

Campbell City Schools Board of Education Minutes  
Regular Meeting – Tuesday, September 20, 2022

The regular meeting of the Campbell City Schools’ Board of Education was held at 6:00 p.m. in the Conference Room at the CLWCC. 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. Tony Kelly, Mr. Bill Valentino, and Mr. Gary Bednarik.

The minutes of the regular meeting held August 16, 2022, special meeting held September 1, 2022 and special meeting held September 9, 2022 were presented.

I. Motion to approve the minutes of the regular meeting held August 16, 2022, special meeting held September 1, 2022 and special meeting held September 9, 2022.

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

**TREASURER’S REPORT**

II. **RESOLUTION #2022-77:** It is recommended by the treasurer to approve the following:

- A. Financial reports, payment of bills, and Then and Now Certificates.
- B. The Permanent Appropriations and the 2<sup>nd</sup> Amended Certificate of Resources, to be submitted to the Mahoning County Auditor for the 2022-2023 fiscal year.
- C. The Purpose and Policy Statements and Budgets for student activity accounts for the 2022-2023 school year, as presented. Additionally, that it approve the closure of the Class of 2022 Student Activity Account with remaining funds being donated to the following accounts:

Class of 2026	\$2,000.00
Class of 2024	\$2,000.00
Washington D.C.	\$ 785.96
High School Principal’s Fund	\$ 785.96

D. Donations:

<b>AMOUNT</b>	<b>FROM</b>	<b>TO</b>
Backpacks (Valued at \$2,434.74)	Southwoods Health	Campbell City Schools
STEM Supplies (Valued at \$350)	OHWOV!	NEOIA
\$ 26.64	Darlene Basista’s Class	High School Principal’s Fund
\$ 10.00	Anonymous	NEOIA Principal’s Fund

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

**AUDIENCE PARTICIPATION**

- A. **CEA** – No questions or comments.
- B. **OAPSE** – LaRona Gore thanked all the staff and administration for putting on the Community Tailgate. It was greatly appreciated.
- C. **General Public** – Genia Hems voiced the desire to get Destination Imagination started up again. Matthew Bowen mentioned using our facility for the event. Brad Yeager asked Ms. Hems to reach out to him once she was able to obtain further information.

**SUPERINTENDENT'S REPORT**

**PROPOSED PURCHASES**

**CONTRACTUAL AGREEMENTS**

IV. **RESOLUTION #2022-78:** It is recommended by the superintendent to approve the following:

- A. An agreement between Campbell City Schools and the Ohio Auditor of State for financial audit services for the fiscal year ending June 30, 2022 in an amount not to exceed \$24,928.00. (A copy of this agreement is on file in the Treasurer's Office.)

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Nora Montanez commented that the auditors are on site and have begun the audit.

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

**PERSONNEL**

V. **RESOLUTION #2022-79:** It is recommended by the superintendent to approve the following:

- A. The retirement resignation of Steven Tompkins from the classified position of Bus Driver effective October 1, 2022.
- B. The resignation of Suzanne Stoddart from the supplemental position of Junior Class Advisor effective September 9, 2022.
- C. The resignation of Sol Marie Velazquez Rivera from the classified position of Custodial Helper effective September 13, 2022.
- D. To rescind the appointment of Michael Bobic from the classified position of Bus Driver effective September 15, 2022.
- E. The appointment of Sha-mera Benton to the classified position of Educational Assistant at the CLWCC effective September 25, 2022. (*\*Pending background checks, drug screening and/or certification.*)
- F. The appointment of Joseph Michaels to the position of Long-term Substitute Teacher for the 2022-2023 school year. (*\*Pending background checks, drug screening and/or certification.*)
- G. The appointment of Hannah Michaels to the position of Long-term Substitute Teacher for the 2022-2023 school year. (*\*Pending background checks, drug screening and/or certification.*)

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- H. The appointment of Shelly Lozada-Rivera, Amber Such-Pesa, and Ryan Lombardo to the supplemental positions of Athletic Worker effective the 2022-2023 school year. *(\*Pending background checks, drug screening and/or certification.)*
- I. 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.)*

Margo Martinez	Junior Class Advisor
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- J. Professional Leave for the following:
 

