

BOARD AGENDA
CANFIELD LOCAL SCHOOLS

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

REGULAR SESSION

6:00 P.M.

June 15, 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

Accept the resignation of Mrs. Jenny Kluchar from the Board of Education

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

- Jim Volenik – Middle School Instrumental Music Teacher

Presentation of Minutes:

May 11, 2022, Regular Session
May 27, 2022, Special Session

Review Treasurer's Reports for May

1. Cash Summary Report by Fund
2. Appropriation Summary
3. Check Payment Register (Cash Disbursements)
4. Outstanding Purchase Orders
5. Investment Holdings as of April 30, 2022

Comments

Student Resolutions #142-2022 through #168-2022

Superintendent's Report – School Safety

New Business

1. Personnel
 - a. Resignation – Licensed (Exhibits #1)
 1. Carol Young – District Literacy Coach (Exhibit #1a)
 - b. Resignation – Classified (Exhibits #2)
 1. Karen Bouch – Van Driver (Exhibit #2a)
 2. Marianne Klein – CHC Lunchroom Aide (Exhibit #2b)

New Business

1. Personnel (continued)
 - c. Hiring – Classified (Exhibits #3)
 1. Donald Kechum – CHS Afternoon Custodian (Exhibit #3a)
 2. Melissa Moon – CHS Afternoon Custodian (Exhibit # 3b)
 - d. Hiring – Licensed (Exhibits #4)
 1. Amanda Blanco – 6th-grade Intervention Tutor (Exhibit #4a)
 - e. Transfer/Reassignment – Licensed
 1. Karley Hogan from 6th-grade intervention tutor to 5th-grade intervention tutor
 - 2.
 - f. Approve Classified Substitute(s) – pending background check (Exhibits #5)
 1. Dawn Goclano (Exhibit #5a)
 - g. Unpaid parental leave for a teacher following six weeks paid sick leave beginning approximately November 23, 2022, through June 1, 2023 (Exhibit #6) (Urbania)
 - h. Approve Patricia Prince, Treasurer’s Contract effective 8/1/2022 - 7/31/2027
 - g. Resignation – Extracurricular (Exhibits #7)
 1. Carl Cramer – Boys Bowling Coach (Exhibit #7a)
 2. Joey Dapolitot – Boys Lacrosse Coach (Exhibit #7b)
 - h. Hiring – Extracurricular (Exhibit #8)
2. Approve Out-of-State/Overnight Field Trip Requests (Exhibits #9)
 - a. Varsity Girls Volleyball Team to travel to Cedar Point Sports Center, Sandusky, OH, July 13 – 14, 2022 to participate in team camp, providing transportation and lodging are paid for by an outside organization. (Exhibit #9a)
 - b. Girls Varsity Tennis Team to Columbus/Lexington, Ohio, August 10-11, 2022, to participate in matches, providing transportation and lodging are paid by an outside organization. (Exhibit #9b)

3. Reading Policies (First Reading) (Exhibit # 10)

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|----------------|------------------------------------|-------------|
| 1616/3216/4216 | Staff Dress and Grooming | New/Revised |
| 2271 | College Credit Plus | Revised |
| 2370.01 | Blended Learning | Revised |
| 5511 | Dress and Grooming | Revised |
| 5772 | Weapons | Revised |
| 6110 | Grant Funds | Revised |
| 6114 | Cost Principles – Spending Funds | Revised |
| 6325 | Procurement – Federal Grants/Funds | Revised |
| 6423 | Use of Credit Cards | Revised |
| 7217 | Weapons | Revised |
| 8500 | Food Services | Revised |

4. Approve hourly rate increase to \$13.00/hr for CHS Sound/Lighting Technicians.
5. Approve an increase in lunch prices – to meet requirements mandated for government subsidies. Elementary from \$2.45 to \$2.70, and Middle School and High School lunches from \$2.70 to \$2.95
6. Approve petty cash account at bus garage in the amount of \$150.00 for the primary purpose to reimburse bus drivers for turnpike tolls. Custodian of account – Transportation Secretary, maximum single expenditure \$25.00
7. Approve agreement with the ESCNEO effective July 1, 2022, estimated at \$ (Exhibit #11)
8. Adopt Temporary Appropriation Measure Certificate (Exhibit #12)
9. Award School Bus Bid to Myers Equipment Corp – three (3) buses @ \$106,145
10. Adopt Resolution # -2022 granting permission for Treasurer to request advances from County Auditor (Exhibit #13)
11. Approve Five-year Forecast (Exhibit #14)
Finance Committee – Atway, Wilkeson
12. Accept Donations (Exhibit #15)
13. Approve Student/Parent Handbooks

14. Resolve that the Board of Education hereby authorizes and recognizes Juneteenth as a District-wide holiday, and further authorizes the Board President, Treasurer, and/or Superintendent to take all actions necessary to effectuate this resolution.

Adjournment

DRAFT