles Gostey
Maria Socciarelli
Breanna Hemming
Ava Littler
Lyn Wolf
Marina Lewis
Jasmine Prince
Sanskar Koirala

**SUPERINTENDENT'S UPDATE – FACILITIES COMMITTEE
RECOMMENDATION/DISCUSSION**

Mr. Knoll discussed mental health awareness and mentioned how this connected to our theme this year of Every Cardinal Counts.

Mr. Knoll recognized Mr. Strohecker who headed up the mental health awareness month initiative at the high school.

Judy Palermo and Mr. Knoll discussed the process that took place to arrive at the recommendation of the facilities committee. The recommendation is to build a new 5-8 Middle School on the current Middle School site, a new K-4 elementary school on the Hilltop Elementary site and select renovations to the High School totaling \$104.7 million.

The Board thanked the committee for all their time and commitment to the process.

The Board voiced some concerns with the plan suggesting some possible site alternatives.

The Board President suggested a special board meeting with the facilities committee to discuss concerns.

MINUTES

Mr. Campbell made a motion, seconded by Mr. Smallwood, to waive the reading of the minutes of the April 19, 2023, regular 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.

TREASURER'S REPORTS

Mr. Atway made a motion, seconded by Mr. Smallwood, to approve the Cash Summary Report by Fund, Check Payment Register (Cash Disbursements), Outstanding Purchase Orders, and Investment Holdings for the months ending March 31, 2023 and April 30, 2023.

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.

PUBLIC PARTICIPATION

Shereé Boszé spoke on the School Facilities Plan and expressed her concerns and suggestions. Ms. Boszé recommended that the committee reconvene.

Kathy Murphy spoke on cheerleading uniforms indicating they are 10 years old. She asked the Board to pay \$3,545, which is 1/3 of the \$10,635 total cost for the new uniforms.

Jason Henry spoke on community involvement where the facility project is concerned. He also supported the board funding the purchase of cheerleading uniforms.

**PARENTAL LEAVE, TRANSFERS/REASSIGNMENTS, HIRING, APPROVE CLASSIFIED
SUBSTITUTES, RESIGNATION**

Mr. Knoll made the following recommendations:

Approve Unpaid Parental Leave:

Jacquelyn Ehko CHS Math Teacher
effective following 6 weeks of paid sick leave beginning
approximately mid-October through the 2023-2024 school
year

Transfers/Reassignments - Licensed:

Ashley Rupp from Hilltop ESSER Tutor
to CVMS Title 1 Tutor

Nikki Tucheck from CH Campbell ESSER Tutor
to CVMS Intervention Tutor

Hiring - Classified:

Jimmy Gossett CHS Head Custodian
at \$19.61 per hour, 8 hours per day
effective May 22, 2023

Transfers/Reassignments - Classified:

Mike Jones from CH Campbell Custodian
to CHS Custodian
effective March 27, 2023

Melissa Moon from CHS Custodian
to CH Campbell Custodian
effective March 27, 2023

Jeff Stewart from Special Needs Aide
to CHS custodian
effective June 1, 2023

Hiring Elementary Summer School Teachers at \$35 per Hour:

Carol Young
Jen Trimble

Approve Substitutes - Classified:

Tammy Graber-Franklin
Alexis Village

Hiring - Extended Time:

Stephanie Ruark	Guidance Counselor	10 Days
Candace Reed	Guidance Counselor	10 Days

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Tara Kalina	Guidance Counselor	10 Days
Angela Moschella	Guidance Counselor	10 Days
Tamara Butler	School Psychologist	10 Days
Kristine Hofus	School Psychologist	10 Days
Kyle O'Donnell	Band	23 Days
Jim Volenik	Band	20 Days
Michael Fay	Band	15 Days
Julie Webb	Mentor	5 Days

Voluntary Resignation:

Jason Boyles	Custodian for abandonment of position
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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. Campbell-yes Mr. Smallwood-yes Mr. Wilkeson-yes Mrs. DeCapua-yes

The President declared the motion carried.

