

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date at 2:40 p.m. with the following members present:

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

EXTRACURRICULAR HIRING

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2017-18 school year:

Non-Licensed Extracurricular (Resolution 43-2018)

* Assistant Softball Coach (correction)	Mike Cook	\$ 3,016
** Head Boys Track Coach	Mike Dahmen	5,415
** Assistant Track Coach (.5 time)	Kaelin Kabetso	1,805
** Assistant Track Coach (.5 time)	Aaron Hartsough	1,805
Boys Tennis Volunteer	Carmela Mostardi	
* Support Organization Paid		
** Pending completion of Pupil Activity Permit		

Mr. Roussos made a motion, seconded by Mr. Olson, to grant the above one-year supplemental extracurricular contracts for the 2017-18 school year as recommended by the Superintendent.

On roll call members voted as follows:

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 2:51 p.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:

Mrs. DeCapua-yes Mr. Olson-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

RECONVENE

The meeting reconvened at 5:50 p.m.

ADJOURNMENT

There being no further business, at 5:51 p.m., Mrs. DeCapua made a motion, seconded by Mr. Olson, to adjourn.

On roll call members voted as follows:

Mrs. DeCapua-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