

Campbell City Schools Board of Education Minutes  
Special Meeting – Tuesday, June 27, 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. Gozur  
Yeas: Bednarik, Donofrio, Gozur, Kelly, and Valentino

**II. RESOLUTION #2023-53:**

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

- A. 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
- B. The following fund-to-fund transfers and advances as of June 27, 2023:

Date	Transfers	Amount
6/30/23	Permanent Improvement (Fund 003)	\$ 749,374.50
	<b>Advances</b>	
6/30/23	Recreation (Fund 013)	\$ 45,814.74
6/30/23	Early Childhood Education (Fund 439-9022)	\$ 30,000.00
6/30/23	School Safety Grant (Fund 499-9023) Elem.	\$ 71,020.12
6/30/23	School Bus Purchase Program (Fund 499-9922)	\$ 156,060.00
6/30/23	ESSER II (Fund 507-9023)	\$ 98,163.00
6/30/23	ARP Homeless (Fund 507-9323)	\$ 11,678.46
6/30/23	ARP ESSER (Fund 507-9923)	\$ 159,849.29
6/30/23	Title IV Part B 21st Century (Fund 509-9023)	\$ 23,710.92
6/30/23	IDEA-B Special Education (Fund 516-9023)	\$ 2,850.89
6/30/23	Title I-Non Competitive SSI (Fund 536-9023)	\$ 21,852.64
6/30/23	Title I (Fund 572-9823)	\$ 50,524.56
6/30/23	Title I - School Quality Improvement Grant (SQIG) (Fund 572-9923)	\$ 47,864.37
6/30/23	Title IV-A (Fund 584-9023)	\$ 2,665.27
6/30/23	Title II-A (Fund 590-9923)	\$ 2,794.59
6/30/23	Emergency Connectivity (Fund 599-9023)	<u>\$ 10,380.00</u>
		<b>\$ 1,484,603.35</b>

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

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**III. RESOLUTION #2023-54:**

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

- A. To amend Resolution #2023-40B to reflect a change in the amount of a purchase from Bluum from \$15,292.00 to the amount of \$15,635.00.

Moved by Mrs. Gozur – Seconded by Mrs. Donofrio

Mrs. Gozur inquired about the change. Mrs. Montanez explained that the change was due to underestimated shipping costs.

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

**IV. RESOLUTION #2023-55:**

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

- A. The appointment of Michael Pesa to the administrative position of Interim Transportation Supervisor effective July 1, 2023 through December 31, 2023 at a per diem rate based on Step 1 of the Administrative Salary Schedule. Additionally, Mr. Pesa will qualify for paid holidays, 2 personal days and sick leave accrual.
- B. The appointment of Kimberly Peyatt to the certified position of Intervention Specialist effective the 2023-2024 school year. (*\*Pending background checks, drug screening and/or certification.*)
- C. The appointment of Terence Walker to the classified position of Custodial Helper effective July 3, 2023. (*\*Pending background checks, drug screening and/or certification.*)
- D. 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.*)

Kelly Daley	JV/Varsity Cheer Advisor (1/2)
Priscilla Garcia-Espada	JV/Varsity Cheer Advisor (1/2)

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

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

**V. ITEMS FOR DISCUSSION**

Audit and Finance Committee, led by Mrs. Montanez, reviewed the State Auditor Audit from FY22, encompassing fiscal processes.

Records Commission approved the Record Retention Schedule which will be sent to the Ohio History Connection and Auditor of State for final approval.

The next regular meeting will be held on Tuesday, July 25, 2023 at 5:30 p.m. at the CLWCC.

**VI. Motion to adjourn at 7:36 p.m.**

Moved by Mrs. Gozur – Seconded by Mrs. Donofrio

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

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The foregoing is a correct record of the proceedings of the Board of Education special meeting held Tuesday, June 27, 2023.

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President

\_\_\_\_\_  
Treasurer

# CAMPBELL CITY SCHOOLS

Superintendent  
Matthew L. Bowen

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

Treasurer  
Nora J. Montanez

Board of Education:

President  
Bill Valentino

June 28, 2023

Vice President  
Tony Kelly

Members:  
Gary Bednarik  
Beth Donofrio  
Judy Gozur

## NOTICE: CHANGE OF BOARD MEETING DATE



The Campbell City Schools Board of Education has changed the date of its regular meeting from Tuesday, July 18, 2023 at 5:30 PM to Tuesday, July 25, 2023 at 5:30 PM at the CLWCC.



  
Nora J. Montanez

Treasurer

NJM/cmm

