

BOARD AGENDA
CANFIELD LOCAL SCHOOLS

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

ORGANIZATIONAL FOLLOWED BY REGULAR MEETING

6:00 P.M.

January 10, 2024

Call to Order

Pledge to the Flag

Oath of Office – Officiated by Judge Robert Rusu

1. Betsy Ahlquist
2. Steven DeMaiolo

Roll Call

Dr. Betsy Ahlquist
Mr. Nader Atway
Mr. Matt Campbell
Mrs. Traci DeCapua
Mr. Steve DeMaiolo

Principals' Introduction of December Rotary Student of the Month

- 12th Grade – Jacob Schneider
- 8th Grade – Jaelyn Foerster
- CHC 4th Grade – Avery Cornman
- Htp 4th Grade – Danny Bramer

Election of Office of President

Election of Office of Vice President

Resolutions

1. To give authority to the Superintendent to carry out policies as adopted by the Board of Education.
2. To establish the second Wednesday of each month at 6:00 p.m. for regular meetings of the Board of Education in the Canfield High School Auditorium 100 Cardinal Drive
3. To set Board of Education Service Fund at \$5,000
(ORC 3315.15 shall not exceed \$20,000)
4. To designate *The Vindicator* as the district's official newspaper

5. To waive the reading of the record of proceedings of each meeting
6. To use *Robert's Rules of Order* in the absence of Board Policy
7. To authorize Treasurer to pay bills within the adopted appropriations
8. To appoint Liaisons for 2024

Legislative liaison: _____
Student Achievement Liaison: _____

9. Committee member selections -

Finance: _____/
Curriculum: _____/
Building/Grounds: _____/
Policy: _____/
Extra-curricular: _____/

Superintendent's Update – School Board Recognition Month

Presentation of Minutes:

December 13, 2023 – Regular Meeting
December 22, 2023 – Special Meeting

Review Treasurer's Reports for October

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

Public Participation

New Business

1. Personnel
 - a. Resignation – Classified
 1. Sandra Sainato – Hilltop Special Needs Aide, effective December 13, 2023 (Exhibit #1a)
 2. George Malich – Sr. IT Coordinator, effective February 29, 2024 (Exhibit #1b)

- b. Hiring – Classified
 - 1. Bridget Lazear-Hilltop Special needs Aide, effective date pending appropriate licensure and background check, at \$15.77 per hour, 3.75 hours per day (Exhibit #2)
- c. Hiring Extracurricular as per attached Resolution #81-2024 & #82-2024 (Exhibit #3)
- 3. Approve Resolution 83-2024 Adopting Amendment to Agreement with the Insurance Consortium Insurance Consortium By-Laws Amendment (Exhibit #4)
- 4. Adopt Resolution # 84-2024 OSBA Legal Assistance Fund (Exhibit #5)
- 5. Approve Out-of-State/Overnight Field Trip Requests (Exhibits #5)
 - 1. Robotics Team/Jet Club to Cleveland, OH to participate in a robotics Competition March 21-23, 2024.
- 7. Donations – as per enclosed list (Exhibit #7)

Executive Session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of an employee

Adjournment