

BOARD AGENDA  
**CANFIELD LOCAL SCHOOLS**

... a caring environment that prepares all students

**REGULAR SESSION**

**6:30 P.M.**

**December 19, 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**

**Principals' Reports**

**Presentation of Minutes:**

November 19, 2012 – Regular Meeting  
November 26, 2012 – Special Meeting

**Review Treasurer's Reports for November**

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 November 30, 2012

**Student Resolutions 41-2013 through 44-2013**

**Comments**

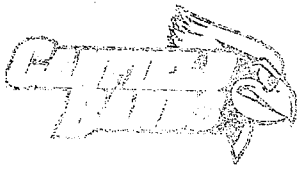
**New Business**

1. Personnel
  - a. Resignation – Licensed
    1. Ronie Haurin, C.H. Campbell Physical Education teacher, effective July 1, 2013, requesting retire/rehire
  - b. Hiring – Extracurricular as per enclosed list

2. Approve Out of State/Overnight Field Trips
  - a. Senior Band to travel to Washington DC, April 19-21, 2013, in order to attend a performance of the world-renowned National Symphony Orchestra with guest soloist Chris Botti, among other musical educational opportunities providing transportation and lodging are covered by outside organization.
  - b. Wrestling Team to travel to Perry, Ohio, January 4-5, 2013, in order to participate in a tournament providing transportation and lodging are covered by outside organization.
  - c. Wrestling Team to travel to Akron Firestone High School, January 18-19, 2013, in order to participate in a tournament, providing transportation and lodging are covered by outside organization.
  - d. Middle School Wrestling Team travel to Twinsburg, OH, February 1-2, 2013, in order to participate in a tournament, providing transportation and lodging are covered by outside organization.
3. Set date for Organizational Meeting  
(recommend – Wednesday, January 9, 2013, at 6:30 p.m.)
4. Appoint President Pro-Tem for the organizational meeting
5. Approve membership in OSBA for 2013
6. Donations – as per enclosed list
7. Business Manager's Report
8. Superintendent's Updates
9. Other

Executive Session

Adjournment

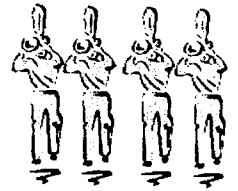


## NEW UNIFORM PURCHASE PRESENTATION

Canfield Board of Education Meeting

Wednesday, 12-19-12

6:30 PM



### CURRENT UNIFORMS

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Purchased: in 2000  
Manufacturer: Stanbury Uniforms ( Brookfield, MO)  
Dealer: Midwest Band and Frontline Accessories (Cortland, OH)  
Cost: \$51, 986.00 for 185 coats, pants, and hats

These uniforms were purchased after nearly a two-year fundraising effort chaired by then Canfield Band Parent President Evana Delon. After the uniforms were purchased in 2000, Mrs. Delon and the Canfield Band Parents began a Uniform Fund in which 10% of all band booster fundraising profits were put in this fund to purchase the next set of uniforms. Twelve years later, the fund currently has enough money to purchase these new uniforms with a small carry over amount (after the purchase of new hat boxes and plumes) for the next set of uniforms in 10-12 years. THANK-YOU MRS. DELON!

### NEW UNIFORMS (to be worn beginning in the Fall of 2013)

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Manufacturer: Stanbury Uniforms (Brookfield, MO)  
Dealer: Midwest Band and Frontline Accessories (Cortland, OH)  
Cost: \$63, 250.00 (close est.) for 197 coats, pants, and hats  
This includes a 4% pre-pay discount on 90% of total and 7 free uniforms (a \$2,413.60 value)

About the new uniforms. . .

- design includes elements of both traditional and modern band uniforms
  - horizontal stripes with silver buttons taken from the traditional West Point uniform
  - design was a collaboration of directors, students, and parents
  - Canfield Band Parents approved design and purchase
- material is Xtreme Dry Polyester which is much lighter but just as durable as our current Dacron-Wool blend
- addition of 12" plume and striping on pant creates a bolder and accented look on the field
- like the current uniforms, life expectancy is 10-12 years

### MISC.

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1. One other competitive bid was submitted by an out-of-state company, The Bandsman Company (Romeoville, IL.), for the amount of \$70, 161.55.
2. Old uniforms will be made into commemorative pillows and sold for \$50.00 each (see sample)

I would respectfully ask the Canfield Board of Education, Mr. Alex Geordan, Mr. Rich Archer, and Mrs. Pattie Kesner to approve 1) the new Cardinal Marching Pride uniform design and 2) the purchase of the uniforms "in full" by the Canfield Band Parents, Inc.