

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met remotely in special session this date at 6:00 p.m. with the following members present:

Mr. Dave Wilkeson, President
Mrs. Traci DeCapua, Vice President
Mr. Nader Atway
Mr. Matthew Campbell
Mrs. Jennifer Kluchar

FIVE-YEAR FORECAST

Miss Prince presented the five-year forecast.

Mr. Atway made a motion, seconded by Mr. Campbell, to adopt the five-year forecast as presented by the Treasurer.

On roll call members voted as follows:

Mr. Atway-yes Mr. Campbell-yes Mrs. DeCapua-yes Mrs. Kluchar-yes Mr. Wilkeson-yes

The President declared the motion carried.

EXECUTIVE SESSION

Mrs. Kluchar made a motion at 6:26 p.m., seconded by Mrs. DeCapua, to adjourn to a confidential executive session to prepare for negotiations with employees.

On roll call members voted as follows:

Mr. Atway-yes Mr. Campbell-yes Mrs. DeCapua-yes Mrs. Kluchar-yes Mr. Wilkeson-yes

The President declared the motion carried.

RECONVENE

The meeting reconvened at 7:26 p.m.

MEMORANDUM OF UNDERSTANDING WITH CEA

Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to adopt the Memorandum of Understanding with the Canfield Education Association concerning a retirement incentive.

On roll call members voted as follows:

Mr. Atway-yes Mr. Campbell-yes Mrs. DeCapua-yes Mrs. Kluchar-yes Mr. Wilkeson-yes

The President declared the motion carried.

June 1, 2020

ADJOURNMENT

There being no further business, at 7:27 p.m., Mr. Atway made a motion, seconded by Mrs. DeCapua, to adjourn.

On roll call members voted as follows:

Mr. Atway-yes Mr. Campbell-yes Mrs. DeCapua-yes Mrs. Kluchar-yes Mr. Wilkeson-yes

The President declared the motion carried.

Mr. David J. Wilkeson, President

Miss Patricia L. Prince, Treasurer

A recording of the meeting is available to the public via the Canfield Local School District YouTube Channel, www.youtube.com/canfieldschools.