

CALL TO ORDER

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

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

RESIGNATIONS

Mr. Geordan presented letters of resignation from the following individuals and recommended they be accepted:

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| Samantha Basista | CVMS Title 1 Tutor
effective August 1, 2017 |
| Natalie Cupler | CHS Cafeteria Worker
effective July 28, 2017 |

Mr. Wilkeson made a motion, seconded by Mr. Tancer, to accept the above resignations as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

- | | |
|-------------------|---|
| Adrianna Ambrosia | CVMS Tutor
at \$17.67 per hour, 7 hours per day
effective 2017-18 school year |
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Mr. Tancer made a motion, seconded by Mrs. Lacich, to hire the above individual as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individuals:

Stacee Mills

CVMS Cafeteria Worker
at \$13.02 per hour, 3.5 hours per day
effective 2017-18 school year

Marianne Klein

CHC Lunchroom Aide
at \$13.64 per hour, 2.5 hours per day
effective 2017-18 school year

Mrs. Lacich made a motion, seconded by Mr. Wilkeson, to hire the above individuals as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

THREE-YEAR NEGOTIATED AGREEMENT WITH OAPSE

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to ratify the Negotiated Agreement between the Canfield Board of Education and OAPSE #354 effective July 1, 2017, through June 30, 2020.

On roll call members voted as follows:

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

The President declared the motion carried.

SPECIAL SERVICES SECRETARY

Mr. Geordan informed the board of a change in the contract of the special services secretary, Josie Homsey, from ten months to twelve months effective August 7, 2017.

ADJOURNMENT

There being no further business at 11:35 a.m., Mrs. Lacich made a motion, seconded by Mr. Tancer, to adjourn.

On roll call members voted as follows:

Mrs. Lacich-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