

CALL TO ORDER

The annual organizational meeting of the Board of Education of the Canfield Local School District, Mahoning County, Ohio was called to order on the above date at 12:00 p.m.

ROLL CALL

The following members were present:

Mr. Phil Bova
Mrs. Traci DeCapua
Mr. Craig Olson
Mr. Mike Roussos
Mr. David Wilkeson

ELECTION OF OFFICE OF PRESIDENT

Mr. Roussos nominated Mr. Wilkeson as President for the 2019 year. Mrs. DeCapua seconded the motion. Following no further nominations, on roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes
Mr. Wilkeson was declared the President for the 2019 year.

ELECTION OF OFFICE OF VICE PRESIDENT

Mr. Bova nominated Mr. Olson as Vice President for the 2019 year. Mrs. DeCapua seconded the motion. Following no further nominations, on roll call members voted as follows:

Mr. Bova-yes Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes
Mr. Olson was declared the Vice President for the 2019 year.

ANNUAL BOARD OF EDUCATION RESOLUTIONS

Mr. Bova made a motion, seconded by Mrs. DeCapua, to:

1. Give authority to the Superintendent to carry out policies as adopted by the Board of Education.
2. Establish the third Wednesday of each month at 6:00 p.m. for the regular meetings of the Board of Education in the Board Room, 100 Wadsworth Street. The February meeting was changed to February 6, 2019.
3. Set Board of Education Service Fund at \$5,000
4. Designate the *Town Crier* and *The Vindicator* as the district's official newspapers.
5. Waive the reading of the record of proceedings of each meeting.

January 3, 2019

6. Use *Robert's Rules of Order* in the absence of Board Policy.
7. Authorize the Treasurer to pay bills within the adopted appropriations.

On roll call members voted as follows:

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

The President declared the motion carried.

WORK SESSION

A work session was set for January 21, 2019, from 8:30 a.m. to 3:30 p.m. at Courtyard by Marriott Youngstown Canfield.

ADJOURNMENT

There being no further business, at 12:26 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. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

Mr. David J. Wilkeson, President

Miss Patricia L. Prince, Treasurer