

CALL TO ORDER

The annual organizational meeting of the Board of Education of the Canfield Local School District, Mahoning County, Ohio was called to order on the above date at 6:00 p.m.

OATH OF OFFICE

Judge Robert Rusu administered the oath of office to Dr. Ahlquist and Mr. DeMaiolo.

ROLL CALL

The following members present:

Dr. Betsy Ahlquist
Mr. Nader Atway
Mr. Matt Campbell
Mrs. Traci DeCapua
Mr. Steven DeMaiolo

ELECTION OF OFFICE OF PRESIDENT

Mrs. DeCapua nominated Mr. Atway as President for the 2024 year. Mr. Campbell seconded the motion. Following no further nominations, on roll call members voted as follows:

Dr. Ahlquist-yes Mr. Atway-yes Mr. Campbell-yes Mrs. DeCapua-yes Mr. DeMaiolo-yes
Mr. Atway was declared the President for the 2024 year.

ELECTION OF OFFICE OF VICE PRESIDENT

Mr. Campbell nominated Mrs. DeCapua as Vice President for the 2024 year. Mr. DeMaiolo seconded the motion. Following no further nominations, on roll call members voted as follows:

Dr. Ahlquist-yes Mr. Campbell-yes Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes
Mrs. DeCapua was declared the Vice President for the 2024 year.

SUPERINTENDENT'S UPDATE/SCHOOL BOARD RECOGNITION MONTH

Mr. Knoll announced the Cardinal Communique was mailed and is also on the district website.

Mr. Knoll informed the board that Military Appreciation Night is Tuesday, January 23, 2024 at the Varsity Boys Basketball Game.

Mr. Knoll announced the Athletic Hall of Fame Induction is on February 17, 2024 at the Embassy at 5:00 p.m.

Mr. Knoll informed the board that a Kindness Club was formed at CH Campbell. It was started with funds from the Education Innovation Fund and is under the leadership of Mrs. Tokash and Mrs. Hockensmith.

Mr. Knoll acknowledged that January is School Board Recognition Month. Presentations were made by students from all buildings thanking the board for their service.

Miss Prince read a proclamation commending the school board members for their dedication and hard work.

INTRODUCTION OF DECEMBER ROTARY STUDENTS OF THE MONTH

The following December Rotary Students of the Month were introduced:

Dr. Potts presented Jacob Schneider, Senior

Mr. Maroni presented Jaelyn Foerster, Grade 8

Mr. Lavery presented Avery Cornman, CHC Grade 4

Mr. Flood presented Danny Bramer, Hilltop Grade 4

ANNUAL BOARD OF EDUCATION RESOLUTIONS

Mrs. DeCapua made a motion, seconded by Mr. Campbell, to:

1. Give authority to the Superintendent to carry out policies as adopted by the Board of Education.
2. Establish the second Wednesday of every month at 6:00 p.m. for regular board meetings of the Board of Education in the Canfield High School Auditorium, 100 Cardinal Drive
3. Set Board of Education Service Fund at \$5,000
4. Designate the *The Vindicator* as the district's official newspaper.
5. Waive the reading of the record of proceedings of each meeting.
6. Use *Robert's Rules of Order* in the absence of Board Policy.
7. Authorize the Treasurer to pay bills within the adopted appropriations.

On roll call members voted as follows:

Dr. Ahlquist-yes Mr. Campbell-yes Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried

LIAISON AND COMMITTEE MEMBER APPOINTEES

Mr. Atway appointed the following liaisons for 2024:

Legislative Liaison: Dr. Ahlquist
Student Achievement Liaison: Mr. DeMaiolo

Mr. Atway appointed the following committee members for 2024:

Finance: Mr. Atway/Mrs. DeCapua
Curriculum: Mr. DeMaiolo/Mr. Campbell
Building/Grounds: Mr. Atway/Dr. Ahlquist
Policy: Dr. Ahlquist/Mrs. DeCapua
Extracurricular: Mr. Campbell/Mr. DeMaiolo

MINUTES

Mr. DeMaiolo made a motion, seconded by Mr. Campbell, to waive the reading of the minutes of the December 13, 2023, regular meeting and the December 22, 2023, special meeting and approve the minutes as presented.

On roll call members voted as follows:

Dr. Ahlquist-yes Mr. Campbell-yes Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried.

