

CALL TO ORDER

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in special session this date at 7:00 a.m. with the following members present:

- Mr. Phil Bova, President
- Mr. Craig Olson, Vice President
- Mr. Lee Frey
- Mrs. Nancy Lacich
- Mr. Barry Tancer

BUS BIDS

Mr. Frey made a motion, seconded by Mr. Tancer, to grant approval to advertise for three buses.

On roll call members voted as follows:

- Mr. Frey-yes Mrs. Lacich-yes Mr. Olson-yes Mr. Tancer-yes Mr. Bova-yes

The President declared the motion carried.

THREE-YEAR CONTRACT WITH THE CANFIELD SCHOOL BUS DRIVERS

Mr. Tancer made a motion, seconded by Mr. Frey, to ratify the Negotiated Agreement between the Canfield Board of Education and the Canfield School Bus Drivers effective September 1, 2014, through August 31, 2017.

On roll call members voted as follows:

- Mr. Frey-yes Mrs. Lacich-yes Mr. Olson-yes Mr. Tancer-yes Mr. Bova-yes

The President declared the motion carried.

WORK SESSION

A work session was held.

Mr. Frey left at 8:53 a.m.

ADMINISTRATIVE SALARY INCREASES

Mr. Tancer made a motion, seconded by Mr. Olson, to award salary increases as per the document entitled "Administrative Salary Increases."

On roll call members voted as follows:

- Mrs. Lacich-yes Mr. Olson-yes Mr. Tancer-yes Mr. Bova-yes

The President declared the motion carried.

ADJOURNMENT

There being no further business, at 9:18 a.m., Mr. Olson made a motion, seconded by Mr. Tancer, to adjourn.

On roll call members voted as follows:

Mrs. Lacich-yes Mr. Olson-yes Mr. Tancer-yes Mr. Bova-yes

The President declared the motion carried.

Mr. Philip W. Bova, President

Mrs. Patricia P. Kesner, Treasurer