

**CALL TO ORDER**

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date at 12:30 p.m. with the following members present:

- Mr. Phil Bova, President
- Mr. Craig Olson, Vice President
- Mr. Lee Frey
- Mrs. Nancy Lacich
- Mr. Barry Tancer

**LEAVE OF ABSENCE – CLASSIFIED**

Mr. Geordan presented a letter of request for an unpaid medical leave of absence from the following individual and recommended it be approved:

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| Frank Kepics | Bus Driver<br>Unpaid Medical Leave of Absence following use of sick leave<br>effective September 23, 2015, for a period of not more than two years |
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Mrs. Lacich made a motion, seconded by Mr. Frey, to grant approval for the above unpaid medical leave of absence as recommended by the Superintendent.

On roll call members voted as follows:

- Mr. Frey-yes   Mrs. Lacich-yes   Mr. Olson-yes   Mr. Tancer-yes   Mr. Bova-yes
- The President declared the motion carried.

**FY16 APPROPRIATIONS**

Mrs. Kesner presented the FY16 Appropriations totaling \$28,179,566.73.

Mr. Tancer made a motion, seconded by Mr. Frey, to approve the FY16 Appropriations totaling \$28,179,566.73 as presented by the Treasurer.

On roll call members voted as follows:

- Mr. Frey-yes   Mrs. Lacich-yes   Mr. Olson-yes   Mr. Tancer-yes   Mr. Bova-yes
- The President declared the motion carried.

**EXECUTIVE SESSION**

Mr. Frey made a motion at 12:45 p.m., seconded by Mr. Tancer, to adjourn to executive session to consider the employment of a public employee.

On roll call members voted as follows:

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

The President declared the motion carried.

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**RECONVENE**

Mr. Frey made a motion, seconded by Mrs. Lacich, to reconvene.

On roll call members voted as follows:

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

The President declared the motion carried.

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**BOARD MEMBER COMMENT**

Mr. Bova discussed the purchase of property.

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**ADJOURNMENT**

There being no further business, at 1:25 p.m., Mr. Tancer made a motion, seconded by Mr. Olson, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

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Mr. Philip W. Bova, President

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Mrs. Patricia P. Kesner, Treasurer