

BOARD AGENDA
CANFIELD LOCAL SCHOOLS

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

REGULAR SESSION

6:00 P.M.

July 20, 2022

Call to Order

Pledge to the Flag

Oath of Office – Officiated by Judge Robert Rusu
Mr. Robert Smallwood

Roll Call

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

Recognize 2022 Retirees – Licensed: Patrice Loree
Classified: Janet Egan, Pete Kulisz, Paul Schmidt, Bob Shuttleworth

Presentation of Minutes:

June 15, 2022 – Regular Meeting
June 30, 2022 – Special Meeting
July 8, 2022 – Special Meeting
July 13, 2022 - Special Meeting

Review Treasurer's Reports for May

1. Cash Summary Report by Fund
2. Appropriation Summary
3. Check Payment Register (Cash Disbursements)
4. Outstanding Purchase Orders
5. Investment Holdings as of May 31, 2022

Comments

New Business

1. Personnel
 - a. Hiring - Licensed (Exhibits #1)
 1. Victoria Daquelente, CVMS Title I Tutor, effective 2022-2023 school year
@ \$19.32 per hour (Exhibit #1a)

New Business

1. Personnel (*continued*)
 - b. Hiring Licensed Daily Substitutes for the 2022-23 school year @ \$110 per day
 1. Amy Hensdill – CH Campbell (Held same position last year)
 2. Kaelin Holloway – Hilltop (Exhibit #2a)
 3. Carolyn DeChurch – CVMS (Held same position last year)
 - 4.
 - c. Hiring – Classified
 1. Donna Davis – Bus Driver, up to 4 hours per day, at \$20.89 per hour
Ms. Davis has been a substitute bus driver since 2019
 - d. Hiring – Extracurricular - as per enclosed list (Exhibit #3)
2. Adopt Policies (Second Reading) (Exhibit #4)
3. Appoint delegate and alternate to OSBA Annual Business Meeting to be held November 13, 2022
4. Approve Exchange Students
 - a. ASSE - Lucia Ponz Mendi from Spain
 - b. Rotary – Rocio Magali Chernopoloff from Argentina

5. Approve Grant Program Applications for FY23

	<u>FY23</u>	<u>FY22</u> (for comparison)
IDEA	\$ 525,912.19	\$ 510,897.54
Title I	\$ 168,051.59	\$ 178,115.89
Title II-A	\$ 46,141.73	\$ 44,605.95
Title IV-A	\$ 14,073.10	\$ 13,666.44
IDEA Early Childhood (*county consortium)	\$ 13,660.55*	\$ 12,939.35*

6. Approve Bus Stops as per attached (subject to change) (Exhibit #5)
7. Adopt Resolution #2-2022 declaring transportation impractical for students as listed (Exhibit #6)
8. Donations (Exhibit #7)
9. Superintendent Comments

Adjournment