

BOARD AGENDA
CANFIELD LOCAL SCHOOLS

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

REGULAR SESSION

6:00 P.M.

October 20, 2022

Call to Order

Appoint Treasurer Pro-Tem

Roll Call

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

Pledge to the Flag

Superintendent's Update

Principals Introduction of September Rotary Student of the Month

- 12 Grade – Carlie Harmon
- 8th Grade – Ryan Weibling
- CHC 4th Grade – Harper Marlowe
- HTP 4th Grade – Madison Racz

Presentation of Minutes:

September 21, 2022 – Regular Meeting
September 30, 2022 – Special Meeting

Review Treasurer's Reports for August

1. Cash Summary Report
2. Appropriation Summary
3. Check Payment Register
4. Outstanding Purchase Orders
5. Investment Holdings

Public Participation

New Business

1. Personnel

a. Resignations – Licensed (Exhibit #1a)

b. Hiring - Classified

1. Megan Coggins – Special Needs Aide 3.75 hours per day @ \$15.31 per hour (Exhibit #2a)

c. Resignation – Extracurricular

1. Rachel Camuso Middle School Student Council Advisor (Exhibit #3)

d. Hiring – Extra-Curricular as per enclosed list (Exhibit #4)

e. Transfer/Reassign

2. First Reading Policies (Exhibit #5)

1617/3217/4217/7217	Weapons	Revised
2220	Adoption of Courses of Study	Revised
2413	Career Advising	Revised
2430	District Sponsored Clubs and Activities	Revised
2431	Interscholastic Athletics	Revised
3120.08	Employment of Personnel for Co-Curricular/Extracurricular Activities	Revised
5111	Eligibility of Resident/Nonresident Students	Revised
5335	Care of Students with Chronic Health Conditions	Revised
5336	Care of Students with Diabetes	Revised
5460.01	Diploma Deferral	Revised
6550	Travel Payment & Reimbursement/Relocation Costs	Revised
6700	Fair Labor Standards Act (FLSA)	Revised
7440	Facilities Security	Revised
7440.03	Small Unmanned Aircraft Systems	Revised
8210	School Calendar	Revised
8320	Personnel Files	Revised
8330	Student Records	Revised
8600	Transportation	Revised

3. Adopt amended resolution #2-2023 declaring transportation impractical for students as listed (Exhibit #6)
4. Adopt Resolution #13-2023
5. Accept Donations – as per enclosed list (Exhibit #8)

Confidential Executive Session to consider the discipline/dismissal of a public employee

Reconvene

Adjournment

DRAFT