

**CALL TO ORDER**

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date at 12:00 p.m. with the following members present:

Mr. Dave Wilkeson, President  
Mr. Craig Olson, Vice President  
Mr. Phil Bova  
Mrs. Traci DeCapua

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**LICENSED STAFF HIRING**

Mr. Geordan recommended the board hire the following individual:

Kerrie Wiand	Hilltop Grade 2 Teacher at \$57,085 effective 2019-2020 school year
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Mr. Bova made a motion, seconded by Mr. Olson, to hire the above individual as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes   Mrs. DeCapua-yes   Mr. Olson-yes   Mr. Wilkeson-yes

The President declared the motion carried.

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**SPECIAL BOARD MEETING**

A special board meeting was scheduled for Thursday, September 5, 2019, at 4:00 p.m. for the purpose of adjourning to executive session to consider the employment of a public employee.

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**ADJOURNMENT**

There being no further business, at 12:25 p.m., Mr. Olson made a motion, seconded by Mrs. DeCapua, to adjourn.

On roll call members voted as follows:

Mr. Bova-yes   Mrs. DeCapua-yes   Mr. Olson-yes   Mr. Wilkeson-yes

The President declared the motion carried.

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Mr. David J. Wilkeson, President

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Miss Patricia L. Prince, Treasurer