

Campbell City Schools Board of Education Minutes
Regular Meeting – Tuesday, September 19, 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 August 15, 2023 and the special meeting held August 24, 2023 were presented.

I. Motion to approve the minutes of the regular meeting held August 15, 2023 and the special meeting held August 24, 2023.

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

TREASURER’S REPORT

II. **RESOLUTION #2023-71:** 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 Permanent Appropriations and the 2nd Amended Certificate of Resources, to be submitted to the Mahoning County Auditor for the 2023-2024 fiscal year.
- C. The Purpose and Policy Statements and Budgets for student activity accounts for the 2023-2024 school year, as presented. Additionally, that it approve the closure of the Class of 2023 Student Activity Account with remaining funds being donated to the following accounts:

Class of 2027	\$2,000.00
Red Devil Skiers	\$ 734.79
Washington D.C.	\$ 734.79
High School Principal’s Fund	\$ 734.78

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D. Donations:

AMOUNT	FROM	TO
\$5,000.00	Dick's Sporting Goods	Athletics
\$1,250.00	Ohio High School Athletic Association	Athletics
\$ 605.00	Campbell PTO	CMHS Band
\$ 350.00	A1 Industrial Painting Inc.	CMHS JV/Varsity Cheerleaders
\$ 350.00	Aqua Ohio, Inc.	CMHS JV/Varsity Cheerleaders
\$ 250.00	DNC at Crickets, Inc	CMHS JV/Varsity Cheerleaders
\$ 150.00	Campbell Speedcheck	CMHS JV/Varsity Cheerleaders
\$ 100.00	Dr. Javier Calderon	CMHS JV/Varsity Cheerleaders
\$ 60.00	Alex Valentin	CMHS JV/Varsity Cheerleaders
\$ 50.00	Austintown Pool & Spa	CMHS JV/Varsity Cheerleaders
\$ 50.00	Jennifer Jackson	CMHS JV/Varsity Cheerleaders
\$ 50.00	Just Gotta Make It	CMHS JV/Varsity Cheerleaders
\$ 50.00	Ron Krepp	CMHS JV/Varsity Cheerleaders
\$ 50.00	Freddie Lopez	CMHS JV/Varsity Cheerleaders
\$ 50.00	The Original Polished Gents	CMHS JV/Varsity Cheerleaders
\$ 50.00	Ross' Eatery & Pub	CMHS JV/Varsity Cheerleaders
\$ 50.00	Dee Scandy	CMHS JV/Varsity Cheerleaders
\$ 50.00	Edwin Torres	CMHS JV/Varsity Cheerleaders
\$ 15.00	Beth Donofrio, Judy Gozur, Tony Kelly	Elementary Principal's Fund (Food Pantry)
\$ 4.00	Anonymous	Class of 2025
\$ 4.00	Anonymous	Class of 2025
\$ 2.00	Anonymous	Class of 2025

E. To accept the notice of award from the Department of Health and Human Services in the amount of \$2,000,000.00.

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

AUDIENCE PARTICIPATION

- A.** CEA – Lisa Jackson provided a report highlighting positive progress at the K-6 Building.
- B.** OAPSE – No questions or comments.
- C.** **General Public** – No questions or comments.

SUPERINTENDENT'S REPORT

PROPOSED PURCHASES

III. RESOLUTION #2023-72: It is recommended by the superintendent to approve the following:

- A.** A purchase service from Curriculum Associates for i-Ready Assessment and Personal Instruction Math and Reading Site License, Math per student license and reading per student license for a period of 1 year effective the 2023-2024 school year in the amount of \$31,570.00.

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- B. The purchase of replacement materials and labor needed to repair the HVAC system at the Elementary & Middle School and Memorial High School from Johnson Controls in the amount \$20,255.00.

