

TREASURER PRO TEMPORE

Mrs. DeCapua made a motion, seconded by Mr. Wilkeson, to appoint Mr. Atway as Treasurer Pro Tempore.

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.

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. Bob Smallwood
Mr. Dave Wilkeson

SUPERINTENDENT'S REPORT

Mr. Knoll thanked the principals in honor of National Principal Appreciation Month.

Mr. Knoll shared the schools 5 star report card for 2022-23 and that the district is 1 out of 75 for the whole state and the only one who received this rating in all of Mahoning County.

Mr. Knoll discussed the Performance Index which places the district in the top 2%.

Mr. Knoll informed the board that all four schools received the Bronze Recognition Award for Positive Behavioral Interventions and Support (PBIS).

Mr. Knoll presented a Champions Day update along with a video presentation.

Mr. Knoll gave a Building Project Update, explaining an adjustment from \$263 per year to approximately \$202 per year, per \$100,000 due to the reappraisal.

Mr Knoll also focused on the academic benefits of the New Facilities and shared what some of the modern spaces might look like.

INTRODUCTION OF SEPTEMBER ROTARY STUDENTS OF THE MONTH

The following September Rotary Students of the Month were introduced:

Mr. Rubin presented Elise Campbell, CVMS, Grade 8

Dr. Potts presented Harrison Miller, CHS, Senior

Mr. Lavery presented Braylee Cameron, CHC, Grade 4

Mr. Flood presented Mallory MacEwen, Hilltop, Grade 4

SPECIAL RECOGNITION – PHIL SIMONE AND MIKE BAILEY- SOCCER COACHES

Mrs. DeCapua read proclamations recognizing and congratulating Coach Phil Simone for his 400th career win and Coach Mike Bailey for his 100th career win.

MINUTES

Mr. Wilkeson made a motion, seconded by Mr. Smallwood, to waive the reading of the minutes of the September 13, 2023, regular meeting and the September 29, 2023, special 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.

PUBLIC PARTICIPATION

Frank Micchia commented on the storm water retention project and asked the board to consider challenges. Mrs. DeCapua explained the decision was already made and voted on at a previous meeting.

APPROVE CLASSIFIED SUBSTITUTES, EXTRACURRICULAR HIRING

Mr. Knoll made the following recommendations:

Approve Classified Substitutes:

Charmion Marie Harrigan
Cara Thomas

Hiring – Extracurricular for the 2023-24 School Year:

In-District Licensed Extracurricular

*Varsity Assistant Boys Basketball Coach Dylan O’Hara \$ 4,265

Out-of-District Licensed Extracurricular (Resolution #30-2024)

Saturday Boys Basketball Coordinator (.5 time) Joe Carbon 819
Saturday Boys Basketball Coordinator (.5 time) Andy Vlajkovich 819

Non-Licensed Extracurricular (Resolution #31-2024)

JV Wrestling Coach (.5 time) Adontis Watson \$ 2,457
Middle School Wrestling Coach Shawn Williams 4,095
* Diving Coach Ron Navarra 1,000
Assistant Hockey Coach Dave Knarr 2,457

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.

* Support Organization Donated

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.

FIRST READING OF POLICIES

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

Bylaw 0141.2	Conflict of Interest
2623.02	Third Grade Reading Guarantee
3120.08/4120.08	Employment of Personnel for Co-Curricular/Extra-curricular Activities
5113.01	Intra-District Open Enrollment
5320	Immunization
5330	Use of Medications
5330.05	Procurement and Use of Naloxone (Narcan) in Emergency Situations
5337	Care of Students with Active Seizure Disorders
6240	Board Revision Complaints and Counter Complaints
6700	Fair Labor Standards Act (FLSA)
7440	Facility Security
8120	Volunteers
8210	School Calendar
8330	Student Records
8600	Transportation
8650	Transportation by School Van
9160	Public Attendance at School Events
9211	District Support Organizations
9270	Equivalent Education Outside the Schools and Participation in Extracurricular for Students Not Enrolled in the District.