PUBLIC PARTICIPATION

Frank Micchia spoke on a proposed solution to the facilities project recommending a new K-8 building on MS Property.

CLASSIFIED RESIGNATIONS, CLASSIFIED HIRING, HIRING EXTRACURRICULAR AND LICENSED TRANSFER

Mr. Knoll made the following recommendations:

Resignations – Classified:

Sandra Sainato	Hilltop Special Needs Aide effective December 13, 2023
George Malich	Sr. IT Coordinator retirement effective March 1, 2024
Jackie Bower	Athletic Secretary effective February 3, 2024

Hiring – Classified:

Bridget Lazear	Hilltop Special Needs Aide effective date pending appropriate licensure and background check at \$15.77 per hour – 3.75 hours per day
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Hiring – Extracurricular for the 2023-24 School Year:

In-District Licensed Extracurricular

MS Track Coach	Todd Muckleroy	\$ 3,276
MS Track Coach	Dan DiGiacomo	4,095
MS Track Coach	Sara Dysert	4,095

Out-of-District-Licensed Extracurricular (Resolution #81-2024)

Asst. Track Coach	Michael Rudloff	\$ 4,914
*HS Asst. Cheerleader Advisor	Kristen Huck	1,000

Non-Licensed Extracurricular (Resolution #82-2024)

Asst. Track Coach (.5 time)	Ashleigh Rowley	\$ 2,048
Asst. Track Coach (.5 time)	Eric O'Brien	2,457
Asst. Track Coach	Chris Morchak	4,914
*Asst. Track Coach	Alyssa Lynch	2,000
MS Track Coach	Andrew Morchak	4,095
Head Boys Lacrosse Coach	Dylan Ciolino	4,504
Asst. Boys Lacrosse Coach	Adam Kemp	3,276
*Asst. Boys Lacrosse Coach	Logan Brown	750
Boys Lacrosse Volunteer	Ryan Reed	

*Support Organization Donated

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.

Transfer – Licensed

Tricia Viets	from CHC Kindergarten Teacher to CHC 4 th grade teacher effective 2024-2025 school year
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Mrs. DeCapua made a motion, seconded by Mr. DeMaiolo, to approve the above recommendations as presented by the Superintendent.

On roll call members voted as follows:

Dr. Ahlquist-yes Mr. Campbell-yes Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried.

MAHONING COUNTY SCHOOL EMPLOYEE INSURANCE CONSORTIUM

Mr. Campbell made a motion, seconded by Mrs. DeCapua, to adopt Resolution #83-2024 to approve an amendment to the agreement with the Mahoning County School Employee

Insurance Consortium.

On roll call members voted as follows:

Dr. Ahlquist-yes Mr. Campbell-yes Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried.

OSBA LEGAL ASSISTANCE FUND

Dr. Ahlquist made a motion, seconded by Mrs. DeCapua, to adopt Resolution #84-2024 to approve participation in the OSBA Legal Assistance Fund.

On roll call members voted as follows:

Dr. Ahlquist-yes Mr. Campbell-yes Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried.

OVERNIGHT FIELD TRIP REQUEST

Mr. Knoll presented the following requests for an overnight field trip and recommended it be approved:

Robotics Team/Jet Club

Participate in a Robotics Competition
Cleveland, Ohio
March 21-23, 2024

Mr. Campbell made a motion, seconded by Mr. DeMaiolo, to approve the above request for an overnight field trip as recommended by the Superintendent.

On roll call members voted as follows:

Dr. Ahlquist-yes Mr. Campbell-yes Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried.

DONATIONS

Mrs. DeCapua presented the following donations and recommended they be accepted:

Jr. Tae Kwon Do School, Inc.	\$ 1005.00	Hilltop Principal's Fund
Allison Brothers, Inc.	100.00	Speech and Debate Fund
Box Tops for Education	45.90	CH Campbell Principal's Fund
Total Cash Donations	\$ 1150.90	

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

On roll call members voted as follows:

Dr. Ahlquist-yes Mr. Campbell-yes Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried.

ADJOURNMENT

There being no further business, at 6:38 p.m., Mrs. DeCapua made a motion, seconded by Mr. DeMaiolo, to adjourn. The motion carried without dissent.

Mr. Nader G. Atway, 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.