## BOARD AGENDA

# **CANFIELD LOCAL SCHOOLS**

Addendum

May 16, 2012

Mr. Phil Bova

Mr. Lee Frey

Mr. Brian Kesner

Mr. Craig Olson

Mrs. Adrianne Sturm

## **New Business**

- 1. Personnel
  - a. Resignation Licensed
    - 2. Ann Beebe CH Campbell Grade 1 Teacher, effective July 1, 2012, for the purpose of retirement
    - 3. Kenneth Reel CVMS Grade 8 Teacher, effective June 30, 2012, for the purpose of retirement
    - 4. Patty Sachire CHS English Teacher, effective July 1, 2012, For the purpose of retirement

#### BOARD AGENDA

# **CANFIELD LOCAL SCHOOLS**

... a caring environment that prepares all students

#### **REGULAR SESSION**

6:30 P.M.

MAY 16, 2012

# Roll Call

Mrs. Adrianne Sturm, President

Mr. Craig Olson, Vice President

Mr. Phil Bova

Mr. Lee Frey

Mr. Brian Kesner

### Pledge to the Flag

# Presentation of Minutes:

April 16, 2012 - Regular and Special Meeting

April 24, 2012 - Special Meeting

April 26, 2012 - Special Meeting

May 8, 2012 - Special 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 Report as of April 30, 2012

Recognize Art Students: Nathalie McClune, Elise Huzjak, and Marisa DeSanto for recent accomplishments

Energy Education Award to the District for Energy Stewardship

Race to the Top

Student Resolutions #110-2012 through #121-2012

#### Comments

#### **New Business**

- 1. Personnel
  - a. Resignation Licensed
    - 1. Kristin Morgione Grade 5 Tutor, CVMS, effective July 1, 2012

# New Business (continued)

- 1. Personnel
  - b. Hiring Licensed
    - 1. Anna Martin CHS 2012 Summer Social Studies Teacher, \$25 per hour
    - 2. Jeremy Hamilton CHS 2012 Summer Math Teacher, \$25 per hour
    - 3. Paula Roberts CHS 2012 Summer Science Teacher, \$25 per hour
    - 4. Ronie Haurin CHS 2012 Summer Physical Education Teacher, \$25 per hour
    - 5. Linda Magyar CHS 2012 Summer Physical Education Teacher, \$25 per hour
    - 6. Edie Narducci Elementary Summer Remediation Teacher, \$25 per hour
  - c. Transfer Licensed
    - a. Joanna Bosnjak from High School Careers to High School English, effective 2012-2013 school year
  - d. Leave of Absence Classified
    - 1. Tom Dailey Special Needs Aide, CHS, unpaid Medical Leave through June 11, 2012
  - e. Resignation Classified
    - 1. Stacie Hoover EMIS Coordinator effective August 2012
  - f. Hiring Classified
    - Janice Kucek\* Summer Special Services Aide, June 19 through August 3, 2012, (week of July 4 off) 6 hours per day at \$14.84 per hour (plus training days)
    - 2. Michelle Rood\* Summer Special Services Aide, June 19 through August 3, 2012, (week of July 4 off) 6 hours per day at \$14.94 per hour (plus training days)
    - 3. Brian Maurer\* Summer Special Services Aide, June 19 through August 3, 2012, (week of July 4 off) 6 hours per day at \$14.94 per hour (plus training days)
    - 4. Patty Machingo\* Summer Secretary \$7.70 per hour, 5 hours per day
    - 5. Kathy Palumbo\* Summer Secretary \$7.70 per hour, 5 hours per day
  - (\* Held same position last year)
- 2. Hire extracurricular as per enclosed list
- 3. First Reading Policies:
  - 5517.01 Bullying and Other Forms of Aggressive Behavior 8462 Student Abuse and Neglect
- 4. Approve membership in OHSAA for the 2012-2013 school year

- 5. Request approval to advertise for food service bids for 2012-2013
- 6. Approve CHS Class of 2012 pending completion of course requirements
- 7. Approve class fees for 2012-2013
- 8. Approve request for Out-of-State/Overnight Field Trips:
  - a. Canfield Boys Basketball Team to travel to Sherrodsville, OH, Sunday, June 17 through Tuesday, June 19, 2012, in order to participate in Basketball Camp, providing lodging is covered by outside organization
  - b. Canfield Boys Basketball to travel to Steubenville, OH Saturday, June 2, through Sunday, June 3, 2012, in order to participate in the Steubenville Shootout, providing lodging is covered by outside organization
  - c. Canfield Speech and Debate Team to travel to Indianapolis, IN, Saturday, June 9, through Saturday, June 16, 2012, in order to participate in the National Speech Tournament
  - d. Canfield Girls Golf Team to travel to Pickerington, OH, Thursday, August 17 through Monday, August 20, 2012, in order to participate in Pickerington Invitational Golf Tournament providing transportation and lodging are covered by outside organization
  - e. High School Foreign Language students to Spain, June 21 through July 3, 2012, providing transportation and lodging are covered by outside organization
  - f. Canfield Girls Basketball Teams to travel to Sherrodsville, OH, Wednesday, June 27, through Friday, June 29, 2012, and Sunday, July 8, through Tuesday, July 10, 2012, in order to participate in Basketball Camp, providing lodging is covered by outside organization
  - g. Canfield Cross-Country Team to travel to Villa Maria, PA, Sunday July 22, through Thursday July 26, 2012, for bonding and pre-season conditioning, providing lodging is covered by outside organization
- 9. Adopt Resolution #122-2012 in support of two waiver days in the 2012-2013 school year
- 10. Adopt Resolution # 123-2012, Approving Contract Suspension of Licensed/Certificated Staff Pursuant to a Reduction in Force.
- 11. Set date for Special Board Meeting recommend Friday, June 29, 2012, at 12:00 p.m.

Board of Education Meeting May 16, 2012 Page 4 of 4

- 12. Adopt Resolution #124-2012 establishing public hearing date of July 18, 2012 at 6:30 pm concerning reemployment of a retiree
- 13. Business Manager's Report
- 14. Donations as per enclosed list
- 15. Other

Executive Session – to consider the employment of a public employee

Adjournment