

BOARD AGENDA

CANFIELD LOCAL SCHOOLS

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

REGULAR SESSION

6:00 P.M.

JULY 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

Presentation of Minutes:

June 18, 2014 – Regular Meeting
June 30, 2014- Special Meeting
July 9, 2014 – Special Meeting

Review Treasurer's Reports for June

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 June 30, 2014

Recognize Speech & Debate Students – Resolutions #1-2015 - #37-2015

Recognition of Retirees –

Licensed: Lesley Butler, Joan McElroy
Classified: Jerry Cope, Joe Pavlakovic

Comments

New Business

1. Personnel
 - a. Approve – Substitutes (Exhibits # 1)
 1. Kelli Jerina – Licensed (Exhibit #1a)
 2. Albert Makara – Classified (Exhibit #1b)
 3. Marie Schilling – Classified (Exhibit #1c)
 - d. Hiring Extracurricular (Exhibit #2)

Board of Education Meeting

July 16, 2014

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2. Appoint delegate and alternate to OSBA Annual Business Meeting to be held November 10, 2014
3. Approve fixed asset threshold for 2014-15 as per Policy and Guidelines 7455
\$2,500 for financial statement reporting
\$ 500 for control and accountability
4. Approve Negotiated Agreement between Canfield Board of Education and the OAPSE, July 1, 2014 – June 30, 2017 (Exhibit #3)
5. Donations – as per enclosed list (Exhibit #4)
6. Superintendent's Report
7. Other

Adjournment