

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:

Mr. Nader Atway, President
Mrs. Traci DeCapua, Vice-President
Dr. Betsy Ahlquist
Mr. Matt Campbell
Mr. Steven DeMaiolo

TREASURER PRO-TEMPORE

Mrs. DeCapua was appointed Treasurer Pro-Tempore.

SPECIAL RECOGNITION

Mrs. DeCapua presented Resolutions #182-2024 through #192-2024 and #199-2024 through #207-2024 honoring the following students/teams:

Drew Shapiro
Carson Arfaras
Faheem Moonda
Canfield High School Baseball Team
Michal Patellis
Zain Jadallah
Tanner Stricko
Anthony Groner
Ryan Weibling
Enzo Cocca
Davis Murphy
Canfield High School Softball Team
Malena Toth
Leah Figueroa
Marina Koenig
Jenna Triveri
Ava Littler
Blake Baker
Amir Ali
Canfield High School Boys Lacrosse Team

Present and honored by the board was the State Championship Softball Team and Head Coach Mike Kernan.

PRESENTATION OF MINUTES

Dr. Ahlquist made a motion, seconded by Mr. Campbell, to waive the reading of the minutes of the May 8, 2024, Regular Session, and the May 29, 2024, Special Session and to 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.

TREASURER’S REPORTS

Mr. Knoll presented the Treasurer’s Reports for March and April.

Mr. Campbell made a motion, seconded by Mrs. DeCapua, to approve the cash summary reports and check payment registers for the months ending March 31, 2024 and April 30, 2024, to approve purchases as approved by the Superintendent, certified by the Treasurer, and detailed in the Purchase Order Register and to approve investments as detailed in the investment report. Presented were the following Appropriation Amendments for approval:

ONENET Connectivity Grant – 451/9223	+	184.40
ONENET Connectivity Grant – 451/9324	+	605.72
OAG’s Tech Linking Safety Grant – 499/9124	+	29,636.00
IDEA-B Special Education – 516/9324	-	1,024.61
Title III – Language Instruction for English Learners – 551/9324	+	247.97
Title I-A – Improving Basic Programs – 572/9324	+	12,076.47
Title IV-A – Student Support and Academic Enrichment – 584/9324	+	1,984.09
IDEA – Early Childhood Special Education – 587/9324	+	5.36
Title II-A – Supporting Effective Instruction – 590/9324	+	9,305.80

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.

LICENSED HIRING, HIRING LICENSED DAILY SUBSTITUTES, UNPAID PARENTAL LEAVES, CLASSIFIED HIRING, RESIGNATIONS, LICENSED TRANSFER/REASSIGNMENT, CLASSIFIED TRANSFER/REASSIGNMENT, AND APPROVE CLASSIFIED SUBSTITUTE

Hiring – Licensed:

Shannon Miller	3-year administrative contract assigned to Director of Special Services at \$88,000 per year effective August 1, 2024 – July 31, 2027
Joseph Wilaj	High School Permanent Substitute Math Teacher at \$42,176 per year effective 2024-25 school year

Hiring – Licensed Daily Substitutes for the 2024-25 School Year:

- Amy Hensdill – CH Campbell
- Alexis Crowgey – Hilltop
- Jason Morell – High School

Kristen Kinsman - CVMS

Unpaid Parental Leave:

Carrie Miller

District Behavior Coach
following six weeks of paid sick leave
beginning approximately September 18, 2024
through January 6, 2025

Kailey Patoray

Hilltop Intervention Specialist
following 6 weeks of paid sick leave
beginning approximately August 30, 2024
through mid-December

Danielle Jenkins

Special Needs Aide
8 weeks unpaid leave
beginning approximately mid-September
following the birth of her daughter

Hiring – Classified:

Kailyn Clark

Special Needs Aide
3.75 hours per day at \$16.24 per hour
effective 2024-25 school year

Amy Fields

Special Needs Aide
3.75 hours per day at \$16.24 per hour
effective 2024-25 school year

Allison Kukura

Special Needs Aide
3.75 hours per day at \$16.24 per hour
effective 2024-25 school year

Robyn Triveri

Attendance Secretary
at \$20.03 per hour
effective 2024-25 school year

Michelle Oostdyk

High School Afternoon Custodian
8 hours per day at \$18.44 per hour
effective July 1, 2024

