

BOARD AGENDA

**CANFIELD LOCAL SCHOOLS**

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

**REGULAR SESSION**

**6:00 P.M.**

**November 20, 2013**

Roll Call

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

Pledge to the Flag

Recognition of Music and Speech and Debate Students

Student Resolutions 15-2014 through 49-2014

Recognition of "Committee to Support Canfield Schools" Volunteers

Principals' Reports

Presentation of Minutes:

October 16, 2013 – Regular Meeting  
November 6, 2013 – Special Meeting

Review Treasurer's Reports for October

1. Financial Report by Fund
2. Check Payment Register
3. Appropriation Report (approve appropriation amendments)
4. Outstanding Purchase Register Detail Report
5. Investment Report as of October 31, 2013

Comments

New Business

1. Personnel

a. Resignation – Licensed

1. Lesley Butler – CHS English Teacher, effective January 20, 2014, for the purpose of retirement (Exhibit #1a)

b. Resignation – Classified

1. Joe Pavlakovic – CVMS Afternoon Custodian, effective January 1, 2014, for the purpose of retirement (Exhibit #2a)
2. Melissa Seckler – C.H. Campbell Kindergarten Daycare Aide, effective November 4, 2013, other employment (Exhibit #2b)

c. Hiring – Classified

1. Lori Shindle – C.H. Campbell Kindergarten Day Care Aide, 3 ¾ hours per day at \$12.81 per hour effective November 21, 2013 (Exhibit #3a)

d. Approve Licensed Substitutes

1. Melissa Anderson (Exhibit #4a)
2. Amy Barton (Exhibit #4b)
3. Terry Kekic (Exhibit #4c)
4. Christine Yukech (Exhibit #4d)

e. Approve Classified Substitutes

1. Gina Tucker-James (Exhibit #5a)
2. Bruce Ware (Exhibit #5b)

f. Hiring – Extracurricular – (Exhibit #5c)

2. Adopt Five Year Forecast (Exhibit #6)

3. Approve Bid on a Dump Truck

4. Approve Bids on Busses

5. Second Reading – Policies:

**ByLaws and Policies**

1220	Employment of the Superintendent	Revised
1310	Employment of the Treasurer	Revised
1520	Employment of Administrators	Revised
1630.01/3430.01/4430.01	FMLA Leave	New/Revised/Revised
1662/3362/4362	Anti-Harassment	New/Revised/Revised
2271	Postsecondary Enrollment Programs	Revised
2430	District-Sponsored Clubs and Activities	Revised
2431	Interscholastic Athletics	Revised
2623.02	Third Grade Reading Guarantee	Revised
3120	Employment of Professional Staff	Revised
3220	Standards-Based Teacher Evaluation	Revised
5111	Eligibility of Resident/Nonresident Students	Revised
5310	Health Services	Revised
5340	Student Accidents	Revised
5513	Care of School Property	Revised
5517	Anti-Harassment	Revised
5517.01	Bullying and Other Forms of Aggressive Behavior	Revised
6152	Student Fees, Fines, and Charges	Revised
7300	Disposition of Real Property/Personal Property	Revised
8210	School Calendar	Revised
8390	Animals on District Property	New
8405	Environment Health and Safety Issues	Revised
8462	Student Abuse and Neglect	Revised
8510	Wellness	Revised
9160	Public Attendance at School Events	Revised
9270	Equivalent Education Outside the Schools	Revised
9700	Relations with Special Interest Groups	Revised

6. Approve Out of State/Overnight Field Trips
  - a. Wrestling Team to New Castle, PA, in order to participate in the Skyhill Run, Monday, December 23, 2013 (Exhibit #7a)
  - b. Wrestling Seniors to Dubois, PA, Saturday, November 23 - 24, 2013, in order to participate in the Senior Wrestling Retreat providing transportation and lodging are covered by outside organization (Exhibit #7b)
  - c. Wrestling Team to Perry, OH, Friday, January 3 - 4, 2014, in order to participate in the Perry Pin City Tournament providing transportation and lodging are covered by outside organization (Exhibit #7c)
  - d. Wrestling Team to Akron, OH, Friday, January 17 - 18, 2014, in order to participate in the Dies Wrestling Tournament providing transportation and lodging are covered by outside organization (Exhibit #7d)
  - e. Middle School Wrestling Team to Twinsburg, OH, Friday, January 31 – February 1, 2014, in order to participate in the Twinsburg Athletic Boosters Wrestling Tournament providing transportation and lodging are covered by outside organization (Exhibit #7e)
7. Donations (Exhibit #8)
8. Amend list of Parent/District Support Organizations for 2013-14 to include Canfield Robotics Booster Club
9. Request permission to open brokerage CD account at Farmers National Bank
10. Adopt Resolution#14-2014 amending resolution #12-2014 declaring transportation impractical to listed schools (Exhibit #9)
11. Business Manager's Report
12. Superintendent's Updates
13. Other

Adjournment