

BOARD AGENDA

**CANFIELD LOCAL SCHOOLS**

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

**REGULAR SESSION**

**6:00 P.M.**

**February 12, 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

Special Presentation - Toys for Tots

Principals' Reports

Presentation of Minutes:

- January 22, 2014 – Regular Meeting
- February 3, 2014 – Special Meeting

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, 2014

Comments

New Business

1. Personnel
  - a. Hiring Classified - Sound and Lighting Technicians at \$10 per hour for work being funded by an outside source (minimum wage for in-house work)
    1. Jeff Mentzer
    2. Matt Stevens

New Business (continued)

1. Personnel
  - b. Approve Licensed Substitute (Exhibit #1 )
    1. Ladonna Ambrosia-Horton
  - c. Approve Classified Substitutes (Exhibits #2)
    1. Alan Coy (Exhibit #2a)
    2. Rebecca Megown (Exhibit #2b)
  - d. Hiring Classified Staff
    1. Charles Millison, Hilltop Afternoon Custodian, 8 hours per day at \$14.57 per hour effective February 18, 2014 (Exhibit #2c)
    2. Donna Bowman, On Board Instructor for Training Bus Drivers – rate correction to \$20 per hour
2. Designate Home Savings as public depository through August 2016
3. Approve 2014-2015 School Calendar (Exhibit #3)
4. Adopt Resolution 58-2014 providing for the issuance and sale of bus acquisition bonds (Exhibit #4)
5. Approve Requests for Summer School (Exhibits #5)
  - a. CHS, Math, Science, and Social Studies remediation June 10 - 20, 2014 (Exhibit #5a)
  - b. CHS, Physical Education June 10 – 27, 2014 (Exhibit #5a)
  - c. CVMS, (Exhibit #5b)
  - d. C.H.Campbell and Hilltop Elementary, (Exhibit #5c)
6. Approve Success by Six Summer Program at Hilltop Elementary School (funded by United Way)
7. Donations – as per enclosed list (Exhibit #6)
8. Superintendent's Update
9. Other

Executive Session – to consider the employment of a public employee

Adjournment