Resignations – Classified and Certified:

Lisa Foley

CH Campbell Lunchroom Aide
effective May 31, 2024

Cindy Rawlings (amended)

Retirement date from July 1, 2024
to June 1, 2024

Kyle O'Donnell

Band Director/ High School Instrumental Music
Instructor
effective June 10, 2024

Transfer/Reassignment – Licensed:

Jennifer Trimble from Title I Tutor at Hilltop
to Grade 2 Teacher at Hilltop
at \$62,842 per year

Transfer/Reassignment – Classified:

Richard Fanzo from CHS Afternoon Custodian
to Night Custodian

Approve Classified Substitute:

Pamela Ventimiglia

Mr. DeMaiolo made a motion, seconded by Dr. Ahlquist, 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.

TERMINATION OF LAST CHANCE AGREEMENT

Mrs. DeCapua made a motion, seconded by Mr. Campbell, to acknowledge and approve the Superintendent’s exercise of unilateral termination of Mike Jones per the mutually executed November 6, 2023, Last Chance Agreement.

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.

HIRING EXTRACURRICULAR

Mr. DeMaiolo made a motion, seconded by Dr. Ahlquist, to approve extracurricular hiring as follows:

Hiring – Extracurricular for the 2024-25 School Year:

In-District Licensed Extracurricular

Volleyball Coach	Krista Nesbitt	\$ 7,170
HS Cheerleading Advisor (Fall) .5 time	Adrianna Ambrosia	2,531
HS Cheerleading Advisor (Winter) .5 time	Adrianna Ambrosia	2,531
*Boys Golf Asst. Coach	Todd Muckleroy	2,000
*Girls Golf Asst. Coach	Ryan Philibin	1,000

Out-of-District-Licensed Extracurricular (Resolution #193-2024)

Asst. Football Coach Volunteer	Matt Campbell	
Varsity Asst. Football Coach	Nick Roberts	\$ 6,326
*HS Asst. Cheerleading Advisor (Fall)	Kristen Huck	1,000
*HS Asst. Cheerleading Advisor (Winter)	Kristen Huck	1,000

*Boys Asst. Soccer Coach	Mark D'Eramo	1,500
Girls JV Soccer Coach (correction)	Mark D'Eramo	4,639

Non-Licensed Extracurricular (Resolution #194-2024)

Freshman Football Coach	Jim Rousher	\$ 5,061
MS Football Coach	Jim Morchak	4,639
*MS Asst. Football Coach	Chris Morchak	1,000
*HS Asst. Football Coach	Jason Triveri	2,000
*Girls Asst. Golf Coach	Eileen McHale	2,000
*Boys Asst. Soccer Coach	Jackie Podolsky	1,500
*Girls Asst. Soccer Coach	Jackie Podolsky	2,000
HS Cheerleading Advisor (Fall) .5 time	Abby Wilson	2,531
HS Cheerleading Advisor (Winter) .5 time	Abby Wilson	2,531

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

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.

IMPRACTICAL TRANSPORTATION

Mr. Campbell made a motion, seconded by Dr. Ahlquist, to adopt amended Resolution #168-2024 declaring transportation impractical for students as listed for the 2024-25 school year - Addendum #1.

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.

IMPRACTICAL TRANSPORTATION

Mrs. DeCapua made a motion, seconded by Mr. DeMaiolo, to adopt amended Resolution #24-2024 declaring transportation impractical for students as listed for the 2023-24 school year - Addendum #5.

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.

APPROVE OVERNIGHT FIELD TRIP

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

CHS Football Team

Football Camp
Walsh University
North Canton, Ohio
July 21 – 23, 2024
Provided lodging is covered by an outside organization

Mr. DeMaiolo made a motion, seconded by Dr. Ahlquist, to approve the above request for the 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.

TEMPORARY APPROPRIATION MEASURE CERTIFICATE

Dr. Ahlquist made a motion, seconded by Mr. Campbell, to adopt a Temporary Appropriation Measure Certificate for FY25 in the amount of \$10,000,000.

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.

ADVANCE REQUEST

Mr. Campbell made a motion, seconded by Mrs. DeCapua, to adopt Resolution #195-2024 granting permission for the Treasurer to request advances from the County Auditor for FY25.

