

BOARD AGENDA

**CANFIELD LOCAL SCHOOLS**

As a community, we educate, motivate, and innovate for individual lifelong success.

**ORGANIZATIONAL SESSION**

**6:00 P.M.**

**JANUARY 13, 2016**

Call to Order

Pledge to the Flag

Oath of Office

1. Phil Bova
2. Dave Wilkeson

Roll Call

Mr. Phil Bova  
Mrs. Nancy Lacich  
Mr. Craig Olson  
Mr. Barry Tancer  
Mr. David Wilkeson

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.

Safe Kids to School presentation

Principals' Reports

Presentation of Minutes:

December 16, 2015 – Regular Meeting

Review Treasurer's Reports for December

1. Financial Report by Fund
2. Check Payment Register
3. Appropriation Report
4. Outstanding Purchase Register Detail Report
5. Investment Holdings as of December 31, 2015

Comments

Special Recognition – School Board Recognition Month

New Business

1. Personnel
  - a. Hiring Classified
    1. Dennis Wingard - Bus Driver effective January 14, 2016, at \$18.57 per hour  
Mr. Wingard has been a substitute driver since September
  - b. Approve Classified Substitutes (pending background checks) (Exhibit
    1. Caitlin Egan (Exhibit #1a)
    2. Alex Manos (Exhibit #1b)
    3. Kevin Howard (Exhibit #1c)
    4. Sandra Giancola (Exhibit #1d)
    5. Lisa Fitzpatrick (Exhibit #1e)
  - c. Approve request unpaid leave of absence – Christine Sorley,  
effective January 19, 2016 as per negotiated agreement (Exhibit #2)
2. Review Sound System Bids
3. Donations – as per enclosed list (Exhibit #3)
4. Superintendent's Update
5. Other

Confidential Executive Session to consider the discipline/dismissal of a public employee

Adjournment