

BOARD AGENDA
CANFIELD LOCAL SCHOOLS
... a caring environment that prepares all students

REGULAR SESSION

6:30 P.M.

October 17, 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 the re-employment of Pattie Kesner, Treasurer

Principals' Reports

Presentation of Minutes:

September 19, 2012 – Regular Meeting

Review Treasurer's Reports for September

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 September 30, 2012

Comments

New Business

1. Personnel
 - a. Request Parental Leave – Licensed
 1. Kara Mikolich – Six weeks unpaid parental leave following use of sick leave for a total of 12 weeks absence beginning approximately November 26, 2012
 - b. Resignation – Licensed
 1. Kandace Cleland, Drama grades 5/6, effective 2012-2013 school year
 - c. Resignation - Classified
 1. George Chichak, Bus Driver effective October 31, 2012
 - d. Hiring – Classified
 1. Dolores Sullivan, van aide, approximately 2.5 hours per day at \$12.81 per hour effective October 18, 2012
 2. Karen Bouch, van driver, approximately 2.5 hours per day at \$16.15 per hour effective October 18, 2012
 3. Cheryl DeSellem, Bus Driver at \$11,919.58 per year, effective October 18, 2012

New Business

1. Personnel (*continued*)

e. Hiring – extracurricular as per enclosed schedule

2. First Reading – Policies:

ByLaws and Policies

0167.2	Use of Personal Communication Devices	New
1411/3211/4211	Whistleblower Protection	Revised
1422/3122/4122	Nondiscrimination & Equal Employment Opportunity	New
2260	Nondiscrimination & Access to Equal Educational Opportunity	Revised
2340	Field and Other District-Sponsored Trips	Revised
2623	Student Assessment & Academic Intervention Services	Revised
2623.02	Third Grade Reading Guarantee	New
3142	Non-Renewal of a Teacher Contract	Revised
5112	Entrance Requirements	Revised
5410	Promotion, Academic acceleration, Placement, and Retention	Revised
5460	Graduation Requirements	Revised
5517.01	Bullying & Other Forms of Aggressive Behavior	Revised
6107	Authorization to Accept and Distribute Electronic Records and Use Electronic Signatures	New
7300	Disposition of Real Property/Personal Property	Revised
8120	Declaration Regarding Material Assistance/Nonassistance to a Terrorist Organization (DMA)	Delete
8210	School Calendar	Revised
8462	Student Abuse and Neglect	Revised
8800	Religious/Patriotic Ceremonies and Observances	Revised
8900	Anti-Fraud	Revised
1220	Employment of the Superintendent	Revised
1310	Employment of the Treasurer	Revised
1520	Employment of Administrators	Revised
3120	Employment of Professional Staff	Revised
3120.04	Employment of Substitute Teachers	Revised
3120.05	Employment of Professional Staff Members in Summer School and Adult Education Programs	Revised
3120.06	Selecting Student Teachers/Administrative Interns	Revised

2. First Reading – Policies: (*continued*)

3120.07	Employment of Casual Resource Personnel	Revised
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities	Revised
4120	Employment of Classified Staff	Revised
4120.04	Employment of Substitutes	Revised
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities	Revised
6320	Purchases	Revised
6440	Cooperative Purchasing	Revised
6450	Local Purchasing	Revised
6460	Vendor Relations	Revised

3. Adopt resolution # 7-2013 declaring transportation impractical to listed schools

4. Approve the following Out-of-State/Overnight Field Trips

- a. Canfield High School Speech and Debate Team, Thursday, January 10 through Saturday, January 12, 2013, to Sylvania, Ohio in order to participate in the Sylvania Invitational Speech and Debate Tournament providing transportation and lodging are covered by outside organization
- b. Canfield High School Baseball Team, Friday, March 29, through Saturday, April 6, 2013, to Myrtle Beach, South Carolina in order to participate in a baseball tournament providing transportation and lodging are covered by outside organization

5. Approve request for a student to complete his senior year at Canfield High School

6. Change the November Board of Education Meeting to Monday, November 19th at 6:30 p.m.

7. Donations – as per enclosed list

8. Business Manager's Report

9. Superintendent's Report

10. Other

Adjournment