

BOARD AGENDA

CANFIELD LOCAL SCHOOLS

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

REGULAR SESSION

7:00 P.M.

August 19, 2015

Roll Call

Mr. Phil Bova, President
Mr. Craig Olson, Vice President
Mr. Lee Frey
Mrs. Nancy Lacich
Mr. Barry Tancer

Pledge to the Flag

Presentation of Minutes:

July 15, 2015 – Regular Meeting

Review Treasurer's Reports for July

1. Financial Report by Fund
2. Check Payment Register (Cash Disbursements)
3. Outstanding Purchase Register Detail Report
4. Investment Holdings as of July 31, 2015

Comments

New Business

1. Personnel
 - a. Resignation Licensed (Exhibit #1)
 1. Kellie Brautigam – CHS Language Arts, effective July 30, 2015
 - b. Transfer/Reassign – Licensed
 1. Carrie Meranto – from Intervention Specialist, Hilltop; to Grade 1 Teacher, Hilltop
 2. Chelsea Kriebel – from Intervention Tutor, CVMS; to Intervention Specialist, Hilltop
 - c. Hiring – Licensed
 1. Melissa Haug -CHS English/Language Arts Teacher, effective 2015-16 school year, at \$36,431 (Exhibit #2a)
 2. Beth Sich – CVMS Tutor effective 2015-2016 school year at \$23.62 per hour (Exhibit #2b)
 3. Teal Palmer - CVMS Tutor effective 2015-2016 school year at \$17.32 per hour (Exhibit #2c)

New Business

1. Personnel (*continued*)
 - d. Resignation – Classified (Exhibit #3)
 1. Dolores Sullivan – Transportation Van/Bus aide, effective July 31, 2015 (Exhibit #3a)
 2. Carolyn Fankhauser – Bus Driver, effective September 1, 2015 (Exhibit #3b)
 - e. Hiring – Classified
 1. Coleen Plant – CVMS Cafeteria Cashier, 2.75 hours per day at \$12.67 per hour, effective 2015-16 school year (Exhibit #4a)
 - f. Approve Classified Substitutes (Exhibit #5)
 1. Angela Burns
 - g. Hiring Extracurricular – as per enclosed list (Exhibit #6)
2. Approve Gymsters – Adapted Physical Education \$40 per class 2015-2016 school year (Exhibit #7)
3. Approve Out-of-State/Overnight Field Trip Requests (Exhibits #8)
 - a. Canfield Speech and Debate Team to Sylvania, OH, January 14 -16, 2016, in order to participate in the Sylvania Invitational provided transportation and lodging are covered by an outside source (Exhibit #8a)
 - b. Canfield Speech and Debate Team to Cincinnati, OH, March 3 – 6, 2016, in order to participate in the State Tournament provided transportation and lodging are covered by an outside source (Exhibit #8b)
4. Donations – as per enclosed list (Exhibit #9)
5. Superintendent's Update

Adjournment