

BOARD AGENDA
CANFIELD LOCAL SCHOOLS

... a caring environment that prepares all students

REGULAR SESSION

6:00 P.M.

April 17, 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

Public input on the issue of the re-employment of :

Bob Alleman – CVMS Grade 8 Teacher
Don George – CHS Media Specialist
Ronie Haurin – C.H. Campbell, Physical Education Teacher

Principals' Reports

Presentation of Minutes:

March 20, 2013

Review Treasurer's Reports for March

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 March 31, 2013

Student Resolution # 104-2013

Recognize the following students for respective achievements:

Max Lee, Champion of The Vindicator 80th Regional Spelling Bee
Nathan Pecchia, State Champion in Drama at the OHSSL State Tournament
Andrik Massaro, State Champion in The Lincoln-Douglas Debate at the OHSSL State Tournament
Boys Bowling Team Members: Mike Dercoli, Andrew Jarvis, Anthony Bettile, D.J. Cospy, Paul Harris,
Tyler Frklech, Austin Leonard, Ben Shoman, Pete Byrne, Andrew Letscher; State Champions

Comments

New Business

1. Personnel
 - a. Hiring Licensed Substitutes
 1. Matthew Kalbfell (Exhibit # 1A)
 2. Tina Hoover-Tura (Exhibit #1B)
 - b. Parental Leave - Licensed
 1. Anna Martin – approximately October 7 (following 6 weeks of sick leave) through December 2, 2013 (Exhibit #2)
 - c. Resignation – Licensed
 1. Cathy Mowry – Principal, Hilltop Elementary, effective August 27, 2013 for the purpose of retirement (Exhibit #3)
 - d. Unpaid Medical Leave of Absence – Classified
 1. Lori Pitzer, March 26, 2013 through June 7, 2013
 - e. Hiring – extracurricular as per enclosed list (Exhibit #4)
2. Contract Renewals – Licensed
 - a. Continuing Contracts – Teachers (Exhibit #5)
 - b. One-Year Limited Contracts – Teachers (Exhibit #6)
 - c. One-Year Limited Contracts – Tutors (Exhibit #7A)
 - d. Non-Renewing Limited Contracts (Exhibit #7B)
3. Contract Renewals – Classified
 - a. Continuing Contracts (Exhibit #8)
 - b. Limited Contracts (Exhibit #9)
 - c. Non-Renewing Limited Contracts (Exhibit #10) (Resolutions 105-2013 through 115-2013)
4. Announcement – Intra-district open enrollment applications are being accepted
5. Approve the following statement relating to the Preschool Special Education Class Size Waiver:
Mahoning County Educational Service Center as a part of the agreement with Canfield Schools to provide services for Preschool Students with Disabilities assures that all services provided are consistent with requirements under the IDEA and the Ohio Operating Standards.

6. Approve the following Out-of-State/Overnight Field Trip Requests (Exhibits #11-#13)
 - a. Canfield Speech and Debate Team to Philadelphia, PA, May 24 – 27, 2013, in order to participate in the NCFL National Tournament, providing transportation and lodging are covered by an outside organization.
 - b. Canfield Speech and Debate Team to Birmingham, AL, June 15 – 22, 2013, in order to participate in the NFL National Tournament
 - c. CHS Girls golf Team to Pickerington, OH, August 15 – 17, 2013, in order to participate in the Pickerington Invitational, providing transportation and lodging are covered by an outside organization.
7. Review Proposed Vision Statement, Mission Statement, Beliefs, and Goals (Exhibit #14)
8. Donations (Exhibit #15)
9. Business Manager's Report
10. Superintendent's Report
11. Other

Adjournment

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Addendum

April 17, 2013

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

New Business

1. Personnel
 - c. Resignation – Licensed
 2. Susan Henderson – CHC/Hilltop Librarian effective June 30, 2013,
For the purpose of retirement (Exhibit #3A)

6. Approve the following Out-or-State/Overnight Field Trip Requests (Exhibit #13A)
 - d. CHS Marching Band to Chicago, IL, November 21 -24, 2013 in order to participate in
“The Magnificent Mile Lights Festival Parade”, providing transportation and lodging are
covered by an outside organization