

Campbell City Schools Board of Education Minutes  
Regular Meeting – Thursday, October 19, 2023

The regular 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.

The minutes of the regular meeting held September 19, 2023 were presented.

I. Motion to approve the minutes of the regular meeting held September 19, 2023.

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

### **TREASURER'S REPORT**

II. **RESOLUTION #2023-77:** 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. Donations:

AMOUNT	FROM	TO
\$14.00	Anonymous	Class of 2025
\$11.00	Anonymous	Class of 2025
\$5.00	Niki Koullias	Class of 2025
\$5.00	Anonymous	Red Devil Wrap-up
\$2.00	Anonymous	Class of 2025

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

### **AUDIENCE PARTICIPATION**

A. **CEA** – Andrea McGoogan was present to provide the CEA report which highlighted PBIS and anti-bullying activities.

B. **OAPSE** – No questions or comments.

C. **General Public** – No questions or comments.

**SUPERINTENDENT'S REPORT**

**PROPOSED PURCHASES**

**III. RESOLUTION #2023-78:** It is recommended by the superintendent to approve the following:

- A. A purchase of lab faucets to replace obsolete faucets in labs at Memorial High School in the amount of \$10,318.39 from TMS Equiparts.
- B. A purchase of a CX Portable Wheel Chair Lift from Adaptive Engineering, Inc. in the amount of \$10,850.00.

Moved by Mrs. Gozur – Seconded by Mr. Kelly  
Matthew Bowen explained that the purchase of the wheel chair lift would make D'Amato Fieldhouse ADA compliant.  
Yeas: Bednarik, Donofrio, Gozur, Kelly, and Valentino

**CONTRACTUAL AGREEMENTS**

**IV. RESOLUTION #2023-79:** It is recommended by the superintendent to approve the following:

- A. A Customer Service agreement between Campbell City Schools and On Demand Healthcare for purposes of drug screening services effective September 26, 2023. (A copy of this agreement is on file in the Treasurer's Office.)
- B. An agreement between Campbell City School District and the Columbiana County Educational Service Center to provide speech and language therapy services for approximately 22-25 days during the 2023-2024 school year at a daily rate of \$562. (A copy of this agreement is on file in the Treasurer's Office.)
- C. 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 21<sup>st</sup> Century Grant:  
One (1) Educational Assistant at an hourly rate of \$15.00 per hour, not to exceed 18 hours per week.
- D. A data sharing agreement between the Campbell City School District and The Ohio State University on behalf of CHRR and the Ohio Education Research Center to provide access to identifiable student education data for use in research and analysis to gain a deeper understanding of how attendance relates to other educational factors and outcomes in Ohio. (A copy of this agreement is on file in the Treasurer's Office.)
- E. An agreement between Campbell City Schools and R.E.M. Consulting & Associates to provide for local evaluation services and additional assistance to Campbell City Schools' 21<sup>st</sup> Century Community Learning Center Grant for the period September 1, 2023 through June 30, 2024 in an amount not to exceed \$8,500.00. Funds made payable through grant proceeds. (A copy of this agreement is on file in the Treasurer's Office.)

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

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**PERSONNEL**

V. **RESOLUTION #2023-80:** It is recommended by the superintendent to approve the following:

- A. The resignation of Daniel Welch from the certified position of K-6 Music Teacher effective January 1, 2024 contingent upon the employment of a suitable replacement for the K-6 Music Teacher position.
- B. The resignation of Niki Tilakos from the classified position of Assistant Cook at the Campbell Elementary & Middle School effective October 28, 2023.
- C. The resignation of Kaliopi Kokkinos from the classified position of Cook's Helper effective September 30, 2023.
- D. The resignation of Jerry Phillips from the classified position of Custodial Helper effective October 13, 2023.
- E. The appointment of Kyle Willis to the position of Long-term Substitute Teacher effective October 20, 2023.
- F. The appointment of the following individual to the certified position of Before & After School Teacher for the 2023-2024 school year at a rate of \$22.00 per hour. Funding made possible through the 21<sup>st</sup> Century Grant:

Dominique Galletta                      Keri Lipinski

- G. The appointment of Tamara Belosic to the position of Athletic Worker effective the 2023-2024 school year. *(\*Pending background check.)*
- H. To approve David Michalec as a leader for the Ski Club. 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.
- I. To approve Dominique Galletta as a leader for the Run Club. 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.
- J. 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.)*

