

Campbell City Schools Board of Education Minutes
Special Meeting – Thursday, May 25, 2023

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 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.

I. Motion to accept the Special Meeting Notice

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

II. RESOLUTION #2023-45:

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

- A. The Campbell City Schools current contingency balance of \$41,669.91 for the Whole Child Whole Family Service Center will be increased by \$88,420.09 necessary to include all paving, sealing, and striping in locations determined by the District.
- B. An agreement between the Mahoning County Public Health and the Campbell City School District to accept funds as reimbursement in the amount of \$7,500.00 which was used to support additional cleaning and disinfection of school facilities within the district. (A copy of this agreement is on file in the Treasurer's Office.)
- C. An agreement between Campbell City Schools and Youngstown State University to enroll in the College Credit Plus Program for the 2023-2024 school year. (A copy of this agreement is on file in the treasurer's office.)

Moved by Mr. Kelly – Seconded by Mr. Bednarik

Mr. Bowen commented on item A and advised the board that this is to include the Office of Civil Rights paving project, paving and striping at the Elementary & Middle School, and striping for four (4) outdoor pickleball courts.

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

III. ITEMS FOR DISCUSSION

The next regular meeting will be held at the CLWCC on Tuesday, June 20, 2023 at 5:30 p.m.

Campbell City Schools Board of Education Minutes
Special Meeting – Thursday, May 25, 2023

IV. Motion to recess to executive session at 5:34 p.m. for:

Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; Eileen Mealy was invited to Executive Session.

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

Matthew Bowen, Nora Montanez, and Eileen Mealy were excused from Executive Session at 6:00 p.m.

V. Motion to return to regular session at 6:16 p.m.

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

VI. RESOLUTION #2023-46:

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

- A.** To nonrenew the employment contract of Eileen Mealy pursuant to revised code section 3319.02.

WHEREAS, Ohio Revised Code § 3319.02 gives this Board the authority to nonrenew the employment contracts of assistant superintendents and other administrators; and

WHEREAS, Eileen Mealy (“Ms. Mealy”) has been employed by the Board of Education of the Campbell City School District as Interim Transportation Supervisor on a one-year contract, effective January 9, 2023 through June 30, 2023, issued pursuant to Ohio Revised Code § 3319.02; and

WHEREAS, Ms. Mealy’s one-year contract expires on June 30, 2023; and

WHEREAS, Ms. Mealy has been evaluated in accordance with the evaluation procedures in Ohio Revised Code § 3319.02; and

WHEREAS, Ms. Mealy has been provided with notice of the date that her contract expires and that she may request a meeting with the Board of Education in executive session; and

WHEREAS, Ms. Mealy requested a meeting with the Board of Education; and

WHEREAS, on May 25, 2023, the Board of Education held a meeting in executive session as requested by Ms. Mealy, pursuant to Ohio Revised Code 3319.02; and

WHEREAS, the Superintendent has recommended to the Board of Education that Ms. Mealy’s contract not be renewed; and

Campbell City Schools Board of Education Minutes
Special Meeting – Thursday, May 25, 2023

WHEREAS, the Board of Education has reviewed and considered the Superintendent's recommendation and Ms. Mealy's evaluations, as well as the discipline, and reviewed and considered the information presented by Ms. Mealy at the May 25, 2023 meeting in executive session.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Campbell City School District that the Board shall not reemploy Ms. Mealy at the expiration of her current contract.

BE IT FURTHER RESOLVED that the Board hereby authorizes and directs the Superintendent and/or Treasurer to provide Ms. Mealy with written notice of the Board's decision not to reemploy Ms. Mealy at the expiration of her current contract.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal action of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public, when required by law, in full compliance with the law.

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

IV. Motion to adjourn at 6:20 p.m.

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

The foregoing is a correct record of the proceedings of the Board of Education special meeting held Thursday, May 25, 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:

May 23, 2023

President
Bill Valentino

Vice President
Tony Kelly

Members:
Gary Bednarik
Beth Donofrio
Judy Gozur

NOTICE OF SPECIAL MEETING

The Campbell Board of Education will hold the following meeting:

SPECIAL MEETING

Thursday, May 25, 2023 at 5:30 p.m.
Board of Education Conference Room



Elementary & Middle School
330-799-0054



Memorial High School
330-799-1515



NEO IMPACT Academy
330-799-8239

The purpose of the special meeting is to approve a change order necessary to increase contingency funds for capital improvement, specifically in response to improvements at Memorial Stadium needed to become compliant as required by the Office of Civil Rights, to address the renewal or non-renewal of an administrator, and to address any other matters that may come before the Board.

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

Nora J. Montanez
Treasurer, Campbell City Schools

NJM/cmm