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

CONTRACTUAL AGREEMENTS

IV. RESOLUTION #2023-73: It is recommended by the superintendent to approve the following:

- A. An agreement between the Campbell City School District and Magic Moments Photography to provide school photography services for individual students, class photos, and event photography for yearbooks effective August 1, 2023 through June 30, 2024. (A copy of this agreement is on file in the Treasurer’s Office.)
- B. A service and fee agreement between Campbell City Schools and West Branch Local Schools for online curriculum through the eGroup Cohort. The cost for services will combine associated costs for curriculum and instruction effective August 1, 2023 through July 31, 2024. (A copy of this agreement is on file in the Treasurer’s Office.)
- C. An agreement between Applewood Centers, Inc. operating as Reserve School and Campbell City Schools to provide special education services for a student who resides in the Campbell City School District for the 2023-2024 school year in the amount of \$298.91 for each school day to be billed on a monthly basis. (A copy of this agreement is on file in the Treasurer’s Office.)
- D. An agreement between eDynamic Learning and Campbell City Schools for course access to Middle School Career Exploration courses 1 & 2 in the amount of \$3,000.00 effective September 11, 2023 through September 10, 2024. (A copy of this agreement is on file in the Treasurer’s Office.)
- E. A Reading Tiered Fidelity Inventory (R-TFI) Reporting System Acceptable Use and Data Sharing Agreement between Campbell City Schools and Michigan’s Multi-tiered System of Supports Technical Assistance Center to be used to measure the implementation of a Multi-Tiered System of Supports framework. (A copy of this agreement is on file in the Treasurer’s Office.)
- F. An agreement between Ervin Educational Consulting and Campbell City Schools to provide behavioral leadership professional development for the 2023-2024 school year in the amount of \$29,200.00. Funding made possible through the Stronger Connections Grant. (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. Funding made possible from the 21st Century Grant:

Five (5) Educational Assistants at an hourly rate of \$15.00 per hour, not to exceed 18 hours per week.
Two (2) After School Program Teachers for up to 15 hours per week.

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

Matthew Bowen stated that the calendars would be mailed out Tuesday, September 26th.

Beth Donofrio inquired about the agreement with Reserve School. Matthew Bowen explained that these services are warranted for this student. Nora Montanez suggested we could apply for catastrophic cost reimbursement.

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

PERSONNEL

V. RESOLUTION #2023-74: It is recommended by the superintendent to approve the following:

- A.** The resignation of Kathryn Austalosh from the classified position of Educational Assistant at the CLWCC effective October 28, 2023.
- B.** The resignation of Gerald Bartholomew from the classified position of Custodial Helper effective September 8, 2023.
- C.** The resignation of Michael Carosella from the classified position of Custodial Helper effective September 12, 2023.
- D.** To rescind the appointment of Kila Miranda for the classified position of Custodial Helper effective August 28, 2023.
- E.** The appointment of Patricia Fakner to the classified position of Educational Assistant effective September 11, 2023.
- F.** The appointment of Adriana Bishara to the classified position of Educational Assistant effective the 2023-2024 School year. (**Pending background checks, drug screening and/or certification.*)
- G.** The appointment of Charitter Brown to the position of Long-term Substitute Teacher effective the 2023-2024 school year. (**Pending background checks, drug screening and/or certification.*)
- H.** The appointment of Darlene Basista to the certified position of After School Home Instruction Teacher for the 2023-2024 school year.
- I.** The appointment of the following individuals to the certified positions of Before & After School Teachers for the 2023-2024 school year at a rate of \$22.00 per hour. Funding made possible through the 21st Century Grant:
 - Gina Clark Allyson Conner
 - Grace Papini Katelyn Scurpa
- J.** The appointment of the following individuals to the positions of Athletic Worker effective the 2023-2024 school year. (**Pending background check.*)
 - Victoria DeJesus Marlene Lewis Amber Such-Pesa

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K. 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.)*

Michael Lowery	Reveler Advisor
Michael Lowery	Freshman Class Advisor
Sakellerios Atsas	Volunteer Soccer Coach
Dallan Patterson	Boys' 8 th Grade Basketball Coach
Jermaine Richardson	Volunteer Varsity Basketball Coach

L. The following classified substitutes effective the 2023-2024 school year (*Pending backgrounds checks, drug screen, and/or certification.*):

NAME	SUBSTITUTE DRIVER	SUBSTITUTE CAFETERIA WORKER	SUBSTITUTE CUSTODIAL HELPER	SUBSTITUTE EDUCATIONAL ASST.
Alexa Sabo		X		
Kathryn Austalosh				X (CLWCC)
Jose Santiago	X			
Maggie Bork				X
Shauna Spencer		X		

