

Campbell City Schools Board of Education Minutes
Regular Meeting – Tuesday, June 20, 2023

The regular meeting of the Campbell City Schools' Board of Education was held at 5:30 p.m. 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 May 23, 2023 and the special meeting held May 25, 2023 were presented.

I. Motion to approve the minutes of the regular meeting held May 23, 2023 and the special meeting held May 25, 2023.

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

TREASURER'S REPORT

II. **RESOLUTION #2023-47:** It is recommended by the treasurer to approve the following:

- A. Financial reports, payment of bills, and Then and Now Certificates as presented in the Treasurer's report.
- B. The following certificates pending any adjustments through June 30, 2023:
 - Amended Certificate of Estimated Resources for the 2022-2023 fiscal year
 - Amended Appropriations Measure Certificate for the 2022-2023 fiscal year
 - Certificate of year-end balances in each fund as of June 30, 2023
 - Temporary Appropriations for the 2023-2024 fiscal year
- C. The following tentative fund-to-fund transfers and advances as of June 20, 2023:
Information will be provided at the 6-20-23 Board of Education meeting.
- D. Donations:

AMOUNT	FROM	TO
\$4,326.00	Ralph T. Meacham, County Auditor	c/o 2023, c/o 2024, Reveler, Cap & Gown, Senior Picnic, Prom
\$ 690.00	Campbell Ecumenical Council of Churches	Class of 2023
\$ 300.00	Aqua Ohio	CMHS Band
\$ 200.00	Badurik, LLC	CMHS Band
\$ 180.25	Ralph T. Meacham, County Auditor	c/o 2023, c/o 2024, Reveler, Cap & Gown, Senior Picnic, Prom
\$ 50.00	Carol Dolan	CMHS Band
\$ 40.00	Anonymous	Northeast Ohio Impact Academy
\$ 40.00	Anonymous	Northeast Ohio Impact Academy

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Items B. and C. were not approved. These items would be recommended for approval at a special meeting to be held on Tuesday, June 27, 2023.

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

AUDIENCE PARTICIPATION

- A. CEA – Megan Maine and Ryan Kish were present.
- B. OAPSE – No questions or comments.
- C. General Public – No questions or comments.

SUPERINTENDENT'S REPORT

PROPOSED PURCHASES

III. **RESOLUTION #2023-48:** It is recommended by the superintendent to approve the following:

- A. A purchase from Cerni Motor Sales, Inc dba Trivista Ohio for the repair of the 2012 IC Corporation 3000 school bus in the amount of 10,759.84.
- B. A purchase of kits, licenses and professional development from Amplify necessary for the state required dyslexia screening effective the 2023-2024 school year in the amount of \$21,592.70.

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

CONTRACTUAL AGREEMENTS

IV. **RESOLUTION #2023-49:** It is recommended by the superintendent to approve the following:

- A. To amend Resolution 2023-41A with Healthcare Process Consulting, Inc. to reflect the change from a one-year contract to a three-year contract effective July 1, 2023 through June 30, 2026. (A copy of this agreement is on file in the Treasurer's Office.)
- B. An agreement between Campbell City Schools and Siemens for inspection, fire alarm testing, and preferred labor rate on repairs in the amount of \$4,482.00. (A copy of this agreement is on file in the Treasurer's Office.)
- C. An agreement between Campbell City Schools and Carefree Education Service Group, LLC to provide up to 20 days of mathematics curriculum support and 45 days of reading coaching, TBT support, instructional strategy support, and professional development services effective August 1, 2023 through June 30, 2024 in the amount of \$48,750.00. (A copy of this agreement is on file in the Treasurer's Office.)
- D. An agreement between Campbell City Schools and PsyCare, Inc. to provide mental health diagnostic assessment, behavioral counseling, therapeutic behavioral services, and community psychiatric supportive treatment effective July 1, 2023 to June 30, 2024. (A copy of this agreement is on file in the Treasurer's Office.)

Moved by Mrs. Donofrio – Seconded by Mr. Kelly
Mrs. Donofrio inquired about the change in term for the Health Process Consulting agreement. Mrs. Montanez explained that the 3-year term pricing would remain the same for all 3 years.
Yeas: Bednarik, Donofrio, Gozur, Kelly, and Valentino

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PERSONNEL

V. **RESOLUTION #2023-50:** It is recommended by the superintendent to approve the following:

- A. The resignation of Andrew Timko from the certified position of Intervention Specialist at Memorial High School effective June 30, 2023.
- B. The appointment of Keri Lipinski to the position of Substitute Teacher for the Success by Six Summer Program funded by United Way at a rate of \$25.00 per hour.
- C. The appointment of Zuza Livosky to the certified position of English Language Arts Teacher (Gr. 4-9) effective the 2023-2024 school year. *(*Pending background checks, drug screening and/or certification.)*
- D. The appointment of Deborah Fralin to the classified position of Educational Assistant effective the 2023-2024 school year. *(*Pending background checks, drug screening and/or certification.)*
- E. The appointment of Raymond Marrow to the classified position of Educational Assistant effective the 2023-2024 school year. *(*Pending background checks, drug screening and/or certification.)*
- F. The appointment of the following individuals to the supplemental positions so indicated for the 2023-2024 school year. Salary as per negotiated agreement.

