

Campbell City Schools Board of Education  
Organizational Meeting Minutes  
January 10, 2023

The organizational meeting of the Campbell City Schools' Board of Education was held at 5:30 p.m. in the Board of Education Conference Room. President Pro-Temp 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. RESOLUTION #2023-1:**

- a. Tony Kelly motioned to nominate Bill Valentino for Board President for 2023. There were no other nominations. Bill Valentino accepted the nomination.

Moved by Mr. Kelly – Seconded by Mrs. Gozur

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

After being administered the Oath of Office by the Treasurer, Mr. Valentino assumed the chair.

**II. RESOLUTION #2023-2:** President Valentino called for nominations for Board Vice President for 2023. Beth Donofrio motioned to nominate Tony Kelly with no other nominations. Tony Kelly accepted the nomination.

Moved by Mrs. Donofrio – Seconded by Mrs. Gozur

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

Mr. Kelly was administered the Oath of Office by the Treasurer.

**III. RESOLUTION #2023-3:** Motion to approve Board Members on the following committees for the calendar year 2023:

Personnel/Policy	- Judy Gozur
Finance/Audit	- Beth Donofrio
Buildings & Grounds	- Bill Valentino
Athletics	- Tony Kelly
Legislative Liaison	- Beth Donofrio
Curr./Stud. Achv. Liaison	- Gary Bednarik

Moved by Mr. Bednarik – Seconded by Mr. Kelly

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

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- IV. **RESOLUTION #2023-4:** Motion to resolve by the Board of Education of the Campbell City School District, that the regular meetings of the Board of Education shall be scheduled for 5:30 P.M. on the 3rd Tuesday of each month in the CLWCC Conference Room or the Board of Education Conference Room (to be determined) during the year 2023. The compensation of Board Members is hereby affixed for the year 2023 at \$125.00 for every meeting attended, with a maximum of 40 meetings per year. (The 2022 maximum was 40 meetings per year, 31 meetings were held – including all meetings and conferences.)

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

- V. **RESOLUTION #2023-5:** Motion to establish a service fund (O.R.C. 3315.15); appropriate a maximum of \$7,500 to this fund.

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

- VI. **RESOLUTION #2023-6:** Motion to authorize the treasurer to request tax advances as needed in 2023.

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

- VII. **RESOLUTION #2023-7:** Consideration to approve Nora J. Montanez and Matthew Bowen as the designees for the Campbell City School District for public records training.

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

- VIII. **RESOLUTION #2023-8:** Be it resolved, by the Board of Education of the Campbell City School District, that it has granted permission to the Treasurer to invest Board of Education funds, as deemed appropriate by the Treasurer.

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

- IX. **RESOLUTION #2023-9:** Be it resolved, that the Treasurer of the Board of Education be authorized to pay all bills as they are presented, provided that funds are available, and to report monthly to the Board of Education those bills that were paid.

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

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- X. **RESOLUTION #2023-10:** Recommendation to approve attendance of Board Members, Treasurer, and Superintendent at professional meetings, inclusive of the AASA, OSBA, OASBO, and NSBA for the calendar year 2023.

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

- XI. **RESOLUTION #2023-11:** Recommendation to grant the superintendent permission to participate in and file applications for any Federal and State Programs and any other grants that may be written by certified staff members.

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

- XII. **RESOLUTION #2023-12:** Recommendation to approve membership with the Ohio School Boards Association (OSBA) from January 1, 2023 through December 31, 2023, at a cost of \$6,447.00 plus and additional \$155.00 for the OSBA Briefcase subscription. Additional recommendation to support the efforts of other boards of education to obtain favorable judicial decisions. The Ohio School Boards Association Legal Assistance Fund has been established for this purpose. Therefore, the Board hereby resolves to join the OSBA LAF for calendar year 2023 and authorizes the treasurer to pay the LAF \$250.00.

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

- XIII. **RESOLUTION #2023-13:** It is recommended by the superintendent to the Board of Education that it approve the following resolution:

Whereas, the Campbell City School District is a member of the Ohio School Boards Association (OSBA); and

Whereas, the OSBA is an association created for the purpose of fulfilling and advancing the District statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among boards of education, school administrators, teachers and the public, and to maintain channels for exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

Whereas, Board Member, Tony Kelly, will serve as a member of the Regional Executive Committee for the OSBA in the year of 2023; therefore

NOW BE IT RESOLVED that the Campbell Board of Education determines that Tony Kelly's service as a member of the Regional Executive Committee of the OSBA, and travel in that role, is related to his official duties as a member of the Campbell Board of Education; and

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That any travel expenses paid for Tony Kelly's travel to OSBA conferences, seminars, and similar events during the year of 2023 are ordinary, customary, and necessary provided that the travel expenses are the lesser of: (1) the amount that the Campbell City School District allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

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

- XIV. RESOLUTION #2023-14:** It is recommended by the superintendent to the Board of Education to provide compensation for participating board member attendance in the amount of \$60 a day for training programs three hours or fewer in length and \$125 per day for attendance at training programs longer than three hours in length in accordance with 3313.12 of the Ohio Revised Code.

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

- XV. RESOLUTION #2023-15:** Consideration to authorize the superintendent and treasurer to utilize the following law firms:

Roth, Blair, Roberts, Strasfeld & Lodge, Attorneys at Law  
Gingo & Bair Law, LLC

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

The next regular meeting will be held Tuesday, January 24, 2023 at 5:30 p.m. in the Board of Education Conference Room.

- XVI.** Motion to adjourn the meeting at 6:12 p.m.

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

The foregoing is a correct record of the proceedings of the Board of Education Organizational Meeting held January 10, 2023.

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President

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Treasurer

# CAMPBELL CITY SCHOOLS

Superintendent  
Matthew L. Bowen

280 6<sup>th</sup> Street Campbell, Ohio 44405  
PH: 330-799-8777 FX: 330-799-0875

Treasurer  
Nora J. Montanez

Board of Education:

President  
Gary Bednarik

January 3, 2023

Vice President  
Bill Valentino

Members:  
Beth Donofrio  
Judy Gozur  
Tony Kelly

## ANNOUNCEMENT OF ORGANIZATIONAL MEETING

The Campbell Board of Education will hold its  
Organizational Meeting on

**TUESDAY**  
**January 10, 2023**  
**5:30 p.m.**

**BOARD OF EDUCATION CONFERENCE ROOM**



A handwritten signature in black ink, appearing to read "Nora J. Montanez".

Nora J. Montanez  
Treasurer, Campbell City Schools

NJM/cmm



