

**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
- Mrs. Nancy Lacich
- Mr. Craig Olson
- Mr. Barry Tancer

**SPECIAL RECOGNITION**

Mr. Tancer presented Resolution 3-2018 recognizing Heidi M. Daniel, Executive Director of the Public Library of Youngstown and Mahoning County.

Mr. Wilkeson arrived at 7:33 a.m.

Mr. Tancer made a motion, seconded by Mrs. Lacich, to adopt Resolution 3-2018 recognizing Heidi M. Daniel, Executive Director of the Public Library of Youngstown and Mahoning Valley.

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.

**RESIGNATIONS**

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

- |              |  |
|--------------|--|
| Emily ReKolt | CHC Title 1 Tutor<br>effective July 11, 2017     |
| Judy Kollay  | CVMS Cafeteria Worker<br>effective July 21, 2017 |

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

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.

**LICENSED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Courtney Rothbauer                      CVMS Grade 5 Language Arts Teacher  
at \$42,999  
effective 2017-18 school year

Mr. Tancer made a motion, seconded by Mr. Olson, to hire the above individual as recommended by the Superintendent.

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.

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**LICENSED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Jessica Amodia                              Hilltop Title 1 Tutor  
at \$24.09 per hour, 7 hours per day  
effective 2017-18 school year

Mr. Olson made a motion, seconded by Mr. Tancer, to hire the above individual as recommended by the Superintendent.

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.

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**LICENSED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Evelyn Canton                                CHC Title 1 Tutor  
at \$17.67 per hour, 7 hours per day  
effective 2017-18 school year

Mr. Olson made a motion, seconded by Mr. Wilkeson, to hire the above individual as recommended by the Superintendent.

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.

**CLASSIFIED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Shana Neuhaus	CHC Playground Aide at \$13.64 per hour, 2.5 hours per day effective 2017-18 school year
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Mr. Tancer made a motion, seconded by Mr. Olson, to hire the above individual as recommended by the Superintendent.

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.

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**SUPERINTENDENT’S COMMENT**

Mr. Geordan updated the board concerning a Geometry skinny at the high school.

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**EXECUTIVE SESSION**

Mr. Tancer made a motion at 7:45 a.m., seconded by Mr. Olson, to adjourn to a confidential executive session to discuss 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.

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**RECONVENE**

The meeting reconvened.

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**ADJOURNMENT**

There being no further business at 8:30 a.m., Mr. Olson made a motion, seconded by Mrs. Lacich, 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.

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Mr. Philip W. Bova, President

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Miss Patricia L. Prince, Treasurer