**MINUTES of the SPECIAL BOARD MEETING – June 17, 2020**

A special meeting of the Campbell City Schools’ Board of Education was held at 6:30 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. Kelly – Seconded by Mr. Bednarik

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

**II.** **RESOLUTION #2020-123:** It is recommended by the superintendent to the Board of Education that it approve an agreement between Campbell City School District and Lowellville Local School District for Special Education Services effective July 1, 2020 through June 30, 2021. (Attachment #1)

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

Matthew Bowen commented that Lowellville Local Schools will be paying tuition for the student.

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

**III. RESOLUTION #2020-124:** It is recommended by the superintendent to the Board of Education that it approve the following:

WHEREAS, on March 9, 2020 the Governor of the State of Ohio issued Executive Order 2020-01D (“Order”) declaring a state of emergency for the entire State to protect the well-being of the citizens of Ohio from the dangerous effects of COVID-19; and

WHEREAS, on March 22, 2020, the Director of the Ohio Department of Health issued a Stay At Home Order for the State of Ohio through April 6, 2020, which was amended on April 2, 2020 to extend through May 1, 2020 to address the dangerous impact of COVID-19; and

WHEREAS, the above-referenced Orders directing all Ohio K-12 schools close until May 1, 2020 was extended for the duration of the 2019-2020 school year by announcement of the Governor of the State of Ohio on April 20, 2020; and

WHEREAS, on March 13, 2020 the Ohio High School Athletic Association (“OHSAA”) issued a mandatory no-contact period for all school sponsored sports effective March 17, 2020 through April 5, 2020 and announced on April 21, 2020 the cancellation of the spring sports season for all interscholastic sports in Ohio and extended its no-contact order through May 3, 2020; and

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**MINUTES – SPECIAL MEETING – 6/17/20 (Continued)**

WHEREAS, OHSAA has not issued a decision with regard to interscholastic sports for the 2020-2021 season(s) given the uncertainties surrounding the dangerous impact of COVID-19, including but not limited to the

potential continuation of K-12 school building closures and/or partial school building closures during the 2020-2021 school year, and social distancing requirements and/or recommendations that may render a delayed, shortened, modified, or cancelled season(s); and

WHEREAS, due to the unknown impact COVID-19 may have on the 2020-2021 school year, including but not limited to continued K-12 school building closures and social distancing requirements and recommendations that may render extracurricular and/or co-curricular activities – including but not limited to athletics – delayed, shortened, modified, or possibly cancelled, the Superintendent has recommended to the Board that all supplemental and pupil activity contracts for the 2020-2021 school year be subject to cancellation and/or paid on a pro-rated basis based upon partial performance of said contract(s).

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby gives notice to all individuals to be approved for supplemental positions for the 2020-2021 school year and notice to individuals that were previously approved a 2020-2021 supplemental position that due to the above-referenced orders and uncertainties surrounding the 2020-2021 school year, supplemental assignments may be deemed null and void, canceled or otherwise terminated where the underlying activity is canceled by the Superintendent; or compensated on a pro-rated basis based upon partial performance where the underlying activity is canceled by the Superintendent; given school building closures and/or social distancing requirements or recommendations may render some or all of the extra-curricular and/or co-curricular activities delayed, shortened, modified, and/or cancelled for the 2020-2021 school year.

BE IT FURTHER RESOLVED, should partial performance of a supplemental position be rendered during the 2020-2021 school year, the Board hereby directs the Treasurer to pay individuals holding supplemental positions pro-rated stipends based on the percentage of performance of the contract as compared to the full value of the supplemental assignment to account for the work performed, including but not limited to work performed to facilitate distance learning and maintain contact and connection with students to keep students engaged in instruction and enriched through school curriculum including co-curricular and extra-curricular activities.

BE IT FURTHER RESOLVED, the Board hereby directs the Superintendent and the Treasurer to take any and all necessary action(s) to enforce the Orders of the Governor of the State of Ohio, Ohio Department of Health, the Ohio High School Athletic Association, and any other orders or directives of duly authorized Ohio State Officials in relation to COVID-19 and the 2020-2021 school year consistent with this Resolution.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an electronic meeting and/or open meeting of this Board in compliance with all legal requirements, including HB 197 and as permitted by Ohio law.

BE IT FURTHER RESOLVED, this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

Matthew Bowen cited “Proper Public Purpose”. Coaches will receive pro-rated amount for work performed.

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

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**MINUTES – SPECIAL MEETING – 6/17/20 (Continued)**

1. **RESOLUTION #2020-125:** It is recommended by the superintendent to the Board of

Education that it approve participation in the Schools of Ohio Risk Sharing Authority (SORSA), a joint self-insurance pool effective July 1, 2020 through June 30, 2021. (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 #2020-126:** It is recommended by the superintendent to the Board of

Education that it approve Huntington Insurance as the agent for school property, auto, and liability insurance. Coverage will be provided by SORSA, effective July 1, 2020 through June 30, 2021, with a premium of $80,675.00. Last year’s premium was $67,627.00. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mr. Valentino – Seconded by Mr. Bednarik

Nora Montanez explained that the increase in cost was due to the addition of the CLWCC and equipment.

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

1. **RESOLUTION #2020-127:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between Campbell City School District and Dearborn Life Insurance Company to serve as provider of District life insurance effective July 1, 2020. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mr. Kelly – Seconded by Mr. Bednarik

Nora Montanez commented that Campbell City Schools will no longer participate in the EELIT Program. Invoices will be paid directly to Dearborn Life Insurance Company.

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

1. **RESOLUTION #2020-128:** It is recommended by the superintendent to the Board of

Education that it approve a clean energy power purchase agreement and addendum between Campbell City Schools and Guaranteed Clean Energy effective June 17, 2020. (Attachment #2)

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

Matthew Bowen outlined term of agreement (20 years), incentive program and cost savings.

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

1. **RESOLUTION #2020-129:** It is recommended by the superintendent to the Board of

Education that it approve a service agreement between Campbell City School District and Siemens Industry, Inc. to inspect & test fire alarm systems at the Campbell Elementary & Middle School and the CLWCC in the amount of $12,384.00 effective July 1, 2020 through June 30, 2023. (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

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**MINUTES – SPECIAL MEETING – 6/17/20 (Continued**

1. **RESOLUTION #2020-130:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between Campbell City School District and R&C of Youngstown, LLC dba Bogey’s Riverside 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 Mrs. Gozur – Seconded by Mr. Bednarik

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

1. **RESOLUTION #2020-131:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between Campbell City School District and Brownstone Catering, LLC 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. Kelly – Seconded by Mr. Bednarik

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

1. **RESOLUTION #2020-132:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between Campbell City School District and Mijavec’s Catering and Concessions, LLC 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. Valentino – Seconded by Mr. Bednarik

Matthew Bowen stated that all 3 give our public a choice. At this point in time individuals cannot bring in their own food.

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

1. **RESOLUTION #2020-133:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between Campbell City School District and Home Town Ticketing, Inc. to provide an online box office to create, manage, and monitor event ticketing needs for a period of thirty-six (36) months beginning June 17, 2020 through June 16, 2023. (Att. #3)

Moved by Mrs. Gozur – Seconded by Mr. Kelly

Matthew Bowen and Cheryl McArthur explained the ticket system.

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

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**MINUTES – SPECIAL MEETING – 6/17/20 (Continued)**

1. **RESOLUTION #2020-134:** It is recommended by the superintendent to the Board of

Education that it approve the continuation of an agreement between Campbell City Schools and the Mahoning County Educational Service Center (MCESC) to provide special education and related services, alternative program services, and other services as individually specified and defined in the agreement from 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 Mr. Valentino

Matthew Bowen commented on the calculation of excess costs. Matthew Bowen used the analogy of “time and material” versus fixed costs quote. Moving forward, with the new billing model, we need to be conservative in how we use the ESC’s consultants and services.

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

1. **RESOLUTION #2020-135:** It is recommended by the superintendent of the Board of

Education that it approve the following change orders per DeSalvo Construction not to exceed the following amounts: (Attachment #4)

 **Description Amount**

|  |  |
| --- | --- |
| Landscaping Plan – Revised to Include Alternates | $ 33,030.07 |

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Matthew Bowen stated that this was an anticipated change order.

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

1. **RESOLUTION #2020-136:** It is recommended by the superintendent to the Board of

Education that it approve the resignation of the following personnel:

***NAME* *POSITION* *EFFECTIVE DATE***

David Schialdone School Resource Officer June 11, 2020

Moved by Mr. Bednarik – Seconded by Mr. Kelly

Mr. Kelly congratulated David on his appointment to the Police Department.

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

1. **RESOLUTION #2020-137:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of the following certified personnel effective the 2020-2021 school year:

***NAME POSITION***

Joseph J. Beshara Secondary Science Teacher

*(Pending licensure, background checks and drug screening)*

Moved by Mr. Kelly – Seconded by Mr. Bednarik

Matthew Bowen stated that ESSER funds will be used to pay for this position.

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

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**MINUTES – SPECIAL MEETING – 6/17/20 (Continued)**

1. **RESOLUTION #2020-138:** 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.

Boys’ Varsity Basketball Coach Nicolas Canterino

Assistant Athletic Director/Ticket Manager John Childers

Varsity Soccer Coach Michael Balale, Sr.

*(Pending licensure, background checks and drug screening)*

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

1. **RESOLUTION #2020-139:** 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*** | ***SUB CAF. WORKER*** | ***SUBCUST. HELPER*** | ***SUBSTITUTE******EDUC. ASST.*** |
| Lozada, Rafael |  |  | X |  |
| Rodriguez, Elba |  |  | X |  |
| King, Tayana |  |  | X |  |

Moved by Mr. Bednarik – Seconded by Mr. Kelly

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

1. **RESOLUTION #2020-140:** It is recommended by the superintendent to the Board of

Education that it approve the submission of the Blended Learning Declaration Form by the Campbell City School District to the Ohio Department of Education.

Moved by Mrs. Gozur – Seconded by Mr. Kelly

Matthew Bowen stated that this is a school designation.

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

***CORRESPONDENCE***

***ITEMS FOR DISCUSSION***

Review and discuss all electronic and print materials necessary for the opening and conducting operations within the CLWCC.

Walking track – issue with dogs – have to post signs RE: new guidelines.

Cathy Berry showed positive support for the hiring of John Childers.

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**MINUTES – SPECIAL MEETING – 6/17/20 (Continued)**

1. Motion to recess to executive session at 9:18 p.m. for:

Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Cheryl McArthur was invited to Executive Session.

Moved by Mr. Kelly – Seconded by Mrs. Gozur

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

1. Motion to return to regular session at 9:39 p.m.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

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

1. Motion to adjourn at 9:39 p.m.

Moved by Mr. Kelly – 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 special meeting held June 17, 2020.

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President Treasurer

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