

BOARD AGENDA
CANFIELD LOCAL SCHOOLS

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

REGULAR SESSION

6:00 P.M.

September 15, 2022

Call to Order

Pledge to the Flag

Roll Call

Mr. Nader Atway, President
Mr. Matt Campbell, Vice President
Mrs. Traci DeCapua
Mr. Bob Smallwood
Mr. Dave Wilkeson

Principal Reports – Opening of School

Facilities Discussion

Superintendent Report

Presentation of Minutes:

August 10, 2022 – Regular Meeting

Review Treasurer's Reports for August

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

Comments

New Business

1. Personnel
 - a. Hiring – Extracurricular - as per enclosed list (Exhibit #1a)
 - b. Approve stipend for OAPSE bargaining unit employees employed 2021-22 for a minimum of 100 days - \$500 if average more than 20 hours per week, \$250 if average 20 or less hours per week
 - c. Approve Salary Proposal as per document entitled *Administrative, Director, Supervisor, Non Union Salary Proposals, September 15, 2022* (Exhibit #1b)

2. Approve Out-of-State/Overnight Field Trip Requests
 - a. Canfield Speech and Debate Team travel to Wooster, Ohio to participate in a Tournament January 13 – 14, 2023 provided transportation and lodging are paid by an outside source (Exhibit #2a)
 - b. Canfield Speech and Debate Team travel to Upper St. Clair/Bridgeville, PA, to participate in Three Rivers Tournament February 10-11, 2023, provided transportation and lodging are paid by an outside source (Exhibit #2b)
3. Approve list of Parent/District Support Organizations for 2022-2023 as per Policy 9211 pending completion of forms by September 30, 2022 (Exhibit #3)

Canfield Athletic Boosters

Canfield Band Parents, Inc.
Canfield Bowling Boosters
Canfield Boys Basketball Boosters
Canfield Cardinals Hockey Boosters, Inc.
Canfield Choral Boosters, Inc.
Canfield Diamondbackers
Canfield Football Alumni Club
Canfield Lady Cards Basketball Boosters
Canfield Girls Tennis Boosters
Canfield Gridiron Club
Canfield High School Boys Golf Boosters
Canfield High School Soccer Boosters
Canfield High School Swim & Dive Team Boosters, Inc.
Canfield High School Track Booster Club
Canfield Lacrosse Boosters
Canfield PTA
Canfield Robotics Booster Club
Canfield Schools Cross Country Booster Club
Canfield Softball Boosters
Canfield Speech and Debate Boosters
Canfield Volleyball Boosters, Inc.
Canfield Wrestling Boosters

4. Amend Resolution #2-2022 declaring transportation impractical for students as listed (Exhibit #4)
5. Resolution to approve Columbia Gas easement
6. Approve the following professional development days for staff only to the 2022-2023 school calendar: Monday, November 28, 2022; Wednesday, December 21, 2022; and Tuesday, January 17, 2023

7. Donations (Exhibit #)

Adjournment

DRAFT