

Campbell City Schools Board of Education Minutes
Special Meeting – Tuesday, December 6, 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, Mr. Tony Kelly, Mr. Bill Valentino, and Mr. Gary Bednarik.
Mrs. Judy Gozur was excused.

I. Motion to accept the Special Meeting Notice

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

II. RESOLUTION #2022-95:

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

- A.** An agreement renewal between Campbell City Schools and the Management Council – Ohio Education Computer Network (MCOECN) for limited information processing services where MCOECN will provide HR Kiosk application and related data hosting services. (A copy of this agreement is on file in the Treasurer's Office.)
- B.** An agreement between Campbell City Schools and SOS Security Systems, Inc. for alarm control panel replacement and programming at Memorial High School in an amount not to exceed \$2,400.00. (A copy of this agreement is on file in the Treasurer's Office.)
- C.** A consulting agreement between Campbell City Schools and KO Consulting, LLC for purposes of business planning, financial projections, grant research, applications and reporting, client meetings, government filings, marketing and document services at a rate of \$65 per hour with a minimum of 8 hours per month effective October 15, 2022 through October 15, 2023. (A copy of this agreement is on file in the Treasurer's Office.)
- D.** A Memorandum of Understanding between the Campbell City School District and the Public and Private Partners for the Appalachian Community Grant Program to establish an agreement with public and private collaborating partners in the Wellness, Workforce and Training Consortium (WWTC) which outlines each partner's roles, obligations, and responsibilities in partnering to achieve the goal of the WWTC for the broader Appalachia Region. (A copy of this agreement is on file in the Treasurer's Office.)

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

III. RESOLUTION #2022-96:

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

- A.** The resignation of Brandon Shuler from the position of Full-time School Resource Officer effective December 5, 2022.

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- B. The resignation of Aixa Carrion from the classified position of Cook’s Helper effective December 5, 2022.
- C. The resignation of Jomarys Benitez from the classified position of Educational Assistant effective December 6, 2022.
- D. The appointment of Tyler Thompson to the position of Part-time School Resource Officer effective December 7, 2022.

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

IV. CORRESPONDENCE

V. ITEMS FOR DISCUSSION

- a. Follow-up about helping Pastor Cotton with assisting families.
- b. Follow-up on DI with Genia HERNANDEZ.

The next regular meeting will be held in the Conference Room at the Board of Education Office on Wednesday, December 21, 2022 at 6:00 p.m.

VI. Motion to adjourn at 6:09 p.m.

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

The foregoing is a correct record of the proceedings of the Board of Education special meeting held Tuesday, December 6, 2022.

President

Treasurer