

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. Matt Campbell
Mr. Dave Wilkeson

TREASURER PRO-TEMPORE

Mr. Campbell was appointed Treasurer Pro-Tempore

RE-EMPLOYMENT OF RETIREE

Mr. Knoll noted that in compliance with section 3307.353 of the Revised Code, the Canfield Local Board of Education is seeking input at this public meeting on the issue of re-employment of Joyce Stoffer, such re-employment to be acted on at the July 12, 2023, regular board meeting.

No comments were made.

PRESENTATION OF MINUTES

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to waive the reading of the minutes of the May 17, 2023, Regular Session, May 30, 2023, Special Session and June 1, 2023, Special Session and to approve the minutes as presented.

On roll call members voted as follows:

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

The President declared the motion carried.

APPROPRIATION AMENDMENTS

Mr. Knoll presented the Treasurer's Appropriation Amendments.

Mr. Campbell made a motion, seconded by Mr. Wilkeson, to approve the following appropriation amendments to the following funds:

ARP IDEA Early Childhood Special Education
Correct from fund 516/9323 to 587/9323

IDEA-B Special Education – 516/9223 - 4,389.06

Title II-A – Supporting Effective Instruction + 1.13

On roll call members voted as follows:

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

The President declared the motion carried.

PUBLIC PARTICIPATION

Ed Kay presented concerns about building a new Middle School on the existing Middle School Site.

Jason Henry stated he believes the facilities committee will overwhelmingly support whatever plan the board chooses. He also spoke on issues concerning all of the locations, stating all the problems are solvable with cooperation from the City and Township. Jason also repeated his support for the board paying for a share of the cheerleading uniforms.

RESIGNATION, PARENTAL LEAVE, CLASSIFIED TRANSFERS/REASSIGNMENTS, COVID STIPEND, AND CLASSIFIED HIRING

Resignation – Licensed:

Tom Scurich

High School Choir Teacher
effective July 1, 2023

Unpaid Parental Leave:

Meghan Carroll

Hilltop Kindergarten Teacher
following six weeks of paid sick leave
beginning approximately September 25, 2023
through January 12, 2024

Transfers/Reassignments – Classified:

Candis Hankey

from 3.75 hour Special Needs Aide
to a 7.25 hour Special Needs Aide

Jennifer Johnson

from 3.75 hour Special Needs Aide
to a 7.25 hour Special Needs Aide

Deborah Minenok

from 3.75 hour Special Needs Aide
to a 7.25 hour Special Needs Aide

Approve Correction to COVID Stipend:

for Transportation supervisor to \$1,000

Hiring – Classified:

Jimmy Gossett

High School Head Custodian
grant two year contract
effective July 1, 2023

Mr. Wilkeson 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 Mr. Wilkeson-yes Mrs. DeCapua-yes

The President declared the motion carried.

IMPRACTICAL TRANSPORTATION

Mr. Campbell made a motion, seconded by Mr. Wilkeson, to adopt Resolution #222-2023 declaring transportation impractical for listed students.

On roll call members voted as follows:

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

The President declared the motion carried.

SPECIAL NEEDS DISTRICT

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to adopt Resolution #226-2023 determining that the school district is a special needs district.

On roll call members voted as follows:

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

The President declared the motion carried.

FACILITIES UPDATE

Mr. Knoll, in agreement with the school facilities committee, recommended the following:

- Select Renovations to Canfield High School
- New 5-8 Middle School on the Middle School Property
- New K-4 Elementary School on Hilltop Elementary School Property
- Abate/Demo CH Campbell Elementary School
- Abate/Demo Canfield Village Middle School
- Additional gym space- LFI
- Provide for potential road updates at Hilltop
- Renovate existing Hilltop Building for BOE/Administration
- Provide for site safety allowance at Hilltop

Total Cost: \$104,955,000

Mr. Knoll also informed the board that TDA firmly believes they can get the new Middle School building on the current Middle School site in two stories.

Mrs. DeCapua discussed the reasons for the boards' concerns at the prior board meeting (safety, disruption of students and staff, three story building) but board listened to committee at June 1 meeting and came to realize:

June 14, 2023

1. No plan is perfect
2. Not everyone will be happy – there are pros and cons to every plan
3. However, all have the same goal, which is to do what is in the best interest of the children, staff and community

The Board believes the plan as presented by the facilities committee, will help meet the needs of our district.

Mr. Wilkeson presented facts and figures supporting the full project now versus segmenting the project. He stated this is the least expensive option.

Mrs. DeCapua emphasized that the entire board is in support of this plan even though not all are present this evening.

SCHOOL IMPROVEMENT BONDS

Mr. Campbell made a motion, seconded by Mr. Wilkeson, to adopt Resolution #223-2023 declaring the necessity of the issuance of school improvement bonds in the aggregate principal amount of \$104,955,000.

On roll call members voted as follows:

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

The President declared the motion carried.

APPROPRIATION MEASURE CERTIFICATE

Mr. Wilkeson made a motion, seconded by Mrs. DeCapua, to adopt a Temporary Appropriation Measure Certificate for FY24.

On roll call members voted as follows:

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

The President declared the motion carried.

ADVANCE REQUEST

Mr. Wilkeson made a motion, seconded by Mrs. DeCapua, to grant permission for the Treasurer to request advances from the County Auditor.

On roll call members voted as follows:

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

The President declared the motion carried.

CANFIELD SWIM CLUB, INC.

Mr. Campbell made a motion, seconded by Mr. Wilkeson, to adopt Resolution #225-2023 approving the Real Estate Agreement with Canfield Swim Club, Inc.

On roll call members voted as follows:

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

The President declared the motion carried.

DONATIONS

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

Cerissa Noble	\$ 10.00	CHS Art Show
Dean Conley	20.00	CHS Art Show
Laura & Ryan Spencer	10.00	CHS Art Show
The Jeff Joseph Family	20.00	CHS Art Show
Tara Kalina & Candy Reed	10.00	Nancy Dove Memorial Scholarship
Richard Eberth Jr.	2,250.00	Patty Eberth Memorial Nursing Scholarship
Cardinal Café	250.00	Outstanding Business Student Scholarship
Farmers National Bank	740.00	School Rewards Program
Canfield Rotary Association	300.00	Interact Club
Total Cash Donations	\$ 3,610.00	

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

On roll call members voted as follows:

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

The President declared the motion carried.

STUDENT/PARENT HANDBOOKS

Mr. Wilkeson made a motion, seconded by Mr. Campbell, to approve the student/parent handbooks.

On roll call members voted as follows:

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

The President declared the motion carried.

OAPSE

Mr. Campbell made a motion, seconded by Mrs. DeCapua, to ratify the contract between the Canfield Local Board of Education and OASPE #354 – July 1, 2023 to June 30, 2026.

On roll call members voted as follows:

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

The President declared the motion carried.

ADJOURNMENT

There being no further business, at 6:32 p.m., Mr. Campbell made a motion, seconded by Mr. Wilkeson to adjourn. The motion carried without dissent.

Mrs. Traci 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.