

Campbell City Schools Board of Education Minutes
Special Meeting – Thursday, August 24, 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. Kelly - Seconded by Mrs. Gozur

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

II. RESOLUTION #2023-69:

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

- A.** To accept the 21st Century Grant in the amount of \$199,000.00 for the 2023-2024 school year.

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

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

III. RESOLUTION #2023-70:

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

- A.** A lease agreement between Campbell City Schools and ALTA HS to operate a Head Start / Early Head Start program in the Campbell City School District from August 1, 2023 through May 31, 2024. (A copy of this agreement is on file in the Treasurer's Office.)
- B.** A Joint Use Agreement between Eastern Gateway Community College and the Campbell City School District,

WHEREAS, the 134th General Assembly of Ohio has enacted House Bill 687, which includes a specific appropriation on Line C38632 of higher education improvement funding directed to the college for the benefit of the Community Literacy Workforce and Cultural Center (CLWCC) in the total amount of \$650,000.00 to develop a multipurpose adult education/training and lecture facility for simultaneous usage for a term of 20 years effective upon its completion. (A copy of this agreement is on file in the Treasurer's Office.)

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- C. An agreement between Campbell City Schools and The Mahoning County Board of Developmental Disabilities for payment of attendant services for one (1) student as per the IEP for the 2023-2024 school year. The cost for the attendant will be \$18.48 per hour, Monday through Friday from 8:30 a.m. – 3:30 p.m. following the school calendar. (A copy of this agreement is on file in the treasurer's office.)
- D. An agreement between Campbell City Schools and the Public Library of Youngstown & Mahoning County for the district to provide cleaning services in the Public Library located at the CLWCC effective July 1, 2023 through June 30, 2024. The amount of \$13,094.66 will be invoiced in three equal installments at the end of December, March, and June. (A copy of this agreement is on file in the Treasurer's Office.)
- E. The retirement resignation of Thomas Carney from the classified position of Educational Assistant effective August 21, 2023.
- F. The resignation of Rickie Kistner from the classified position of Educational Assistant/Bus Aide effective August 25, 2023.
- G. The appointment of Jordan Cruz to the position of STNA (State Tested Nurse's Assistant) effective the 2023-2024 school year for up to 30 hours per week at a rate of \$19.00 per hour. *(Pending background checks and drug screen.)*
- H. The appointment of Chantelle Solomon the classified position of Educational Assistant – Bus Aide effective the 2023-2024 school year. *(Pending licensure, background checks, and drug screen.)*
- I. The appointment of Clarisa Diaz the classified position of Educational Assistant – Bus Aide effective the 2023-2024 school year. *(Pending licensure, background checks, and drug screen.)*
- J. The appointment of Gerald Bartholomew to the classified position of Custodial Helper effective the 2023-2024 school year. *(Pending background checks and drug screen.)*
- K. The appointment of Michael Carosella to the classified position of Custodial Helper effective the 2023-2024 school year. *(Pending background checks and drug screen.)*
- L. The appointment of John McCormick to the classified position of Custodial Helper effective the 2023-2024 school year. *(Pending background checks and drug screen.)*
- M. The appointment of Tayona Williams to the position of Student Worker effective the 2023-2024 school year.
- N. The appointment of the following individuals to the position of Athletic Worker effective the 2023-2024 school year:
 - David Porch
 - Paige Reed

Moved by Mrs. Gozur – Seconded by Mr. Kelly

Matthew Bowen discussed process to secure funds.

The Board congratulated Thomas Carney on his 2nd retirement and thanked Rickie Kistner for her service.

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

IV. CORRESPONDENCE

Letter from Home School Legal Defense Association – Impending Changes to Ohio Homeschool Law.

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V. ITEMS FOR DISCUSSION

The Ohio Department of Education (ODE)/Department of Education and Workforce (DEW) wants to look at our data regarding attendance/absenteeism
Matt Bowen was nominated for the Regional Attendance Committee.

The next regular meeting will be held on Tuesday, September 19, 2023 at 5:30 p.m. at the CLWCC.

VI. Motion to adjourn at 5:44 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 special meeting held Thursday, August 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:

August 17, 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, August 24, 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 the lease agreement with Alta Head Start, to accept the recently awarded 21st Century Grant, to approve the hiring of personnel 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