

BOARD AGENDA

**CANFIELD LOCAL SCHOOLS**

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

**ORGANIZATIONAL FOLLOWED BY REGULAR MEETING**

**6:00 P.M.**

**January 12, 2022**

Call to Order

Pledge to the Flag

Oath of Office – Officiated by Judge Robert Rusu

1. Mr. Nader Atway
2. Mr. Matthew Campbell
3. Mrs. Traci DeCapua

Roll Call

Mr. Nader Atway  
Mr. Matt Campbell  
Mrs. Traci DeCapua  
Mrs. Jennifer Kluchar  
Mr. David Wilkeson

Election of Office of President

Election of Office of Vice President

Resolutions

1. To give authority to the Superintendent to carry out policies as adopted by the Board of Education.
2. To establish the second Wednesday of each month at 6:00 p.m. for regular meetings of the Board of Education in the Canfield High School Auditorium 100 Cardinal Drive
3. To set Board of Education Service Fund at \$5,000  
(ORC 3315.15 shall not exceed \$20,000)
4. To designate *Town Crier/The Vindicator* as the district's official newspapers
5. To waive the reading of the record of proceedings of each meeting
6. To use *Robert's Rules of Order* in the absence of Board Policy
7. To authorize Treasurer to pay bills within the adopted appropriations

Principals Introduction of December Rotary Student of the Month

- 12<sup>th</sup> Grade – John Heino
- 8<sup>th</sup> Grade – Bryce Roberts
- CHC 4<sup>th</sup> Grade – Madison Calvert
- Htp 4<sup>th</sup> Grade – Tessa Nappo

Special Recognition – School Board Recognition Month

Presentation of Minutes:

December 15, 2021 – Regular Meeting

Review Treasurer's Reports for December

1. Cash Summary Report by Fund
2. Appropriation Summary
3. Check Payment Register (Cash Disbursements)
4. Outstanding Purchase Orders
5. Investment Holdings as of December 31, 2021

Public Participation

New Business

1. Personnel
  - a. Unpaid parental leave for a teacher following six weeks paid sick leave beginning January 3 through approximately March 14, 2022, with the possibility of two additional weeks (Exhibit #1a)
  - b. Unpaid parental leave for a teacher following six weeks paid sick leave beginning approximately March 3, 2022, through June 2, 2022 (Exhibit #1b)
2. Calendar Public Hearing (Exhibit #2)
3. Adopt Resolution # 69-2022 OSBA Legal Assistance Fund (Exhibit #3)
4. Adopt Resolution #70-2022 Determining to Proceed with the Issuance of School Improvement Bonds (Exhibit #4)
5. Review Policy 8450.01 (Exhibit #5)
6. Approve Criteria Architect/Engineer contract with BSHM Architect, Inc.
7. Donations – as per enclosed list (Exhibit #6)
8. Superintendent's Update

Confidential Executive Session:

- 1.) to consider the purchase of property and
- 2.) consider the appointment, employment of a public employee

Reconvene

Adjournment

DRAFT