

Campbell City Schools Board of Education Minutes
Regular Meeting – Tuesday, January 24, 2023

The regular meeting of the Campbell City Schools’ Board of Education was held at 5:30 p.m. in the Conference Room at the Board of Education Office. President Bill Valentino presided and led in the Pledge of Allegiance.

The following members were present to roll call: Mr. Gary Bednarik , Mrs. Beth Donofrio, Mrs. Judy Gozur, Mr. Tony Kelly, and Mr. Bill Valentino.

The minutes of the regular meeting held December 21, 2022 and the organizational meeting held January 10, 2023 were presented.

I. Motion to approve the minutes of the regular meeting held December 21, 2022 and the organizational meeting held January 10, 2023.

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

TREASURER’S REPORT

II. **RESOLUTION #2023-16:** It is recommended by the treasurer to approve the following:

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

B. To accept the following grants issued to Campbell City Schools:

GRANT	AMOUNT
Emergency Connectivity Funding Grant	\$74,005.43
Direct Reimbursement to Troxell Communications, Inc. for 100 HP 14” Chromebooks (\$33,500.00)	
Direct Reimbursement to Premier Wireless Bus. Tech. Sol. ConnectEd Bus Routers (\$30,125.43)	
Reimbursement for 50 hot spots purchased from T-Mobile (\$10,380.00)	

C. To request the county budget commission to approve the transfer of certain money in the school district’s Bond Retirement Fund to a specific permanent improvement fund pursuant to Ohio Revised Code, section 5705.14 (c)(2).

Nora Montanez commented on researching Ohio Revised Code and contacting the Mahoning County Auditor’s Office to start the process.

The Board of Education of the Campbell City School District, County of Mahoning, Ohio, met on January 24, 2023, commencing at 5:30 p.m., at Board of Education Conference Room, Campbell, Ohio with the following members present:

Gary Bednarik Beth Donofrio Judy Gozur
Tony Kelly Bill Valentino

The notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board of Education pursuant thereto were complied with for the meeting.

Gary Bednarik introduced the following resolution and moved its passage:

RESOLUTION NO. 2023-16C

A RESOLUTION REQUESTING THE COUNTY BUDGET COMMISSION TO APPROVE THE TRANSFER OF CERTAIN MONEY IN THE SCHOOL DISTRICT'S BOND RETIREMENT FUND TO A SPECIFIC PERMANENT IMPROVEMENT FUND PURSUANT TO OHIO REVISED CODE SECTION 5705.14(C)(2).

WHEREAS, (a) at an election held on November 2, 1999, the electors of this School District approved the issuance of bonds in the aggregate principal amount of \$4,321,000, and the School District subsequently issued its Various Purpose Bonds, dated June 15, 2000 (the "Series 2000 Bonds"), pursuant to that authority, (b) the School District then issued its Various Purpose Refunding Bonds (the "Series 2010 Bonds"), for the purpose of refunding certain of the Series 2000 Bonds, (c) those Series 2000 Bonds that were refunded by the Series 2010 Bonds were called for optional early redemption, defeased and paid in full following issuance of the Series 2010 Bonds, and there are no other Series 2000 Bonds currently outstanding, (d) the remaining principal of the Series 2010 Bonds was paid on December 1, 2022, in the amount of \$215,000, with a related interest payment on that date in the amount of \$3,977.50, for a total debt service payment of \$218,977.50, and (e) there are no other voter-approved securities currently outstanding; and

WHEREAS, (a) this Board had levied property taxes specifically for the purpose of paying debt charges on the aforesaid bonds, (b) the Bond Retirement Fund of this School District currently has a balance of \$290,409.88 (the "Current Excess Balance"), which represents property tax collections that cannot now be applied to the payment of any debt charges on voter-approved debt because all such debt has either been retired or accounted for as set forth herein,

and (d) additional property taxes and related payments allocable to the Bond Retirement Fund are expected to be collected in the current calendar year and potentially thereafter (relating to the payment of any delinquent property taxes), resulting in incremental Bond Retirement Fund receipts (the "Future 002 Collections"); and

WHEREAS, Section 5705.14(C)(2) of the Revised Code permits a school district to seek the approval of a county budget commission to transfer money from a bond retirement fund to a "specific permanent improvement fund" when the commission determines that "the money transferred will not be required to meet the obligations payable from the ... bond retirement fund"; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Campbell City School District, County of Mahoning, State of Ohio, that, pursuant to Section 5705.14(C)(2) of the Revised Code, this Board respectfully requests approval from the Mahoning County Budget Commission to transfer the Current Excess Balance in the Bond Retirement Fund to a special permanent improvement fund, and to transfer Future 002 Collections to said permanent improvement fund upon future deposit into the District's Bond Retirement Fund. The Treasurer of this Board is hereby directed to certify a copy of this resolution and any necessary supporting documentation to the Budget Commission and to take any and all other actions necessary to effectuate the transfer of funds contemplated by this resolution, including but not limited to the creation of such a fund and special cost center within the fund, if and to the extent necessary. Upon transfer, the Current Excess Balance and Future 002 Collections are appropriated for permanent improvement purposes.

