

Campbell City Schools Board of Education Minutes
Regular Meeting – Wednesday, December 21, 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 Board of Education Office. 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 November 22, 2022 and the special meeting held December 6, 2022 were presented.

I. Motion to approve the minutes of the regular meeting held November 22, 2022 and the special meeting held December 6, 2022.

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

TREASURER’S REPORT

II. **RESOLUTION #2022-97:** It is recommended by the treasurer to approve the following:

A. Financial reports, payment of bills, and Then and Now Certificates.

B. Donations:

AMOUNT	FROM	TO
\$1,400.00	Various Donors (In memory of Matthew Carlozzi, Sr.)	Northeast Ohio IMPACT Academy
\$1,100.00	Various Donors (In memory of Matthew Carlozzi, Sr.)	Northeast Ohio IMPACT Academy
Memorial Bench \$ 100.00	Elementary School Staff Mark & Joyce Carlozzi (In memory of Matthew Carlozzi, Sr.)	In memory of Jim Klingensmith Northeast Ohio IMPACT Academy
\$ 50.00	Beth & Timothy Abraham (In memory of Matthew Carlozzi, Sr.)	Northeast Ohio IMPACT Academy
\$ 50.00	Dr. & Mrs. John Babyak (In memory of Matthew Carlozzi, Sr.)	Northeast Ohio IMPACT Academy
\$ 25.00	Barbara Castro and Melanie Roche (In memory of Matthew Carlozzi, Sr.)	Northeast Ohio IMPACT Academy
\$ 4.85	Anonymous	Washington D.C. Trip
\$ 2.15	Anonymous	Washington D.C. Trip

C. To accept a \$5,000 STEM Classroom grant from the Battelle Foundation Fund of the Columbus Foundation.

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

AUDIENCE PARTICIPATION

- A. CEA – No questions or comments.
- B. OAPSE – No questions or comments.
- C. General Public – No questions or comments.

SUPERINTENDENT'S REPORT

PROPOSED PURCHASES

III. **RESOLUTION #2022-98:** It is recommended by the superintendent to approve the following:

- A. The purchase of replacement materials and labor needed to repair the HVAC system at the Elementary & Middle School, Northeast Ohio Impact Academy, and Memorial High School from Johnson Controls in the amount \$20,015.00 retroactive to December 12, 2022.
- B. The purchase of 100 HP 14” Chromebooks and Google Chrome OS Management Console License from Bluum in the amount of approximately \$21,400.00.
- C. The purchase of camera upgrades from Dobil Laboratories for all necessary hardware, software, and installation in the amount of \$71,020.12. Purchase funded through E/M School Security Grant Funds. (Attachment #1)
- D. The purchase of camera upgrades from Dobil Laboratories for all necessary hardware, software, and installation in the amount of \$25,958.80. Purchase funded through High School Security Grant Funds. (Attachment #2)
- E. The purchase of curriculum supplies and materials from Really Great Reading Company, LLC in the amount of \$16,655.90. Purchase funded through ARP ESSER Funds.

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

CONTRACTUAL AGREEMENTS

IV. **RESOLUTION #2022-99:** It is recommended by the superintendent to approve the following:

- A. An agreement between Campbell City Schools and Discovery Video for Maintenance and Streaming Renewal in the amount of \$5,852.00 effective January 20, 2023 through January 20, 2024. (A copy of this agreement is on file in the Treasurer’s Office.)
- B. An agreement between Campbell City Schools and the HELMS Foundation for 20 weeks (three (3) sessions per week) with Art Therapist plus supplies in the amount of \$7,000.00. (A copy of this agreement is on file in the Treasurer’s Office.)

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

Campbell City Schools Board of Education Minutes
Regular Meeting – Wednesday, December 21, 2022

PERSONNEL

V. RESOLUTION #2022-100: It is recommended by the superintendent to approve the following:

- A. The retirement of Pamela DiRienzo from the classified position of Special Education Department Secretary effective August 1, 2023.
- B. To rescind the appointment of Antonio Cruz, Jr. from the classified position of Bus Driver effective December 13, 2022.
- C. To rescind the appointment of Charen Brigitte Gilroy from the classified position of Educational Assistant.
- D. The appointment of Eileen Mealy to the position of Interim Transportation Supervisor for the remaining days of the 2022-2023 school year effective January 9, 2023.
(*Pending background checks, drug screening, and/or certification)
- E. The appointment of Andrew King to the position of Varsity Football Head Coach for a period of 2 years, for the 2023 and 2024 seasons. Salary as per negotiated agreement.
- F. The appointment of Annette Tovarnak to the position of Athletic Worker effective the 2022-2023 school year.
- G. 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.)

