

BOARD AGENDA

**CANFIELD LOCAL SCHOOLS**

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

**REGULAR SESSION**

**6:00 P.M.**

**JULY 17, 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:

June 19, 2013 – Regular Meeting  
June 28, 2013- Special Meeting  
July 10, 2013 – 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, 2013

Recognition of Retirees –

Licensed: Marian Bailey, Debbie Foote, Susan Henderson, David Izzo, Sue Martin, Yvonne Moore, Cathy Mowry, Janet Williams

Classified: Elaine Beck, Judith Boyer, George Chichak

Comments

New Business

1. Personnel
  - a. Resignation – Licensed (Exhibits #1)
    1. Jennifer Hartman, effective August 31, 2013
    2. Michelle Elia, CHS Intervention Specialist, effective August 31, 2013

New Business (continued)

1. Personnel
  - b. Transfer/Reassignment – Licensed
    1. Treena Kackley from Grade 3 Teacher, Hilltop to Grade 4 Teacher, Hilltop
    2. Mary Kozlowski from Leave of Absence to Grade 4 Teacher, Hilltop
  - c. Hiring – Licensed Substitutes (Exhibits #2)
    1. Gary Contini
    2. Sara Erwin
    3. Matt Giambattista
  - d. Hiring – Classified Bus Drivers (Exhibit #3)
    1. Michelle Silvestri, effective 2013-2014 school year at \$12,024.10
  - e. Hiring – Classified Substitutes (Exhibit #4)
    1. Hope Emerick
2. Appoint delegate and alternate to OSBA Annual Business Meeting to be held November 11, 2013
3. Approve fixed asset threshold for 2013-14 as per Policy and Guidelines 7455
  - \$2,500 for financial statement reporting
  - \$ 500 for control and accountability

4. Approve Grant Program Applications	<b>2013-2014</b>	<b>(prior yr for comparison)</b>
Special Education, Part B IDEA	\$ 479,843.02	\$ 496,191.24
Improving Teacher Quality, Title II A	\$ 40,008.54	\$ 41,538.19
Targeted Assistance, Title I	\$ 252,884.47	\$ 194,790.48
RttT	\$ 26,761.15	\$ 25,785.34
RHT PAR	\$ 50,000.00	\$ 50,000.00
AP	\$ 10,000.00	\$ 10,000.00
Early Literacy and Reading Readiness	\$ 75,000.00	\$ 0.00

5. Approve Supplemental Contracts for additional administrative duties for both curricular and extracurricular activities in the amount of \$7,380 each for John Tullio and Mike Moldovan
6. Approve Student-Parent Handbooks
7. Approve Special Board Meeting – recommend Thursday, July 25, 2013 at 7:00 a.m.

8. Canfield Gridiron Presentation
9. Donations – as per enclosed list (Exhibit #5)
10. Other

Adjournment