Tony Kelly seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

AYES: Gary Bednarik, Beth Donofrio, Judy Gozur, Tony Kelly, Bill Valentino

NAYS:

ADOPTED this 24th day of January, 2023.

CERTIFICATE OF TREASURER

The above is a true and correct extract from the minutes of the meeting of the Board of Education of the Campbell City School District, Ohio, held on January 24, 2023, showing the adoption of the resolution hereinabove set forth. Written notice of the time and place of that meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: January 24, 2023



Treasurer, Board of Education
Campbell City School District
Mahoning County, Ohio

28097579

Campbell City Schools Board of Education Minutes
Regular Meeting – Tuesday, January 24, 2023

D. Donations:

AMOUNT	FROM	TO
\$ 10.00	Anonymous	Campbell Athletics

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

AUDIENCE PARTICIPATION

- A. CEA – No questions or comments.
- B. OAPSE – LaRona Gore and Melina Lipinski recognized Pamela DiRienzo and William Norris for their service.
- C. General Public – Mrs. McIntosh spoke regarding a transferred student and his ability to play sports. Matthew Bowen commented, citing rules of the OSHAA.

SUPERINTENDENT’S REPORT

PROPOSED PURCHASES

III. RESOLUTION #2023-17: It is recommended by the superintendent to approve the following:

- A. The purchase of 3,700 yearly calendars to include design, print, prepare, postage and deliver to post office for the residents of the City of Campbell from Sitler the Printer in the amount of \$13,208.00.

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

CONTRACTUAL AGREEMENTS

IV. RESOLUTION #2023-18: It is recommended by the superintendent to approve the following:

- A. A collaboration agreement between Campbell City Schools and a group of school districts representing disadvantaged communities to apply for a grant to improve energy efficiency and health improvements in their facilities where specialty consultant (Sunday Creek Horizons) and energy service provider (Veregy) will assist with the grant and project implementation. District 5% match is required upon award of grant. (Attachment #1) (\$600,000 - \$800,000)
- B. A Federal Work Study Agreement for community service employment between Unity College and Campbell City School District to employ a student for reading literacy services where the district will not be billed for any earnings as 100% compensation is provided by the Ohio Department of Education. (A copy of this agreement is on file in the Treasurer’s Office.)

Campbell City Schools Board of Education Minutes

Regular Meeting – Tuesday, January 24, 2023

- C. An agreement between the Mahoning County Council of Government and Campbell City Schools to purchase services for the following positions:
 - One (1) After School Teacher for up to fifteen (15) hours per week for the 2022-2023 school year.
- D. An agreement between Campbell City Schools and Supplemental Educational Services, Inc. to provide staff for delivery of Title I services to students from Campbell City School District attending St. Nicholas School in the amount of \$9,585.82, effective February 1, 2023 and ending on June 30, 2023. (A copy of this agreement is on file in the Treasurer's Office.)
- E. An agreement between Campbell City Schools and Supplemental Educational Services, Inc. to provide staff for delivery of Title I services to students from Campbell City School District attending Valley Christian School in the amount of \$12,109.31, effective February 1, 2023 and ending on June 30, 2023. (A copy of this agreement is on file in the Treasurer's Office.)
- F. An agreement between Campbell City Schools and Dobil Laboratories for Lensec & Galaxy Systems software support, preventative maintenance and service maintenance for the CLWCC security system effective March 1, 2023 through March 1, 2024 in the amount of \$11,850.00. (A copy of this agreement is on file in the treasurer's office.)
- G. A Memorandum of Understanding for College Credit Plus funding between Campbell City Schools and Stark State College for the 2023-2024 school year. (A copy of the MOU is on file in the treasurer's office.)

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

PERSONNEL

V. **RESOLUTION #2023-19:** It is recommended by the superintendent to approve the following:

- A. The retirement resignation of William Norris from the classified position of Assistant Custodian effective December 31, 2022.
- B. The resignation of Kayla Richey from the supplemental position of Assistant Varsity Track Coach effective December 16, 2022.
- C. The resignation of Joshua Markota from the classified position of Bus Driver effective January 18, 2023.
- D. The resignation of Elijah McCaskill from the classified position of Educational Assistant effective January 18, 2023.
- E. The resignation of George Stamos from the position of School Resource Officer effective January 28, 2023.
- F. The appointment of Fotini Koullias to the position of Long-term Substitute Teacher for the 2022-2023 school year. (**Pending background checks, drug screen and/or certification.*)
- G. The appointment of Elijah McCaskill to the position of Long-term Substitute Teacher for the 2022-2023 school year. (**Pending certification.*)
- H. The appointment of Ella Quinn to the position of substitute teacher for the 2022-2023 school year.
- I. The appointment of the following individuals to the position of student worker at a rate of \$8.70 per hour effective the 2022-2023 school year:

Joaris Garcia

Campbell City Schools Board of Education Minutes
Regular Meeting – Tuesday, January 24, 2023

