

BOARD AGENDA

**CANFIELD LOCAL SCHOOLS**

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

**ORGANIZATIONAL SESSION**

**6:00 P.M.**

**JANUARY 14, 2015**

Call to Order

Pledge to the Flag

Roll Call

Mr. Phil Bova

Mr. Lee Frey

Mrs. Nancy Lacich

Mr. Craig Olson

Mr. Barry Tancer

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 2015

Athletic Council	Personnel & Curriculum	Transportation
Building & Grounds	Technology	Legislative Liaison

## Principal's Reports

Presentation of Minutes - December 17, 2014 – Regular Meeting

## 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 Holdings as of December 31, 2014

## Comments

Special Recognition – School Board Recognition Month

## New Business

1. Personnel
  - a. Resignation-Licensed (Exhibits #1)
    1. Nancy Hulea, CVMS Art Teacher, effective July 1, 2015, requesting retire/rehire (Exhibit #1a)
    2. Mary Lou Thacker, CVMS Grade 6 Teacher, effective July 1, 2015, requesting retire/rehire (Exhibit #1b)
2. Approve Substitutes (Exhibit
  - a. Nicholas Baran – Licensed (Exhibit #2a)
  - b. James Carkido – Licensed (Exhibit #2b)
  - c. Tessa Graham – Licensed (Exhibit #2c)
  - d. Kyle Keeler – Licensed (Exhibit #2d)
3. Approve Out-of-State/Overnight Field Trip Request (Exhibit #3)
  - a. Grade 5 to travel to Camp Fitch, North Springfield, PA, June 1 through June 3, 2015, for an Outdoor Education Experience
4. Change Date for Regular February Board of Education Meeting – suggest Wednesday, February 11, 2015
5. Set Date for Work Session – Suggest Tuesday, January 20, 9:00 a.m.
6. Donations – as per enclosed list (Exhibit #4)
7. Superintendent's Report

8. Other

Executive Session – to consider the employment of a public employee

Adjournment