

BOARD AGENDA
CANFIELD LOCAL SCHOOLS
... a caring environment that prepares all students

ORGANIZATIONAL SESSION

6:30 P.M.

JANUARY 9, 2013

Call to Order

Pledge to the Flag

Roll Call

Mr. Phil Bova
Mr. Lee Frey
Mr. Brian Kesner
Mr. Craig Olson
Mrs. Adrienne Sturm

Election of Office of President

Election of Office of Vice President

Resolutions

1. To give authority to the Superintendent to carry out policies as adopted by the Board of Education
2. To establish the third Wednesday of each month at 6:00 p.m. for regular meetings of the Board of Education in the Board Room, 100 Wadsworth Street
3. To set Board of Education Service Fund at \$5,000
(ORC 3315.15 shall not exceed \$20,000)
4. To designate *Town Crier* and *The Vindicator* as the district's official newspapers
5. To waive the reading of the record of proceedings of each meeting
6. To use *Robert's Rules of Order* in the absence of Board Policy
7. To authorize Treasurer to pay bills within the adopted appropriations
8. To appoint Liaisons for 2013

Presentation of Minutes

Review Treasurer's Reports for December

1. Financial Report by Fund
2. Appropriation Report
3. Check Payment Register (Cash Disbursements)
4. Outstanding Purchase Register Detail Report
5. Investment Report as of December 31, 2012

Comments

Special Recognition – School Board Recognition Month

Principals' Reports

New Business

1. Personnel
 - a. Resignation-Licensed
 1. Donald George, CHS Media Services, effective June 30, 2013,
Requesting retire/rehire
 - b. Hiring – Licensed
 1. Wendy Mirkin – Long term sub for Renee Nagy
 2. Paul Miller – Long term sub for Melissa Meese
 - c. Hiring – Licensed Substitutes
 1. David Pavlansky
 - d. Hiring – Extracurricular as per enclosed list
2. Donations – as per enclosed list
3. Business Manager's Report
4. Superintendent's Update
5. Other

Adjournment

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Addendum

January 9, 2013

Mr. Phil Bova
Mr. Lee Frey
Mr. Brian Kesner
Mr. Craig Olson
Mrs. Adrienne Sturm

New Business

1. Personnel
 - e. Resignation – Classified
 1. Kris Melewski, CHS cafeteria cashier, effective January 16, 2013