

**CALL TO ORDER**

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

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

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**EXTRACURRICULAR HIRING**

Mr. Tullio recommended the board grant the following one-year supplemental extracurricular contract for the 2019-20 school year:

**Out-of-District Licensed Extracurricular (Resolution #46-2020)**

Assistant Track Coach (.75 time)	Ashley Lydic	\$ 2,817
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Mr. Atway made a motion, seconded by Mrs. DeCapua, to grant the above one-year supplemental extracurricular contract for the 2019-20 school year as recommended by the Superintendent.

On roll call members voted as follows:

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

The President declared the motion carried.

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**APPROVAL TO ADVERTISE FOR BUS BIDS**

Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to grant approval to advertise for bids for the purchase of a school bus.

On roll call members voted as follows:

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

The President declared the motion carried.

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**BUILDING STATUS REPORTS**

Building status reports concerning the mandatory school closure were presented by:

CHC – Mr. Lavery  
Hilltop – Mr. Maroni  
CVMS – Mr. Rubin/Mr. Flood

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Mr. Roussos signed on and joined the meeting.

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CHS – Mr. Moldovan/Mr. Shields

March 25, 2020

**DISTRICT LEVEL DEPARTMENT STATUS REPORTS**

District level department status reports concerning the mandatory school closure were presented by:

Special Services – Mr. Vitto  
Food Services – Mrs. Hutchison  
Communications – Ms. English  
Technology/IT – Mr. Malich

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**TREASURER’S REPORT**

Miss Prince gave a report concerning the mandatory school closure.

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**SUPERINTENDENT’S REPORT**

Mr. Tullio gave a report concerning the mandatory school closure.

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**ADJOURNMENT**

There being no further business, at 6:49 p.m., Mr. Atway made a motion, seconded by Mrs. Kluchar, 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.

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Mr. David J. Wilkeson, President

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Miss Patricia L. Prince, Treasurer

*A recording of the meeting is available to the public via the Canfield Local School District YouTube Channel, [www.youtube.com/canfieldschools](http://www.youtube.com/canfieldschools).*