The organizational 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 Pro-Temp Beth Donofrio presided and led in the Pledge of Allegiance.

The following members were present to roll call:

Mr. Gary Bednarik, Mrs. Judy Gozur, Mr. Tony Kelly, Mr. Bill Valentino, and Mrs. Beth Donofrio,

1. **RESOLUTION #2021-1:**
2. Tony Kelly motioned to nominate Judy Gozur for Board President for 2021. There were no other nominations. Judy Gozur accepted the nomination.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

After being administered the Oath of Office by the Treasurer, Mrs. Gozur assumed the chair.

1. **RESOLUTION #2021-2:** President Gozur called for nominations for Board Vice President for 2021. Bill Valentino motioned to nominate Gary Bednarik with no other nominations. Gary Bednarik accepted the nomination.

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

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

Mr. Bednarik was administered the Oath of Office by the Treasurer.

1. **RESOLUTION #2021-3:** Motion to approve BoardMembers on the followingcommittees for the calendar year 2021:

Personnel/Policy - Judy Gozur

Finance/Audit - Beth Donofrio

Buildings & Grounds - Bill Valentino

Athletics - Tony Kelly

Legislative Liaison - Beth Donofrio

Curr./Stud. Achv. Liaison - Gary Bednarik

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

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

1

1. **RESOLUTION #2021-4:** Motion to resolve by the Board of Education of the Campbell City School District, that the regular meetings of the Board of Education shall be scheduled for 6:00 P.M. on the 3rd Tuesday of each month in the CLWCC Conference Room during the year 2021. The compensation of Board Members is hereby affixed for the year 2021 at $125.00 for every meeting attended, with a maximum of 40 meetings per year. (The 2020 maximum was 50 meetings per year, 25 meetings were held – including all meetings and conferences.)

Moved by Mrs. Donofrio – Seconded by Mr. Bednarik

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

1. **RESOLUTION #2021-5:** Motion to establish a service fund (O.R.C. 3315.15); appropriate a maximum of $7,500 to this fund.

Moved by Mr. Bednarik – Seconded by Mr. Kelly

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

1. **RESOLUTION #2021-6:** Motion to authorize the treasurer to request tax advances as needed in 2021.

Moved by Mrs. Donofrio – Seconded by Mr. Valentino

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

1. **RESOLUTION #2021-7:** Consideration to approve Nora J. Montanez and Matthew Bowen as the designees for the Campbell City School District for public records training.

Moved by Mr. Kelly – Seconded by Mr. Bednarik

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

1. **RESOLUTION #2021-8:** Be it resolved, by the Board of Education of the CampbellCity School District, that it has granted permission to the Treasurer to invest Boardof Education funds, as deemed appropriate by the Treasurer.

Moved by Mrs. Donofrio – Seconded by Mr. Bednarik

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

1. **RESOLUTION #2021-9:** Be it resolved, that the Treasurer of the Board ofEducation be authorized to pay all billsas they are presented provided that fundsare available, and to report monthlyto the Board of Education thosebills that werepaid.

Moved by Mr. Valentino – Seconded by Mr. Bednarik

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

2

1. **RESOLUTION #2021-10:** Recommendation to approve attendance of Board Members, Treasurer, and Superintendent at professional meetings, inclusive of the AASA, OSBA, OASBO, and NSBA for the calendar year 2021.

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

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

1. **RESOLUTION #2021-11:** Recommendation to grant the superintendent permission to participate in and file applications for any Federal and State Programs and any other grants that may be written by certified staff members.

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

1. **RESOLUTION #2021-12:** Recommendation to approve membership with the Ohio School Boards Association (OSBA) from January 1, 2021 through December 31, 2021, at a cost of $6,170.00. Additional recommendation to support the efforts of other boards of education to obtain mutually favorable judicial decisions. The Ohio School Boards Association Legal Assistance Fund has been established for this purpose. Therefore, the Board hereby resolves to join the OSBA LAF for calendar year 2021 and authorizes the treasurer to pay the LAF $250.00. In addition, it is recommended to approve a one year subscription to the OSBA Virtual Transportation Supervisor (VTS). The VTS Program will ensure the district has the necessary resources to successfully run its transportation operation. Therefore, the Board hereby resolves to join the OSBA VTS for calendar year 2021 and authorizes the treasurer to pay the VTS $250.00.

Moved by Mrs. Donofrio – Seconded by Mr. Valentino

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

3

1. **RESOLUTION #2021-13:** It is recommended by the superintendent to the Board of Education that it approve the following resolution:

Whereas, the Campbell City School District is a member of the Ohio School Boards Association (OSBA); and

Whereas, the OSBA is an association created for the purpose of fulfilling and advancing the District statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among boards of education, school administrators, teachers and the public, and to maintain channels for exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

Whereas, Board Member, Tony Kelly, will serve as a member of the Regional Executive Committee for the OSBA in the year of 2021; therefore

NOW BE IT RESOLVED that the Campbell Board of Education determines that Tony Kelly’s service as a member of the Regional Executive Committee of the OSBA, and travel in that role, is related to his official duties as a member of the Campbell Board of Education; and

That any travel expenses paid for Tony Kelly’s travel to OSBA conferences, seminars, and similar events during the year of 2021 are ordinary, customary, and necessary provided that the travel expenses are the lesser of: (1) the amount that the Campbell City School District allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

1. **RESOLUTION #2021-14:** It is recommended by the superintendent to the Board of Education to provide compensation for participating board member attendance in the amount of $60 a day for training programs three hours or fewer in length and $125 per day for attendance at training programs longer than three hours in length in accordance with 3313.12 of the Ohio Revised Code.

Moved by Mr. Bednarik – Seconded by Mr. Kelly

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

1. **RESOLUTION #2021-15:** Consideration to authorize the superintendent and treasurer to utilize the following law firms:

Roth, Blair, Roberts, Strasfeld & Lodge, Attorneys at Law

Gingo & Bair Law, LLC

Moved by Mrs. Donofrio – Seconded by Mr. Bednarik

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

4

The next regular meeting will be held Tuesday, January 19, 2021 in the Conference Room at the Community Literacy Workforce and Cultural Center at 6:00 p.m.

1. Motion toadjourn the meetingat 6:35 p.m.

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

The foregoing is a correct record of the proceedings of the Board of Education Organizational Meeting held January 12, 2021.

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President Treasurer

5