

**OATH OF OFFICE**

Judge Robert Rusu administered the oath of office to Nader Atway.

---

**CALL TO ORDER**

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date at 9:00 a.m. with the following members present:

Mr. Dave Wilkeson, President  
Mrs. Traci DeCapua, Vice President  
Mr. Nader Atway  
Mrs. Jennifer Kluchar  
Mr. Mike Roussos

---

**ADMINISTRATIVE CONTRACT**

Mr. Wilkeson recommended Mr. Tullio's contract be amended effective January 1, 2020, through July 31, 2020, granting an additional \$130 per contracted day for additional duties as Interim Superintendent. Fifteen vacation days were also granted for the same time period.

Mr. Atway made a motion, seconded by Mrs. Kluchar, to approve the amended contract for John Tullio as presented by Mr. Wilkeson.

On roll call members voted as follows:

Mr. Atway-yes Mrs. DeCapua-yes Mrs. Kluchar-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

---

**BOARD MEETING DATE CHANGE**

The date of the regular April board meeting was changed to Wednesday, April 8, 2020, at 6:00 p.m.

---

**SUPERINTENDENT SEARCH**

Discussion was held on the process for the search of a new Superintendent.

Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to hire CF Educational Solutions to assist in the search for a new Superintendent pending additional due diligence from the Board.

On roll call members voted as follows:

Mr. Atway-yes Mrs. DeCapua-yes Mrs. Kluchar-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

January 25, 2020

**ADJOURNMENT**

There being no further business, at 11:19 a.m., Mrs. DeCapua made a motion, seconded by Mr. Atway, to adjourn.

On roll call members voted as follows:

Mr. Atway-yes Mrs. DeCapua-yes Mrs. Kluchar-yes Mr. Roussos-yes Mr. Wilkeson-yes

The President declared the motion carried.

---

Mr. David J. Wilkeson, President

---

Miss Patricia L. Prince, Treasurer