

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date at 4:00 p.m. with the following members present:

- Mr. Phil Bova, President
- Mr. Dave Wilkeson, Vice President
- Mrs. Nancy Lacich
- Mr. Craig Olson
- Mr. Barry Tancer

EXECUTIVE SESSION

Mr. Olson made a motion at 4:03 p.m., seconded by Mrs. Lacich, to adjourn to a confidential executive session to consider the employment of a public employee.

On roll call members voted as follows:

- Mrs. Lacich-yes
- Mr. Olson-yes
- Mr. Tancer-yes
- Mr. Wilkeson-yes
- Mr. Bova-yes

The President declared the motion carried.

RECONVENE

At 6:00 p.m. the meeting reconvened.

TREASURER CONTRACT RENEWAL

Mr. Tancer made a motion, seconded by Mr. Olson, to grant Patricia Prince a five-year contract as Treasurer effective August 1, 2017, as per the document entitled, "Agreement for the Employment of Patricia L. Prince, Treasurer of the Canfield Local School District."

On roll call members voted as follows:

- Mrs. Lacich-yes
- Mr. Olson-yes
- Mr. Tancer-yes
- Mr. Wilkeson-yes
- Mr. Bova-yes

The President declared the motion carried.

EXECUTIVE SESSION

Mr. Tancer made a motion at 6:06 p.m., seconded by Mr. Wilkeson, to adjourn to a confidential executive session to consider the employment of a public employee.

On roll call members voted as follows:

- Mrs. Lacich-yes
- Mr. Olson-yes
- Mr. Tancer-yes
- Mr. Wilkeson-yes
- Mr. Bova-yes

The President declared the motion carried.

RECONVENE

At 7:00 p.m. the meeting reconvened.

ADJOURNMENT

There being no further business, at 7:16 p.m., Mr. Olson made a motion, seconded by Mr. Tancer, to adjourn.

On roll call members voted as follows:

Mrs. Lacich-yes Mr. Olson-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Bova-yes

The President declared the motion carried.

Mr. Philip W. Bova, President

Miss Patricia L. Prince, Treasurer