

Campbell City Schools Board of Education Minutes  
Regular Meeting – Tuesday, July 19, 2022

The regular meeting of the Campbell City Schools’ Board of Education was held at 6:00 p.m. in the Board of Education Conference Room. President Gary Bednarik presided and led in the Pledge of Allegiance.

The following members were present to roll call: Mrs. Beth Donofrio, Mrs. Judy Gozur, Mr. Bill Valentino, and Mr. Gary Bednarik. Mr. Tony Kelly was excused.

The minutes of the regular meeting held June 29, 2022 were presented.

I. Motion to approve the minutes of the regular meeting held June 29, 2022.

Moved by Mrs. Donofrio – Seconded by Mr. Kelly  
Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

**TREASURER’S REPORT**

II. **RESOLUTION #2022-61:** It is recommended by the treasurer to approve the following:

- A. Financial reports, payment of bills, and Then and Now Certificates and FY23 First Amended Certificate of Resources as presented in the treasurer’s report.
- B. In accordance with Auditor of State Bulletin #2003-005 and #2004-002, it deems the expenditure of funds as stated in the approved Purpose Statement of the Public-School Support Funds Principal Account (018-910M-High School), (018-910P-Elementary School), and (018-910R-Middle School), a proper public purpose in FY 23.
- C. General Fund – elementary and middle school teacher salary accounts: (001-1110-111-1101-180000-001-16-000 and 001-1120-111-1101-050000-003-16-000) are determined to be an emergency requirement for the Emergency Levy (016) Fund in FY 23.

D. Donations:

<b>AMOUNT</b>	<b>FROM</b>	<b>TO</b>
\$8,100.00	Stavich Educational Trust	Various students awarded gift Cards via Farmers Trust Co.

Moved by Mr. Valentino – Seconded by Mrs. Gozur  
Beth Donofrio thanked the Stavich family.  
Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

**AUDIENCE PARTICIPATION**

- A. **CEA** – No questions or comments.
- B. **OAPSE** – No questions or comments.
- C. **General Public** – Anthony Tsikouris was present to inform the board of his decision to send his son to Springfield Local Schools.

**SUPERINTENDENT'S REPORT**

**PROPOSED PURCHASES**

**CONTRACTUAL AGREEMENTS**

**III. RESOLUTION #2022-62:** It is recommended by the superintendent to approve the following:

- A.** A Data Sharing Agreement between Campbell City Schools and Graduation Alliance, Inc. to opt in to participate in the Ohio Attendance Recovery Program to assist students who have attendance concerns. (A copy of this agreement is on file in the Treasurer's Office.)
- B.** To renew a subscription for District Gizmo Site Licenses for math and science teachers to include Gizmo professional development from Explore Learning in the amount of \$6,950.00 for a period of 1 year beginning September 1, 2022. (A copy of this agreement is on file in the Treasurer's Office.)
- C.** An agreement between the Campbell City School District and Magic Moments Photography to provide school photography services for individual students, class photos, and event photography for yearbooks effective August 1, 2022 through June 30, 2023. (A copy of this agreement is on file in the Treasurer's Office.)
- D.** An agreement between Campbell City Schools and PERA Services, Inc. to provide school psychology evaluations and speech and language evaluations to Spanish speaking students on an as needed basis effective August 1, 2022 for the 2022-2023 school year. Services billable on a monthly basis. (A copy of this agreement is on file in the Treasurer's Office.)
- E.** The renewal of an agreement between Campbell City Schools and Vaza Consulting, LLC to build upon existing efforts and expand the implementation of the district's funding advocacy strategy on behalf of and in collaboration with the Community Literacy Workforce and Cultural Center (CLWCC) and its partners effective July 1, 2022 through June 30, 2023 in an amount no less than \$4,800.00 per month and not to exceed \$7,680.00 per month. (A copy of this agreement is on file in the Treasurer's Office.)
- F.** An agreement between Campbell City Schools and the Chautauqua Harbor Hotel for function space for the administrative retreat to be held July 26, 2022 through July 27, 2022 in the amount of \$757.48. Funds made available through FY23 SQIG Professional Development Grant. (A copy of this agreement is on file in the Treasurer's Office.)

