

BOARD AGENDA

CANFIELD LOCAL SCHOOLS

... a caring environment that prepares all students

REGULAR SESSION

6:00 P.M.

March 19, 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:

February 12, 2014 – 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, 2014

Student Resolutions #60-2014 through #80-2014

Comments

New Business

1. Personnel
 - a. Approve Licensed Substitutes (Exhibits #1)
 1. Phyllis Brown (Exhibits #1a)
 2. Annette Delahunty (Exhibits #1b)
 3. Jodi Grdic (Exhibits #1c)
 4. Abbie Taylor (Exhibits #1d)
 - b. Approve Classified Substitute (Exhibit #2)
 1. Mary Lynn Horvat

1. Personnel (continued)
 - c. Approve Substitute Bus Drivers (Exhibits #3)
 1. Richard Colonna (Exhibit #3a)
 2. David Justine (Exhibit #3b)
 3. Stephen Kovacs (Exhibit #3c)
 4. Jim Patterson (Exhibit #3d)
 - d. Extracurricular – per enclosed list (Exhibit #4)
2. Approve Out-of-State/Overnight Field Trips (Exhibits #5)
 - a. Canfield Softball Team to Ashland, OH, April 11-12, 2014 in order to participate in the Wendy's Spring Classic providing transportation and lodging are covered by outside organization (Exhibit #5a)
 - b. Jets Club Robotics Team to California, PA, March 27, in order to participate in a Robotics Competition providing transportation is covered by outside organization (Exhibit #5b)
3. Approve Fund to Fund Transfer – HB264 note payment – Resolution #82-2014 (Exhibit #6)
4. Approve Rate Resolution #83-2014 (Exhibit #7)
5. Donations – as per enclosed list (Exhibit #8)
6. Superintendent's Report
7. Other

Executive Session – to consider the employment of a public employee

Adjournment