

BOARD AGENDA

CANFIELD LOCAL SCHOOLS

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

REGULAR SESSION

6:00 P.M.

February 14, 2024

Roll Call

Mr. Nader Atway, President
Mrs. Traci DeCapua, President
Dr. Betsy Ahlquist
Mr. Matt Campbell
Mr. Steven DeMaiolo

Pledge to the Flag

Superintendent's Update

Principal's Introduction of January Rotary Student of the Month

- 12 Grade – Camryn Hritz
- 8th Grade – Giuliana Sebastiani
- CHC 4th Grade - Grace Carpenter
- HTP 4th Grade – Everett Calder
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Presentation of Minutes:

January 10, 2024 – Organizational Meeting
January 31, 2024 – 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 November 30, 2023

Comments

New Business

Special Recognition – School Counselor Proclamation

1. Personnel
 - a. Accept Resignation – Licensed (Exhibits #
 1. Donald Crum – CHS Education Technology teacher, effective September 1, 2024 (Exhibit #1a)
 2. Morgan Urbania – CHS English teacher, effective June 1, 2024 (Exhibit #1b)
 - b. Accept Resignation – Classified
 - c. Approve Classified Substitutes
 1. Mary Rachel Moyer
 2. Carl Cramer Jr.
 3. Stephen Sylak
 - d. Hiring – Extracurricular
2. Adopt the 2024-2025 School Calendar
3. Adopt Resolution #88-2024 Membership in the OHSAA for the 2024-2025 school year
4. Approve Foreign Exchange Student for the second semester – Simea Peter, Switzerland
5. Approve Requests for Sumer School (Exhibits #)
 - a. C.H. Campbell and Hilltop Elementary - dates TBD
 - b. CVMS - June 3 – 28, 2024
6. Approve Success by 6 Summer Program at Hilltop Elementary
Dates TBD (funded by United Way) (Exhibit #
7. Approve Out-of-State/Overnight Field Trip Request (Exhibits #
 - a. Canfield High School Baseball Team travel to Myrtle Beach, March 30 – April 6, 2024, to participate in the Mingo Bay Classic tournament, providing transportation and lodging are covered by an outside organization (Exhibit #
 - b. C.H. Campbell 1st grade class to Keystone Safari, May 24, 2024, for an outdoor experience (Exhibit #
8. Donations – as per enclosed list (Exhibit #6)

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

Reconvene

Adjournment

DRAFT