## **CALL TO ORDER**

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date at 7:30 a.m. with the following members present:

Mr. Craig Olson, President

Mr. Barry Tancer, Vice President

Mr. Phil Bova Mrs. Nancy Lacich

#### **RESIGNATION - LICENSED**

Mr. Geordan presented a letter of resignation from the following individual and recommended it be accepted:

Nicole Duncan CHS Math Teacher

effective August 23, 2016

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

On roll call members voted as follows:

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

The President declared the motion carried.

#### LICENSED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

Walter H. Hurdley, Jr. CHS Math Teacher

at \$53,793

effective 2016-17 school year

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

On roll call members voted as follows:

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

The President declared the motion carried.

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

Windows district de 1.00 d.m.

# **CLASSIFIED STAFF HIRING**

Mr. Geordan recommended the board hire the following individuals:

Debra Hughes CHC Head Cafeteria Worker

at \$13.28 per hour, 3.75 hours per day

effective 2016-17 school year

Barbara Cummings CHS Cafeteria Worker

at \$13.02 per hour, 2.75 hours per day

effective 2016-17 school year

Cheryl Bernard Bus Driver

at \$19.11 per hour, approximately 4 hours per day

effective September 8, 2016.

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

On roll call members voted as follows:

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

The President declared the motion carried.

#### EXTRACURRICULAR HIRING

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2016-17 school year:

## Non-Licensed Extracurricular (Resolution #4-2017)

* Assistant Football Coach	James Rousher	\$ 1,000
* Assistant Freshman Football Coach	Ben Angelo	1,000
* Assistant 7th Grade Football Coach	Brian Ladner	500

<sup>\*</sup>Support Organization Paid

Mrs. Lacich made a motion, seconded by Mr. Bova, to grant the above one-year supplemental extracurricular contracts for the 2016-17 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

#### **EXECUTIVE SESSION**

Mr. Tancer made a motion at 7:40 a.m., seconded by Mr. Bova, to adjourn to a confidential executive session to consider the discipline/dismissal of a public employee.

On roll call members voted as follows:

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

The President declared the motion carried.

## **RECONVENE**

At 7:47 a.m. the meeting reconvened.

# SUPERINTENDENT'S REPORT

Mr. Geordan discussed the Facilities Committee Meeting.

# **ADJOURNMENT**

There being no further business at 8:02 a.m., Mr. Tancer made a motion, seconded by Mr. Bova, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. E. Craig Olson, President

Mrs. Patricia P. Kesner, Treasurer