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.

DATE TO ADOPT FINAL APPROPRIATIONS

A special board meeting was set for June 28, 2024 at noon to adopt final appropriations. It will be held in the board meeting room, 100 Wadsworth Street. Dr. Ahlquist and Mr. Atway clarified this is a special annual meeting and is open to the public.

SALARY REDUCTION OF EMPLOYER PICKUP OF EMPLOYEE CONTRIBUTIONS

Mrs. DeCapua made a motion, seconded by Mr. DeMaiolo, to adopt Resolution #196-2024 authorizing the salary reduction of employer pickup of employee contributions. Mr. Knoll clarified this allows the position of Assistant Athletic Director to be an administrative position with the state teachers retirement system without pickup of STRS contributions by the board.

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.

AMENDMENT TO PREMIUM SHARE OF HEALTH INSURANCE

Dr. Ahlquist made a motion, seconded by Mr. Campbell, to approve an amendment to Administrative, Director, Supervisor, and Non-Union Employee Contracts effective July 1, 2024, concerning premium share of health insurance coverage. Mr. Knoll clarified this amendment requires all the positions mentioned to contribute health insurance premiums at the same level as certified staff.

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.

ISSUANCE OF SCHOOL IMPROVEMENT BONDS

Mrs. DeCapua made a motion, seconded by Mr. Campbell, to adopt Resolution #197-2024 declaring the necessity of submitting to the electors of the school district the question of the issuance of school improvement bonds in the amount of \$64,190,000. Mr. Atway noted that this resolution places the bond issue on the November ballot at \$64,190,000 for a new Middle School with select renovations to other buildings. He also noted this amount does not include approximately \$3,000,000 of projects being funded alternatively.

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.

CH CAMPBELL ELEMENTARY SCHOOL SECURE ENTRY PROJECT

Mr. Campbell made a motion, seconded by Mr. DeMaiolo, to adopt Resolution #198-2024 to award the contract for the CH Campbell Elementary School Secure Entry Project to Jim Santini Builder, Inc. at \$72,877. Mrs. DeCapua clarified that bids have been sent out on these projects and been awarded to various different local companies giving opportunity to community businesses.

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.

COMMUNICATION/PR AGREEMENT

Mr. Campbell made a motion, seconded by Dr. Ahlquist, to approve the Communication/PR Agreement with The Impact Group effective June 1, 2024 through May 31, 2025, at \$5,000 per month. Discussion was held concerning services performed by The Impact Group this past year. Also mentioned was the cost of an outside company versus internal employment.

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.

APPROVE STUDENT/PARENT HANDBOOKS

Mrs. DeCapua made a motion, seconded by Dr. Ahlquist, to approve student/parent handbooks. Mr. Knoll pointed out the changes from previous year including AI guidance, attendance, eligibility for extracurriculars and dress code changes. After much discussion the motion was tabled for further clarity.

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:

Ohio Pyle Prints, Inc.	\$ 15.62	CHS Principal's Fund
Canfield Golf Team	20.00	CHS Art Show
Anonymous	5.00	CHS Art Show
James and Coralie Centofanti Charitable Foundation	10,000.00	CHS Scholarship Fund
Tony and Susan Kovach	25.00	CHS Art Show
James and Janice Jarvis	500.00	Jimmie Jarvis Memorial Scholarship
Salem Community Foundation	500.00	CHS Global Language Department
Canfield Men's Morning Basketball	500.00	CHS Scholarship Fund
Richard L Eberth Jr	3,000.00	Patty Eberth Memorial Nursing Scholarship
Canfield PTA Hilltop	7,338.89	Hilltop Principal's Fund
Carole and Joseph Bernard	20.00	CHS Art Show
Andrew and Lynne Sinchak		Acrylic paint, oil paint, canvases, easels, air brush kit and other miscellaneous art supplies
Total Cash Donations	\$21,924.51	

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

EXECUTIVE SESSION

At 6:55 p.m., Dr. Ahlquist made a motion, seconded by Mrs. DeCapua, for a confidential executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

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.

RECONVENE

The meeting reconvened at 7:25 p.m.

ADJOURNMENT

There being no further business, at 7:26 p.m., Mr. DeMaiolo made a motion, seconded by Dr. Ahlquist 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.