

BOARD AGENDA

CANFIELD LOCAL SCHOOLS

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

REGULAR MEETING

6:00 p.m.

June 18, 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

Presentation of Minutes:

May 21, 2014 – Regular Meeting

Review Treasurer's Reports for May

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 May 31, 2014

Student Resolutions #131-2014 through #145-2014

Comments

New Business

1. Personnel
 - a. Hiring – Licensed
 1. John Tullio – 3 year administrative contract, August 1, 2014 – July 31, 2017
assigned to Director of Curriculum and Instruction
 2. Mike Moldovan – 3 year administrative contract, August 1, 2014 – July 31, 2017
assigned to High School Principal
 3. Michael Flood – 3 year administrative contract, August 1, 2014 – July 31, 2017
assigned to Middle School Assistant Principal at \$75,000 (Exhibit #1a)

New Business

1. Personnel (*continued*)
 4. Cara Diana – CH Campbell Kindergarten Teacher, at \$34,012 effective 2014-2015 School Year (posted 3/5/14) (Exhibit #1b)
 5. Meaghan Manning – Hilltop Kindergarten Teacher, at \$40,814 effective 2014-2015 school year (posted 3/5/14) (Exhibit #1d)
 6. MacKenzie Thomas – Hilltop Kindergarten Teacher, at \$34,012 effective 2014-2015 school year (posted 3/5/14) (Exhibit #1e)
 7. Meaghan Manning – Success by Six Teacher at \$25 per hour
 8. Cara Diana – Success by Six Tutor at \$25 per hour
- b. Reassign/Transfer – Classified
Gail DeMailo from part-time Special Services Aide at Hilltop to full-time Special Services Aide, building to be determined
- c. Hiring – Classified
 1. Tammy Kendeigh – Substitute Bus Driver (Exhibit #2a)
 2. Christine Sorley – Substitute Bus Driver (Exhibit #2b)
- d. Hiring – Extended time (Exhibit #3)
2. Ratify the contract between the Canfield Board of Education and the Canfield Education Association, September 1, 2014 – August 31, 2017 (Exhibit #4)
3. Hiring Extracurricular (Exhibit #5)
4. Approve request for Out-of-State/Overnight Field Trips
 - a. Varsity Volleyball to travel to Tiffin University, Tiffin, OH, July 10 – 12, 2014, in order to participate in Volleyball Camp, providing lodging and transportation are paid for by an outside source. (Exhibit #6a)
 - b. Girls Middle School Basketball to travel to Sherrodsville, OH, July 6 – 8, 2014, in order to participate in Basketball Camp, providing lodging is paid for by an outside source. (Exhibit #6b)
5. Approve Five Year Forecast Update (Exhibit #7)

6. Approve Student/Parent Handbooks
 - Canfield High School (Exhibit #8a)
 - Canfield Village Middle School (Exhibit #8b)
 - Hilltop Elementary (Exhibit #8c)
 - C.H. Campbell Elementary (Exhibit #8d)
7. Accept Donations (Exhibit #9)
8. Approve 5% increase in medical insurance premiums.
9. Adopt temporary appropriation measure certificate (Exhibit #10)
10. Adopt Resolution #146- 2014 in support of one waiver day in the 2014-2015 school year (Exhibit #11)
11. Approve Amended 2014-2015 School Calendar (Exhibit #12)
12. Approve Grant Program Applications

	<u>2014-15</u>	<u>Prior year for comparison</u>
Title II-A	\$ 41,917.37	\$ 39,951.39
IDEA	494,914.99	512,888.65
Title I	268,690.17	251,515.60
13. Approve Mahoning County Educational Service Center Contract for FY15 at \$797,759.
14. Superintendent's Report
15. Other

Executive Session – to prepare for negotiations with public employees and to conference with an attorney concerning disputes

Adjournment