

BOARD AGENDA

**CANFIELD LOCAL SCHOOLS**

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

**REGULAR SESSION**

**6:00 P.M.**

**August 20, 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:

July 16, 2014 – Regular Meeting  
August 6, 2014 – Special 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, 2014

Comments

New Business

1. Personnel
  - a. Resignation – Licensed
    - 1.) Amanda Thacker - Hilltop Grade 3 Teacher, effective August 31, 2014 (Exhibit #1a)
    - 2.) Karen Seiser – CVMS Tutor, effective August 31, 2014 (Exhibit #1b)
  - b. Hiring – Licensed
    - 1.) - Hilltop Grade 3 Teacher, effective 2014-2015 school year at \$ (Exhibit #2a)
    2. - CVMS Tutor, effective 2014-2015 school year at \$ (Exhibit #2b)
  - b. Approve –Substitutes
    1. Brittany Grist – Licensed (Exhibit 3a)
    2. Loren Hess – Licensed (Exhibit #3b)
    3. Megan Lileas – Licensed (Exhibit #3c)
    4. Jessica Smallwood – Licensed (Exhibit #3d)
    5. Joyce Martin – Licensed (Exhibit #3e)
    6. Deborah Goeller – Classified (Exhibit #3f)

New Business

1. Personnel

c. Hiring – Classified

1. Cheryl Mauch – CHC/Hilltop Office Aide, 2 hours per day at \$13.04 per hour (Exhibit #4)
2. Kay Williams – Choral Music Paraprofessional at \$15 per hour to be reimbursed by Choral Boosters
3. Mike Carden – Band Paraprofessional at \$15 per hour to be reimbursed by Band Boosters
4. Al Colella – Band Paraprofessional at \$15 per hour to be reimbursed by Band Boosters
5. Dave Drevna – Band Paraprofessional at \$15 per hour to be reimbursed by Band Boosters
6. Don Stimple – Band Paraprofessional at \$15 per hour to be reimbursed by Band Boosters
7. Kathy Dick – Band Paraprofessional 5<sup>th</sup> grade Jump Start Program only at \$15 per hour to be reimbursed by Band Boosters
8. Sherry Larson – Band Paraprofessional at \$15 per hour to be reimbursed by Band Boosters
9. Joe Kane – Band Paraprofessional at \$15 per hour to be reimbursed by Band Boosters
10. Tom Brucoli – Band Paraprofessional at \$15 per hour to be reimbursed by Band Boosters
11. Bill Forrester – Band Paraprofessional at \$15 per hour to be reimbursed by Band Booster

d. Hiring Extracurricular – as per enclosed list (Exhibit #5)

2. Approve Gymsters – Adapted Physical Education \$40 per class 2014-2015 school year (Exhibit #6)
3. Approve Out-of-State/Overnight Field Trip Request for Canfield Speech and Debate Team to Sylvania, OH, Thursday, January 8 through Saturday, January 10, 2015, in order to participate in the Sylvania Invitational Speech and Debate Tournament providing transportation and lodging are covered by an outside source. (Exhibit #7)
3. Approve Bus Stops as per enclosed lists (Exhibit #8)
4. Donations – as per enclosed list (Exhibit #9)
5. Superintendent's Update

Adjournment