**MINUTES – REGULAR MEETING – OCTOBER 20, 2020**

The regular meeting of the Campbell City Schools’ Board of Education was held at 6:00 pm at Memorial High School, Room 310. President 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.

The minutes of the regular meeting held September 22, 2020 were presented.

**I**. Motion to approve the minutes of the regular meeting held September 22, 2020 were presented.

Moved by Mr. Bednarik – Seconded by Mr. Kelly

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

***TREASURER’S REPORT***

1. **RESOLUTION #2020-255:** It is recommendedbythe treasurerto the Board of Education

that itapprove the financial reports, paymentof bills, and Then and Now Certificates.

Moved by Mrs. Gozur – Seconded by Mr. Valentino

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

1. **RESOLUTION #2020-256:** It is recommended by the treasurer to the Board of

Education that it accept the following donations:

***DONATION*** ***FROM*** ***TO***

$ 4.00 Anonymous Class of 2021

Moved by Mr. Kelly – Seconded by Mr. Bednarik

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

***AUDIENCE PARTICIPATION***

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

**B. OAPSE –** Cathy Berry was in attendance.

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

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**MINUTES – REGULAR MEETING – 10/20/20 (Continued)**

***SUPERINTENDENT’S REPORT***

***PROPOSED PURCHASES***

1. **RESOLUTION #2020-257:** It is recommended by the superintendent to the Board of

Education that it approve the purchase of the following from Verizon. Funds made available through the Broadband Grant.

**QTY. ITEM COST TOTAL**

|  |  |  |  |
| --- | --- | --- | --- |
| 230 | Samsung Chromebook Plus w/ built in LTE | $599.99 | $137,997.70 |
| 10 | IPad with built in LTE | $459.99 | $ 4,599.90 |
| 240 | Distance Learning MBB unlimited | $ 15.00 | $ 3,600.00 |
| 240 | Verizon MDM License | $ 0.00 | $ 0.00 |
|  |  | **TOTAL** | **$146,197.60** |

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

Tony Kelly asked if we were replacing Chromebooks or adding Chromebooks. These Chromebooks are new and have built-in internet and can use cell towers for access.

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

***CONTRACTUAL AGREEMENTS***

1. **RESOLUTION #2020-258:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between Campbell City Schools and Youngstown State University. The Campbell City School District will provide a cook to prepare and serve a snack for students in the YSU Explore Afterschool Program from October 11, 2020 through June 29, 2021. The District will accept $3,800.00 through the Grant Provider (YSU) necessary to provide such services. (A copy of this agreement is on file in the Treasurer’s office.)

Moved by Mrs. Gozur – Seconded by Mr. Bednarik

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

1. **RESOLUTION #2020-259:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between Campbell City Schools and Youngstown State University. The Campbell City School District will provide busing services for students in the YSU Explore Afterschool Program from October 12, 2020 through June 30, 2021. The District will accept $5,000.00 through the Grant Provider (YSU) necessary to provide such services. (A copy of this agreement is on file in the Treasurer’s office.)

Moved by Mr. Valentino – Seconded by Mr. Bednarik

Tony Kelly asked if the program was at the High School. Matthew Bowen explained that it was.

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

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**MINUTES – REGULAR MEETING – 10/20/20 (Continued)**

1. **RESOLUTION #2020-260:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between Campbell City Schools and R.E.M. & Associates Consulting to provide for local evaluation services and additional assistance to Campbell Memorial High Schools’ School Quality Improvement Grant (SQIG) for the period September 28, 2020 through July 15, 2021 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.)

Moved by Mr. Bednarik – Seconded by Mr. Kelly

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

1. **RESOLUTION #2020-261:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between Campbell City Schools and R.E.M. & Associates Consulting to provide for local evaluation services and additional assistance to Campbell Elementary & Middle Schools’ School Quality Improvement Grant (SQIG) for the period September 28, 2020 through July 15, 2021 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.)

Moved by Mr. Kelly – Seconded by Mr. Valentino

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

1. **RESOLUTION #2020-262:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between Campbell City Schools and Tivity Health Services, LLC to be included as member of Tivity Health’s network of locations for the purposes of fitness memberships and/or offering Tivity Health’s programs effective October 21, 2020 through April 30, 2022. (Attachment #1)

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

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

1. **RESOLUTION #2020-263:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between Campbell City Schools and Surveillance 247 for an on-site repair and maintenance program for eight (8) school buses at a cost of $960.00 for a term of 1 year effective July 1, 2020 through June 30, 2021. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mr. Valentino – Seconded by Mr. Bednarik

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

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**MINUTES – REGULAR MEETING – 10/20/20 (Continued)**

1. **RESOLUTION #2020-264:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between Campbell City Schools and the Public Library of Youngstown & Mahoning County for the district to provide cleaning services in the Public Library located at the CLWCC effective October 20, 2020 through June 30, 2021 in the amount of $7,899.84. (Attachment #2).

