

BOARD AGENDA

CANFIELD LOCAL SCHOOLS

... a caring environment that prepares all students

REGULAR SESSION

6:00 P.M.

MAY 15, 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

Presentation of Minutes:

April 17, 2013 – Regular Meeting

Review Treasurer's Reports for April

1. Financial Report by Fund
2. Appropriation Report
3. Appropriation Amendments
4. Check Payment Register (Cash Disbursements)
5. Outstanding Purchase Register Detail Report
6. Investment Holdings as of April 30, 2013

Recognize Math Students

Student Resolutions #119-2013 through #151-2013

Comments

New Business

1. Personnel
 - a. Hiring – Licensed
 1. To Be Determined - Administrator assigned to Assistant Middle School Principal 3 year contract, effective August 1, 2013
 2. Ronie Haurin – Retire/Rehire 2 year limited teaching contract at \$37,413, to be prorated, assigned to Physical Education C.H. Campbell Elementary School, effective September 1, 2013
 3. Bob Alleman – Retire/Rehire 2 year limited teaching contract at \$37,413, to be prorated, assigned to Grade 8, Canfield Village Middle School, effective September 1, 2013
 4. Don George – Retire/Rehire 2 Year limited teaching contract at \$37,413, to be prorated, assigned to Media Services, Canfield High School, effective September 1, 2013

New Business

1. Personnel

a. Hiring – Licensed (*continued*)

5. Anna Martin – CHS 2013 Summer Social Studies Teacher, \$25 per hour
6. Jeremy Hamilton - CHS 2013 Summer Math Teacher, \$25 per hour
7. Michelle Elia - CHS 2013 Summer Math Teacher, - \$25 per hour
8. Paula Roberts - CHS 2013 Summer Science Teacher, \$25 per hour
9. Sophia Gault - CHS 2013 Summer Physical Education Teacher, \$25 per hour
10. David Purins - CHS 2013 Summer Physical Education Teacher, \$25 per hour
11. Shelly Tancer – Elementary 2013 Summer Remediation Teacher, \$25 per hour
12. Lisa Zetts – 2013 Success by Six Teacher, \$25 per hour
13. Linda Magyar – 2013 Success by Six Tutor, \$25 per hour

b. Hiring Licensed Substitutes (Exhibits # 1)

1. Erika Powell (Exhibit #1a)
2. Kim Weitzman (Exhibit #1b)
3. Jennifer Hudock (Exhibit #1c)

c. Hiring – Classified Summer Help

1. Janice Kucek* – Summer Special Services Aide, June 17 through August 2, 2013, (week of July 4 off) up to 6 hours per day at \$14.84 per hour (plus training days)
2. Alison Loree – Summer Special Services Aide, June 17 through August 2, 2013, (week of July 4 off) up to 6 hours per day at \$14.71 per hour (plus training days)
3. Debbie Minenok – Summer Special Services Aide, June 17 through August 2, 2013, (week of July 4 off) up to 6 hours per day at \$14.57 per hour (plus training days)
4. Patty Machingo* – Summer Secretary \$7.85 per hour, 5 hours per day
5. Kathy Palumbo* – Summer Secretary \$7.85 per hour, 5 hours per day
6. Aimee Williamson – Summer Secretary \$7.85 per hour, 5 hours per day
7. Wendy Racki* – Lawn Mowing at \$7.85 per hour, as needed
(* Held same position last year)

d. Hiring Classified Substitutes (Exhibit #2)

1. Georgi Gagich

2. First Reading – Policies: (Exhibit #3)

- | | |
|---------|---|
| 1520 | Employment of Administrators |
| 3220.03 | Evaluation of Teachers on Limited Contract |
| 0165.2 | Special Meetings |
| 2270 | Religion in the Curriculum |
| 2431 | Interscholastic Athletics |
| 2623.02 | Third Grade Reading Guarantee |
| 3120.08 | Employment of Personnel for Co-Curricular/Extra Curricular Activities |

2. First Reading – Policies: (Exhibit #3) (*continued*)
 - 3131 Reduction in Staff
 - 5515.01 Safe Operation of Motorized Utility Vehicles by Students
 - 6110 Grant Funds
 - 6320 Purchases
 - 6550 Travel Payment & Reimbursement
 - 1530 Evaluation of Principals and Other Administrators
 - 3220 Standards-Based Teacher Evaluation
 - 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
3. Approve membership in OHSAA for the 2013-2014 school year
4. Request approval to advertise for food service bids for 2013-2014
5. Approve CHS Class of 2013 pending completion of course requirements (Exhibit # 4)
6. Approve class fees for 2013-2014 (Exhibit #5)
7. Approve request for Out-of-State/Overnight Field Trips: (Exhibits # 6)
 - a. Retroactively – CHS Jets Club to travel to St. Louis, MO, April 23 – 28, 2013, in order to participate in the International Robotics Competition, providing transportation and lodging are covered by an outside source (Exhibit #6a)
 - b. CHS Band Seniors to travel to Kennywood Park, PA, June 1, 2013, in lieu of Board approved trip to Washington D.C., providing transportation and lodging are covered by an outside source (Exhibit #6b)
 - c. CHS Girls Basketball Team to travel to Sherrodsville, OH, June 29, - July 1, 2013, in order to take part in Basketball Camp, providing lodging is covered by an outside source (Exhibit # 6c)
 - d. CVMS Girls Basketball Team to travel to Sherrodsville, OH, July 7 – 9, 2013, in order to take part in Basketball Camp, providing lodging is covered by an outside source (Exhibit # 6d)
 - e. CHS Boys Basketball Team to travel to Steubenville, OH, June 1 – 2, 2013, in order to participate in a Varsity Shootout, providing lodging is covered by an outside source (Exhibit #6e)
 - f. CHS J.V. Boys Basketball Team to travel to Sherrodsville, OH, June 23 – 25, 2013, in order to take part in Eastern Ohio Basketball Camp, providing lodging is covered by an outside source (Exhibit #6f)

Board of Education Meeting

May 15, 2013

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8. Adopt Proposed Vision Statement, Mission Statement, Beliefs, and Goals (Exhibit # 7)
9. Approve Pay to Participate Fees for 2013-2014 (Exhibit # 8)
10. Act on OAPSE Grievance – Resolution #152-2013 (Exhibit #9)
11. Set date for Special Board Meeting – recommend Friday, June 28, 2013, at 12:00 p.m.
12. Accept Donations (Exhibit #10)
13. Adopt Resolution # 153-2013 in support of three waiver days in the 2013-2014 school year (Exhibit #11)
14. Amend the 2013-2014 School Calendar (Exhibit #12)
15. Business Manager’s Report
16. Superintendent’s Report
17. Other

Adjournment