



CHARDON SCHOOLS

A Legacy of Pride ... A Future of Promise

Board of Education

AGENDA

Regular Meeting – April 21, 2014

Ira A. Canfield Administration Building

Board Conference Room – 6:30 P.M.

- 1. Roll Call**
 - 1.1** Roll Call of Members
 - 1.2** Pledge of Allegiance
 - 1.3** Mission Statement
- 2. HEARING OF THE PUBLIC – AGENDA ITEMS ONLY**
- 3. PRESENTATION**
 - 3.1** Jessica Koenen, Girl Scout Gold Award Recipient
 - 3.2** District Wide One-to-One Technology Initiative – Nicole Diehm, Al Herner, Doug Robinson
- 4. TREASURER’S AGENDA – MR. PAUL PESTELLO, INTERIM TREASURER**
 - 4.1** Approval of Minutes
 - 4.2** Financial Reports – March, 2014
 - 4.3** Warrant List (Checkpy) – March, 2014
 - 4.4** Bank Reconciliation – July, 2014 – March, 2014
 - 4.5** Self-Insurance Fund
 - 4.6** Nutrition Services – Spending Plan Report – March, 2014
 - 4.7** Investment Earnings – July, 2013 – March, 2014
 - 4.8** Modification to Appropriations – General Fund
 - 4.9** Auxiliary Services Personnel Request for 2014-2015
 - 4.10** Donations

- 5. SUPERINTENDENT'S REPORT AND AGENDA - DR. MICHAEL P. HANLON**
 - 5.1 Eighth Grade Chardon Middle School Request for Trip Approval to Washington DC - 2014-2015 School Year
 - 5.2 Chardon High School and Chardon Middle School Science Olympiad Teams Overnight Trip Request
 - 5.3 Board Policies - First Reading
 - 5.4 Substitute Teacher Rate of Pay
 - 5.5 Memorandum of Understanding - Chardon Education Association
 - 5.6 Approval to Enter Into Contract with MKC Associates Inc. for Asphalt and Site Improvement Projects for the Chardon Local Schools
- 6. SUB-COMMITTEES OF THE BOARD OF EDUCATION**
 - 6.1 Foundation Update - Madelon Horvath
 - 6.2 Legislative Update - Paul Stefanko
 - 6.3 Auburn Career Update - Paul Stefanko
 - 6.4 Student Liaison - Guy Wilson
- 7. PERSONNEL AGENDA**
 - 7.1 Certificated Personnel
 - 7.2 Classified Personnel
 - 7.3 Administrative Personnel
 - 7.4 Reduction in Force
- 8. BOARD RECOMMENDATION**
- 9. OTHER BUSINESS**
- 10. HEARING OF THE PUBLIC - NON-AGENDA ITEMS**
- 11. EXECUTIVE SESSION**
- 12. RETURN TO PUBLIC SESSION**
- 13. BOARD RECOMMENDATION**
- 14. EXECUTIVE SESSION**

15. RETURN TO PUBLIC SESSION
16. ADJOURNMENT
17. PRESS REVIEW