

CALL TO ORDER

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

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

FY18 APPROPRIATIONS

Miss Prince presented the FY18 Appropriations totaling \$30,297,713.67.

Mrs. Lacich made a motion, seconded by Mr. Wilkeson, to approve the FY18 Appropriations totaling \$30,297,713.67 as presented by the Treasurer.

On roll call members voted as follows:

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

The President declared the motion carried.

ADJOURNMENT

There being no further business at 7:42 a.m., Mr. Tancer made a motion, seconded by Mr. Olson, to adjourn.

On roll call members voted as follows:

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

The President declared the motion carried.

Mr. Philip W. Bova, President

Miss Patricia L. Prince, Treasurer