Moved by Mrs. Gozur – Seconded by Mr. Kelly

Beth Donofrio asked if Magic Moments was the photographer we have used in the past. Matthew Bowen stated that previously we used Interstate and then last year we used LifeTouch. Magic Moments is local from New Middletown and was recommended by Mike Sanko.

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

Campbell City Schools Board of Education Minutes  
Regular Meeting – Tuesday, July 19, 2022

**PERSONNEL**

**IV. RESOLUTION #2022-63:** It is recommended by the superintendent to approve the following:

- A. The retirement resignation of Tula O’Neal from the certified position of Physical Education/Health Teacher effective August 1, 2022.
- B. The resignation of Leah Klein from the classified position of Bus Driver effective June 30, 2022.
- C. The resignation of Heather Livesay from the supplemental position of Dance Line Instructor effective June 24, 2022.
- D. The resignation of James Blystone from the classified position of Custodial Helper effective July 14, 2022.
- E. The amendment of the Administrative Salary Schedule to include the position of STEM & Manufacturing Director Trainer. And also, to reassign the position of the Crisis Intervention Specialist on the salary schedule in order to offer greater year-round support to students and families in need of social-emotional and other resources.
- F. The adoption of the job description for the “STEM & Manufacturing Director Trainer”. (Attachment #1)
- G. The appointment of Andrew Timko to the certified position of Intervention Specialist effective the 2022-2023 school year. (\*Pending background checks, drug screening and/or licensure/certification.)
- H. The appointment of Ralf Urbach to the position of STEM & Manufacturing Director Trainer effective the 2022-2023 school year. (\*Pending background checks, drug screening, and licensure.)
- I. The appointment of Nakia Johnson to the classified position of Van Driver effective the 2022-2023 school year. (\*Pending background checks, drug screening and/or licensure/certification.)
- J. The appointment of the following individuals to the certified position of Part-time Teacher Tutor for the 2022-2023 school year:

Mary Muldoon	Niki Koullias	Heather Livesay
Catherine Wigley	Shirley Willich	Karen Steed

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

- K. The appointment of the following individuals to the position of Long-term Substitute Teacher for the 2022-2023 school year:

Hilda McKee	Patricia Mikolay	Thomas Otto	Tony Vavlas
-------------	------------------	-------------	-------------

- L. The appointment of the following individuals to the position of athletic worker effective the 2022-2023 school year. (\*Pending background checks, drug screening and/or certification.)  
Ariel Dimas Falero
William “Tim” Malone
Dallan Patterson
Tyler Kilbourne

Campbell City Schools Board of Education Minutes  
Regular Meeting – Tuesday, July 19, 2022

**M.** The appointment of the following individuals to the supplemental positions so indicated for the 2022-2023 school year. Salary as per negotiated agreement.

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

Ken Tirpack	Assistant Athletic Director/Ticket Manager
Alaina Rauber	Senior Class Advisor – ½
Suzanne Stoddart	Junior Class Advisor
Priscilla Garcia Espada	Sophomore Class Advisor – ½
Kelly Daley	Sophomore Class Advisor – ½
Kayla Richey	8 <sup>th</sup> Grade Class Advisor – ½
Ryan Kish	8 <sup>th</sup> Grade Class Advisor – ½
Suzanne Stoddart	Quiz Bowl/Academic Challenge Advisor
Michael Lowery	Reveler Advisor
Jeffrey Jackson	Varsity Baseball Head Coach
Ken Tirpack	Volunteer Assistant Baseball Coach
Suzanne Dragus	Varsity Track Head Coach
Kayla Richey	Varsity Track 1 <sup>st</sup> Assistant Coach
Tyler Allen	Middle School Track Coach
John Childers	Middle School Track Coach
Paul Kish	Varsity Softball Head Coach
Ariel Dimas-Falero	Assistant Varsity Soccer Coach – ½
Dallan Patterson	Assistant Varsity Soccer Coach – ½
Brittany Arcuri	Dance Line Instructor

Moved by Mrs. Donofrio – Seconded by Mr. Valentino

The Board Members acknowledged Mrs. O’Neal’s retirement and thanked her for her years of service. Beth Donofrio inquired if the new hire would be taking over Operation Keepsake because it has been such a success. Matthew Bowen also pointed out that we will need a new Lead Mentor for the Resident Educator Program.

