

BOARD AGENDA

**CANFIELD LOCAL SCHOOLS**

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

**REGULAR SESSION**

**6:00 P.M.**

**October 15, 2014**

Roll Call

Mr. Lee Frey, President  
Mr. Phil Bova, Vice President  
Mrs. Nancy Lacich  
Mr. Craig Olson  
Mr. Barry Tancer

Pledge to the Flag

Principals' Reports

Presentation of Minutes:

September 17, 2014 – Regular Meeting  
September 24, 2014 – Special 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, 2014

Student Resolution #43-2015

Comments

New Business

1. Personnel
  - a. Resignation - Licensed
    1. Sharon Queen – CHS Special Needs Teacher, effective January 16, 2015 (Exhibit #1)
  - b. Resignation – Extracurricular
    1. Joseph Tucheck – Asst Middle School Football Coach, effective 2014-2015 school year (Exhibit #2)
  - c. Hire – Classified
    1. Donna Dahman – Hilltop Special Needs Aide, 3.75 hours per day at \$13.04 per hour, effective October 16, 2014 (Exhibit #3)
  - d. Hire – Extracurricular (Exhibit #4)

- e. Approve Substitutes (Exhibits #5)
  - 1. Tom Banna – Licensed (Exhibit #5a)
  - 2. Mirna Chicas – Licensed (Exhibit #5b)
  - 3. Tom Keck – Substitute Bus Driver (Exhibit #5c)
  - 4. Gary Sikora – Licensed (Exhibit #5d)

2. First Reading – Policies: (Exhibit #6)

**ByLaws and Policies**

1530	Evaluation of Principals and Administrators	Revised
2210	Curriculum Development	Revised
2430	District-Sponsored Clubs and Activities	Revised
2430.02	Participation of Community/STEM School Students in Extra-Curricular Activities	Revised
2510	Adoption of Textbooks	Revised
2520	Selection of Instructional Materials and Equipment	Revised
5223	Released Time for Religious Instruction	Revised
5330	Use of Medications	Revised
5336	Care of Students with Diabetes	New
5830	Student Fund-Raising	Revised
6144	Investments	Revised
7540.02	District Web Page	Revised
7540.03	Student Education Technology Acceptable Use and Safety	Revised
7540.04	Staff Education Technology Acceptable Use and Safety	Revised
8325	Receiving of Legal Documents	New
8330	Student Records	Revised
8400	School Safety	Revised
8500	Food Services	Revised
8500A	Nutritional Guidelines	New
8510	Wellness	Revised
8540	Vending Machines	Revised
8550	Competitive Food Sales	Revised
8660	Incidental Transportation of Students by Private Vehicle	Revised
9211	District Support Organizations	Revised

3. Approve Out-of-State/Overnight Field Trip (Exhibit #7)
  - a. CHS Softball Team to travel to Myrtle Beach, SC, April 3 through April 11, 2015, in order to participate in the Ripken Spring Training Tournament, providing transportation and lodging are covered by an outside organization
  
4. Adopt resolution #44-2015 declaring transportation impractical to listed schools (Exhibit #8)
  
5. Accept Donations – as per enclosed list (Exhibit #9)
  
6. Approve Course of Study for Career Based Intervention (Exhibit #10)
  
7. Superintendent's Report
  
8. Other

Executive Session – to prepare for negotiations with public employees and to consider the employment of a public employee

Adjournment