

BOARD AGENDA
CANFIELD LOCAL SCHOOLS

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

REGULAR SESSION

6:00 P.M.

January 19, 2023

Call to Order

Pledge to the Flag

Roll Call

Mrs. Traci DeCapua - President
Mr. Nader Atway – Vice President
Mr. Matt Campbell
Mr. Bob Smallwood
Mr. David Wilkeson

Principals Introduction of December Rotary Student of the Month

- 12th Grade – Abby Ambrose
- 8th Grade – Mossimo Furr
- CHC 4th Grade – Ava George
- Htp 4th Grade – Johah Galvin

Superintendent's Update

Special Recognition – School Board Recognition Month

Special Recognition – Key Club

Special Recognition – John Cullen, Basketball Coach

Presentation of Minutes:

December 14, 2022 – Regular Meeting
January 4, 2023 – Organizational 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 November 30, 2022

Public Participation

New Business

1. Personnel
 - a. Hiring Extracurricular as per attached (Exhibit #1)
2. Calendar Public Hearing (Exhibit #2)
3. Adopt Resolution #106-2023 Ohio Schools Council Governance Policy Change (Exhibit #3)
4. Adopt Resolution #107-2023 OSBA Legal Assistance Fund (Exhibit #4)
5. Approve Out-of-State/Overnight Field Trip Requests (Exhibits #5)
 1. Boys Bowling Team to Hermitage, PA, January 30, 2023, to participate in a Bowling Tournament (Exhibit #5a)
 2. Varsity Wrestling Team to Canal Fulton, OH, February 24-25, 2023, to participate in a Wrestling Tournament provided lodging is paid by an outside source (Exhibit #5b)
 3. Varsity Wrestling Team to Garfield Heights, OH, March 3-4, 2023, to participate in a Wrestling Tournament provided lodging is paid by an outside source (Exhibit #5c)
 4. Varsity Baseball Team to Myrtle Beach, SC, April 9 – 15, 2023, to participate in the Ripken Experience, provided transportation and lodging are paid by an outside source (Exhibit #5d)
6. Donations – as per enclosed list (Exhibit #6)

Adjournment