BOARD AGENDA

CANFIELD LOCAL SCHOOLS

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

REGULAR SESSION **6:00 P.M.** **December 11, 2024**

Call to Order

Pledge to the Flag

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

Principals' Introduction of November Rotary Student of the Month
- 12th Grade – Luke Staebler
- 8th Grade – Callie Kester
- CHC 4th Grade – Gino Herdman
- Htp 4th Grade – Scarlett Theisler
- Htp 4th Grade – Jocelyn Stellato (last month)

Student Resolutions # 23-2025 through 50-2025

Superintendent's Update

Presentation of Minutes:
- November 13, 2024 - Regular Meeting
- November 26, 2024 – Special Meeting

Review Treasurer's Reports for September and 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

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New Business

1. Personnel
   a. Resignations – Licensed
      1. Cheryl Tubic – Grade 6 teacher, effective June 1, 2025 (Exhibit #1a)
         Requesting Retire-Rehire

   b. Resignation – Classified
      1. Becky Howell – Special Needs Aide, effective December 4, 2024 (Exhibit #2b)

   c. Hiring – Paraprofessionals to be reimbursed by Boosters
      1. Sherry Larson – Band paraprofessional at $15 per hour

   d. Hiring Extracurricular – Resolution #51-2025 (Exhibit #3)

2. Approve Out-of-State/Overnight Field Trip (Exhibits #4)
   a. College-bound juniors at CHS to attend the National College Fair in Pittsburgh, PA, on January 28, 2025. (Exhibit #4a)
   b. Jets Robotics Club to attend the Rocket City Regional Competition, Huntsville, AL, March 12 – 16, 2025, provided transportation and lodging are paid by an outside organization. (Exhibit #4b)
   c. Jets Robotics Club to attend the Greater Pittsburgh Regional Competition, March 20 – 22, 2025, provided transportation and lodging are paid by an outside organization. (Exhibit #4c)
   d. Jets Robotics Club to attend the Buckeye Regional Competition, April 3 – 8th, 2025, in Cleveland, OH provided transportation and lodging are paid for by an outside organization. (Exhibit #4d)
   e. Varsity Softball Team to attend Softball games in Myrtle Beach, April 19 – 25, 2025, provided transportation and lodging are paid for by an outside organization. (Exhibit #4e)
   f. CHS choir and band to Orlando, FL, for a performance, during Spring Break, (tentatively April 3 – 10, 2026), provided an outside organization pays for travel and lodging. (Exhibit #4f)
   g. CHS Baseball Teams (Varsity and JV) travel to Pigeon Forge, TN to participate in a weekend tournament Wednesday, April 16 through Sunday, April 20, 2025, provided an outside organization pays for travel and lodging. (Exhibit #4g)
   h. CHS Seniors to NYC December 13th through 15th, 2024 for the 2025 Senior Trip, provided an outside organization pays for lodging and travel. (Exhibit #4h)
   i. Eighth Grade Students to travel to Washington D.C., May 14 – 16, 2025, to visit our nation's Capital, provided an outside organization pays for travel and lodging. (Exhibit #4i)

3. Calendar Public Hearing

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4. First Reading – Policies: (Exhibit #)

0100	Definitions	Revised
0142.1	Oath	Revised
0151	Organizational Meeting	Revised
0152	Officers	Revised
0155	Presiding Officer	Technical Correction
0163	Presiding Officer	Technical Correction
0164	Notice of Meetings	Revised
0165	Board Meetings	New
0165.1	Regular Meetings	Rescind
0165.2	Special Meetings	Rescind
0166	Agendas	New
0167.2	Executive Session	Renumbered
0167.7	Use of Personal Communication Devices	Renumbered/Revised
0173	Board Officers	Rescind
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability	Revised
2460.03	Independent Educational Evaluations	Revised
4120.08	Employment of Personnel of Co-Curricular/Extra-Curricular Activities	Revised
4121	Criminal History Record Check	Revised
5131	Student Transfers	Revised
5136.01	Electronic Equipment	Revised
5200	Attendance	Revised
5500	Student Conduct	Revised
5780	Student/Parent Rights	Revised
6108	Authorization to Make Electronic Fund Transfers	New
6220	Budget Preparation	Revised
6460	Vendor Relations	Revised
7530.01 V2	Board-Owned Technology Resources Used for Communication	Revised
7530.02	Staff Use of Personal Communication Devices	Revised
7540.03	Student Technology Acceptable Use and Safety	Revised
7540.04	Student Technology Acceptable Use and Safety	Revised
7540.09	Artificial Intelligence (“AI”)	New
8310	Public Records	Revised
9160	Public Attendance at School Events	Revised
1130/3113/4113	Conflict of Interest	Revised
6110	Grant Funds	Revised
6111	Internal Controls	Revised
6112	Cash Management of Grants	Revised
6114	Cost Principles – Sending Federal Funds	Revised
6325	Procurement – Federal Grants/Funds	Revised
6550	Travel Payment & Reimbursement/Relocation Costs	Revised
7310	Disposition of Surplus Property	Revised
7450	Property Inventory	Revised

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5. Adopt Policy #2265 - Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology (Exhibit #5)

6. Adopt Resolution #52-2025, Intent to Participate in the Ohio Facilities Construction Commission (Exhibit #6)

7. Adopt Resolution #53-2025 Ohio EdChoice Vouchers (Exhibit #7)

8. Approve membership in OSBA for 2025 for $7,823 plus a subscription to School Management News

9. Set date for Organizational Meeting, suggest Wednesday, January 8, at 6:00 p.m. with Regular Board of Education meeting to follow

10. Appoint President Pro-Tem for the organizational meeting

11. Approve Donations (Exhibit #8)

Adjournment

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