

Campbell City Schools Board of Education Minutes
Regular Meeting – Tuesday, August 15, 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 July 25, 2023 were presented.

I. Motion to approve the minutes of the regular meeting held July 25, 2023.

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

TREASURER'S REPORT

II. **RESOLUTION #2023-62:** 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 repayments to General Fund:

Date	Advances	Amount
6/30/23	Recreation (Fund 013)	\$45,814.74
6/30/23	Early Childhood Education (Fund 439-9023)	\$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>
		\$735,228.85

C. The addition of a new Student Activity Fund #200-968C for the income and activities of the Class of 2027.

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D. Donations:

AMOUNT	FROM	TO
\$5,000.00	Deland McCullough	CMHS Athletics
School Supplies (Valued at \$500)	Wyatt Miller	Campbell Elementary & Middle School
\$1,250.00	Ohio High School Athletic Association	CMHS Athletics
\$ 350.00	Al Cutrona for Ohio	JV/Varsity Cheerleading
\$ 350.00	All Star Auto Group, LLC	JV/Varsity Cheerleading
\$ 350.00	The Colon Living Trust	JV/Varsity Cheerleading
\$ 350.00	Garland Welding	JV/Varsity Cheerleading
\$ 350.00	Honestly Plumbing	JV/Varsity Cheerleading
\$ 350.00	Italiano Construction	JV/Varsity Cheerleading
\$ 350.00	Northeastern Ohio Infectious Disease Assoc.	JV/Varsity Cheerleading
\$ 150.00	Accudose Pharmacy	JV/Varsity Cheerleading
\$ 150.00	Associated Accounting	JV/Varsity Cheerleading
\$ 150.00	Cassandra Murphy	JV/Varsity Cheerleading
\$ 150.00	Nicky's Pizzeria	JV/Varsity Cheerleading
\$ 150.00	Tami & John Steele	JV/Varsity Cheerleading
School Supplies (Valued at \$97)	Erica Rifkin	Campbell Elementary & Middle School
\$ 80.00	Anonymous	CMS Cheerleaders
School Supplies (Valued at \$75)	Kathy Dennis & Deb O'Mellan	Campbell Elementary & Middle School
\$ 50.00	Joseph & Evonne Crenshaw	JV/Varsity Cheerleading
\$ 50.00	Marlene Lewis & Renee Brodeen	JV/Varsity Cheerleading
\$ 50.00	Mrs. Cheryl Rogers POD	JV/Varsity Cheerleading

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

AUDIENCE PARTICIPATION

- A. CEA** – No questions or comments.
- B. OAPSE** – No questions or comments.
- C. General Public** – No questions or comments.

SUPERINTENDENT'S REPORT

PROPOSED PURCHASES

III. RESOLUTION #2023-63: It is recommended by the superintendent to approve the following:

- A.** The purchase of 3,640 yearly calendars to include design, print, prepare, postage and deliver to post office for the residents of the City of Campbell from Sitler the Printer in the amount of \$13,395.96 (Postage will be approximately \$725.00).
- B.** The purchase of science lab supplies for the Northeast Ohio Impact Academy from Fisher Scientific for an approximate amount of \$15,171.34. (This amount includes a 10% allowance for shipping & handling.)

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- C. A purchase service from Farnham Equipment Company to conduct safety inspections to all indoor bleachers, outdoor grandstands, and overhead athletic equipment in the gyms at the CLWCC, Memorial High School, and Campbell Elementary & Middle School in the amount of \$12,423.00.
- D. A change order for the Whole Child Whole Family Service Center necessary to include additional paving, sealing, and striping in locations determined by the District in the amount of \$34,708.00.

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

CONTRACTUAL AGREEMENTS

IV. RESOLUTION #2023-64: It is recommended by the superintendent to approve the following:

- A. An agreement between Campbell City Schools and Remind for a 1-year subscription of the Remind Hub Plus Plan in the amount of \$5,500.00. (A copy of this agreement is on file in the Treasurer's Office.)
- B. An agreement between Campbell City Schools and the Ohio Auditor of State for financial audit services for the fiscal year ending June 30, 2023 in an amount not to exceed \$24,928.00. (A copy of this agreement is on file in the Treasurer's Office.)
- C. An agreement between the Educational Service Center of Eastern Ohio (ESCEO) and the Campbell City Schools to act as allocator of Title III Federal Grant for English Learners effective July 1, 2023 through June 30, 2024. (A copy of this agreement is on file in the Treasurer's Office.)
- D. An agreement between the Campbell City School District and Supplemental Educational Services, Inc. to provide staff for delivery of Title I services to Campbell City School District students who attend St. Rose School effective July 1, 2023 through June 30, 2024 in the amount of \$7,130.05. (A copy of this agreement is on file in the Treasurer's Office.)
- E. An agreement between the Campbell City School District and Supplemental Educational Services, Inc. to provide staff for delivery of Title I services to Campbell City School District students who attend St. Nicholas School effective July 1, 2023 through June 30, 2024 in the amount of \$7,130.05. (A copy of this agreement is on file in the Treasurer's Office.)
- F. An agreement between the Campbell City School District and Supplemental Educational Services, Inc. to provide staff for delivery of Title I services to Campbell City School District students who attend St. Christine School effective July 1, 2023 through June 30, 2024 in the amount of \$3,565.02. (A copy of this agreement is on file in the Treasurer's Office.)

