

BOARD AGENDA
CANFIELD LOCAL SCHOOLS

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

ORGANIZATIONAL MEETING

5:00 P.M.

January 8, 2025

Call to Order

Pledge to the Flag

Roll Call

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

Election of Office of President

Election of Office of Vice President

Special Presentation - Turning Point Residential

Superintendent's Update – School Board Recognition Month

Principals' Introduction of Rotary Student of the Month

- 12th Grade – Lauren Smallwood
- 8th Grade – Seva Knepper - Absent, will be recognized in February
- CHC 4th Grade – Macsen Sahli
- Htp 4th Grade – Addison Campbell

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 the Treasurer to pay bills within the adopted appropriations
8. To appoint Liaisons for 2025

Legislative Liaison: _____

Student Achievement Liaison: _____

9. Committee member selections -

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

Presentation of Minutes:

December 11, 2024 - Regular Meeting

December 31, 2024 - Special Meeting

Review Treasurer's Reports for October and November

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. Hiring - Licensed
 1. Britney Jonda - Hilltop Intervention Tutor, effective January 6, 2025, 7 hours per day @ \$21.06 per hour (Exhibit #1a)
 - b. Hiring – Classified
 1. Tiffany Mengor - CHS Head Cook, effective January 13, 2025, 7 hours per day at \$19.31 per hour (Exhibit #2a)
 - c. Approving Classified Substitutes
 1. Andrew Pahanish (Exhibit #3a)
 2. Cassandra Ripple (Exhibit #3b)

New Business

1. Personnel (*continued*)
 - d. Accept Resignation Licensed Daily Substitute
 1. Alexis Crowgey - Hilltop, effective January 8, 2025 (Exhibit #4a)
 - e. Hiring Licensed Daily Substitute
 1. Brianna Valentini - Hilltop, effective January 9, 2025, @ \$120 per day (Exhibit # 5a)
 - f. Hiring Extracurricular as per attached Resolution # 54-2025 (Exhibit #6)
2. Adopt Resolution #55-2025 OSBA Legal Assistance Fund (Exhibit #7)
4. Adopt Policies (Second Reading) (Exhibit #8)
5. Donations – as per enclosed list (Exhibit #9)

Adjournment