

CALL TO ORDER

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

- Mr. Craig Olson, President
- Mr. Barry Tancer, Vice President
- Mrs. Nancy Lacich
- Mr. Dave Wilkeson

EXTRACURRICULAR HIRING

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

In-District Licensed Extracurricular

| | | |
|----------------|---------------|----------|
| MS Track Coach | Mike Richards | \$ 3,539 |
|----------------|---------------|----------|

Non-Licensed Extracurricular (Resolution #8-2017)

| | | |
|---|--------------------|----------|
| 7 th Grade Boys Basketball Coach | Brady Clark | \$ 3,185 |
| *Assistant MS Football Coach | Cameron Tareshawty | 500 |

*Support Organization Paid

Mr. Wilkeson made a motion, seconded by Mrs. Lacich, 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:

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

The President declared the motion carried.

HIGH SCHOOL WEIGHT ROOM BUILDING AND LOCKER RENOVATION PROJECT

Dave Crawford and Ray Duffett presented the weight room building and locker renovation project.

Much discussion was held.

ADJOURNMENT

There being no further business at 7:11 p.m., Mr. Tancer made a motion, seconded by Mrs. Lacich, to adjourn.

On roll call members voted as follows:

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 L. Prince, Treasurer