The regular meeting of the Campbell City Schools’ Board of Education was held at 6:00 pm in the Conference Room at the Community Literacy Workforce and Cultural Center. 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 on January 19, 2021, special meeting held on January 27, 2021, special meeting held on February 11, 2021 and Work Session held on February 16, 2021were presented.

**I**. Motion to approve the minutes of the regular meeting held on January 19, 2021, special meeting held on January 27, 2021, special meeting held on February 11, 2021 and Work Session held on February 16, 2021.

Moved by Mrs. Donofrio – Seconded by Mr. Bednarik

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

***TREASURER’S REPORT***

**II**. **RESOLUTION #2021-26:** It is recommended by the treasurer to approve the following:

1. Financial reports, paymentof bills, Then and Now Certificates, amended permanent appropriations, and amended certificate of estimated resources.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

***AUDIENCE PARTICIPATION***

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

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

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

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***SUPERINTENDENT’S REPORT***

***PROPOSED PURCHASES***

**RESOLUTION #2021-27:** It is recommended by the treasurer 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 effective the 2020-2021 school year. In accordance with the Ohio Collaborative for Educating Remotely (OCER) Grant, the appointment of two (2) Seasonal Homework Monitors for the 2020-2021 school year. The positions are in collaboration with Struthers City Schools and the Public Library of Youngstown and the Mahoning Valley. One monitor will be under the supervision of the Superintendent of Campbell City Schools and Executive Director of the PLYMC, assigned to the Campbell Public Library Branch and one monitor will be under the supervision of the Superintendent of Struthers City Schools and Executive Director of the PLYMC, assigned to the Struthers Public Library Branch. Employment will be through the Mahoning County Council of Government. *(Pending licensure, background checks, and drug screening.)*

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

Matthew Bowen commented that there were three separate postings for these positions, where a total of only 4 individuals applied and one of the four individuals rescinded the application.

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

***CONTRACTUAL AGREEMENTS***

**III**. **RESOLUTION #2021-28:** It is recommended by the superintendent to approve the following:

1. A Memorandum of Understanding for College Credit Plus funding between Campbell City Schools and Stark State College for the 2021-2022 school year. (A copy of the MOU is on file in the treasurer’s office.)
2. A Memorandum of Understanding for College Credit Plus funding between Campbell City Schools and Eastern Gateway Community College for the 2021-2022 school year. (A copy of the MOU is on file in the treasurer’s office.)
3. An agreement between Campbell City Schools and Brunswick Board of Education for payment of educational purposes for a student with a disability for the 2020-2021 school year. (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

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***PERSONNEL***

**IV**. **RESOLUTION #2021-29:** It is recommended by the superintendent to approve the following:

1. The retirement resignation of Lynette Romito from the certified position of Library Media Specialist/Teacher effective March 31, 2021.
2. The resignation of Angelica Diaz from the position of EL Aide effective February 19, 2021.
3. The resignation of Victor Stefanides from the classified position of Technology Helper effective February 26, 2021.
4. The unpaid parental leave of absence for Carly Coldwell through the end of the 2020-2021 school year, per the CEA Master Contract.
5. The unpaid parental leave of absence for Margaret McMurray through the end of the 2020-2021 school year, per the CEA Master Contract.
6. The appointment of the following individuals to the positions of EL Aide for the 2020-2021 school year. *(Pending licensure, background checks, and drug screening.)*

Bianka Gonzalez Jennifer Alindato Lozada

1. The appointment of the following individuals to the supplemental positions so indicated for the 2020-2021 school year. Salary as per negotiated agreement.

Boys Intramural Basketball Coach (Gr. 4-6) Charles McCray

Girls Intramural Basketball Coach (Gr. 4-6) Sarah Such

Indoor Intramural Soccer Coach Alexis Demain

1. The appointment of Ken Tirpack as Volunteer Assistant Baseball Coach for the 2020-2021 school year. *(Pending licensure, background checks, and drug screening.)*
2. The appointment of the following individuals to the supplemental positions so indicated for the 2021-2022 school year. Salary as per negotiated agreement.

