

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

WITHDRAWAL OF RESIGNATION

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

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| Stephen Kovacs | Bus Driver
effective June 7, 2018
(resignation originally approved at May 16, 2018, board meeting) |
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Mr. Roussos made a motion, seconded by Mrs. DeCapua, to accept the above withdrawal of resignation as recommended by the Superintendent.

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.

CLASSIFIED STAFF HIRING

Mr. Geordan recommended the board hire the following individual:

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| Anthony Ferraro | Bus Driver
at \$19.88 per hour, approximately 4 hours per day
effective 2018-19 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. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

EXECUTIVE SESSION

Mr. Olson made a motion at 7:38 a.m., seconded by Mrs. DeCapua, to adjourn to a confidential executive session to consider the employment of a public employee.

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.

Mrs. DeCapua left the meeting at 8:40 a.m.

RECONVENE

The meeting reconvened at 9:13 a.m.

ADJOURNMENT

There being no further business, at 9:14 a.m., Mr. Olson made a motion, seconded by Mr. Roussos, to adjourn.

On roll call members voted as follows:

Mr. Bova-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