

BOARD AGENDA

CANFIELD LOCAL SCHOOLS

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

REGULAR SESSION

6:00 P.M.

December 18, 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

Presentation of Certificate of Honor by Yolandé Berger, ODE

Special Presentation

Principals' Reports

Presentation of Minutes:

November 20, 2013 – Regular Meeting

Review Treasurer's Reports for November

1. Financial Report by Fund
2. Check Payment Register
3. Appropriation Report
4. Outstanding Purchase Register Detail Report
5. Investment Report as of November 30, 2013

Comments

New Business

1. Personnel
 - a. Hiring Classified Staff (Exhibit #1)
 1. Mark Kollat - CVMS afternoon custodian 8 hours per day at \$15.50 per hour effective January 1, 2014
 - b. Approve Licensed Substitutes
 1. Jessica Bengochea (Exhibit #2a)
 2. Jody Malsch (Exhibit #2b)
 3. Marilyn Mehit (Exhibit #2c)
 3. Maria Melewski (Exhibit #2d)
 4. Lisa Jensen (Exhibit #2e)

New Business

1. Personnel (*continued*)
 - c. Hiring Extracurricular (Exhibit #3)
2. Approve Coke Contract (Exhibit #4)
3. Approve MCEC Contract for Bureau of Vocation Rehabilitation VRP3 Project (Exhibit #5)
4. Appoint President Pro-Tem for the organizational meeting
5. Approve membership in OSBA for 2014
6. Donations (Exhibit #6)
7. Business Manager's Report
8. Superintendent's Updates
9. Other

Adjournment