

January 28, 2022

OATH OF OFFICE

Board President, Nader Atway, administered the oath of office to Mrs. DeCapua.

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date at 12:00 p.m. with the following members present:

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

ACCEPT SEPARATION AGREEMENT, APPROVE INTERIM PAYROLL ASSISTANCE, HIRE ASSISTANT TREASURER, AND GRANT APPROVAL FOR PER DIEM WORK

Mrs. Kluchar made a motion, seconded by Mrs. DeCapua to accept a Separation Agreement with Brenda Miller, to approve interim payroll assistance for Ashley Reinke in the amount of \$500, to hire April Habeger as Assistant Treasurer at \$55,000 per year effective February 14, 2022, through July 31, 2023, and to grant approval for April Habeger to work between January 28, 2022, through February 13, 2022, at the per diem rate of \$211.54 as needed and available.

On roll call members voted as follows:

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

The President declared the motion carried.

ADJOURNMENT

There being no further business, at 12:18 p.m., Mrs. DeCapua made a motion, seconded by Mrs. Kluchar, to adjourn. The motion carried without dissent.

Mr. Nader G. Atway, President

Miss Patricia L. Prince, Treasurer