

Campbell City Schools Board of Education Minutes
Regular Meeting – Tuesday, February 21, 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 CLWCC. 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 January 24, 2023 were presented.

I. Motion to approve the minutes of the regular meeting held January 24, 2023.

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

TREASURER'S REPORT

II. **RESOLUTION #2023-22:** It is recommended by the treasurer to approve the following:

A. Financial reports, payment of bills, and Then and Now Certificates, Amended Certificate of Resources and Amended Permanent Appropriations for FY23.

B. Donations:

AMOUNT
\$ 104.00

FROM
The Michael R. Mickey
Soroka Trust

TO
Campbell City Schools
(English Festival Fees)

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

A moment of silence was held in memory of Mr. Tony Vavlas.

AUDIENCE PARTICIPATION

- A. CEA – No questions or comments.
- B. OAPSE – LaRona Gore was present.
- C. **General Public** – No questions or comments.

SUPERINTENDENT'S REPORT

PROPOSED PURCHASES

CONTRACTUAL AGREEMENTS

III. RESOLUTION #2023-23: It is recommended by the superintendent to approve the following:

- A. A Memorandum of Understanding for a Dual Credit Program funding between Memorial High School and Eastern Gateway Community College for the 2023-2024 school year. (A copy of the MOU is on file in the treasurer's office.)
- B. A Memorandum of Understanding for a Dual Credit Program funding between Northeast Ohio IMPACT Academy and Eastern Gateway Community College for the 2023-2024 school year. (A copy of the MOU is on file in the treasurer's office.)
- C. A Memorandum of Understanding for College Credit Plus funding between Campbell City Schools and Kent State University for the 2023-2024 school year. (A copy of the MOU is on file in the treasurer's office.)
- D. A software license agreement between Campbell City Schools and Edge Software Solutions, LLC to be used for accounts payable, payroll, and purchase orders in the amount of \$825.00 effective May 12, 2023 through May 11, 2024. (A copy of this agreement is on file in the treasurer's office.)
- E. A service agreement between Campbell City Schools and Hank's Sales & Service for the Formax FD 1500 Folder/Sealer in the amount of \$600.00 effective May 12, 2023 through May 11, 2024. (A copy of this agreement is on file in the treasurer's office.)
- F. An agreement between Campbell City Schools and ACCESS for digital transmission and Internet access services from July 1, 2023 to June 30, 2026 in the amount of \$42,193.32 annually. (A copy of this agreement is on file in the treasurer's office.)
- G. An agreement between Campbell City Schools and ACCESS for application services from July 1, 2023 to June 30, 2024 in the amount of \$22,449.01. (A copy of this agreement is on file in the treasurer's office.)
- H. An agreement between Campbell City Schools and ACCESS for Voice over Internet Protocol ("VoIP") services from July 1, 2023 to June 30, 2024 in the amount of \$18,059.40. (A copy of this agreement is on file in the treasurer's office.)
- I. An eServices maintenance renewal between Campbell City Schools and DataServ for Wifi equipment in the high school parking lot and football stadium in the amount of \$170.04. (A copy of this agreement is on file in the treasurer's office.)
- J. A Facilities Use and Services Agreement between Campbell City Schools and Youngstown State University to lease the Watson and Tressel Training Site Field for purposes of softball practices/scrimmages at a rate of \$100 per hour for dates and times specified in the agreement. (A copy of this agreement is on file in the treasurer's office.)

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

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PERSONNEL

IV. RESOLUTION #2023-24: It is recommended by the superintendent to approve the following:

- A. The resignation of Marisa Smith from the classified position of Custodial Helper effective March 1, 2023.
Matthew Bowen thanked Mrs. Smith for her years of service.
- B. The resignation of Tyler Thompson from the position of Part-time School Resource Officer effective February 10, 2023.
Matthew Bowen thanked Mr. Thompson for his years of service.
- C. The appointment of Rachael Dinard to the certified positions of After School Teacher for the 2022-2023 school year at a rate of \$28.00 per hour. Funds provided by ARP ESSER.
- D. 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.)

