

BOARD AGENDA
CANFIELD LOCAL SCHOOLS

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

REGULAR SESSION

6:00 P.M.

December 13, 2023

Call to Order

Roll Call

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

Pledge to the Flag

Principals' Introduction of November Rotary Student of the Month

1. 12th Grade – Brandon Vallett
2. 8th Grade – Donnie Ferko
3. CHC 4th Grade – Derek Whitman
4. Htp 4th Grade – Sophia Kuwik

Student Resolutions #37-2024 through #77-2024

Superintendent's Update

Capital Conference Reports

Review Treasurer's Reports for October

1. Cash Summary Report by Fund
2. Appropriation Summary
3. Check Payment Register (Cash Disbursements)
4. Outstanding Purchase Orders
5. Investment Holdings

Public Participation

New Business

1. Personnel
 - a. Resignations – Licensed
 1. Meaghan Carroll – Hilltop Kindergarten Teacher, effective December 1, 2023 (Exhibit #1a)
 - b. Resignation – Classified
 1. Elizabeth Bufkin – Hilltop Special Needs Aide, effective December 4, 2023 (Exhibit #2a)
 2. Britney Jonda – Hilltop Instructional Aide, effective January 8, 2024 (Exhibit #2b)
 - c. Hiring - Classified
 1. Melissa LaManna – Instructional Aide – Hilltop, effective January 8, 2024 At \$15.77 per hour, 5.5 hours per day (Exhibit #3a)
 2. Sophia Smith – Special Needs Aide – Hilltop, effective December 14, 2023, at \$15.77 per hour, 3.75 hours per day (Exhibit #3b)
 - d. Hiring Classified Substitutes
 1. Kim West (Exhibit #)
 - d. Hiring – Paraprofessionals to be reimbursed by Boosters
 1. Nick Mattiussi – Band Paraprofessional at \$15 per hour
 - e. Hiring Extracurricular – Resolution #78-2024 and #79-2024 (Exhibit #)
2. Finance Committee Report – Dave Wilkeson and Bob Smallwood
 - a. Adopt 5-year Forecast (Exhibit #)
3. Approve Out-of-State/Overnight Field Trip
 - a. Boys Varsity Bowling Team travel to Centerville, OH, to participate in a bowling tournament January 12 – 13, 2024, providing travel and lodging are paid by an outside organization (Exhibit #)
 - b. CVMS Grade 5 students to Camp Fitch, N. Springfield, PA for an outdoor experience May 22 – 24, 2024, providing travel and lodging are paid by an outside organization (Exhibit #)
4. Adopt Policy 0164 - Notice of Meetings – Revised (Exhibit #)
5. Approve Resolution #80-2024 to Request the ESC of Eastern Ohio Initiate Transfer of Property to Canfield Schools
6. Calendar Public Hearing

7. Set date for Organizational Meeting, suggest Wednesday, January 10, at 6:00 p.m. with Regular Board of Education meeting to follow
8. Appoint President Pro-Tem for the organizational meeting
9. Approve membership in OSBA for 2024 for \$7,159 plus a subscription to School Management News

Adjournment

DRAFT