The regular meeting of the Campbell City Schools’ Board of Education was held at 6:00 pm in the Conference Room at the CLWCC. President Gary Bednarik presided and led in the Pledge of Allegiance.

The following members were present to roll call: Mrs. Beth Donofrio, Mrs. Judy Gozur, Mr. Tony Kelly, Mr. Bill Valentino, and Mr. Gary Bednarik.

The minutes of the regular meeting held December 21, 2021 and the organizational meeting held January 11, 2022 were presented.

**I**. Motion to approve the minutes of the regular meeting held December 21, 2021 and the organizational meeting held January 11, 2022.

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

***TREASURER’S REPORT***

**II**. **RESOLUTION #2022-17:** It is recommended by the treasurer to approve the following:

1. Financial reports, paymentof bills, and Then and Now Certificates.
2. Donations:

|  |  |  |
| --- | --- | --- |
| **AMOUNT** | **FROM** | **TO** |
| $1,500.00 | Campbell Athletic Association | Varsity/JV Cheerleaders |
| Coffee and Donuts | Dunkin’ Donuts | Campbell Elementary & Middle School |

Moved by Mr. Valentino – Seconded by Mrs. Gozur

Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

***AUDIENCE PARTICIPATION***

1. **CEA –** No questions or comments.
2. **OAPSE –** No questions or comments.
3. **General Public** – No questions or comments.

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***SUPERINTENDENT’S REPORT***

***PROPOSED PURCHASES***

***CONTRACTUAL AGREEMENTS***

***PERSONNEL***

**III**. **RESOLUTION #2022-18:** It is recommended by the superintendent to approve the following:

1. The resignation of Rafael Lozada, Van Driver, effective January 3, 2022.
2. The appointment of Niki Tiliakos to the classified position of Assistant Cook, effective January 24, 2022.
3. The appointment of Porcia Marrow to the classified position of Van Driver, effective January 31, 2022. *(Pending background checks, drug screening, and certification.)*
4. The appointment of James Shaffer as Athletic Worker on an as needed basis for the 2021-2022 school year. *(Pending background checks.)*
5. The termination the following supplemental contracts on June 30, 2022, and that the individuals listed be given the required written notice by the treasurer as required by Ohio Revised Code. This recommendation applies only to supplemental contracts and has no bearing on regular assignments.

Asst. Varsity Football Coach Richard DiNunzio

Asst. Varsity Football Coach Steve Hunt

Asst. Varsity Football Coach Elijah McCaskill

Asst. Varsity Football Coach Robert Lidle

Asst. Varsity Football Coach Drew McLaughlin

9th Grade Football Coach Stephen Horvath

9th Grade Football Coach (1/2) Alex Feliciano

9th Grade Football Coach (1/2) Robert Sainato

Middle School Football Coach Adam Rusnak

Equipment Manager George Rusnak

Varsity Soccer Coach Tim Malone

Assistant Varsity Soccer Coach Alexis Demain

Asst. High School Band Director Stephen Ley

Color Guard Connie Shultz

8th Grade Volleyball Coach Sarah Such

1. Professional Leave for the following:

Marilyn McCallister 01/12/22 Guidance Counselor Meeting - ESCEO

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

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***MISCELLANEOUS***

**IV**. **RESOLUTION #2022-19:** It is recommended by the superintendent to approve the following:

1. To advertise for Requests for Qualifications to provide Construction Manager at Risk services for the Whole Child Whole Family Service Center construction with additional consideration for building enhancements as determined necessary by the Superintendent and Board of Education.

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

Matthew Bowen explained the CMR Project. The CMR guarantees the price of the project. It is a different model. There is no change order process. This is a conservative approach.

Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

***CORRESPONDENCE***

1. Social media post by Congressman Bill Johnson highlighting his tour of the CLWCC and meeting with district administration.

***ACKNOWLEDGEMENTS***

1. School Board Recognition Month – Nora Montanez presented board members with certificates.
2. Kayvon Moore nominated for YSN Sports Big Dog of the Week

***OTHER REPORTS***

***ADMINISTRATIVE REPORTS***

Reports were presented by the Northeast Ohio IMPACT Academy and the Business Manager.

***READING OF POLICIES***

1. 1415 Severance Pay *(New)*

***ITEMS FOR DISCUSSION***

1. Matthew Bowen reviewed Ohio Department of Education District Profile Report with the Board Members. The demographics of the Hispanic population were discussed which supports the importance of maintaining the position of the Family Community Outreach Coordinator.

The next regular meeting will be held in the Conference Room at the CLWCC on Tuesday, February 15, 2022 at 6:00 p.m.

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**V.** Motion to recess to executive session at 7:07 p.m. for:

Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; Matters required to be kept confidential by federal law or regulations or State statutes.

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

**VI.** Motion to return to regular session at 8:00 p.m.

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

**VII.** Motion to adjourn at 8:00 p.m.

Moved by Mr. Valentino – Seconded by Mrs. Gozur

Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held January 18, 2022.

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President Treasurer

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