Moved by Mr. Kelly – Seconded by Mrs. Gozur

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

1. **RESOLUTION #2020-265:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between Campbell City Schools and WORKS International, Inc. to provide access to and use of the PublicSchoolWORKS' safety, regulatory compliance and risk management system. This agreement shall be effective October 16, 2020 for a period of 2 years at a cost of $3,253.00 for year one (1) for implementation and annual fee and $2,096.00 for year two (2) for a total amount of $5,349.00. (Attachment #3).

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

1. **RESOLUTION #2020-266:** It is recommended by the superintendent to the Board of

Education that it amend Resolution #2020-153 to reflect that additional services where the identified scope of work will be made available through aligned grant funds. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Vaza Consulting assists with SQIG Grant and EL at the Middle School. There will be no carry over after this year. There has to be catch-up because of COVID. We are purchasing additional consulting to work with the district and staff. Beth Donofrio asked if this was professional development and if it was reasonable and necessary that the money be spent. Matthew Bowen added that Lisa Young is coordinating with the High School and Elementary & Middle School. She is doing a lot with grants.

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

***PERSONNEL***

1. **RESOLUTION #2020-267:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of the following classified personnel:

***NAME* *POSITION***

Kathryn Austalosh Educational Assistant

Hannah Michaels Educational Assistant

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

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**MINUTES – REGULAR MEETING – 10/20/20 (Continued)**

1. **RESOLUTION #2020-268:** It is recommended by the superintendent to the Board of

Education that it approve the following personnel for the Before and After School Program for the 2020-2021 school year:

**NAME POSITION RATE**

Jermaine Venable Educational Assistant $15.00/hr.

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

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

1. **RESOLUTION #2020-269:** It is recommended by the superintendent to the Board of

Education that it amend Resolution #2020-219 to reflect a schedule adjustment of Monday through Friday for the following personnel for the Before and After School Program retroactive for the 2020-2021 school year:

Patricia Mikolay Teacher

Mary Muldoon Teacher

Katelyn Scurpa Teacher

Moved by Mr. Kelly – Seconded by Mr. Bednarik

Matthew Bowen stated the previous resolution specified a Monday-Wednesday or Tuesday-Thursday schedule. Monday through Friday gives more flexibility with the work schedule.

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

1. **RESOLUTION #2020-270:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of the following individuals to the position of student worker at a rate of $8.70 per hour effective the 2020-2021 school year:

John Alexander Shawnnessy Blandon Yair Morales Polixeni Svinos

Maria Alexander Dymond Cardona DaWayolan Robinson Ahmari Weaver

Lizbeth Alvarez Moises Diaz Christian Stores

Moved by Mr. Valentino – Seconded by Mr. Bednarik

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

1. **RESOLUTION #2020-271:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of the following individuals to the supplemental positions so indicated for the 2020-2021 school year. Salary as per negotiated agreement.

Suzanne Stoddart High School Quiz Bowl/Academic Challenge

Stephen O’Dea 8th Grade Girls Basketball Coach

Nicholas Godoy 7th Grade Girls Basketball Coach

Michael Kacir Assistant Baseball Coach

*\*(Pending background checks and drug screening.)*

Moved by Mrs. Gozur – Seconded by Mr. Kelly

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

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**MINUTES – REGULAR MEETING – 10/20/20 (Continued)**

1. **RESOLUTION #2020-272:** It is recommended by the superintendent to the Board of

Education that it approve the following classified substitutes for the 2020-2021 school year:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***NAME*** | ***SUBSTITUTE******BUS DRIVER*** | ***SUBSTITUTE******CAFETERIA******WORKER*** | ***SUBSTITUTE******CUSTODIAL******HELPER*** | ***SUBSTITUTE******EDUCATIONAL******ASSISTANT*** |
| Emma Rivera\* |  | X |  |  |
| Irina Bogdanova\* |  | X |  |  |
| Crystal Spragling\* | X |  |  |  |

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

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

1. **RESOLUTION #2020-273:** It is recommended by the superintendent to the Board of

Education that it approve professional leave for the following individuals for the reasons so indicated:

Cheryl McArthur 9/24-9/25/20 OASPA Annual Fall Workshop – Virtual

Marilyn McCallister 10-15-2020 School Counselor Breakfast Meeting – MCCTC

Kayla Richey 11-05-2020 PBIS Professional Development – In District

Amy Schmid 11-05-2020 Strengthening Tier 1 PBIS – In District

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

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

***MISCELLANEOUS***

1. **RESOLUTION #2020-274:** It is recommended by the superintendent to the Board of