Varsity Volleyball Coach Tyler Allen

Assistant Varsity Volleyball Coach Jennifer Harsh

8th Grade Volleyball Coach Delia Walkowiec

High School/Summer Band Director Melinda Fitzhenry

Asst. High School/Summer Band Director Steven Ley

Dance Line Instructor Keri Lipinski

Color Guard Instructor Connie Shultz

7th & 8th Grade Cheer Advisor Catrina Hall

1. The following classified substitutes for the 2020-2021 school year:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***NAME*** | ***SUBSTITUTE******BUS DRIVER*** | ***SUBSTITUTE******CAFETERIA******WORKER*** | ***SUBSTITUTE******CUSTODIAL******HELPER*** | ***SUBSTITUTE******EDUCATIONAL******ASSISTANT*** |
| Christina Gonzalez\* |  | X |  |  |
| Anali Carpio Fiorenttini |  |  | X |  |

 (\*Pending background checks, drug screening and/or certification)

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***PERSONNEL (Continued)***

1. Professional Leave for the following:

Kelly Daley 02/04/21 PBIS Training - In District (Virtual)

Chelsea Evinsky 02/04/21 PBIS Training - In District (Virtual)

Priscilla Garcia 02/04/21 PBIS Training - In District (Virtual)

Margo Melott 02/04/21 PBIS Training - In District (Virtual)

Kayla Richey 02/04/21 PBIS Training - In District (Virtual)

Tyler Allen 02/08/21 Sectional Bowling Tournament – Warren, OH

Dominique Galletta 2/25-2/26/21 Restorative Practices - In District (CLWCC)

Priscilla Garcia 2/25-2/26/21 Restorative Practices - In District (CLWCC)

Katie Karzmer 2/25-2/26/21 Restorative Practices - In District (CLWCC)

Amy Schmid 2/25-2/26/21 Restorative Practices - In District (CLWCC)

Krystal Zoumis 2/25-2/26/21 Restorative Practices - In District (CLWCC)

Melanie Strohecker 3/3-3/5/21 OSU Literacy Coll. Training (Virtual) - In District

Cheryl Mitchell McArthur 03/12/21 OASBO NE Region Chapter Joint Workshop – In District

Amy Schmid 05/11/21 Strengthening Tier I PBIS - In District

Rena Regula 05/18/21 Scheduling Training - ACCESS

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

**IV**. **RESOLUTION #2021-30:** It is recommended by the superintendent to approve the following:

1. In accordance with cooperative state term pricing, to approve the repair and resurfacing of the gym floor at D’Amato Fieldhouse in an amount not to exceed $45,500.00. Funds made available from the remaining balance of Certificates of Participation whereas, no additional General Revenue funds shall be expended. (Attachment #1)
2. The appointment of Derek Janek to the position of Technology Helper for the 2020-2021 school year.
3. The adoption of the 2021-2022 school calendar from one of the two selections. (Attachment #2)

\_\_X\_\_ Option 1 \_\_\_\_\_ Option 2

Moved by Mrs. Donofrio – Seconded by Mr. Bednarik

Yeas: Bednarik, Donofrio, Valentino, and Gozur

Mr. Kelly abstained.

***MISCELLANEOUS***

***CORRESPONDENCE***

Letter from Lenny Romito – Judy Gozur commented “We wish her well.”.

Certificate of recognition from the U.S. Census Bureau

Student Wellness and Success Fund Survey Data Report - Matthew Bowen commented that we are highlighted on page 7.

Ohio’s Whole Child Framework

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***ACKNOWLEDGEMENTS***

***OTHER REPORTS***

***ADMINISTRATIVE REPORTS***

Administration was excused from the meeting.

***ITEMS FOR DISCUSSION***

1. To discuss potential floor designs for the much-needed resurfacing of the gym floor at D’Amato Fieldhouse.
2. Business Advisory Council Joint Statement for 2020-2021.
3. Varsity Football Coach interviews; 1-2 board members would be present for the selection process (Tony Kelly and Bill Valentino). They would select their top 3-4 picks.
4. Negotiations were scheduled for March 2nd and 4th from 4:00-8:00 p.m. Gary Bednarik would be present for negotiations.

The next regular meeting will be held in the Conference Room at the CLWCC on Tuesday, March 16, 2021 at 6:00 p.m.

**V.** Motion to recess to executive session at 6:34 p.m. for:

Preparing for, conducting, or reviewing of negotiations or bargaining sessions with public

employees concerning their compensation or other terms and conditions of employment

Matters required to be kept confidential by federal law or regulations or State statutes

Moved by Mr. Bednarik – Seconded by Mr. Kelly

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

**VI.** Motion to return to regular session at 7:08 p.m.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

**VII.** Motion to adjourn at 7:08 p.m.

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

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

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held February 23, 2021.

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President Treasurer

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