A special meeting of the Campbell City Schools’ Board of Education was held at 6:00 p.m. in the Board of Education Conference Room. 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

**I.** Motion to accept the Special Meeting Notice

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

**II.** **RESOLUTION #2021-72:**

It is recommended by the superintendent to the Board of Education that it approve the following:

1. The purchase of 3,656 full color 2021-2022 school calendars to be delivered to the Campbell Community in the amount of $10,619.00 plus postage (approximately $508.64).

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

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

1. **RESOLUTION #2021-73:**

It is recommended by the superintendent to the Board of Education that it approve the following:

1. An agreement between the Campbell City School District and Parto’s Big on Golf Learning Center, LLC to provide golf lessons for the Afterschool Program and for the CLWCC effective September 1, 2021 through June 30, 2022. (A copy of this agreement is on file in the Treasurer’s Office.)
2. A lease agreement between Campbell City Schools and ALTA HS to operate a Head Start / Early Head Start program in the Campbell City School District from August 1, 2021 through May 31, 2022. (A copy of this agreement is on file in the Treasurer’s Office.)
3. An agreement between Campbell City School District and the Educational Service Center of Eastern Ohio to act as allocator of Title III Federal Grant for English Learners effective July 1, 2021 through June 30, 2022. (A copy of this agreement is on file in the Treasurer’s Office.)
4. A subscription agreement between Campbell City Schools and American Fidelity Assurance Company to afford the district group rates for disability insurance. (A copy of this agreement is on file in the Treasurer’s Office.)

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1. An agreement between the Mahoning County Council of Government and Campbell City Schools to purchase services for the following position for the 2021-2022 school year:

One (1) After School Programs Coordinator at a yearly salary of $40,000 where consideration of the cost will be shared with the United Way for special programs. Funds made available through 21st Century Grant.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

1. **RESOLUTION #2021-74:**

It is recommended by the superintendent to the Board of Education that it approve the following:

1. The retirement resignation of Anna Klimis from the certified position of Social Studies Teacher effective August 31, 2021.
2. The resignation of Amber Such-Pesa from the position of Cook’s Helper effective August 25, 2021.
3. The unpaid parental leave of absence for Carly Coldwell per section 26.02 of the CEA Master Contract with a return date of November 29, 2021.
4. To rescind the appointment of Tamara Jarrett as Bus Driver effective August 26, 2021 where employment requirements were not satisfied.
5. The appointment of Darlene Basista to the certified position of After School Home Instruction Teacher for the 2021-2022 school year.
6. The appointment of the following individuals to the position of Before/After School Program teachers for the 2021-2022 school year:

Gina Clark Grace Papini Dominique Galletta

1. The appointment of the following individuals to the position of student worker at a rate of $8.70 per hour effective the 2021-2022 school year:

Shawnnessy Jackson Lizbeth Alvarez Moises Diaz

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***NAME*** | ***SUBSTITUTE***  ***BUS DRIVER*** | ***SUBSTITUTE***  ***CAF. WORKER*** | ***SUBSTITUTE***  ***CUST. HELPER*** | ***SUBSTITUTE***  ***EDUCATIONAL ASST.*** |
| Willich, Steven |  | X | X |  |

*\*(Pending Background checks and drug screen.)*

**I.** The appointment of Angeliki Elenis to the position of Substitute Intervention Specialist at a daily rate of $125.00 effective August 30, 2021 for the 2021-2022 school year.

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

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

***CORRESPONDENCE***

Letter dated July 22, 2021 from the Ohio Department of Education regarding the transportation of Nonpublic and Community School Students as the law goes into effect on September 30, 2021.

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***ITEMS FOR DISCUSSION***

**V.** Motion to recess to executive session at 6:13 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. A minor child, age 3, was present during Executive Session.

Moved by Mr. Bednarik – Seconded by Mr. Kelly

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

**VI.** Motion to return to regular session at 6:38 p.m.

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

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

The next regular meeting will be held in the Conference Room at the CLWCC on Tuesday, September 21, 2021 at 6:00 p.m.

1. Motion to adjourn at 6:38 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 special meeting held August 27, 2021.

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President Treasurer

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