

BOARD AGENDA

**CANFIELD LOCAL SCHOOLS**

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

**REGULAR SESSION**

**6:00 P.M.**

**December 15, 2021**

Roll Call

Mrs. Traci DeCapua, President  
Mr. Nader Atway, Vice President  
Mr. Matt Campbell  
Mrs. Jennifer Kluchar  
Mr. Dave Wilkeson

Pledge to the Flag

Principals Introduction of November Rotary Student of the Month

- Senior – Joshua Farley
- 8th Grade – Sean Bolling
- CHC 4<sup>th</sup> Grade – Klara Edenfield
- Htp 4<sup>th</sup> Grade – Cameron Koenig

Presentation of Minutes: November 10, 2021, Regular Session

Review Treasurer's Reports for November

1. Cash Summary Report by Fund
2. Appropriation Summary
3. Check Payment Register (Cash Disbursements)
4. Outstanding Purchase Orders
5. Investment Holdings as of November 30, 2021

Public Participation

Student Resolutions #52-2022 through #60-2022

New Business

1. Personnel
  - a. Approve Classified, Substitutes pending background check
    1. Danielle Darnley (Exhibit # 1a)
    2. Melissa Moon (Exhibit #1b)
    3. Lianna Walton (Exhibit #1c)
  - b. Approve unpaid maternity leave from November 8, 2021, through January 3, 2022 (Exhibit #2)

New Business

1. Personnel (continued)
  - c. Accept Extracurricular Resignation, Assistant Swim Coach, Maggie Brucoli (Exhibit # 3)
  - d. Hiring Extracurricular – Resolution #67-2022 (Exhibit #4 )
2. Adopt Resolution #61-2022 in Support of Military Families (Exhibit #5)
3. Adopt Resolution #62-2022 Determining that the school district is a Special Needs District (Exhibit #6)
4. Adopt Resolution #63-2022 Declaring Necessity of the issuance of school improvement bonds (Exhibit #7)
5. Adopt Resolution #64-2022 Accepting the Master Facility Plan (Exhibit #8)
6. Adopt Resolution #65-2022 of Intent to delay ½ Mil Maintenance Requirement (Exhibit #9)
7. Adopt Resolution #66-2022 Expediting Local Partnership Program’s Project Agreement (Exhibit #10)
8. Finance Committee Report – Nader Atway and Dave Wilkeson
  - a. Adopt 5-year Forecast (Exhibit #11)
9. Approve closing of payroll bank account XXXX122 and opening new account XXXXX043
10. Approve Out-of-State/Overnight Field Trips
  - a. Canfield Speech and Debate Team to Wooster, Ohio, March 3 – 5, 2022, to participate in the 2022 OSDA State Tournament, provided lodging is paid by an outside source (Exhibit #12a)
  - b. CVMS Fifth Grade to Camp Fitch, N. Springfield, PA, May 25-27, 2022, to have an outdoor educational experience, provided lodging and transportation are paid by an outside source (Exhibit #12b)
11. Set date for Organizational Meeting, suggest Wednesday, January 12, at 6:00 p.m. with Regular Board of Education meeting to follow
12. Appoint President Pro-Tem for the organizational meeting
13. Approve membership in OSBA for 2022 for \$6,472 plus a subscription to School Management News

14. Donations (Exhibit #13)

15. Other

16. Superintendent's Report

Adjournment

DRAFT