

BOARD AGENDA
CANFIELD LOCAL SCHOOLS

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

REGULAR SESSION

6:00 P.M.

July 12, 2023

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

Recognize 2023 Retirees – **Licensed:** Darlene Dalvin, Dianna Liggitt-Fox, Michael Moldovan, Alicia Muzina, Eddit Narducci, Judy Parsons, Tom Scurich, Carol Young
Classified: Gail DeMaiolo, David Dickey, Claire Glove, Terri Hutchison, Janice Kabetso

Student Resolutions #1-2024 through #18-2024

Presentation of Minutes:

June 14, 2023 – Regular Meeting
June 30, 2023 – Special Meeting

Review Treasurer's Reports for May

1. Cash Summary Report by Fund
2. Check Payment Register (Cash Disbursements)
3. Outstanding Purchase Orders
4. Investment Holdings as of May 31, 2023

Comments

New Business

1. Personnel
 - a. Resignation - Licensed (Exhibits #1)
 1. Renee English, CHS English Teacher/Media Center, effective July 1, 2023 (Exhibit #1a)
 - b. Resignation – Classified
 1. Michael Cochran, Athletic Director, effective August 1, 2023 (Exhibit #1b)
 - c. Hiring – Licensed
 1. Joyce Stoffer – CHS Math Teacher, effective September 1, 2023, @ \$ 55,280 (retire/rehire)

New Business

1. Personnel (*continued*)
 - d. Dr. Mark Potts - 3-year administrative contract, August 1, 2023 – July 31, 2026, Assigned to High School at \$100,00 (Exhibit # 2a)
 - e. Richard Prescott - 3-year administrative contract, August 1, 2023 – July 31, 2026, Assigned to High School Assistant Principal at \$95,000 (Exhibit #2b)
 - f. Hiring – Classified
 1. Thomas DeLucia – Sound & Lighting Technician @ \$13 per hour – hours as needed (Exhibit #3a)
 - g. Hiring Licensed Daily Substitutes for the 2022 -23 school year @ \$110 per day
 1. Amy Hensdill – CH Campbell (Held same position last year)
 2. Kaelin Holloway – Hilltop (Held same position last year)
 3. Jason Morell – CHS (Held same position last year)
 - h. Hiring extracurricular
 1. High School Student Council Assistant – Stephanie Ruark @ \$1,228
 2. Model UN Advisor – Brian Racz @ \$1,228
 - i. Approve – Classified Substitutes
 1. Janice Kabetso – Retired AP
 2. Carla Hood – former ARP Aide
 3. Stevan Kupec – former ARP Aide
 4. Rachel Rafeedie – former ARP Aide
 5. Nicole Zentko - (Exhibit #4a)
2. Appoint delegate and alternate to OSBA Annual Business Meeting to be held November
3. Approve Out-of-State/Overnight Field Trips (Exhibit #5)
 - a. Cross Country Team to Raccoon Creek Lake State Park, Hookstown, PA, July 30 – August 3, 2023, to participate in team building (Exhibit #5a)
 - b. Middle School Cross Country Team to Raccoon Creek State Park, Hookstown, PA, August 1, 2023, to train and encourage team bonding (Exhibit #5b)

4. Approve Grant Program Applications for FY23

	<u>FY24</u>	<u>FY23</u> (for comparison)
IDEA	\$ 559,965.89	\$ 521,523.13
Title I	\$ 200,580.75	\$ 168,390.40
Title II-A	\$ 52,852.42	\$ 46,825.77
Title IV-A	\$ 13,436.20	\$ 14,073.10
IDEA Early Childhood (*county consortium)	\$ 13,956.30*	\$ 13,645.46*

5. Approve Bus Stops as per attached (subject to change) (Exhibit #6)

6. Adopt Resolution #19-2024 To accept the Master Facility Plan for the OFCC Partnership Program (Exhibit # 7)

7. Adopt Resolution #20-2024 Intent to pass or provide the equivalent to ½ mill maintenance requirement (Exhibit #8)

8. Adopt Resolution #21-2024 Declaring the Necessity of the Issuance of School Levy (Exhibit #9)

9. Adopt Resolution #22-2024 Regarding the Employment of Substitute Teachers (Exhibit #10)

Confidential Executive Session to discuss the appointment, employment, dismissal discipline, promotion, demotion, or compensation of a public employee

Reconvene

Adjournment