Kayla Richey	Varsity Track Head Coach
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H. The following classified substitutes, pending backgrounds checks, drug screen, and certification:

NAME	SUBSTITUTE DRIVER	SUBSTITUTE CAFETERIA WORKER	SUBSTITUTE CUSTODIAL HELPER	SUBSTITUTE EDUCATIONAL ASST.
Tracy Hunsbarger			X	
Carol Ostavitz		X		
Kennedy Monroe		X		
Sandra Valentin		X		
Reyna Roldan		X		X

I. Professional Leave for the following:

Jane Buckingham	11/15/22	ED STEPS Training – ESC of Cuyahoga County
Rachael Dinard	11/16/22	Unpacking the Guidebook Dyslexia Training – Col. Co. ESC
Joseph Beshara	12/01/22	DLT Meeting – In District
Dominique Galletta	12/01/22	DLT Meeting – In District
Colleen Joss	12/01/22	DLT Meeting – In District
Michael Lowery	12/01/22	DLT Meeting – In District
Alaina Rauber	12/01/22	DLT Meeting – In District
Lori Ross	12/01/22	DLT Meeting – In District
Allison Poole	12/05/22	PBIS Training – ESCEO
Justin Kay	12/08/22	Project Ignite – Cuyahoga Falls, OH
Maria Lowery	12/08/22	Project Ignite – Cuyahoga Falls, OH
Alaina Rauber	12/08/22	Project Ignite – Cuyahoga Falls, OH
Joseph Beshara	12/19/22	CCP Professional Development – Stark State College
Allison Poole	01/10/23	Spanish Placement Testing – In District
Allison Poole	01/11/23	Spanish Placement Testing – In District

Moved by Mr. Kelly – Seconded by Mrs. Gozur

The Board Members offered congratulations and expressed appreciation for all of Pam DiRienzo’s years of service.

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

MISCELLANEOUS

VI. RESOLUTION #2022-101: It is recommended by the superintendent to approve the following:

- A. To authorize that day passes to the CLWCC are distributed to students as a Positive Behavior Intervention Support (PBIS) incentive. Such passes will be distributed to students as determined appropriate by the principal in conjunction with the PBIS Plan required by the District in accordance with the law. Student passes will require parental participation based on the student’s age and all passes will require the completion of parental consent authorization forms.
- B. To authorize distribution of CLWCC family memberships to all faculty effective December 23, 2022 through February 28, 2023.
- C. To approve enrollment in the Retaining Employment and Talent After Injury/Illness Network (RETAIN) program to encourage employers, employees and providers to promote wellness and Return-to-Work/Stay-at-Work strategies. The program is funded by the U.S. Department of Labor and the Social Security Administration and is sponsored by Mercy Health and the Ohio Department of Job and Family Services.

Moved by Mrs. Donofrio – Seconded by Mr. Valentino
Matthew Bowen will send out a communication to all staff members regarding the CLWCC family memberships.

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

CORRESPONDENCE

Memorandum to custodial staff RE: Stadium access must be open on both sides.

ACKNOWLEDGEMENTS

Campbell Elementary & Middle School First Trimester Honor Roll (Handout)

OTHER REPORTS

ADMINISTRATIVE REPORTS

Administrators were excused from the December 21, 2022 meeting.

ITEMS FOR DISCUSSION

- a. Bill Valentino to be appointed President Pro-Temporary. The organizational meeting is scheduled for January 10, 2023 at 5:30 p.m. in the Board of Education Conference Room.

The next regular meeting will be held in the Conference Room at the Board of Education Office on Tuesday, January 24, 2022 at 5:30 p.m.

Campbell City Schools Board of Education Minutes
Regular Meeting – Wednesday, December 21, 2022

VII. Motion to recess to executive session at 7:17 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;

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

VIII. Motion to return to regular session at 8:01 p.m.

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

IX. Motion to adjourn at 8:01 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 December 21, 2022.

President

Treasurer