

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, Vice President
Dr. Betsy Ahlquist
Mr. Matt Campbell
Mr. Steven DeMaiolo

LICENCED HIRING

Mr. DeMaiolo made a motion, seconded by Mrs. DeCapua, to hire Meghan Valerio as the District Literacy Coach for the 2024-2025 school year at \$84,774.

On roll call members voted as follows:

Dr. Ahlquist-yes Mr. Campbell-yes Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried.

FIVE-YEAR FORECAST

Miss Prince presented the five-year forecast.

Mr. Campbell made a motion, seconded by Dr. Ahlquist, to approve the five-year forecast as presented.

On roll call members voted as follows:

Dr. Ahlquist-yes Mr. Campbell-yes Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried.

CH CAMPBELL ELEMENTARY HVAC UPGRADE

Mrs. DeCapua made a motion, seconded by Mr. DeMaiolo, to approve Thompson Mechanical, Inc. for the CH Campbell Elementary HVAC upgrade at \$275,908.

On roll call members voted as follows:

Dr. Ahlquist-yes Mr. Campbell-yes Mrs. DeCapua-yes Mr. DeMaiolo-yes Mr. Atway-yes

The President declared the motion carried.

ADJOURNMENT

There being no further business, Mrs. DeCapua made a motion, seconded by Dr. Ahlquist, to adjourn. The motion carried without dissent.

May 29, 2024

Mr. Nader G. Atway, President

Miss Patricia L. Prince, Treasurer