

BOARD AGENDA

CANFIELD LOCAL SCHOOLS

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

REGULAR SESSION

6:00 P.M.

April 16, 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

Hockey Presentation
Softball Presentation

Presentation of Minutes:
March 19, 2014

Review Treasurer's Reports for March

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 March 31, 2014

Comments

New Business

1. Personnel
 - a. Resignation – Licensed (Exhibit #1)
 1. Traci Hostetler, Principal CVMS, effective April 21, 2014
 - b. Hiring – Licensed (Exhibit #2)
 1. Candace Reed – HS Counselor/District Test Coordinator effective 2014-2015 school year
@ \$37,413

New Business

1. Personnel (continued)
 - c. Approve Licensed Substitutes (Exhibits #3)
 1. Marlene Mikan (Exhibit #3a)
 2. Sam Moffie (Exhibit #3b)
 3. Tina Wilkins (Exhibit #3c)
 - d. Leave of Absence – Classified
 1. June Barnes, Aide at both Hilltop and C.H. Campbell, requesting unpaid leave of absence from April 21 through June 6 (Exhibit #4)
 - e. Hiring – Classified Summer Help
 1. Wendy Racki – Lawn Mowing at \$7.95 per hour, as needed (Held same position last year)
 - f. Hiring – extracurricular as per enclosed list (Exhibit #5)
2. Contract Renewals – Licensed
 - a. Continuing Contracts – Teachers (Exhibit #6)
 - b. One-Year Limited Contracts – Teachers (Exhibit #7)
 - c. One-Year Limited Contracts – Tutors (Exhibit #8)
 - d. Non-Renewing Limited Contracts (Resolutions 88-2014 through 90-2014) (Exhibit #9)
3. Contract Renewals – Classified
 - a. Continuing Contracts (Exhibit #10)
 - b. Limited Contracts (Exhibit #11)
 - c. Non-Renewing Limited Contracts (Resolutions 91-2014 through 98-2014) (Exhibit #12)
4. Resolution 87-2014 approving contract suspensions of non-teaching employees (Exhibit #13)
5. Announcement – Intra-district open enrollment applications are being accepted
6. Approve the following Out-of-State/Overnight Field Trip Requests (Exhibits #14)
 - a. High School Italian students to Italy, June 27 through July 7, 2014, providing transportation and lodging are covered by outside organization (Exhibit #14a)
 - b. High School German students to Germany, Austria Switzerland and Italy, June 23 through July 3, 2014, providing transportation and lodging are covered by outside organization (Exhibit #14b)
7. Approve the following statement relating to the Preschool Special Education Class Size Waiver for 2014-2015 School-year:

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. First Reading – Policies: (Exhibit #15)

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|-------------------------|--|---------|
| 0131.1 | Technical Corrections | New |
| 0166 | Executive Session | Revised |
| 1422/3122/4122 | Nondiscrimination & Equal Employment Opportunity | Revised |
| 1619.01/3419.01/4419.01 | Privacy Protections of Self-Funded Group Health Plans | Revised |
| 1623/3123/4123 | Section 504/ADA Prohibition against Disability Discrimination in Employment | Revised |
| 2260 | Nondiscrimination and Access to Equal Educational Opportunity | Revised |
| 2260.01 | Section 504/ADA Prohibition against Discrimination Based on Disability | Revised |
| 2423 | School-to-Work Program | Delete |
| 6800 | System of Accounting | New |
| 8210 | School Calendar | Revised |
| 8210 (Supplemental) | School Calendar | Revised |

9. Donations (Exhibit #16)

10. Award Bid for LED Scoreboard/Message Board to low bidder – Multi Media Farms, LLC
(Exhibit #17)

11. Superintendent’s Report

12. Other

Executive Session – to Prepare for Negotiations with Public Employees

Adjournment