

BOARD AGENDA  
**CANFIELD LOCAL SCHOOLS**

... a caring environment that prepares all students

**REGULAR SESSION**

**6:30 P.M.**

**March 21, 2012**

Roll Call

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

Pledge to the Flag

Presentation of Minutes:

February 15, 2012 – Regular Meeting  
March 1, 2012 – Special 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 Report as of February 29, 2012

Race to the Top Update

Energy Education Update

Student Resolutions 65-2012 through 91-2012

Comments

New Business

1. Personnel
  - a. Business Manager's Contract Renewal
  - b. Administrators' Contract Renewals – 2 years, August 1, 2012 – July 31, 2014
    1. Michael Moldovan
    2. John Tullio
  - c. Non-Licensed Supervisor's Contract Renewal – 2 years, July 1, 2012 – June 30, 2014
    1. Terri Hutchison

New Business

1. Personnel (continued)
  - d. Resignation - Licensed
    1. Jeanne Goodman, Half time Kindergarten Teacher, CH Campbell  
Effective June 30, 2012, for the purpose of retirement
  - e. Parental Leave
    1. Kristen Gennaro – six weeks sick leave following birth – approximately April 30,  
followed by unpaid leave to return approximately June 11, 2012
  - f. Extracurricular – per enclosed list
2. Approve Request of Summer School
  - a. Canfield High School, Physical Education – June 12 through June 29, 2012
  - b. Canfield High School, Math, Science, and Social Studies remediation –  
June 12 through June 22, 2012
3. First Reading – Policies:

1230	Responsibilities of the Superintendent
1240	Evaluation of the Superintendent
1320	Duties of the Treasurer
1330	Evaluation of the Treasurer
1530	Evaluation of Administrators
1540	Suspension of Administrative Contracts
3120.06	Selecting Student Teachers/Administrative Interns
3131	Reduction in Staff
5460.01	Diploma Deferral
6460	Vendor Relations
7540.03	Student Network and Internet Acceptable Use and Safety
7540.04	Staff Network and Internet Acceptable Use and Safety
8320.01	Personal Information Systems
8330	Student Records
8405	Environmental Health and Safety Issues
8451	Pediculosis (Head Lice)
4. Adopt Resolution #92-2012 approving HB264 Fund Transfer
5. Adopt Resolution #93-2012 Resolution Accepting Amounts and Rates
6. Change date of regularly scheduled April Board Meeting (suggest Monday, April 16, 2012)

7. Approve the following statement relating to the Preschool Special Education Class Size Waiver:

*Mahoning County Educational Service Center as a part of the agreement with Canfield Schools to provide services for Preschool Students with Disabilities assures that all services provided are consistent with requirements under the IDEA and the Ohio Operating Standards.*

8. Donations – as per enclosed list

9. Other

#### Liaison Reports

- A. Academic Achievement – Mr. Kesner
- B. Athletic Council – Mr. Bova
- C. Legislative Liaison – Mr. Olson
- D. Policy – Mrs. Sturm
- E. Technology – Mr. Frey

#### Executive Session

#### Adjournment