Education that it enter into an agreement between Campbell City Schools and Vlahos Original Greek Gyros for the use of District facilities for catering in the Facilities of the CLWCC for a period of one year beginning July 1, 2020 through June 30, 2021. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

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

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**MINUTES – REGULAR MEETING – 10/20/20 (Continued)**

1. **RESOLUTION #2020-275:** It is recommended by the superintendent to the Board of

Education that it authorize an application for the Appalachian Regional Commission (ARC) as follows:

|  |  |
| --- | --- |
| **Project title** | Whole Child/Whole Family (WCWF) Service Center |
| **Total Project Cost** | $977,828.00 |
| **Total amount of ARC funds requested** | $250,000.00 |
| **Total amount of local match contributing to the project** | $727,828.00 – Campbell City School District  Student Wellness & Success Funds,  Lease-Purchase Bonds & Cost Share  Agreements |

Moved by Mr. Bednarik – Seconded by Mr. Valentino

ARC grant is $125,000 match, $250,000 total. Most have match, Campbell City School District is using non-general fund funding with cost shares with Stark State and Student Wellness & Success Funds. Bonds were to be spent by June 30, 2020. Numbers may be less based on Ohio bid laws.

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

1. **RESOLUTION #2020-276:** It is recommended by the superintendent to the Board of

Education that it approve 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, 2020 through May 31, 2021. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mr. Kelly – Seconded by Mr. Bednarik

Beth Donofrio asked if this was different than the MCESC. Matthew Bowen stated that it was and we lease the space to Alta for $945 per month.

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

1. **RESOLUTION #2020-277:** It is recommended by the superintendent to the Board of

Education that it approve the following classified substitutes for the 2020-2021 school year:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***NAME*** | ***SUBSTITUTE******BUS DRIVER*** | ***SUBSTITUTE******CAFETERIA******WORKER*** | ***SUBSTITUTE******CUSTODIAL******HELPER*** | ***SUBSTITUTE******EDUCATIONAL******ASSISTANT*** |
| Haydee Cruz-Montalvo\* |  |  |  | X |

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

Moved by Mr. Valentino – Seconded by Mr. Bednarik

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

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**MINUTES – REGULAR MEETING – 10/20/20 (Continued)**

***CORRESPONDENCE***

Letter from Senator Sherrod Brown thanking Campbell City School District for participating in dialogue regarding stimulus for schools.

Thank you letter which was signed by Board for food donation from Chick-fil-A for one of our families in need.

Mahoning County Commissioners thank you letter for customized hand washing stations for the High School. May purchase another station if worthwhile.

***ACKNOWLEDGEMENTS***

***OTHER REPORTS***

***ADMINISTRATIVE REPORTS***

Reports were provided by Jane Buckingham, Athletic Director, the K-6 Principal and High School Principal. Kent Polen provided a report on the Northeast Ohio Impact Academy. The Business Manager, Maintenance Supervisor and Transportation Supervisor provided reports as well. The new Food Service Director, Kerry Morrissey was introduced and provided a report.

***READING OF POLICIES***

* 1. 0165.01 Regular Meetings
	2. 1530 Evaluation of Principals and Other Administrators – *Revised*
	3. 2266 Nondiscrimination on the Basis of Sex in District Programs or Activities - *New*
	4. 2270 Religion in the Curriculum - *Revised*
	5. 2431 Interscholastic Athletics - *Revised*
	6. 3124 Employment Contract – *Revised*
	7. 3220 Standards-Based Teacher Evaluation - *Replacement*
	8. 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students -*Revised*
	9. 5611 Due Process Rights - *Revised*
	10. 6144 Investments - *Revised*
	11. 6152 Student Fees, Fines, and Charges - *Revised*
	12. 6152.01 Waiver of School Fees for Instructional Materials - *Revised*
	13. 6325 Procurement - Federal Grants/Funds - *Revised*
	14. 8800 Religious/Patriotic Ceremonies and Observances - *Revised*

***ITEMS FOR DISCUSSION***

1. Philanthropy Ohio Collaboration with SSTR5, Public Library, and Struthers City Schools
2. Remote Learning Day for Students – November 9th & 30th, December 21st & 22nd. Preparing for ongoing remote learning with additional preparation for anticipated increase in face to face instruction on January 4, 2021.
3. Staff survey results for return to school on January 4, 2021; Parent survey forthcoming.

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**MINUTES – REGULAR MEETING – 10/20/20 (Continued)**

The next regular meeting will be held at Memorial High School in Room 310 on Tuesday, November 17, 2020 at 6:00 p.m.

**XXV.** Motion to adjourn at 8:55 p.m.

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

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

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held October 20, 2020.

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President Treasurer

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