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 Judy Gozur presided and led in the Pledge of Allegiance.

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

The minutes of the regular meeting held August 17, 2021, the special meeting held August 27, 2021, and the special meeting held September 10, 2021 were presented.

**I**. Motion to approve the minutes of the regular meeting held August 17, 2021, the special meeting held August 27, 2021, and the special meeting held September 10, 2021 were presented.

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

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

***TREASURER’S REPORT***

**II**. **RESOLUTION #2021-78:** It is recommended by the treasurer to approve the following:

1. Financial reports, paymentof bills, and Then and Now Certificates.
2. The Permanent Appropriations and the 2nd Amended Certificate of Resources, to be submitted to the Mahoning County Auditor for the 2021-2022 fiscal year.
3. The Purpose and Policy Statements and Budgets for student activity accounts for the 2021-2022 school year, as presented. Additionally, that it approve the closure of the Class of 2021 Student Activity Account with remaining funds being donated to the following accounts:

Class of 2023 $2,000.00

Class of 2024 $2,000.00

Class of 2025 $2,000.00

National Honor Society $1,561.26

1. Donations:

|  |  |  |
| --- | --- | --- |
| **AMOUNT** | **FROM** | **TO** |
| $1,500.00 | Michael R. Mickey Soroka Trust | Middle School Principal Fund |
| Helmet decals, spirit towels, & t-shirts  (Valued at $1,213.75) | Soup City Designs | Campbell Memorial Football |
| $274.08 | Donors Choose | Classroom of Kelly Havrilla |
| $150.00 | Campbell Pharmacy | JV/Varsity Cheerleaders |
| $ 3.00 | Anonymous | Middle School Cheerleaders |
| $ 2.00 | Anonymous | Class of 2023 |
| $ 1.00 | Anonymous | Campbell Athletics |
| School Supplies | Church of Christ of Struthers | Campbell Elementary & Middle School |
| School Supplies | Joseph & Teresa Mazzocca | Campbell Elementary & Middle School |

Moved by Mrs. Donofrio – Seconded by Mr. Valentino

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

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***AUDIENCE PARTICIPATION***

1. **CEA –** No comments or questions.

**B. OAPSE –** No comments or questions.

**C. General Public** – No comments or questions.

***SUPERINTENDENT’S REPORT***

***PROPOSED PURCHASES***

***CONTRACTUAL AGREEMENTS***

**IV**. **RESOLUTION #2021-79:** It is recommended by the superintendent to approve the following:

1. An agreement between Campbell City Schools and R.E.M. Counseling Associates to provide for local evaluation services and additional assistance to Campbell City Schools’ 21st Century Community Learning Center Grant for the period September 1, 2021 through June 30, 2022 in an amount not to exceed $9,900.00. Funds made payable through grant proceeds. (A copy of this agreement is on file in the Treasurer’s Office.)
2. An agreement between Campbell City Schools and R.E.M. Counseling Associates to provide for local evaluation services and additional assistance to Campbell Memorial High Schools’ School Quality Improvement Grant (SQIG) for the period September 1, 2021 through July 15, 2022 in an amount not to exceed $10,000.00. Funds made payable through grant proceeds. (A copy of this agreement is on file in the Treasurer’s Office.)
3. An agreement between Campbell City Schools and R.E.M. Counseling Associates to provide for local evaluation services and additional assistance to Campbell Elementary & Middle Schools’ School Quality Improvement Grant (SQIG) for the period September 1, 2021 through July 15, 2022 in an amount not to exceed $10,000.00. Funds made payable through grant proceeds. (A copy of this agreement is on file in the Treasurer’s Office.)
4. An agreement between Campbell City Schools and SMARTS, Students Motivated by the Arts to provide art education during enrichment times at an amount not to exceed $11,500.00 for the 2021-2022 school year. Funds payable through the 21st Century Grant. (A copy of this agreement is on file in the Treasurer’s Office.)
5. An agreement between Campbell City Schools and The Train Station Fitness, LLC to provide fitness and wellness initiatives to the after-school programs in an amount not to exceed $14,400.00 effective September 10, 2021. (A copy of this agreement is on file in the Treasurer’s Office.)
6. A permanent agreement between the Ohio Department of Education and the Campbell City School District to participate in the Claims Reimbursement and Reporting System for child nutrition programs, including the National School Lunch Program, Afterschool Care Snack Program, Seamless Summer Option Lunch, School Breakfast Program, Seamless Summer Option Breakfast, Child and Adult Care Food Program, and USDA Foods Program. (A copy of this agreement is on file in the Treasurer’s Office.)
7. A Community Eligibility Agreement between the Ohio Department of Education and Campbell City Schools to provide all children free breakfasts and free lunches for a period of four (4) years effective July 1, 2021 through June 30, 2025. (A copy of this agreement is on file in the Treasurer’s Office.)

