## BOARD AGENDA

## **CANFIELD LOCAL SCHOOLS**

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

## **REGULAR SESSION**

6:00 P.M.

March 18, 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

Public input on the issue of the re-employment of : Sherry Creighton – CHS Business Teacher Mary Lou Thacker – CVMS Grade 6 Teacher Nancy Hulea – CVMS Art Teacher

Principals' Reports

Presentation of Minutes: February 11, 2015 – Regular Meeting

Review Treasurer's Reports for February

- 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 February 28, 2015

Student Resolutions #86 through #99

## Comments

New Business

- 1. Personnel
  - a. Hiring Licensed
    - 1. Alisha Bobby CHS Intervention Specialist, effective 2015-2016 school year, at \$50,656 (Alisha served as Grade 8 Tutor in the 2014-15 school year)

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- 1. Personnel (continued)
  - b. Parental Leave
    - 1. Olivia Pettigrew, effective approximately April 13, 2015, following use of sick leave and personal leave, through June 8, 2015 (Exhibit #1)
  - c. Transfer/Reassignment
    - 1. Korine Rach, from CHC part-time custodian to CHS full- time afternoon custodian, effective March 19, 2015
  - d. Approve Substitutes, pending background checks (Exhibits #2)
    - 1. Bob Altenhof Licensed (Exhibit #2a)
    - 2. Tyler Cosma Licensed (Exhibit #2b)
    - 3. Leanna Yeager Licensed (Exhibit #2c)
    - 4. Donna Zagotti Classified (Exhibit #2d)
  - e. Resignation Extracurricular
    - Dan DiGiacomo- CVMS Assistant Track Coach, effective February 12, 2015 (Exhibit #3)
  - f. Hiring Extracurricular per enclosed list (Exhibit #4)
- 2. Approve Out-of State/Overnight Field Trip Request (Exhibit #5)
  - 1.) High School Band Seniors to New York City, NY, May 15 17, 2015 for the Annual Senior Band Trip, providing transportation and lodging are covered by an outside source.
- 3. Approve 2015-2016 School Calendar (Exhibit #6)
- 4. Approve Rate Resolution
- 5. Donations as per enclosed list (Exhibit #7)
- 7. Superintendent's Report
- 8. Other

Executive Session – to review negotiations with public employees and to consider the employment of a public employee

Adjournment