

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date at 4:00 p.m. with the following members present:

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

FINANCIAL REPORTS

The Treasurer's financial reports for the month ending August 31, 2020, were reviewed and placed on file for audit.

TREASURER'S REPORTS

Mrs. Kluchar made a motion, seconded by Mrs. DeCapua, to approve the check payment register for the month ending August 31, 2020, to approve purchases as approved by the Superintendent, certified by the Treasurer, and detailed in the Purchase Order Register, and to approve investments as detailed in the investment report.

On roll call members voted as follows:

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

The President declared the motion carried.

HIRINGS AND APPROVE CLASSIFIED SUBSTITUTES

Mr. Knoll made the following recommendations:

Hiring - Classified:

Kerry Beeson	Bus Mechanic part-time hours as needed October 1 – October 11, 2020, at \$22.67 per hour \$22.67 per hour, 8 hours per day effective October 12, 2020
Collin Crowe	CVMS Daily Substitute Custodian for 2020-21 school year at \$12 per hour, approximately 3 hours per day effective September 28, 2020, pending background check
Molly Kooyman	CHS Daily Substitute Custodian for 2020-21 school year at \$12 per hour, approximately 3 hours per day effective September 28, 2020

September 30, 2020

Mrs. DeCapua made a motion, seconded by Mr. Campbell, to approve the FY21 Appropriations totaling \$32,452,947.49.

On roll call members voted as follows:

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

The President declared the motion carried.

WORK SESSION

A work session was held on facilities.

ADJOURNMENT

There being no further business, at 5:25 p.m., Mr. Atway made a motion, seconded by Mr. Campbell, to adjourn. The motion carried without dissent.

Mr. David J. Wilkeson, President

Miss Patricia L. Prince, Treasurer