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1. A Tournament Site Availability Agreement between the Ohio High School Athletic Association and Campbell Memorial High School to grant an exclusive license to use the venue’s premises and facilities for the purpose of conducting the OHSAA Sectional and/or District tournament contests in the event OHSAA/DAB selects the district as aa host site. This agreement is effective August 1, 2021 and shall remain in effect for all tournament contests for the 2021-2022 school year. (A copy of this agreement is on file in the Treasurer’s Office.)
2. An agreement between Campbell City Schools and Mahoning County Board of Developmental Disabilities for payment of attendant services for 2 students as per their 2021-2022 IEP. The cost per attendant will be $14.62 per hour, Monday through Friday, 7 hours per day. (A copy of this agreement is on file in the Treasurer’s Office)
3. An agreement between Campbell City Schools and Mahoning Valley College Access Program (MVCAP) to assign a trained college access and financial aid advisor to the district for the 2021-2022 school year in an amount of $7,900.00. (A copy of this agreement is on file in the treasurer’s office.)

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

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

***PERSONNEL***

**V**. **RESOLUTION #2021-80:** It is recommended by the superintendent to approve the following:

1. The resignation of Benjamin Santiago as Assistant Custodian effective September 22, 2021.
2. Parent volunteer, Ruth Radack-Tsikouris to attend field trips to the YMCA to assist her child effective September 17, 2021. (Pending background checks.)
3. The appointment of the William “Tim” Malone and David Sargent as athletic workers on an as needed basis for the 2021-2022 school year.
4. The appointment of the following individuals to the supplemental positions so indicated for the 2021-2022 school year. Salary as per negotiated agreement. (\*Pending background checks, drug screening and/or certification.)

|  |  |
| --- | --- |
| Volunteer Boys’ Basketball Coach | Charles McCray |
| 9th Grade Class Advisor | Shayla Padilla |
| 8th Grade Class Advisor (1/2) | Ryan Kish |
| Varsity Softball Coach | Paul Kish |
| Assistant Varsity Softball Coach | Briana Chiarello |
| Varsity Baseball Coach | Jeffrey Jackson |
| Assistant Varsity Baseball Coach | Michael Kacir |
| Volunteer Varsity Baseball Coach | Ken Tirpack |
| Varsity Track Head Coach | Suzanne Dragus |
| Varsity Track 1st Assistant Coach | Kayla Richey |
| Varsity Track 2nd Assistant Coach  (Pending the participation of more than 25 student athletes.) | Tyler Allen |

1. The following classified substitutes for the 2021-2022 school year:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***NAME*** | ***SUBSTITUTE***  ***BUS DRIVER*** | ***SUBSTITUTE***  ***CAFETERIA***  ***WORKER*** | ***SUBSTITUTE***  ***CUSTODIAL***  ***HELPER*** | ***SUBSTITUTE***  ***EDUCATIONAL***  ***ASSISTANT*** |
| Benjamin Santiago |  |  | X |  |

*\*Pending background checks and drug screening.*

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1. Professional Leave for the following:

Stacie Cepin 08/23/21 OHSAA 2021-22 New Admin. Workshop – Columbus, OH

Melinda Fitzhenry 09/02/21 Band Performance – Canfield Fair

Marilyn McCallister 09/10/21 Guidance Counselor Meeting – ESCEO

John Childers 09/16/21 DLT Meeting – In District

Cheryl McArthur 09/24/21 WROASBO September Meeting – Lodge and Conference Center, Geneva, OH

