

CALL TO ORDER

The annual organizational meeting of the Board of Education of the Canfield Local School District, Mahoning County, Ohio was called to order on the above date at 12:00 p.m.

ROLL CALL

The following members were present:

Mr. Nader Atway
Mr. Matt Campbell
Mr. Bob Smallwood
Mr. Dave Wilkeson

ELECTION OF OFFICE OF PRESIDENT

Mr. Atway nominated Mrs. DeCapua as President for the 2023 year. Mr. Wilkeson seconded the motion. Following no further nominations, on roll call members voted as follows:

Mr. Atway-yes Mr. Campbell-yes Mr. Smallwood-yes Mr. Wilkeson-yes
Mrs. DeCapua was declared the President for the 2023 year.

ELECTION OF OFFICE OF VICE PRESIDENT

Mr. Campbell nominated Mr. Atway as Vice President for the 2023 year. Mr. Smallwood seconded the motion. Following no further nominations, on roll call members voted as follows:

Mr. Atway-yes Mr. Campbell-yes Mr. Smallwood-yes Mr. Wilkeson-yes
Mr. Atway was declared the Vice President for the 2023 year.

APPOINT PRESIDENT PRO-TEM

Mr. Atway made a motion, seconded by Mr. Wilkeson, to appoint Mr. Campbell as President Pro-Tem.

On roll call members voted as follows:

Mr. Atway-yes Mr. Campbell-yes Mr. Smallwood-yes Mr. Wilkeson-yes
The President Pro-Tem declared the motion carried.

SPECIAL RECOGNITION

Mr. Campbell presented Resolutions #30-2023, #31-2023, and #105-2023 honoring the following individuals:

Abby Muckleroy
Parker Wilkins
Steven Lunsford

ANNUAL BOARD OF EDUCATION RESOLUTIONS

Upon the recommendation of Mr. Knoll, Mr. Smallwood made a motion, seconded by Mr. Atway, to:

1. Give authority to the Superintendent to carry out policies as adopted by the Board of Education.
2. Establish the second Wednesday of each month at 6:00 p.m. for regular meetings of the Board of Education in the Canfield High School Auditorium, 100 Cardinal Drive.
3. Set Board of Education Service Fund at \$5,000.
4. Designate *The Vindicator* as the district's official newspaper.
5. Waive the reading of the record of proceedings of each meeting.
6. Use *Robert's Rules of Order* in the absence of Board Policy.
7. Authorize the Treasurer to pay bills within the adopted appropriations.

On roll call members voted as follows:

Mr. Atway-yes Mr. Campbell-yes Mr. Smallwood-yes Mr. Wilkeson-yes

The President Pro-Tem declared the motion carried.

LIAISONS AND COMMITTEES

The following liaisons were appointed for 2023:

Legislative Liaison – Mr. Smallwood
Student Achievement Liaison – Mr. Campbell

The following committee members were appointed for 2023:

Finance – Mr. Wilkeson and Mr. Smallwood
Curriculum – Mr. Campbell and Mrs. DeCapua
Buildings and Grounds – Mr. Atway and Mr. Smallwood
Policy – Mrs. DeCapua and Mr. Wilkeson
Extracurricular – Mr. Campbell and Mr. Atway

ADJOURNMENT

There being no further business, at 12:19 p.m., Mr. Atway made a motion, seconded by Mr. Wilkeson, to adjourn. The motion carried without dissent.

January 4, 2023

Mrs. Traci K. DeCapua, President

Miss Patricia L. Prince, Treasurer