

BOARD AGENDA

CANFIELD LOCAL SCHOOLS

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

REGULAR SESSION

6:00 P.M.

February 11, 2015

Roll Call

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

Pledge to the Flag

Principals' Reports

Presentation of Minutes:

- January 14, 2015 – Regular Meeting
- January 20, 2015 – Work Session

Review Treasurer's Reports for January

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

Comments

New Business

1. Personnel
 - a. Resignation – Licensed (Exhibit #1)
 1. Sherry Creighton – CHS Business Teacher, effective July 1, 2015 requesting retire/rehire
 - b. Hiring/Reassigning – Classified
 1. Donna Dahman - Transportation Aide, returning from RIF status, approximately 2.33 hours per day, 4 days per week, at \$13.04 per hour, effective February 12, 2015
 2. Scott Stack – from CHS afternoon custodian to CHS daytime custodian, effective February 12, 2015

New Business

1. Personnel (*continued*)
 - c. Hiring Extracurricular (Exhibit #2)

 - d. Approve Substitutes – pending background checks (Exhibits #3)
 1. William Barnes – Classified (Exhibit #3a)
 2. Mary Beidelschies – Classified (Exhibit #3b)
 3. Mark Brooks – Licensed (Exhibit #3c)
 4. David Bucci – Classified (Exhibit #3d)
 5. Richard Bucurel – Licensed (Exhibit #3e)
 6. Jennifer White Comstock – Licensed (Exhibit #3f)
 7. Kenneth Erwin – Classified (Exhibit #3g)
 8. Bethany Huston – Licensed (Exhibit #3h)
 9. Joshua Johnson – Licensed (Exhibit #3i)
 10. Richard Lowry – Classified (Exhibit #3j)
 11. Angela Montes – Classified (Exhibit #3k)
 12. Trevor O'Rourke – Classified (Exhibit #3l)
 13. Christine Pasquale – Classified (Exhibit #3m)
 14. Todd Rankin Sr. – Classified (Exhibit #3n)
 15. John Shelley – Classified (Exhibit #3o)
 16. Raymond Sosnosky – Classified (Exhibit #3p)
 17. Marylou Taylor – Licensed (Exhibit #3q)

2. Approve Requests for Summer School (Exhibits #4)
 - a. CHS, Math, Science, and Social Studies remediation, June 9 - 19, 2015 (Exhibit #4a)
 - b. CVMS, June 9-July 2, 2015 (Exhibit #4b)
 - c. C.H. Campbell and Hilltop Elementary, July 6 - 10, 2015 (Exhibit #4c)

3. Approve Success by Six Summer Program at Hilltop Elementary School, July 6-24, 2015 (Exhibit #5) (funded by United Way)

4. Cancel Special Board Meeting originally scheduled for March 11, 2015

5. Change date of April Board Meeting from Wednesday April 15, 2015 to Tuesday, April 14, 2015

6. Recognition of Indoor Track as a Canfield High School non-OHSAA interscholastic program

7. Approve Out-of-State and/or Overnight Field Trips (Exhibit #6)
 - a. CHS Robotics Team to Pittsburgh Regional Tournament, California, PA, March 5-7, 2015 providing lodging is covered by an outside source

8. Adopt Resolution #83-2015 establishing public hearing date of March 18, 2015 at 6:00 p.m. concerning reemployment of retirees (Exhibit #7)

9. Approve Change Order – High School PA System – SoundCom Systems \$6,513.00

10. Donations – as per enclosed list (Exhibit #8)

11. Superintendent's Update

12. Other

Executive Session – to consider the employment of a public employee

Adjournment