*(*Pending background checks, drug screening and/or certification.)*

Jermaine Venable	Varsity Football Assistant Coach
Antonis Galouzis	9 th Grade Football Coach
John Hritz	9 th Grade Football Coach

- G. The following classified substitutes effective the 2022-2023 school year *(Pending background checks, drug screen, and/or certification.)*:

NAME	SUBSTITUTE DRIVER	SUBSTITUTE CAFETERIA WORKER	SUBSTITUTE CUSTODIAL HELPER	SUBSTITUTE EDUCATIONAL ASST.
Lizbeth Alvarez Gutierrez				X (CLWCC)

- H. Professional Leave for the following:

Shayla Austalosh	05/30/21	OAE Testing - ESCEO
Stacie Cepin	06/01/23	DragonFly Training – Streetsboro Middle School
Stacie Cepin	6/1-6/3/23	OHSAA State Track & Field Meet – Columbus, OH
Paolo DePasquale	6/1-6/2/23	OHSAA State Track & Field Meet – Columbus, OH
Kayla Richey	6/1-6/2/23	OHSAA State Track & Field Meet – Columbus, OH
Cheryl McArthur	06/26/23	Northeast Ohio STEM Convening – Columbus, OH
Jessica Rotondo	09/05/23	Art Show Teardown – Canfield Fairgrounds

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

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MISCELLANEOUS

VI. RESOLUTION #2023-51: It is recommended by the superintendent to approve the following:

- A. The adoption of the following new, revised, and/or replacement policies:
- a. 0131.1 Technical Corrections – *Revised*
 - b. 1615 Use of Tobacco - *Revised*
 - c. 2114 Meeting State Performance Indicators – *Revised*
 - d. 2271 College Credit Plus Program – *Revised*
 - e. 2412 Homebound Instruction Program – *Revised*
 - f. 3120.09 Volunteers - *Rescind*
 - g. 3215 Use of Tobacco – *Revised*
 - h. 4120.09 Volunteers - *Rescind*
 - i. 4215 Use of Tobacco - *Revised*
 - j. 5310 Health Services – *Revised*
 - k. 5460 Graduation Requirements – *Revised*
 - l. 5512 Use of Tobacco – *Revised*
 - m. 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students – *Revised*
 - n. 6325 Procurement – Federal Grants/Funds – *Revised*
 - o. 7434 Use of Tobacco – *Revised*
 - p. 8120 Volunteers – *Replacement*
 - q. 8390 Animals on District Property – *Revised*
 - r. 8400 School Safety – *Revised*
 - s. 8420 Emergency Situations at School – *Revised*
 - t. 8462 Student Abuse & Neglect – *Revised*
 - u. 9160 Public Attendance at School Events – *Revised*

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

VII. RESOLUTION #2023-52: It is recommended by the superintendent to approve the following:

- A. A purchase of musical instruments for the Memorial High School Band from Daybreak Music in the amount of \$17,624.25.
- B. A purchase for the removal and replacement of the hot water tank at Memorial High School from Certified Mechanical Services in the amount of \$25,950.00.
- C. An agreement between Campbell City School District and Tra's Gourmet Sandwiches/Tra'von Eley for the use of District facilities for catering in the Facilities of the CLWCC for a period of one (1) year beginning June 20, 2023 through June 30, 2024. (A copy of this agreement is on file in the Treasurer's Office.)
- D. A food service management contract between Campbell City Schools and The Nutrition Group, Inc. for a term of 1 year from July 1, 2023 through June 30, 2024 with the option of renewal for up to three additional 1-year terms. (A copy of this agreement is on file in the Treasurer's Office.)

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- E. The appointment of Mary Jennings to the certified position of English Language Arts Teacher (Gr. 7-12) effective the 2023-2024 school year. (**Pending background checks, drug screening and/or certification.*)

Moved by Mr. Kelly – Seconded by Mr. Bednarik

Mr. Bowen advised the board that the musical instruments would be paid for with Student Wellness & Success Funds.

Mary Jennings was present and the board welcomed her to her new position with the Campbell City School District.

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

CORRESPONDENCE

ACKNOWLEDGEMENTS

OTHER REPORTS

ADMINISTRATIVE REPORTS

Administrators were excused from the June meeting.

ITEMS FOR DISCUSSION

- a. Veregy Presentation by Vince Colaluca

A special meeting is scheduled for Tuesday, June 27, 2023 in the Conference Room at the Board of Education. The next regular meeting will be held at the CLWCC on Tuesday, July 18, 2023 at 5:30 p.m.

VIII. Motion to recess to executive session at 6:35 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; And matters to be kept confidential by federal law or regulations or State statutes. Cheryl McArthur was invited to Executive Session.

Moved by Mr. Bednarik – 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

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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 June 20, 2023.

President

Treasurer

CAMPBELL

CITY SCHOOLS

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

Superintendent
Matthew L. Bowen

Treasurer
Nora J. Montanez

Board of Education:

June 2, 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, June 20, 2023
at 5:30 p.m. will be held at the CLWCC.




Nora J. Montanez

Treasurer

NJM/cmm