ADMINISTRATOR'S CONTRACT RENEWAL

Mr. Atway made a motion, seconded by Mr. Campbell, to approve the Administrator's contract renewal as per the document entitled Administrative Contract Renewal and Salary Proposal.

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.

CLASS OF 2023

Mr. Wilkeson made a motion, seconded by Mr. Smallwood, to approve the list of seniors for the Class of 2023 for graduation pending completion of course requirements. Mr. Campbell and Mrs. DeCapua will hand out diplomas.

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.

CLASS FEES FOR 2023-2024

Mr. Atway made a motion, seconded by Mr. Smallwood, to approve the following list of class fees for the 2023-2024 school year:

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Elementary School:	
Kindergarten – Grade 4	\$ 20.00
Middle School:	
Grades 5-8	30.00
Band Instrument Fee	60.00
Band Instrument Fee – Percussion	35.00
High School:	
Accounting	25.00
Advanced Art	15.00
Advanced Chemistry 2	12.00
Advanced Chemistry 2 (Dual Credit)	12.00
Advanced Painting	20.00
Anatomy/Physiology	12.00
Animation and Film	15.00
AP Art: 2D Design	15.00
AP Art: Drawing	15.00
AP Biology A	10.00
AP Chemistry	12.00
AP Chemistry (Dual Credit)	12.00
AP Music Theory	15.00
AP Physics	12.00
Art 1	10.00
Art 2	10.00
Baking and Pastry	20.00
Band Instrument Fee	60.00
Biology	8.00
Ceramics	15.00
Ceramics 2	15.00
Chemistry 1	12.00
Child Development	8.00
Computer Graphics	15.00
Crafts & 3-D, 1	15.00
Crafts & 3-D, 2	15.00
Culinary Fundamentals	20.00
Engineering Graphics 1	20.00
Engineering Graphics 2	20.00
Environment Sustainability	10.00
Forensics	12.00
Foundation of Drawing	15.00
Foundation of Drawing CCP	15.00
Fundamentals of 2-D Design	15.00
Fundamentals of 2-D Design CCP	15.00
Fundamentals of Science	8.00
Health	12.00
Instrumental Music (Guitar)	15.00
Integrated Biology	8.00
Lab Physics	12.00
Microbiology	10.00
Music Theory	15.00
Nutrition & Wellness	20.00
Parking	20.00
Physical Science	16.00
Robotics	20.00
SAT/ACT	30.00
Scene & Prop Design	25.00

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Science in Technology	8.00
Sports Medicine	20.00
Technology Fee (All students)	20.00
Wood Tech 1	25.00
Wood Tech 2	25.00
Wood Tech 3	25.00
Chromebook Device Fee	30.00
Charge for Returned Checks	10.00

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.

OVERNIGHT FIELD TRIP REQUESTS

Mr. Knoll presented the following requests for overnight field trips and recommended they be approved:

Boys Grades 7 & 8 Basketball Teams Team Camp
Mount Union
Alliance, Ohio
June 4 - 5, 2023
Providing lodging is covered by an outside source

Boys Basketball Teams Team Camp
Eastern Ohio Basketball Camp
Sherrodsville, Ohio
June 14 - 16, 2023
Providing lodging is covered by an outside source

Mr. Smallwood made a motion, seconded by Mr. Atway, to approve the above requests for 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.

SECOND READING OF POLICIES

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

0131.1	Technical Corrections
2114	Meeting State Performance Indicators
2271	College Credit Plus Program
2412	Homebound Instruction Program
3120.09/4120.09	Volunteers

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8120	Volunteers
5310	Health Services
5460	Graduation Requirements
5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
6325	Procurement – Federal Grants/Funds
8390	Animals on District Property
8400	School Safety
8420	Emergency Situation at Schools
8462	Student Abuse and Neglect
7540	Technology
7540.01	Technology Privacy
7540.02	Web Accessibility, Content, Apps, Services
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
8300	Continuity of Organizational Operations Plans
8305	Information Security
8315	Information Management
9700.01	Advertising and Commercial Activities
1615/3215/4215/5512/7434	Tobacco Use Prevention
9160	Public Attendance at School Events

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.

