

BOARD AGENDA

CANFIELD LOCAL SCHOOLS

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

REGULAR SESSION

6:00 P.M.

JANUARY 22, 2014

Roll Call

Mr. Lee Frey, President
Mr. Phil Bova, Vice President
Mrs. Nancy Lacich
Mr. Craig Olson
Mr. Barry Tancer

Pledge to the Flag

Principals' Reports

Presentation of Minutes:

December 18, 2013 – Regular Meeting
January 2, 2014 – Organizational 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, 2013

Comments

Special Recognition – School Board Recognition Month

New Business

1. Personnel
 - a. Hiring Classified (Exhibits #1)
 1. Dolores Sullivan – Van Aide Approx 3 hours per day at \$12.81 per hour effective January 23, 2014 (Exhibit #1a) Mrs. Sullivan was hired as a van aide in 2012, and RIFed in 2013.
 2. Bruce Ware - Hilltop Head Custodian, 8 hours per day at \$16.50 per hour effective January 23, 2014 (Exhibit #1b) Mr. Ware was hired as a custodian at Canfield Schools in 2000 and has worked at both the High School and Hilltop since that time.

New Business

1. Personnel (*continued*)
 - b. Approve Licensed Substitutes (Exhibits #2)
 1. Holly Cahill (Exhibit #2a)
 2. Jared Ebie (Exhibit #2b)
 3. Jennifer Kopanic (Exhibit #2c)
 4. Marilyn Mehit (Exhibit #2d)
 5. Kailyn Mowery (Exhibit #2e)
 6. Debra Schell (Exhibit # 2f)
 7. Meghan Shively (Exhibit #2g)
 8. Joshua Smith (Exhibit #2h)
 9. Jessica Stacy (Exhibit #2i)
 10. Crystal Stanton (Exhibit #2j)
 11. Chelsea Tritschler (Exhibit #2k)
 - c. Hiring – Extracurricular as per enclosed list (Exhibit #3)
2. Review 2014-2015 School Calendar (Exhibit #4)
3. Appoint the Treasurer as the designee to receive required public records training per ORC 109.43 (B) and 149.43 (E) (1)
4. Approve Out-of-State/Overnight Field Trip (Exhibit #5)
 - a. Fifth grade students to Camp Fitch, N. Springfield, PA, June 2 through 4, 2014, for an outdoor education experience
5. Donations – as per enclosed list (Exhibit #6)
6. Superintendent's Update
7. Other

Executive Session

Adjournment