Raelene Adams	Volunteer Varsity Softball Coach
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E. Professional Leave for the following:

Joseph Beshara	01/26/23	DLT Meeting – In District
Dominique Galletta	01/26/23	DLT Meeting – In District
Colleen Joss	01/26/23	DLT Meeting – In District
Michael Lowery	01/26/23	DLT Meeting – In District
Lori Ross	01/26/23	DLT Meeting – In District
Melanie Strohecker	01/26/23	DLT Meeting – In District
Melanie Strohecker	01/27/23	Observe Media Classroom – Struthers High School
Rachel Dinard	01/28-1/31/23	LitCon Conference – Columbus, OH
Doug Eiesenbraun	02/02/23	Appalachian STEM Collaborative – Cambridge, OH
Ralph Urbach	02/02/23	Appalachian STEM Collaborative – Cambridge, OH
Dominique Galletta	02/10/23	PBIS Training - ESCEO
Marilyn McCallister	02/22/23	Graduation Roundtable Meeting - ESCEO
Nadyne Stallsmith	02/22/23	Summer Manufacturing Camp Summit – Ohio University
Melanie Strohecker	02/22/23	Summer Manufacturing Camp Summit – Ohio University
Ralph Urbach	02/22/23	Summer Manufacturing Conference – Dublin, OH
Dominique Galletta	02/23/23	DLT Meeting – In District
Melanie Strohecker	02/28/23	STEM Career Day – Youngstown State University
Ralph Urbach	02/28/23	National Science Day – Youngstown State University
Dominique Galletta	03/01/23	PBIS Training - ESCEO
Melinda Fitzhenry	03/02/23	Mahoning Valley Festival of the Bands – Hubbard, OH

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

MISCELLANEOUS

V. RESOLUTION #2023-25: It is recommended by the superintendent to approve the following:

- A. Continued membership in the Ohio High School Athletic Association for the 2023-2024 school year.

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

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VI. RESOLUTION #2023-26: It is recommended by the superintendent to approve the following:

- A. Approve an agreement between Campbell City Schools and Security Systems of America for surveillance system takeover and the Elementary & Middle School in the amount of \$71,020.12. Funds made payable through Safety and Security Grants. (A copy of this agreement is on file in the Treasurer’s Office.)
- B. Approve an agreement between Campbell City Schools and Security Systems of America for surveillance system takeover and Memorial High School in the amount of \$25,958.80. Funds made payable through Safety and Security Grants. (A copy of this agreement is on file in the Treasurer’s Office.)
- C. The appointment of Neishali Velazquez Santos to the classified position of Cook’s Helper effective February 27, 2023.
- D. The appointment of Phillip Atsas to the supplemental position of Varsity Soccer Coach for the 2023-2024 school year.

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

CORRESPONDENCE

Certificate of Savings: Power4Schools
Certificate of Savings: OSC Natural Gas FY22

ACKNOWLEDGEMENTS

MVAC Girls Bowling Athlete of the Week (Week of Feb. 3rd) – Kaziah Boudrey
Angeleah Matzye – Student Athlete of the Week/Advances to Bowling Districts
Boys’ Basketball – 2023 MVAC Grey Tier Champs. Bill Valentino congratulated the team on winning the championship 2 years in a row.

OTHER REPORTS

ADMINISTRATIVE REPORTS

Lisa Young Provided a report for the K-6 building. A report was provided by Business Manager, Cheryl McArthur and Eileen Mealy provided a report for the Transportation Department.

ITEMS FOR DISCUSSION

Matthew Bowen discussed the reorganization of the Mahoning Valley Athletic Conference Gray and Scarlet Tiers. The Director invited Campbell to join the Scarlet Tier. There would be more balance for our kids. Matthew Bowen and Tony Kelly commented that we accepted the move to the Scarlet Tier for FY25.

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

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IX. Motion to adjourn at 6:14 p.m.

Moved by Mr. Kelly – 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 regular meeting held February 21, 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 27, 2023

President
Bill Valentino

Vice President
Tony Kelly

Members:
Gary Bednarik
Beth Donofrio
Judy Gozur

NOTICE:

BOARD MEETING LOCATION

The Campbell City Schools Board of Education's regular meeting scheduled for Tuesday, February 21, 2023 at 5:30 p.m. be held in Conference Room at the CLWCC.



A handwritten signature in cursive script that reads "Nora J. Montanez".

Nora J. Montanez

Treasurer

NJM/cmm

