

Campbell City Schools Board of Education Minutes
Special Meeting – Friday, September 30, 2022

A special meeting of the Campbell City Schools' Board of Education was held at 5:30 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. Tony Kelly, Mr. Bill Valentino, and Mr. Gary Bednarik.

I. Motion to accept the Special Meeting Notice

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

II. RESOLUTION #2022-82:

It is recommended by the superintendent to the Board of Education that it approve the following:

- A. An agreement between because I said I would (BISIW) and Northeast Ohio Impact Academy for speaker Alex Sheen to present to the students of the NEOIA on Tuesday, October 4, 2022 in the amount of \$1,000.00. (A copy of this agreement is on file in the Treasurer's Office.)
- B. An agreement between Campbell City Schools and T-Mobile for unlimited bus on-board 4G Wi-Fi services in the amount of \$3,360.00 for a period of 12 months. (A copy of this agreement is on file in the Treasurer's Office.)

Moved by Mr. Valentino – Seconded by Mrs. Donofrio
Matthew Bowen highlighted items A & B as part of the Safety Grant.
Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

III. RESOLUTION #2022-83:

It is recommended by the superintendent to the Board of Education that it approve the following:

- A. The resignation of Laurie Woolley from the administrative position of Transportation Supervisor effective September 23, 2022.
- B. The resignation of Mauricio Cruz from the classified position of Custodial Helper effective September 27, 2022.
- C. The resignation of Suzanne Stoddart from the supplemental position of High School Quiz Bowl/Academic Challenge Advisor effective September 26, 2022.
- D. A medical leave of absence without pay for Clarisa Diaz, Assistant Cook, effective September 23, 2022 through June 2, 2023. She will notify the Board of Education by May 2, 2023 of her intent to return for the 2023-2024 school year.
- E. The appointment of Harold Lora to the classified positions of Van Driver and Bus Driver effective the 2022-2023 school year. (*Pending background checks, drug screening and/or certification.)

Campbell City Schools Board of Education Minutes
Special Meeting – Friday, September 30, 2022

- F. The appointment of Delia Rosario to the classified positions of Van Driver and Bus Driver effective the 2022-2023 school year. (**Pending background checks, drug screening and/or certification.*)
- G. The adoption of the job description for the position of “Speech Pathologist”. (Attachment #1)
- H. At the request of the employee, Daniel HERNs to return to the position of Custodial Helper, effective October 3, 2022.

Beth Donofrio inquired about item G, Speech Pathologist job description. Matthew Bowen explained that the job description did not previously exist.

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

IV. Motion to recess to executive session at 5:48 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. Cheryl McArthur was invited to Executive Session.

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

V. Motion to return to regular session at 6:07 p.m.

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

Roll call for Resolution #2022-83:

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

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

VI. Motion to adjourn at 6:08 p.m.

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

The foregoing is a correct record of the proceedings of the Board of Education special meeting held Friday, September 30, 2022.