

BOARD AGENDA

CANFIELD LOCAL SCHOOLS

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

REGULAR SESSION

6:00 P.M.

February 8, 2023

Roll Call

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

Pledge to the Flag

Superintendent's Update

Principals Introduction of January Rotary Student of the Month

- 12 Grade – Stephen Maszczak
- 8th Grade – Michael Maszczak
- CHC 4th Grade - Vinny Melewski
- HTP 4th Grade – Bobby Bacha

Presentation of Minutes:

January 4, 2023 – Organizational Meeting
January 19, 2023 – 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 December 31, 2022

Comments

New Business

Special Recognition – School Counselor Proclamation

1. Personnel
 - a. Accept Resignation – Licensed
 1. Dianna Liggitt-Fox – Grade 8 Teacher, CVMS, effective June 1, 2023
 2. Edie Narducci – Grade 2 Teacher, Hilltop
 3. Karen Hummer – CHS German Teacher, effective March 1, 2023
 - b. Accept Resignation – Classified
 1. Dana Faire – Special Needs Aide, Hilltop, effective February 20, 2023
 - c. Approve Classified Substitutes
 1. Ruth Garcias
 2. Kathryn Geisler
 3. Tiffany Mengor
 4. Melissa Syvanych
 - d. Hiring – Extracurricular
2. Adopt 2023-2024 School Calendar
3. Adopt Resolution #72-2023 Membership in the OHSAA for the 2023-2024 school year
4. Adopt Resolution # 73-2023 to initiate procedures under Ohio law for the retirement and reemployment of a teaching/administrative employee
5. Adopt Resolution #74-2023 for a community reinvestment area exemption for certain real property improvements to benefit 485 W. Main St., LLC
6. Adopt Resolution #75-2023 for Thendesign architecture as the architect and authorize an agreement for design services for the high school secure vestibule project
7. Donations – as per enclosed list (Exhibit #6)

Adjournment