

BOARD AGENDA

**CANFIELD LOCAL SCHOOLS**

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

**REGULAR MEETING**

**6:00 p.m.**

**June 19, 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:

May 15, 2013 – Regular Meeting  
May 29, 2013 – Special 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, 2013

Recognize Science Students

Student Resolutions #154-2013 through #182-2013  
And #185-2013 through #186-2013

Evana Delon – Energy Update

Comments

New Business

1. Personnel
  - a. Resignation - Licensed
    1. Marian C. Bailey – Grade 3 Teacher, C.H. Campbell, effective June 30, 2013 for the purpose of retirement (Exhibit #1)

New Business

1. Personnel (*continued*)
  - b. Hiring – Licensed
    1. Eric Peterson – CHS Summer Physical Education Teacher, \$25 per hour, (Exhibit #2)
  - c. Hiring – Licensed Substitutes
    1. Heather Mercer (Exhibit #3)
  - d. Reassign/Transfer - Licensed
    1. Joe Maroni – from Unit Principal 7/8 at CVMS to Principal at Hilltop Elementary (posted 5/8/13)
    2. Stefania Bauman – from Intervention Specialist CHS to Intervention Specialist Hilltop (posted 5/20/13)
  - e. Hiring – Classified
    1. Ronald Fleming – Substitute Bus Driver (Exhibit #4a)
    2. Nicholas Colapietro – Summer Help at Bus Garage at \$7.85 per hour, 8 hours per day (Exhibit #4b)
  - f. Hiring – Extracurricular (Exhibit #5)
  - g. Hiring – Extended time (Exhibit #6)
2. Second Reading – Policies:
  - 1520 Employment of Administrators
  - 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
  - 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 request for Out-of-State/Overnight Field Trips
  - a. Varsity and Junior Varsity Cross Country Teams to travel to Villa Maria, PA, July 21 – 25, 2013, for the purpose of conditioning and team bonding, providing lodging is paid for by an outside source. (Exhibit #7a)
  - b. Boys and Girls Varsity and Junior Varsity Soccer Teams to travel to Edinboro University, Edinboro, PA, July 22 – 24, 2013, for Team Camp providing transportation and lodging are paid for by an outside source. (Exhibit #7b)
  - c. Cheerleaders to travel to the University of Akron, June 18 – 21, 2013, in order to participate in Cheerleading Camp providing lodging is paid for by an outside source. (Exhibit #7c)
4. Approve Five Year Forecast Update (Exhibit #8)
5. Award Food Bids
6. Donations (Exhibit #9)
7. Approve 5% increase in medical insurance premiums.
8. Adopt temporary appropriation measure certificate (Exhibit #10)
9. Canfield Band Parents' Update
10. Business Manager's Report
11. Superintendent's Report
12. Other

Adjournment