

BOARD AGENDA

**CANFIELD LOCAL SCHOOLS**

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

**REGULAR SESSION**

**6:00 P.M.**

**February 9, 2022**

Roll Call

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

Pledge to the Flag

Principals Introduction of January Rotary Student of the Month

- 12 Grade - Amelia Francesco
- 8th Grade - Yasmeeen Mufleh
- CHC 4th Grade - Dane Mohl
- HTP 4th Grade - Jacob Smith

Presentation of Minutes:

January 13, 2022 – Organizational Meeting  
January 28, 2022 – Special Meeting

Review Treasurer's Reports for December and January

1. Cash Summary Report by Fund
2. Appropriation Summary
3. Check Payment Register (Cash Disbursements)
4. Outstanding Purchase Orders
5. Investment Holdings as of January 31, 2022

Comments

New Business

Special Recognition – School Counselor Proclamation

Appoint Legislative and Student Success Liaison

1. Personnel
  - a. Resignation – Classified
    1. Brooklynn Scott, Special Needs Aide, effective February 14, 2022 (Exhibit #1a)
  - b. Hiring – Extracurricular (Exhibit #2)
2. Adopt 2022-2023 School Calendar (Exhibit #3)
3. Approve an increase of \$10 per day for substitute teacher pay (total will be \$110 per day) retroactive to Tuesday, January 18. This aligns with the recent increase that was approved by the COG.
4. Donations – as per enclosed list (Exhibit #4)
5. Adopt Resolution #72-2022 Membership in the OHSAA for the 2022-2023 school year (Exhibit #5)
6. Superintendent's Update
7. Confidential Executive Session to discuss the employment, compensation of a public employee

Adjournment