Elijah McCaskill	Boys' JV Basketball Coach
Sarah Such	Girls' Intramural Basketball Coach (Gr. 4-6)
Andrew Shuger	Girls' 8 <sup>th</sup> Grade Basketball Coach
Madison Shuger	Girls' 7 <sup>th</sup> Grade Basketball Coach
Nicholas Micco	Volunteer Varsity Baseball Coach

- K. 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.
Chantelle Solomon	X			
Arnita Dukes				X (CLWCC)



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L. Professional Leave for the following:

Program Coordinator for the RE Virtual Workshop – In District	09/20/23	Karen Carney
DLT Meeting – In District	09/21/23	Joseph J. Beshara
DLT Meeting – In District	09/21/23	Dominique Galletta
DLT Meeting – In District	09/21/23	Michael T. Lowery
DLT Meeting – In District	09/21/23	Kayla Richey
DLT Meeting – In District	09/21/23	Lori Ross
DLT Meeting – In District	09/21/23	Daniel Welch
DLT Meeting – In District	09/21/23	Cheryl McArthur
LMV Kickoff & Impact Mahoning Valley – Canfield, OH	09/28/23	Tiffany Jones
NE Ohio English Language Learners Professional Development – ESCOE	09/29/23	Nerida McDowell
NE Ohio English Language Learners Professional Development – ESCOE	09/29/23	Marilyn McCallister
Counselor Meeting - ESCOE	10/03/23	Keri Lipinski
MTSS Literacy Team Meeting – In District	10/04/23	Andrea McGoogan
MTSS Literacy Team Meeting – In District	10/04/23	Rena Regula
EMIS Meeting – ACCCESS	10/10/23	Rachael Dinar
International Dyslexia Assoc. Conference – Columbus, OH	10/11-10/14/23	Michael Pesa
MTA 2023-24 Module 2: Personnel Management – In District	10/18/23	Kayla Richey
DLT Meeting – In District	10/19/23	Lori Ross
DLT Meeting – In District	10/19/23	Nora Montanez
Federal Programs Conference – Columbus, OH	10/23-10/24/23	Priscilla Garcia Espada
TESOL Conference – Lewis Center, OH	11/8-11/10/23	Tiffany Jones
TESOL Conference – Lewis Center, OH	11/8-11/10/23	Douglas Eisenbraun
Appalachian STEM Collaborative – Cambridge, OH	12/06/23	Kayla Richey
DLT Meeting – In District	12/07/23	Kayla Richey
DLT Meeting – In District	01/18/24	Douglas Eisenbraun
Appalachian STEM Collaborative – Cambridge, OH	02/21/24	Kayla Richey
DLT Meeting – In District	02/22/24	Douglas Eisenbraun
DLT Meeting – In District	04/17/24	Kayla Richey
Appalachian STEM Collaborative – Cambridge, OH		Douglas Eisenbraun

Moved by Mr. Kelly – Seconded by Mrs. Donorfio

Beth Donorfio inquired about Daniel Welch's resignation. Matt Bowen explained the contingency plan. Lisa Young stated that Dan Welch's resignation will be great loss to the district. He will be missed.

Matthew Bowen thanked all employees who have resigned for their service and wished them well. Matthew Bowen commented on how great the participation is in all the clubs which created a need for additional leaders/chaperones.

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

**MISCELLANEOUS**

**VI. RESOLUTION #2023-81:** 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. 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:

Fellowship of Christian Athletes	Nereida McDowell, Bianka Gonzalez
Math Club (Gr. 4-6)	Grace Papini, Justine Truslow, Fran Schuler

- C. The clubs that were discussed by the Memorial High School 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: (Handout)

Cursive Club	Alaina Rauber
English Festival Club	Alaina Rauber & Ryan Kish
Mural Club	Colleen Joss & Todd Fowler
Memorial Mentors	Alaina Rauber & Maria Lowery
Math Club	Briana Chiarello
Dance Club	Briana Chiarello
Future Nurses Club	Marina Grachanin
Film/Cinema Club	Ryan Kish & Darlene Basista

Moved by Mrs. Gozur – Seconded by Mr. Bednarik

Judy Gozur inquired about the additional clubs at the Elementary & Middle School.

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

**VII. RESOLUTION #2023-82:** It is recommended by the treasurer to approve the following:

- A. The resignation of Karen Steed from the position of Teacher Tutor effective October 21, 2023.
- B. The appointment of Sulay Marcela Bedoya Marulanda to the classified position of Educational Assistant. (*Pending background checks, drug screen and certification.*)
- C. The appointment of Jermaine Venable to the position of Long-Term Substitute Teacher. (*Pending licensure.*)



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- D. The appointment of Korina Walter to the classified position of Educational Assistant at the CLWCC. *(Pending background checks, drug screen and certification.)*
- E. The changes and updates to the Campbell City Schools Gifted Identification Plan. (Handout)
- F. To authorize the Treasurer to remove a natural gas food fryer, inventory no. 000710 from inventory and advertise the sale of or properly dispose of the appliance.
- G. To authorize the Treasurer to decommission 2 buses as identified in the previously approved grant application and as required upon possession of 2 new buses in accordance with the School Bus Purchase Program.
- H. To advertise the sale of, or properly dispose of 2 decommissioned buses.