Nora Montanez 09/24/21 WROASBO September Meeting – Lodge and Conference Center, Geneva, OH

John Childers 10/21/21 DLT Meeting – In District

John Childers 11/18/21 DLT Meeting – In District

John Childers 12/16/21 DLT Meeting – In District

John Childers 01/20/21 DLT Meeting – In District

John Childers 02/17/21 DLT Meeting – In District

John Childers 03/17/21 DLT Meeting – In District

John Childers 05/19/21 DLT Meeting – In District

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

***MISCELLANEOUS***

**VI**. **RESOLUTION #2021-81:** It is recommended by the superintendent to approve the following:

1. WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation

2. The number of pupils to be transported

3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration

4. Whether similar or equivalent service is provided to other pupils eligible for transportation

5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules

6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it RESOLVED that the Campbell City Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation. (Attachment #1)

Moved by Mr. Valentino – Seconded by Mrs. Donofrio

Matthew Bowen discussed that Youngstown Preparatory School will receive transportation. Mr. Bowen advised Principal Freeman not to bus the students, but Principal Freeman insisted. Mr. Bowen preferred not to do the route because younger students would be riding with older students. After discussion, due to the students’ ages, 1-hour bus route, and need for an aide, the board was overwhelmingly concerned. The board deemed transportation impractical.

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

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**VII**. **RESOLUTION #2021-82:** It is recommended by the superintendent to approve the following:

1. An agreement between the Mahoning County Council of Government and Campbell City Schools to purchase services for the following positions:

One (1) Aspiring Teacher/Educational Assistant for up to thirty (30) hours per week for the 2021-2022 school year.

Two (2) Educational Assistants for up to thirty (30) hours per week for the 2021-2022 school year.

1. An agreement between Campbell City Schools and Supplemental Educational Services, Inc. to provide staff for delivery of Title I services to students from Campbell City School District attending St. Nicholas School in the amount of $5,765.46, effective July 1, 2021 and ending on June 30, 2022. (This agreement is on file in the Treasurer’s Office.)
2. An agreement between Campbell City Schools and Supplemental Educational Services, Inc. to provide staff for delivery of Title I services to students from Campbell City School District attending Valley Christian School in the amount of $5,765.46, effective July 1, 2021 and ending on June 30, 2022. (This agreement is on file in the Treasurer’s Office.)
3. The appointment of Nicole Wiecek to the classified position of Educational Assistant effective October 4, 2021. *(Pending background checks, drug screen and licensure.)*

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

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

***CORRESPONDENCE***

We did receive the official proclamation of the Compass Award.

***ACKNOWLEDGEMENTS***

Brookfield trustee called Matthew Bowen to say that a Memorial football player went over and shook the hands of 2 veterans raising the flag for after the National Anthem during the Memorial vs. Brookfield football game and how proud he was to see that happen.

***OTHER REPORTS***

***ADMINISTRATIVE REPORTS***

Reports were given by for curriculum, instruction, and professional development, the K-6 Principal, and the Food Service Director. Written reports were provided by the high school principal, NEOIA, the Business Manager, Maintenance, Athletics, and Transportation.

***READING OF POLICIES***

* 1. 2370.01 **Blended Learning** - *revised*

***ITEMS FOR DISCUSSION***

Matthew Bowen checked to see if the board members had any comments on the district infographic. Beth Donofrio presented her edits and corrections.

Consideration of pricing to send mailer to residents within 30-minute radius vs. 15-minute radius, local only. Next round of IMPACT mailing 30-minute radius.

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The next regular meeting will be held in the Conference Room at the CLWCC on Tuesday, October 19, 2021 at 6:00 p.m.

**VIII.** Motion to recess to executive session at 7:34 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. Jane Buckingham was invited to Executive Session.

Moved by Mr. Kelly – Seconded by Mr. Valentino

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

**IX.** Motion to return to regular session at 9:00 p.m.

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

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

**X.** Motion to adjourn at 9:00 p.m.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held September 21, 2021.

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President Treasurer

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