M. Professional Leave for the following:

Michael Lowery	06/30/23	State Track Meet – Columbus, OH
Joseph Beshara	08/21/23	Stark State Chemistry Orientation – Stark State College
Kelly Daley	08/30/23	Cheer Performance – Canfield Fairgrounds
Priscilla Garcia Espada	08/30/23	Cheer Performance – Canfield Fairgrounds
Melinda Fitzhenry	08/31/23	Band Performance - Canfield Fairgrounds
Michael Lowery	08/31/23	DLT Meeting – In District
Melanie Strohecker	08/31/23	DLT Meeting – In District
Justine Truslow	08/31/23	CMHS Band Performance – Canfield Fairgrounds
Daniel Welch	08/31/23	CMHS Band Performance – Canfield Fairgrounds
Stacie Cepin	09/06/23	2023 Fall OHSAA Regional Update Meeting – Streetsboro High School
Lori Ladigo	09/06/23	MTSS Meeting – In District
Annette Tovarnak	09/06/23	Literacy Team Meeting – In District
Ryan Kish	09/14/23	Literacy Meeting – In District
Lori Ladigo	09/14/23	K-12 Literacy Meeting – In District
Michael Pesa	09/20/23	MTA 2023-24 Module 1: Routing and Technology Training – In District
Nadyne Stallsmith	09/20/23	Mahoning Valley Skilled Trades Expo – Canfield Fairgrounds
Hannah Struharik	09/20/23	Mahoning Valley Skilled Trades Expo – Canfield Fairgrounds
Ralph Urbach	09/20/23	Mahoning Valley Skilled Trades Expo – Canfield Fairgrounds
Alaina Rauber	09/21/23	DLT Meeting – In District
Douglas Eisenbraun	09/27/23	Appalachian STEM Collaborative – Cambridge, OH
Nadyne Stallsmith	09/27/23	Appalachian STEM Collaborative – Cambridge, OH
Hannah Struharik	09/27/23	Appalachian STEM Collaborative – Cambridge, OH
Ralph Urbach	09/27/23	Appalachian STEM Collaborative – Cambridge, OH
Rachel Dinard	09/28/23	SST5 Empowering Teams – ESCEO
Melanie Strohecker	09/28/23	SST5 Empowering Teams – ESCEO
Lisa Jackson	10/04/23	MTSS Meeting – In District
Lori Ladigo	10/04/23	MTSS Meeting – In District
Tamara Thomson	10/04/23	MTSS Meeting – In District
Melanie Strohecker	10/12-10/13/23	International Dyslexia Association Conference – Columbus, OH
Lisa Young	10/23-10/24/23	Federal Programs Conference – Columbus, OH
Rena Regula	10/24/23	Report Card Training – ACCESS
Michael Pesa	10/25/23	MTA 2023-24 Module 2: Personnel Management Training – In District
Melanie Strohecker	10/26/23	SST5 Empowering Teams – ESCEO
Stacie Cepin	11/12-11/14/23	2023 OIAAA Annual Athletic Director Conference – Columbus, OH
Zuza Livosky	11/17/23	NCTE Conference – Columbus, OH
Michael Pesa	11/29/23	MTA 2023-24 Module 3: Transportation Rules & Regulations – In Dist.
Nadyne Stallsmith	12/06/23	Appalachian STEM Collaborative – Cambridge, OH
Hannah Struharik	12/06/23	Appalachian STEM Collaborative – Cambridge, OH
Ralph Urbach	12/06/23	Appalachian STEM Collaborative – Cambridge, OH
Alaina Rauber	12/07/23	DLT Meeting – In District
Alaina Rauber	01/18/24	DLT Meeting – In District

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Michael Pesa	01/24/24	MTA 2023-24 Module 4: The Transportation Handbook– In District
Michael Pesa	02/21/24	MTA 2023-24 Module 5: Public Relations and Working with the Media – In Dist.
Nadyne Stallsmith	02/21/24	Appalachian STEM Collaborative – Cambridge, OH
Hannah Struharik	02/21/24	Appalachian STEM Collaborative – Cambridge, OH
Ralph Urbach	02/21/24	Appalachian STEM Collaborative – Cambridge, OH
Alaina Rauber	02/22/24	DLT Meeting – In District
Michael Pesa	03/20/24	MTA 2023-24 Module 6: Designing your Operational Plan – In District
Alaina Rauber	03/21/24	DLT Meeting – In District
Nadyne Stallsmith	04/17/24	Appalachian STEM Collaborative – Cambridge, OH
Ralph Urbach	04/17/24	Appalachian STEM Collaborative – Cambridge, OH
Alaina Rauber	05/16/24	DLT Meeting – In District

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

MISCELLANEOUS

VI. RESOLUTION #2023-75: It is recommended by the superintendent to approve the following:

- A. WHEREAS, on June 30, 2023, the 135th Ohio General Assembly passed the state’s biennial Operating Budget for FY 24-25 (“Amended Substitute House Bill 33” or “H.B. 33”), and Governor DeWine signed the legislation into law on July 3, 2023; and

WHEREAS, Amended Substitute House Bill 33 makes significant structural changes to the Ohio Department of Education, including renaming the Department of Education as the Department of Education and Workforce (“DEW”), creating the position of a director of education and workforce who will be appointed by the Governor with the advice and consent of the Senate, establishing within the DEW the Division of Career-Technical Education and the Division of Primary and Secondary Education, each of which will be led by a deputy director appointed by the director of education with the advice and consent of the Senate, creating the “Department of Children and Youth,” creating the position of a director of children and youth, and transferring most of the powers and duties of the State Board of Education and the Superintendent of Public Instruction to the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth; and

