**MINUTES of the SPECIAL BOARD MEETING – August 11, 2020**

A special meeting of the Campbell City Schools’ Board of Education was held at 5:30 p.m. 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.

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

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

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

**II.** **RESOLUTION #2020-182:** It is recommended by the superintendent to the Board of Education that it approve an agreement between Campbell City Schools and the Ohio Auditor of State for financial audit services for the fiscal year ending June 30, 2020 in the amount of $26,896.00. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

**III. RESOLUTION #2020-183:** It is recommended by the superintendent and treasurer to the Boardof Education that it rescind Resolution #2020-172 for the purchase of HVAC filters from All Ohio Air Filter Service Co.

Moved by Mrs. Gozur – Seconded by Mr. Kelly

Matthew Bowen explained that the resolution was rescinded because the quote received after the July 21, 2020 board meeting was at a lower cost.

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

1. **RESOLUTION #2020-184:** It is recommended by the superintendent to the Board of

Education that it approve the purchase of HVAC filters from Tri-Dim Filter in the amount of $14,515.66.

Moved by Mr. Kelly – Seconded by Mr. Bednarik

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

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**MINUTES – SPECIAL MEETING – 8/11/20 (Continued**

1. **RESOLUTION #2020-185:** It is recommended by the superintendent to the Board of

Education that it approve a purchase from Gardiner for the repair of the high school chiller and parts warranty in the amount of $58,365.00.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

Nora Montanez commented that this expense will be paid out of the Maintenance Fund.

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

1. **RESOLUTION #2020-186:** It is recommended by the superintendent to the Board of

Education that it approve the retirement resignation of the following certified personnel:

***NAME* *POSITION* *EFFECTIVE DATE YRS. OF SVC.***

Janyce Sikora 6th Grade Teacher August 6, 2020 14 years

Moved by Mrs. Gozur – Seconded by Mr. Kelly

Matthew Bowen and the Board wished Janyce well. She will be missed.

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

1. **RESOLUTION #2020-187:** It is recommended by the superintendent to the Board of

Education that it approve the retirement resignation of the following classified personnel:

***NAME* *POSITION* *EFFECTIVE DATE YRS. OF SVC.***

Cindy Jones Custodial Helper August 10, 2020 6 years

Moved by Mr. Bednarik – Seconded by Mr. Valentino

Matthew Bowen and the Board wished her the best. She will be missed.

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

1. **RESOLUTION #2020-188:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of JACOB MELOTT as certified substitute teachers at a rate of $100 per day for the 2020-2021 school year:

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Matthew Bowen said that Mr. Nichols fully disclosed that Mr. Melott is his brother-in-law.

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

1. **RESOLUTION #2020-189:** It is in consideration of the board to amend the school

calendar to reflect changes made for additional planning, safety and welfare of the staff and students during the COVID-19 pandemic. (Attachment #1)

Moved by Mr. Kelly – Seconded by Mr. Valentino

Matthew Bowen discussed new calendar. Staff requested more time to plan remote learning. Also, not all supplies are in.

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

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**MINUTES – SPECIAL MEETING – 8/11/20 (Continued)**

***CORRESPONDENCE***

Matthew Bowen received positive responses in the postponement of the ribbon cutting from partners.

***ITEMS FOR DISCUSSION***

Matthew Bowen submitted Broadband Connectivity Grant.

1. Motion to recess to executive session at 6:00 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.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

1. Motion to return to regular session at 7:38 p.m.

Moved by Mr. Valentino – Seconded by Mr. Bednarik

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

The next regular meeting will be held at Memorial High School in Room 310 on Tuesday, August 25, 2020 at 5:30 p.m.

1. Motion to adjourn at 7:38 p.m.

Moved by Mrs. Gozur – Seconded by Mr. Kelly

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

The foregoing is a correct record of the proceedings of the Board of Education special meeting held August 11, 2020.

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President Treasurer

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