

BOARD AGENDA

CANFIELD LOCAL SCHOOLS

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

REGULAR SESSION

6:00 P.M.

September 16, 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

Introduction of New Teaching Staff

Special Presentation – Till Open Donation

Principals' Reports

Presentation of Minutes:

August 19, 2015 – Regular Meeting

Review Treasurer's Reports for August

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

Comments

New Business

1. Personnel
 - a. Hiring – Licensed (Exhibits #1)
 1. Kristin Provenzale-McCloud - C.H. Campbell Title I Tutor, 7 hours per day, \$17.32 per hour effective 2015-2016 school year (Exhibit #1)
 - b. Approve Leave of Absence
 1. Cara Bartell – Unpaid parental leave following use of sick leave beginning approximately January 2 through April 1, 2016 (Exhibit #2)

New Business (continued)

1. Personnel
 - c. Resignation – Supplemental
 1. Sally Payne, LPDC Secretary, effective January 1, 2016 (Exhibit #3)
 - d. Hiring – Classified (Exhibits #4)
 1. Jan Bone – Van Aide, \$13.27 per hour effective 2015-2016 school year (Exhibit 4a)
 2. Sergio Carusonie – Van Aide, \$13.27 per hour effective September 8, 2015 (Exhibit #4b)
 3. Amanda Yeager – Transportation Aide, \$13.27 per hour effective September 17, 2015 (Exhibit 4c)
 4. Christine Sorley – Bus Driver, \$18.74 per hour effective September 17, 2015 (Exhibit #4d)
 5. Eileen Schultz – Bus Driver, \$18.57 per hour effective September 17, 2015 (Exhibit #4e)
 6. Juanita Coggins – CVMS Cafeteria Worker, 2.75 hours per day at \$12.67 per hour effective September 17, 2015 (Exhibit #4f)
 - e. Approve –Classified Substitutes pending background checks (Exhibits #5)
 1. Kimberly Covan (Exhibit #5a)
 2. Sheri Francis (Exhibit #5b)
 3. Karen Shively (Exhibit #5c)
 4. Geralyn Slipski (Exhibit #5d)
 - f. Approve Substitute Bus Drivers (Exhibits #6)
 1. Pete Morgan (Exhibit #6a)
 2. David Phillips (Exhibit #6b)
 3. Dennis Wingard (Exhibit #6c)
 - g. Hiring Extracurricular – as per enclosed list (Exhibit #7)
 - h. Transfer/Reassign Classified
 1. Suzy Manos from CVMS Cafeteria Worker to Hilltop Head Cafeteria Worker effective 2015-2016 school year at \$13.33 per hour
2. Approve Out-of-State/Overnight Field Trip (Exhibit #8)
 - a. CHS Baseball Team to travel to Myrtle Beach, SC, March 25 through April 2, 2016, in order to participate in a Tournament, providing transportation and lodging are covered by an outside organization.

3. Adopt Appropriations for 2015-2016
4. Adopt New Administrative Job Descriptions
5. Approve list of Parent/District Support Organizations for 2015-2016 as per Policy 9211 Pending completion of forms by September 30, 2015 (Exhibit #9)
6. Grant Permission to Advertise for Upgrade to High School Auditorium Sound System
7. Donations – as per enclosed list (Exhibit #10)
8. Superintendent's Update

Executive Session – consider the employment of a public employee

Adjournment