

**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. Barry Tancer, Vice President  
Mr. Phil Bova  
Mrs. Nancy Lacich  
Mr. Dave Wilkeson

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**IMPRACTICAL TRANSPORTATION**

Mr. Bova made a motion, seconded by Mrs. Lacich, to adopt Resolution 5-2017 declaring transportation impractical to listed schools.

Mr. Olson arrived at 5:05 p.m.

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.

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**FIRST READING OF POLICY**

Mr. Geordan presented the following policy for a first reading:

3223                      Standard – Based School Counselor Evaluation

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**BEFORE & AFTER-CARE PROGRAM**

Rev. Duane Jesse, Executive Director of Zion Christian Early Learning Center and Pastor of Zion Lutheran Church, presented a proposal for a Before & After-Care Program at the elementary schools.

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**WORK SESSION**

A work session was held.

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**ADJOURNMENT**

There being no further business, at 7:34 p.m., Mr. Bova made a motion, seconded by Mrs. Lacich, 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.

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Mr. E. Craig Olson, President

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Mrs. Patricia P. Kesner, Treasurer