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio  
Lisa Young expressed that the resignation of Karen Steed is a big loss. We will miss her, but wish her well.  
Matthew Bowen explained that Jermaine Venable would be obtaining a non-degreed substitute teaching license.  
Beth Donofrio asked if we could check into offering our decommissioned buses for safety forces training. Matthew Bowen suggested we sell the buses to local safety forces or to the MCCTC for the price of \$1.00.  
Yeas: Bednarik, Donofrio, Gozur, Kelly, and Valentino

**CORRESPONDENCE**

- a. Matthew Bowen read the Midwest Regional Advisory Committee Educational Narrative
- b. The Attendance Taskforce recommendations to be released. Matthew Bowen thanked everyone involved.
- c. Letter from Delta Delta (part of Delta Kappa Gamma) expressing their appreciation and admiration for the CLWCC after their site visit on October 18, 2023.

**ACKNOWLEDGEMENTS**

- a. Memorial High School has been awarded the Silver Recognition Award for the 2024 Ohio PBIS Showcase
- b. Campbell Elementary School has been awarded the Bronze Recognition Award for the 2024 Ohio PBIS Showcase
- c. Well wishes for current and upcoming tournament action for the Soccer and Volleyball teams
- d. The many students throughout the district who are participating in extracurricular clubs and activities

**OTHER REPORTS**

**ADMINISTRATIVE REPORTS**

Reports were provided by Jane Buckingham on curriculum and instruction and professional development. Lisa Young provided her report for the K-6 Building. Additionally, written departmental reports were provided.

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**READING OF POLICIES**

- a. 0141.2 Conflict of Interest – *Revised*
- b. 0164 Notice of Meetings - *Revised*
- c. 2623.02 Third Grade Reading Guarantee – *Revised*
- d. 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities – *Revised*
- e. 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities – *Revised*
- f. 5113.01 Intra-District Open Enrollment – *Revised*
- g. 5320 Immunization – *Revised*
- h. 5330 Use of Medications – *Revised*
- i. 5337 Care of Students with Active Seizure Disorders – *New*
- j. 6240 Board of Revision Complaints and Countercomplaints – *New*
- k. 6700 Fair Labor Standards Act (FLSA) – *Revised*
- l. 7440 Facility Security – *Revised*
- m. 8120 Volunteers – *Revised*
- n. 8210 School Calendar – *Revised*
- o. 8330 Student Records – *Revised*
- p. 8600 Transportation – *Revised*
- q. 8650 Transportation by School Van – *Revised*
- r. 9160 Public Attendance at School Events – *Revised*
- s. 9211 District Support Organizations – *Revised*
- t. 9270 Equivalent Education Outside the Schools & Participation in Extracurricular for Students Not Enrolled in the District – *Revised*

**ITEMS FOR DISCUSSION**

The next regular meeting will be held at the CLWCC on Tuesday, November 21, 2023 at 5:30 p.m.

**VIII.** Motion to adjourn at 6:51 p.m.

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

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

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held October 19, 2023.

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President

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Treasurer

## 2023-2024 Impractical to Transport List

Attachment #1/2023-81A

STUDENT(S) NAME	SCHOOL(S) SELECTED	GRADE(S)	PARENT(S)/GUARDIAN(S)
Matthew L Setting III	Academy of Urban Scholars	9	Stephanie Setting



# 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

September 26, 2023

*Vice President*  
Tony Kelly

*Members:*  
Gary Bednarik  
Beth Donofrio  
Judy Gozur

## NOTICE: CHANGE OF BOARD MEETING DATE & LOCATION



Elementary & Middle School  
330-799-0054



Memorial High School  
330-799-1515



NEO IMPACT Academy  
330-799-8239

The Campbell City Schools' Board of Education has changed the date and location of its regular meeting from Tuesday, October 17, 2023 at 5:30 PM at the CLWCC to Thursday, October 19, 2023 at 5:30 PM in the Conference Room at the Board of Education Office.

A handwritten signature in black ink, appearing to read "Nora J. Montanez".

Nora J. Montanez

Treasurer

NJM/cmm