AWARD CONTRACT – SECURE HIGH SCHOOL VESTIBULE PROJECT

Mr. Atway made a motion, seconded by Mr. Smallwood, to adopt Resolution #219-2023 to award the contract for the Secure High School Vestibule Project to Jim Santini Builder, Inc. at \$208,000.

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.

SPECIAL BOARD MEETINGS

A special board meeting was set for Tuesday, May 30, 2023, at 9:00 a.m. in the board meeting room.

A special board meeting was set for Friday, June 30, 2023 at 12:00 p.m. in the board meeting room.

DONATIONS

Traci DeCapua presented the following donations and recommended they be accepted:

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Canfield Gridiron Club	\$ 6,235.00	Football Equipment
Gregory Kerr	1,500.00	Nicole Judy-Kerr Memorial Scholarship
Ohiopyle Prints Inc.	5.48	CHS Principal's Fund
Lisa Yohman	10.00	CHS Art Show
Steve & Denise Malkovits	100.00	CHS Art Show
Josephine & Anthony Nacarato	30.00	CHS Art Show
Rajendra & Sumira Koirala	50.00	CHS Art Show
Heather Logan	10.00	CHS Art Show
Kenneth & Danielle Hlywa	20.00	CHS Art Show
Jason & Lisa Farley	20.00	CHS Art Show
Sherry Amendolea	20.00	CHS Art Show
Pamela Guerriere-Kovach	100.00	CHS Art Show
Ronald & Lisa Helmick	25.00	CHS Art Show
Jennifer & Dr. Robert Gershkowitz	50.00	CHS Art Show
Patrick Wolf	10.00	CHS Art Show
Brandalynn Hilgert	10.00	CHS Art Show
Rapture Labs LLC	15.00	CHS Art Show
Wanda & Ronald Runion	20.00	CHS Art Show
Corey & Amethyst Taylor	20.00	CHS Art Show
Bert & Phyllis Stratton	25.00	CHS Art Show
Kathryn & Mark Geisler	25.00	CHS Art Show
Kerry & Jared Wires	25.00	CHS Art Show
Jeffrey & Elizabeth Cianciola	30.00	CHS Art Show
Bill Wilkeson	50.00	CHS Art Show
Faisal & Catherine Bajwa	200.00	CHS Art Show

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Bradley & Amy Kinkade	250.00	CHS Art Show
Melissa Padgett	100.00	CHS Art Show
DPH Architecture, LLC	200.00	CHS Art Show
Kristen Patch	10.00	CHS Art Show
Box Tops for Education	50.20	CHC Principal's Fund
Christine Dundics Mosure	50.00	CHS Art Show
Jeanne Mosure	50.00	CHS Art Show
Dawn Tomko	10.00	CHS Art Show
Kyle & Shana-Lynn Neuhaus	10.00	CHS Art Show
Kelly Warren & Associates Inc.	10.00	CHS Art Show
Angela Brose	20.00	CHS Art Show
Robert & Michele Whited	20.00	CHS Art Show
Wedgewood Distributing LLC	20.00	CHS Art Show
Sean & Stacey Miller	20.00	CHS Art Show
Aaron & Jennifer Meyers	20.00	CHS Art Show
David & Teresa Bencivengo	20.00	CHS Art Show
Joleen & Thomas Lewis	25.00	CHS Art Show
Michael & Nicole Sahli	30.00	CHS Art Show
Four Pizza Boys Management Inc.	30.00	CHS Art Show
Independent Dialysis Group NE Ohio, LLC	100.00	CHS Art Show
Ellashek Dental, LLC	100.00	CHS Art Show
Kelly & Daniel Anzevino Jr.	100.00	CHS Art Show
Karen Davis	530.00	Larry Davis Memorial Scholarship
Canfield Men's Morning Basketball	500.00	Canfield Men's Morning Basketball Scholarship
Total Cash Donations	\$10,880.68	

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

EXECUTIVE SESSION

Mr. Atway made a motion at 7:30 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. 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 8:20 p.m.

ADJOURNMENT

There being no further business, at 8:21 p.m., Mr. Campbell made a motion, seconded by Mr. Smallwood, to adjourn.

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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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.