

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date at 5:00 p.m. with the following members present:

Mr. Phil Bova, President
Mr. Dave Wilkeson, Vice President
Mrs. Nancy Lacich
Mr. Craig Olson

LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

Ryan Philibin	CVMS Computer Science Teacher at \$60,163 effective 2017-18 school year
---------------	---

Mr. Wilkeson 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. Olson-yes Mr. Wilkeson-yes Mr. Bova-yes

The President declared the motion carried.

CLASSIFIED RESIGNATIONS

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

Launa Lynn	Bus Driver effective May 19, 2017
Richard Fankhauser	Bus Driver effective June 30, 2017

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

On roll call members voted as follows:

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

The President declared the motion carried.

FIRST READING OF POLICY

Mr. Geordan informed the board of the following policy for a first reading:

8452 Automated External Defibrillators (AED)

EXECUTIVE SESSION

Mr. Olson made a motion at 5:43 p.m., seconded by Mr. Wilkeson, to adjourn to a confidential executive session for the purpose of reviewing negotiations.

On roll call members voted as follows:

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

The President declared the motion carried.

RECONVENE

At 6:29 p.m. the meeting reconvened.

ADJOURNMENT

There being no further business, at 6:31 p.m., Mrs. Lacich made a motion, seconded by Mr. Olson, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. Philip W. Bova, President

Miss Patricia L. Prince, Treasurer