

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date at 12:00 p.m. with the following members present:

Mr. Nader Atway, President
Mrs. Traci DeCapua, Vice President
Mr. Steven DeMaiolo

LICENSED HIRING, SUMMER SCHOOL HIRING, CLASSIFIED RESIGNATION, LICENSED TRANSFERS/REASSIGNMENTS, CLASSIFIED HIRING, APPROVE SUBSTITUTE AND EXTRACURRICULAR HIRING

Mr. Knoll made the following recommendations:

Hiring – Licensed:

Holly Fay	Hilltop Title I Tutor at \$28.71 per hour, 7 hours per day effective 2024-25 school year
Madalyn Sanders	CVMS Intervention Tutor at \$28.71 per hour, 7 hours per day effective 2024-25 school year
Anthony Bonamase	High School Instrumental Music Teacher at \$50,611 per year with 23 days extended time effective 2024-25 school year

Hiring Summer School Teacher @ \$35 per hour:

Jeremy Hamilton – CHS Math

Resignation – Classified:

Tommy DeLuca	Lights and Sound Technician effective June 18, 2024
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Transfers/Reassignments:

Joseph Wilaj	CHS Permanent Substitute Math Teacher to CHS Education Technology Teacher at \$53,985 per year effective 2024-25 school year pending review of transcripts
Susan Smallwood	Voluntary transfer from CH Campbell, Grade 1 Teacher to Title I Teacher

Hiring – Classified:

Julie Hamilton	Special Needs Aide at \$16.24 per hour, 3.75 hours per day effective 2024-25 school year
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Gretchen Merritt Special Needs Aide
at \$16.24 per hour, 3.75 hours per day
effective 2024-25 school year

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

Approve Substitute:

Heather Ludwig pending background check

Extracurricular Hiring:

Out-of-District Licensed Extracurricular (Resolution #212-2024):

Head Baseball Coach Matthew Weymer \$ 7,592

Contract is pending verification of BCI/FBI background checks and completion of all required certifications and courses including but not limited to Pupil Activity Validation and CPR certification for those supervising vigorous activities.

Mr. DeMaiolo made a motion, seconded by Mrs. DeCapua, to approve the above recommendations as presented by the Superintendent.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried.

APPROVE STUDENT/PARENT HANDBOOKS

Mr. DeCapua made a motion, seconded by Mr. DeMaiolo, to approve Student/Parent Handbooks for Canfield High School, Canfield Village Middle School, Hilltop Elementary and CH Campbell Elementary.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried.

APPROVE INCREASE IN WAGE FOR SOUND AND LIGHT TECHNICAIN

Mr. DeMaiolo made a motion, seconded by Mrs. DeCapua to increase the wage for the Light and Sound Technician from \$13 per hour to \$18 per hour.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried.

APPROPRIATION AMENDMENTS

Mrs. DeCapua made a motion, seconded by Mr. DeMaiolo, to approve the following appropriation amendments:

General Fund – 001	+ 500,000.00
Permanent Improvement Fund – 003	+ 750,000.00
Scholarship Funds – 007	+ 13,000.00
James Centofanti Special Education Fund – 008/910A	+ 500.00
Education Innovation Fund - 019	- 500.00
Principals’ Funds – 018	+ 20,000.00
OHSAA Tournament Fund – 022	+ 8,925.00
Employee Benefits – FSA – 024	+ 27,582.70
Title III – Language Instruction for English Learners – 551/9324	+ 49.14
Title I-A – Improving Basic Programs – 572/9324	- 16.94
Stronger Connections Grant – 584/9424	- 1,750.05

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried.

HILLTOP ELEMENTARY SCHOOL SECURE ENTRY RENOVATIONS AND UPGRADES

Mr. DeMaiolo made a motion, seconded by Mrs. DeCapua to adopt Resolution #208-2024 declaring an urgent necessity for the Hilltop Elementary School secure entry renovations and upgrades and awarding the bid to Hively Construction Co. at \$59,700.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried.

ADVANCES FROM GENERAL FUND

Mrs. DeCapua made a motion, seconded by Mr. DeMaiolo, to adopt Resolution #209-2024 to approve temporary advances from the general fund.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried.

TRANSFERS FROM GENERAL FUND

Mr. DeMaiolo made a motion, seconded by Mrs. DeCapua to adopt Resolution #210-2024 authorizing transfers from the general fund.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried.

AWARD CHS PARKING LOT BID

Mrs. DeCapua made a motion, seconded by Mr. DeMaiolo to award the CHS Parking Lot bid to Lindy Paving at \$435,971.80 with a July 1, 2024 contract date.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried.

ENGLISH LANGUAGE ARTS AND READING INTERVENTION PROGRAMS

Mrs. DeCapua made a motion, seconded by Mr. DeMaiolo to Adopt Resolution #211-2024 for English Language Arts and Reading Intervention Programs.

On roll call members voted as follows:

Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried.

ADJOURNMENT

There being no further business, at 12:27 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