Jessica Rotondo	8/19/22	Fair Set-up - Canfield Fairgrounds
Shayla Austalosh	8/31/22	Cheer Performance – Canfield Fairgrounds
Rachael Dinard	9/1/22	Prof. Dev. with Leetonia Literacy Coach – Leetonia Schools
Melinda Fitzhenry	9/1/22	Band Performance – Canfield Fairgrounds
Daniel Welch	9/1/22	Band Performance – Canfield Fairgrounds
Jessica Rotondo	9/6/22	Fair tear-down – Canfield Fairgrounds
Melanie Strohecker	9/6/22	Training for CJV150-130 Machine – In District
Ralph Urbach	9/6/22	Training for CJV150-130 Machine – In District
Marilyn McCallister	9/9/22	School Counselor Meeting – ESCEO
Cheryl McArthur	9/16/22	Virtual NEO Business Manager meeting - In District
Ralph Urbach	9/21/22	Skilled Trades Expo – Canfield Fairgrounds
Cheryl McArthur	9/22-9/23/22	OASPA Fall Conference – Dublin, OH
Sarah Valingo	9/26-9/27/22	RESA Mentor Training – ESCEO
Stacie Cepin	11/13-11/15/22	Ohio Interscholastic Athletic Admin. Assoc. Conf. – Col., OH

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

**MISCELLANEOUS**

**VI. RESOLUTION #2022-80:** It is recommended by the superintendent to approve the following:

- A. To amend the 2022-2023 school calendar to reflect the addition of a Staff In-service Day on March 10, 2023 that will be utilized for training necessary to satisfy changes to the Dyslexia Support Laws from House Bill 583.
- B. WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and  
WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and  
WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:
  1. The time and distance required to provide the transportation
  2. The number of pupils to be transported
  3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
  4. Whether similar or equivalent service is provided to other pupils eligible for transportation
  5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
  6. Whether other reimbursable types of transportation are available; and

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WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it RESOLVED that the Campbell City Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation. (Attachment #1)

- C. The adoption of the following new, revised, and/or replacement policies:
- a. 1422 Nondiscrimination and Equal Employment Opportunity
  - b. 1623 Section 504/ADA Prohibition against Disability Discrimination in Employment
  - c. 1662 Anti-Harassment
  - d. 2260 Nondiscrimination and Access to Equal Educational Opportunity
  - e. 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
  - f. 3122 Nondiscrimination and Equal Employment Opportunity
  - g. 3123 Section 504/ADA Prohibition against Disability Discrimination in Employment
  - h. 3362 Anti-Harassment
  - i. 4122 Nondiscrimination and Equal Employment Opportunity
  - j. 4123 Section 504/ADA Prohibition against Disability Discrimination in Employment
  - k. 4362 Anti-Harassment
  - l. 5517 Anti-Harassment

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

**VII. RESOLUTION #2022-81:** It is recommended by the superintendent to approve the following:

- A. A purchase service from Johnson Controls to furnish and replace HVAC items that are no longer functioning at Memorial High School and Campbell Elementary & Middle School in the amount of \$49,600.00.
- B. To amend Resolution 2022-63M to reflect a change in the position of Ken Tirpack from Volunteer Assistant Baseball Coach to the supplemental position of Assistant Varsity Baseball Coach. (Salary per negotiated agreement.)

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

**CORRESPONDENCE**

**ACKNOWLEDGEMENTS**

Matthew Bowen offered thanks to all the staff that participated in the Community Tailgate. It went very well.

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**OTHER REPORTS**

**ADMINISTRATIVE REPORTS**

Reports were given by Brad Yeager for Memorial High School and the Northeast Ohio IMPACT Academy, Curt Brown for the Maintenance Department and Stacie Cepin for the Athletic Department.

**READING OF POLICIES**

- a. 1617 Weapons (Revised)
- b. 2413 Career Advising (Revised)
- c. 2430 District Sponsored Clubs and Activities (Replacement)
- d. 2431 Interscholastic Athletics (Revised)
- e. 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- f. 3217 Weapons (Revised)
- g. 4217 Weapons (Revised)
- h. 5111 Eligibility of Resident/Nonresident Students
- i. 5335 Care of Students with Chronic Health Conditions (Revised)
- j. 5336 Care of Students with Diabetes (Revised)
- k. 5460.01 Diploma Deferral (Revised)
- l. 6550 Travel Payment & Reimbursement (Revised)
- m. 6700 Fair Labor Standards Act (FLSA) (Replacement)
- n. 7217 Weapons (Revised)
- o. 7440 Facility Security (Revised)
- p. 7440.03 Small Unmanned Aircraft Systems (Technical Correction/Revised)
- q. 8210 School Calendar (Revised)
- r. 8320 Personnel Files (Revised)
- s. 8330 Student Records (Revised)
- t. 8600 Transportation (Revised)

**ITEMS FOR DISCUSSION**

- a. Preschool Policy
- b. New District Letterhead
- c. FMX – All electronic scheduling for facility use

The next regular meeting will be held in the Conference Room at the CLWCC on Tuesday, October 18, 2022 at 6:00 p.m.

**VIII.** Motion to recess to executive session at 7:02 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. Brad Yeager, Brian Nichols, Stacie Cepin, and Cheryl McArthur were invited to Executive Session.

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

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**IX.** Motion to return to regular session at 8:42 p.m.

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

**X.** Motion to adjourn at 8:42 p.m.

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

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held September 20, 2022.

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President

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Treasurer