Ralf Urbach expressed his appreciation for the opportunity and his excitement for leading the programs here. Matthew Bowen mentioned Mr. Urbach’s accomplishments and how he can take our projects to another level. Judy Gozur showed appreciation for Mr. Urbach’s decision to work for the district.

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

**V. RESOLUTION #2022-64:** It is recommended by the superintendent to approve the following:

- A.** The purchase of a turnkey hot water storage tank and installation of isolation valve in the football locker room and weight room from Certified Mechanical Service in the amount of \$11,175.00.
- B.** The purchase of 7’x16’ contractor grade enclosed trailer to be used to transport band instruments from Appalachian Trailers in the amount of \$9,298.04.
- C.** An agreement between the Ohio Department of Education and Campbell City Schools to participate in the Community Eligibility Provision (CEP), where all students, regardless of household income will be served breakfast and lunch at no cost and no household application will be required effective July 1, 2022 through June 30, 2026. (A copy of this agreement is on file in the Treasurer’s Office.)
- D.** A permanent agreement between the Ohio Department of Education Office of Nutrition and Campbell City Schools to participate in the Ohio USDA Child Nutrition Programs. (A copy of this agreement is on file in the Treasurer’s Office.)

Campbell City Schools Board of Education Minutes  
Regular Meeting – Tuesday, July 19, 2022

- E. An agreement between Campbell City Schools and PsyCare, Inc. to provide mental health diagnostic assessment, behavioral counseling, therapeutic behavioral services, and community psychiatric supportive treatment effective July 1, 2022 to June 30, 2023. (A copy of this agreement is on file in the Treasurer’s Office.)
- F. The appointment of Shelly Lozada-Rivera to the classified position of Bus Driver effective the 2022-2023 school year. (\*Pending background checks, drug screening and/or licensure/certification.)
- G. The appointment of Allyson Conner to the certified position of Intervention Specialist effective the 2022-2023 school year. (\*Pending background checks, drug screening and/or licensure/certification.)

Moved by Mr. Valentino – Seconded by Mrs. Gozur

Item A - Matthew Bowen commented that the hot water tank purchase is being made while there is a healthy Maintenance Fund.

Item B - Matthew Bowen stated that the trailer being purchased has hidden rivets and will be able to be vinyl wrapped easily.

Item C – Matthew Bowen mentioned that all students eat free.

Item F – Matthew Bowen advised that PsyCare will provide mental Health services until we are ready to circle back with Akron Children’s Hospital.

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

**CORRESPONDENCE**

**ACKNOWLEDGEMENTS**

The Success By 6 program started this week. We have reached capacity with 30 students. Mrs. Mock allowed 6 additional students to participate. These are our best numbers for the Success By 6 Program.

**OTHER REPORTS**

**ADMINISTRATIVE REPORTS**

Administrators were excused from the July 19, 2022 meeting.

**ITEMS FOR DISCUSSION**

- a. Demonstration of HoloLens2 devices. Ralph Zerbonia and Amon Harrison lead the demonstration and thanked the Board for their purchase.

The next regular meeting will be held in the Conference Room at the CLWCC on Tuesday, August 16, 2022 at 6:00 p.m.

Campbell City Schools Board of Education Minutes  
Regular Meeting – Tuesday, July 19, 2022

**VI.** Motion to recess to executive session at 6:52 p.m., where action may be taken 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 Mrs. Gozur – Seconded by Mr. Valentino  
Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

**VII.** Motion to return to regular session at 8:08 p.m.

Moved by Mrs. Donofrio – Seconded by Mr. Valentino  
Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

**VIII. RESOLUTION #2022-65:** In consideration of the Board of Education that it approve the following:

- A.** An addendum to the Superintendent’s employment contract. (A copy of this addendum is on file in the Treasurer’s Office.)
- B.** An addendum to the Treasurer’s employment contract. (A copy of this addendum is on file in the Treasurer’s Office.)

Moved by Mrs. Gozur – Seconded by Mr. Valentino  
The board members thanked Mr. Bowen and Mrs. Montanez for their work.  
Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

**IX.** Motion to adjourn at 8:12 p.m.

Moved by Mrs. Donofrio – Seconded by Mr. Kelly  
Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held July 19, 2022.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer