

BOARD AGENDA
CANFIELD LOCAL SCHOOLS

... a caring environment that prepares all students

REGULAR SESSION

6:30 P.M.

JULY 18, 2012

Roll Call

Mrs. Adrienne Sturm, President
Mr. Craig Olson, Vice President
Mr. Phil Bova
Mr. Lee Frey
Mr. Brian Kesner

Pledge to the Flag

Public input on the issue of re-employment of Bonnie Pearl, CVMS Expressive Arts Teacher

Presentation of Minutes:

June 20, 2012 – Regular Meeting
June 29, 2012- Special Meeting
July 10, 2012 – 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 Report as of June 30, 2012

Comments

New Business

1. Personnel
 - a. Hiring – Licensed
 1. Jaclyn Glista – CHC Grade 3 Teacher, \$ 35,713 effective 2012-2013 school year (posted 6/29/12)
 - b. Transfer/Reassignment – Licensed
 1. Stephanie Maurer from CVMS Grade 5 to CH Campbell Grade 3
 2. Jenna Donofrio from CH Campbell Grade 3 to CH Campbell Grade 1
 - c. Hiring Extracurricular – as per enclosed list

2. Appoint delegate and alternate to OSBA Annual Business Meeting to be held November 12, 2012
3. Approve fixed asset threshold for 2012-13 as per Policy and Guidelines 7455
 - \$2,500 for financial statement reporting
 - \$ 500 for control and accountability
4. Approve Grant Program Applications

	2012-2013	(prior yr for comparison)
Special Education, Part B IDEA	\$496,191.24	\$510,421.58
Improving Teacher Quality, Title II A	\$ 41,084.85	\$ 41,503.14
Targeted Assistance, Title I	\$195,749.11	\$190,373.91
5. Approve Out-of-State/Overnight Field Trips
 - a. Eighth Grade Students to travel to Washington, D.C., March 20 – 22, 2013
 - b. Girls Varsity Golf Team to travel to Pickerington, OH, August 16–18, 2012, in order to participate in Pickerington Invitational provided lodging and transportation are covered by outside organization (this is a correction)
 - c. Girls Varsity Golf Team to travel to Ashland, OH, August 19-20, 2012, in order to participate in a tournament, provided lodging and transportation are covered by outside organization (this is an adjustment)
6. Approve increase in Lunch Prices – Elementary Students from \$1.85 to \$2.00, and Middle School and High School Students from \$2.10 to \$2.25
7. 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
8. Approve the purchase of two stock buses from Myers Equipment of Canfield for \$80,688 each with Permanent Improvement Funds
9. Donations – as per enclosed list
10. Other

Executive Session

Adjournment