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.

OUT-OF-STATE/OVERNIGHT FIELD TRIP REQUESTS

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

- | | |
|-----------------------|--|
| CHS Seniors | Participate in the 2024 Senior Trip
New York City
December 8-10, 2023
Provided lodging and transportation are paid for by an outside source |
| CHS Marching Band | To perform in the St. Patrick's Day Parade
Chicago
March 14-17, 2024
Provided lodging and transportation are paid for by an outside source |
| Eighth Grade Students | To visit the Nation's Capital
Washington D.C.
May 14-17, 2024
Provided lodging and transportation are paid for by an outside source |

Mr. Wilkeson made a motion, seconded by Mr. Smallwood, to approve the above out-of-state/overnight field trips 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.

MAHONING COUNTY HIGH SCHOOL SERVICE AGREEMENT

Mr. Smallwood made a motion, seconded by Mr. Wilkeson, to adopt Resolution #28-2024 to approve the service agreement between Canfield Schools and the Mahoning County High School.

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.

ESC AGREEMENT AMENDMENT

Mr. Atway made a motion, seconded by Mr. Smallwood, to adopt Resolution #29-2024 to approve the Educational Service Center of Eastern Ohio Services Agreement Amendment.

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.

IMPRACTICAL TRANSPORTATION

Mr. Smallwood made a motion, seconded by Mr. Wilkeson, to adopt amended Resolution #24-2024 declaring transportation impractical for students as listed.

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

The following donations were presented and recommended they be accepted:

Robert Senn		ID Cards
Canfield PTA	\$ 249.99	Hilltop Special Education Refrigerator
Lane Family Funeral Homes	500.00	CVMS Playground Beautification Project
Canfield Chapel		
Jeffrey Lunger & Stefanie Sulka	100.00	CVMS Playground Beautification Project
Shelly Marlowe	500.00	CVMS Playground Beautification Project
Kerry & Jared Wires	400.00	CVMS Playground Beautification Project
Katherine & Brandon Mikolich	250.00	CVMS Playground Beautification Project
Anthony & Megan Crisucci	250.00	CVMS Playground Beautification Project
Brian & Melanie Pfau	500.00	CVMS Playground Beautification Project
Cromer Family	1,000.00	CVMS Playground Beautification Project
Mr. & Mrs. Reid Schmutz and Mr. & Mrs. Edwin Maughan	1,000.00	CVMS Playground Beautification Project
James & Coralie Centofanti Charitable Foundation	6,548.00	4 FM Systems for Students with Disabilities
Mr. & Mrs. Joshua Toot	1,000.00	CVMS Playground Beautification Project
Peter & Christen Mohl	250.00	CVMS Playground Beautification Project
Eric & Sonia Alfeld	250.00	CVMS Playground Beautification Project
Dan & Kari Kibby	100.00	CVMS Playground Beautification Project
Justin Taylor Jr. Tae Kwon Do	1,005.00	CHC Principal's Fund
Total Cash Donations	\$13,902.99	

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. Wilkeson made a motion at 6:50 p.m., seconded by Mr. Smallwood, 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. Smallwood-yes Mr. Wilkeson-yes Mrs. DeCapua-yes

The President declared the motion carried.

RECONVENE

The meeting reconvened at 7:14 p.m.

SETTLEMENT AGREEMENT

Mr. Smallwood made a motion, seconded by Mr. Wilkeson, to approve Resolution #32-2024 authorizing a settlement agreement with teacher Pat Pavlansky.

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.

ADJOURNMENT

There being no further business, at 7:15 p.m., Mr. Wilkeson made a motion, seconded by Mr. Smallwood, to adjourn. The motion carried without dissent.

October 11, 2023

Mrs. Traci K. DeCapua, President

Mrs. 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.