

BOARD AGENDA  
**CANFIELD LOCAL SCHOOLS**  
... a caring environment that prepares all students

**REGULAR SESSION**

**6:00 P.M.**

**FEBRUARY 20, 2013**

Roll Call

Mr. Craig Olson, President  
Mr. Lee Frey, Vice President  
Mr. Phil Bova  
Mr. Brian Kesner  
Mrs. Adrienne Sturm

Pledge to the Flag

Principals' Reports

Presentation of Minutes:

January 9, 2013 – Organizational Meeting

Review Treasurer's Reports for January

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 January 31, 2013

Comments

New Business

1. Personnel
  - a. Resignation - Licensed
    1. Robert Alleman – CVMS Grade 8 Teacher, effective June 30, 2013, requesting Retire/Rehire
    2. Janet Williams – C.H. Campbell Music Teacher, effective June 30, 2013, for the purpose of retirement
  - b. Hiring – Licensed
    1. Sarah Louk – Long term sub for Charn Creed, Hilltop

New Business

1. Personnel (continued)
  - c. Hiring – Licensed Substitutes
    1. Edward Bak
    2. Wendy Aron
    2. Kerry Dean
    3. Rachel Russo
  - d. Resignation – Classified
    1. Judy Boyer – for the purpose of retirement, effective March 1, 2013
  - e. Hiring – Classified
    1. Suzanne Manos – High School Cafeteria Cashier 2.5 hours per day at \$12.23 per hour
  - f. Hiring Classified – Substitute(s)
    1. Teresa Kertesz
  - g. Hiring Extracurricular – per enclosed list
2. Approve Success by Six Summer Program at Hilltop, July 8 - 29, 2013, funded by United Way
3. Approve Request for C.H. Campbell and Hilltop Elementary to hold Summer School August 2 – 9, 2013
4. Approve Request for CVMS Summer School
5. Approve Request of Summer School  
Canfield High School, Physical Education – June 11-28, 2013  
Math, Science and Social Studies remediation – June 11–21, 2013
6. Approve Out-of-State/Overnight Field Trip Requests
  - a. Canfield Softball Team, April 26-27, 2013 to LaGrange, Ohio, in order to participate in the Prebis Memorial Tournament, provided transportation and lodging are paid by outside organization.
  - b. Canfield Softball Team, April 19-20, 2013 to Ashland, Ohio, in order to participate in the Wendy's Spring Classic Tournament, provided transportation and lodging are paid by outside organization.
  - c. Grade 5 to travel to Camp Fitch, North Springfield, PA, June 3 -5, 2013, for an Outdoor Education Experience

7. Review the 2013-2014 School Calendar
8. Adopt Resolution #49-2013 establishing public hearing date of April 17, 2013, at 6:00 p.m. concerning reemployment of retirees
9. Donations – as per enclosed list
10. Business Manager's Report
11. Superintendent's Update
12. Other

Executive Session

Adjournment