WHEREAS, most of the State Board of Education and/or Superintendent of Public Instruction’s powers prior to the effective date of H.B.33 will now fall under the auspices and/or jurisdiction of the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth, the State Board of Education retains the following duties: (1) adopt requirements for educator licensure; (2) process and issue educator licenses; (3) investigate and resolve educator misconduct complaints; (4) evaluate background checks, evaluate eligibility for licensure and participate in the retained applicant fingerprint database program; (5) determine school district territory transfer disputes; and (6) administer the teacher and school counselor evaluation systems; and

WHEREAS, during the period of transition and until such time as respective roles are clearly delineated, the Board of Education desires to recognize and give full effect to the structural changes made by H.B. 33 and align its practices accordingly;

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NOW, THEREFORE, BE IT RESOLVED, by the Board of Education that any and all references to the “Department of Education,” “Ohio Department of Education,” “Department,” or “ODE” contained in the Board’s existing policies and corresponding administrative guidelines and forms, shall, after the effective date of HB 33 (i.e., on or about October 2, 2023), mean the “Department of Education and Workforce” (“DEW”) or the “Department of Children and Youth” for all purposes set forth and described in HB 33.

BE IT FURTHER RESOLVED, that to the extent that existing Board policies and corresponding administrative guidelines and forms reference the “State Superintendent of Public Instruction” and/or the “State Board of Education,” such references, after the effective date of HB 33, shall be mean the “Department of Education and Workforce” (“DEW”), the “Director of Education and Workforce,” the “Department of Children and Youth” and/or the “Director of Children and Youth” as applicable and appropriate and as set forth and described in HB 33.

BE IT FURTHER RESOLVED that, until such time as the Board’s existing policies and corresponding administrative guidelines and forms are updated to reflect the changes set forth above, the Superintendent shall act and direct other school staff to act and carry out their responsibilities in a manner consistent with HB 33 and the above-identified provisional changes to Board policies and corresponding administrative guidelines and forms.

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

VII. RESOLUTION #2023-76: It is recommended by the treasurer to approve the following:

- A. The clubs that were recommended by the CEMS Building Leadership Team and to approve the individuals listed below to lead the clubs as indicated. Compensation will be at a rate of \$15.00 per hour for a number of hours to be determined by the building principal with final approval by the superintendent or designee:

Run Club (Gr. 4-6)	Karen Paradise, Katelyn Scurpa, Lori Ladigo
Student Council (Gr. 5-6)	Annette Tovarnak
Ski Club (Gr. 6-12)	Annette Tovarnak

(Funding made possible through Student Wellness and Success funds or Disadvantaged Pupil Impact Aid funds.)
- B. The appointment of Dinora Garcia to the classified position of Cook’s Helper effective September 25, 2023.
- C. The advertisement for a Request for Proposal necessary to provide the aligned professional development and technical assistance necessary for implementation of the recently awarded 21st Century Grant. (A copy of the RFP is on file in the Treasurer’s Office.)
- D. To approve an increase to the Long-term Substitute Teacher rate to \$150 per day effective September 25, 2023.

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

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CORRESPONDENCE

Letter from Ohio Schools Council in appreciation for allowing Cheryl McArthur to serve on the 2022-2023 on the Ohio Schools Council Treasurer and Business Manager Advisory Committee.

ACKNOWLEDGEMENTS

- a. Carla Ramirez Ortiz was nominated for the 2023 Baird Brother Big Dog of the Valley Volleyball.
- b. CEA report provided by Lisa Jackson highlighting positive progress at the K-6 Building was acknowledged.

OTHER REPORTS

ITEMS FOR DISCUSSION

- a. SRO Rates – regular building coverage offered by rotation and seniority vs. special event rate, games and contest and community rentals.
- b. Review of prior wellness activities and implementation of whole child framework integrated through the camp programs at the CLWCC.
- c. FY24 wellness plans and activities anticipated for the 2023-24 school year.
- d. ESCEO All Boards Dinner on November 1, 2023 at 6:00 p.m.
- e. TIES (Teaching Institute for Excellence in STEM Education) expressed interest in our application to be recognized as a STEM learning ecosystem.

ADMINISTRATIVE REPORTS

Reports were provided by the High School and Northeast Ohio Impact Academy principal. Additionally, written departmental reports were provided.

The next regular meeting will be held at the CLWCC on Tuesday, October 17, 2023 at 5:30 p.m.

VIII. Motion to adjourn at 6:23 p.m.

Moved by Mr. Bednarik – 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 September 19, 2023.

President

Treasurer