

CALL TO ORDER

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

Mr. Nader Atway, President
Mrs. Traci DeCapua, Vice President
Dr. Betsy Ahlquist
Mr. Steve DeMaiolo

FACILITY DISCUSSION

Mr. Knoll presented a preliminary budget for a new Middle School and select renovations to CH Campbell Elementary, Hilltop Elementary and Canfield High School totaling approximately \$67.3 million.

He then presented a schematic to show the safety precautions that would be taken if the new Middle School were to be built on the existing Middle School site.

Much discussion was held concerning site location and the total project specifications.

The common theme that resonated was the building of a new Middle School on the current Middle School lot, but the Board requested some additional information on the use of the Hilltop property.

Mr. Knoll presented several summer projects for the Board's consideration including: secure vestibules at Hilltop and CH Campbell Elementary Schools, roofing and paving at the High School, and an HVAC upgrade at CH Campbell Elementary.

Discussion was held on the funding of the projects mentioned above.

ADJOURNMENT

There being no further business, at 7:18 p.m., Mrs. DeCapua made a motion, seconded by Mr. DeMaiolo, to adjourn. The motion carried without dissent.

Mr. Nader G. Atway, President

Miss Patricia L. Prince, Treasurer