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- G. An agreement between the Mahoning Valley Regional Council of Government and Campbell City Schools to purchase services for the following positions for the 2023-2024 school year:

One (1) After School Programs Coordinator at an hourly rate of \$23.46 per hour.
One (1) Personal Attendant/Educational Assistant at an hourly rate of \$15.00 per hour, not to exceed 20 hours per week.

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Nora Montanez commented that the FY23 audit is about to begin and that the cost of the audit is the same amount as last year.

Tony Kelly inquired about the agreement with Supplemental Educational Services, Inc.

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

PERSONNEL

V. **RESOLUTION #2023-65:** It is recommended by the superintendent to approve the following:

- A. The appointment of Anna Marie Horvath to the certified position of Part-time Teacher Tutor for the 2023-2024 school year.
- B. Up to ten (10) hours of extra compensation at a rate of \$17.00 per hour for Melanie Strohecker and Rachael Dinard to complete tasks prior to the beginning of the 2023-2024 school year required for the newly established literacy team.
- C. 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.)*

Nereida McDowell	Volunteer Volleyball Coach
Benjamin Santiago	Boys' 9 th Grade Basketball Coach
John Ryan	Boys' 7 th Grade Basketball Coach

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

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

MISCELLANEOUS

VI. **RESOLUTION #2023-66:** It is recommended by the superintendent to approve the following:

- A. WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

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WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it RESOLVED that the Campbell City Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation. (Attachment #1)

- B. Student handbooks for Campbell Elementary & Middle School, effective with the 2023-2024 school year. (Handout)
- C. Student handbooks for Memorial High School, effective with the 2023-2024 school year. (Handout)
- D. Student handbooks for Northeast Ohio IMPACT Academy, effective with the 2023-2024 school year. (Handout)
- E. The adoption of the following new, revised, and/or replacement policies:
 - a. 7540 Technology – *Replacement*
 - b. 7540.01 Technology Privacy - *Replacement*
 - c. 7540.02 Web Accessibility, Content, Apps, and Services – *Replacement*
 - d. 7540.03 Student Technology Acceptable Use and Safety – *Replacement*
 - e. 7540.04 Staff Technology Acceptable Use and Safety – *Replacement*
 - f. 8300 Continuity of Organizational Operations Plan – *Replacement*
 - g. 8305 Information Security – *Replacement*
 - h. 8315 Information Management – *Replacement*
 - i. 9700.01 Advertising and Commercial Activities – *Replacement*

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

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

VII. RESOLUTION #2023-67: It is recommended by the treasurer to approve the following:

- A. To accept the Dick's Sporting Goods Foundation's Sports Matter Program grant in the amount of \$5,000.00.

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

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

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VIII. RESOLUTION #2023-68: It is recommended by the treasurer to approve the following:

- A. An agreement between Campbell City Schools and Emergency Medical Transport, Inc. to provide ambulance coverage by arrangement for football standbys at a rate of \$200 per hour per unit per game effective the 2023 football season. (A copy of this agreement is on file in the Treasurer's Office.)
- B. The resignation of Terence Walker from the classified position of Custodial Helper effective August 15, 2023.
- C. The appointment of Ondrea Gilbert to the classified position of Assistant Cook at Memorial High School effective the 2023-2024 school year. (Pending drug screen and background checks.)
- D. The following classified substitutes effective the 2023-2024 school year (*Pending backgrounds checks, drug screen, and/or certification.*):

NAME	SUBSTITUTE DRIVER	SUBSTITUTE CAFÉ. WORKER	SUBSTITUTE CUSTODIAL HELPER	SUBSTITUTE EDUCATIONAL ASST.
Terence Walker			X	

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

Mr. Bowen stated that Student Wellness & Success funds would be used for the ambulance service.

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

CORRESPONDENCE

ACKNOWLEDGEMENTS

OTHER REPORTS

ITEMS FOR DISCUSSION

Introduction of Akron Children's Hospital services – Mr. Paul Olivier

Mr. Bowen then proceeded to clarify that x-ray equipment was only being used for educational purposes because it was funded with higher education funding.

ADMINISTRATIVE REPORTS

Reports were provided by the K-6 Building, High School, and Northeast Ohio Impact Academy principals. Additionally, departmental reports were given by Cheryl McArthur, Business Manager, Curt Brown, Maintenance Supervisor, Stacie Cepin, Athletic Director and Michael Pesa, Interim Transportation Supervisor.

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

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IX. Motion to adjourn at 7:30 p.m.

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

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

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held August 15, 2023.

President

Treasurer

2023-2024 Impractical to Transport List

Attachment #1/2023-66A

STUDENT(S) NAME	SCHOOL(S) SELECTED	GRADE(S)	PARENT(S)/GUARDIAN(S)
Jaleah D. Harris	Ursuline High School	11	Joncquil Hope