- J.** 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.)*

Collin Michaels	Volunteer Varsity Baseball Coach
Dallan Patterson	7 th Grade Boys' Basketball Coach
Michael Lowery	Assistant Varsity Track Coach

- K.** The following classified substitutes, pending backgrounds checks, drug screen, and certification:

NAME	SUBSTITUTE DRIVER	SUBSTITUTE CAFETERIA WORKER	SUBSTITUTE CUSTODIAL HELPER	SUBSTITUTE EDUCATIONAL ASST.
Elijah McCaskill				X
Kimberly Harrison		X		
Christen Wellman			X	

- L.** Professional Leave for the following:

Stacy Blasko	02/24/23	OCTELA Conference – Columbus, OH
Karen Carney	02/24/23	OCTELA Conference – Columbus, OH
Jennifer Frazzini	02/24/23	OCTELA Conference – Columbus, OH
Ryan Kish	4/19-4/20/23	English Festival – Youngstown State University
Ryan Kish	5/2-5/4/23	Class Trip – Washington, D.C.

Moved by Mrs. Donofrio – Seconded by Mrs. Gozur

Gary Bednarik and the board members thanked Bill Norris and others for their service.

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

MISCELLANEOUS

- VI. RESOLUTION #2023-20:** It is recommended by the superintendent to approve the following:

- A.** To approve the updated confidential comprehensive school safety plan as required by the State every 3 years.
- B.** The adoption of the 2023-2024 school calendar from one of the three selections.
(Attachment #2)

 X Option 1 Option 2 Option 3

(95 CEA members voted with the following results: Option 1 – 44 votes, Option 2 – 4 votes. Option 3 – 47 votes.)

Moved by Mr. Bednarik – Seconded by Mr. Kelly

Matthew Bowen led a discussion with the board. Matthew Bowen commented on difference between Option 1 and Option 3. Matthew Bowen emphasized that he cannot honor consecutive use of personal days or sick days for those working in our district who may have children attending other school districts who may have a Spring break and may encounter child care challenges. Also, OAPSE members who are 6-hour employees will lose the pay for the Memorial Day holiday.

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

Campbell City Schools Board of Education Minutes

Regular Meeting – Tuesday, January 24, 2023

VII. RESOLUTION #2023-21: It is recommended by the superintendent to approve the following:

- A. Approve a lease agreement between Campbell City School District and Children's Hospital Medical Center of Akron for the period beginning June 1, 2023 and ending May 31, 2034 for approximately four thousand ten (4,010) square feet in the Whole Child Whole Family Service Center in the Community Literacy Workforce and Cultural Center. (A copy of this agreement is on file in the Treasurer's Office.)
- B. The appointment of Dylan Fair to the classified position of Custodial Helper upon receipt of satisfactory background checks and drug screening.
- C. The appointment of Shauna Spencer to the classified position of Custodial Helper upon receipt of satisfactory background checks and drug screening.

Moved by Mr. Kelly – Seconded by Mr. Bednarik

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

CORRESPONDENCE

ACKNOWLEDGEMENTS

- a. School Board Recognition Month
- b. Primo Gentile and Christos Davis, sophomores at the Northeast Ohio Impact Academy, won 3rd place in a writing contest with over 500 entries. The contest was sponsored by the Public Library of Youngstown and Mahoning County.
- c. Diamon Sims named MVAC Girls Basketball Athlete of the week.

OTHER REPORTS

ADMINISTRATIVE REPORTS

Jane Buckingham provided a report on curriculum, instruction and professional Development. Vicky Pregi provided a report for Food Service.

ITEMS FOR DISCUSSION

- a. Discuss dates and times for February work session – February 24, 2023 at 12 noon in Conference Room B at the CLWCC
- b. A Toast to the Community to be held May 12, 2023 or May 13, 2023.

The next regular meeting will be held in the Conference Room at the CLWCC on Tuesday, February 21, 2023 at 5:30 p.m.

Campbell City Schools Board of Education Minutes

Regular Meeting – Tuesday, January 24, 2023

VIII. Motion to recess to executive session at 6:40 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; Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action; Matters required to be kept confidential by federal law or regulations or State statutes. Cheryl McArthur was invited to Executive Session.

Moved by Mr. Kelly – Seconded by Mrs. Gozur

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

IX. Motion to return to regular session at 7:55 p.m.

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

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

X. Motion to adjourn at 7:55 p.m.

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

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

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held January 24, 2023.

President

Treasurer

CAMPBELL CITY SCHOOLS

Superintendent
Matthew L. Bowen

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

Treasurer
Nora J. Montanez

Board of Education:

January 3, 2023

President
Bill Valentino

Vice President
Tony Kelly

Members:
Gary Bednarik
Beth Donofrio
Judy Gozur

ANNOUNCEMENT OF BOARD MEETING DATE

The Campbell Board of Education will hold its January meeting as listed below:

REGULAR MEETING

Tuesday

January 24, 2023

5:30 pm

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

