

Campbell City Schools Board of Education Minutes
Regular Meeting – Tuesday, November 21, 2023

The regular meeting of the Campbell City Schools' Board of Education was held at 5:30 p.m. in the Room 207A at the Community Literacy Workforce and Cultural Center. 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 October 19, 2023 and the special meeting held November 2, 2023 were presented.

I. Motion to approve the minutes of the regular meeting held October 19, 2023 and the special meeting held November 2, 2023.

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

TREASURER'S REPORT

II. **RESOLUTION #2023-85:** 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 transfers from the General Fund to the Bond Retirement Funds:

Community Literacy Workforce and Cultural Center Project (002-9019)	\$600,000.00
HB 264 Project (002-8001)	\$ 50,520.00
Certificates of Participation School Improvement Project (002-9020)	\$167,215.63
COP Annual Trustee Fee (002-9020)	\$ 900.00

C. The District's Five-Year Forecast for submission to the Ohio Department of Education by November 30, 2023.

D. To accept a \$5,000 OSLN STEM Classroom Grant from the Battelle Foundation Fund of the Columbus Foundation.

E. Donations:

AMOUNT	FROM	TO
\$132.00	Canfield Fair	CMHS Band
\$100.00	Canfield Fair	CMHS Cheerleaders
\$100.00	Canfield Fair	Elementary Principal's Fund
\$100.00	Campbell PTO	CMHS Band
\$100.00	Tra's Concessions, LLC	High School Principal's Fund
\$60.00	Anonymous	CMHS Band
\$ 6.00	Anonymous	Class of 2025
\$ 4.00	Mrs. Kish	Washington DC Trip
\$ 3.00	Anonymous	CMHS Band
\$ 3.00	Anonymous	Class of 2025
\$ 2.00	June Hagg	Class of 2025

Moved by Mrs. Donofrio – Seconded by Mr. Kelly
Nora Montanez presented the Five Year Forecast to the Board Members.
Yeas: Bednarik, Donofrio, Gozur, Kelly, and Valentino

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AUDIENCE PARTICIPATION

- A. **CEA** – Michael Lowery highlighted events at the High School and the K-6 Building. John Childers provided a report and a shout out to the PBIS Team and Mrs. Fox at the Impact Academy. The CEA wished everyone a Happy Thanksgiving.
- B. **OAPSE** – Glennrick Herns wished everyone a Happy Thanksgiving.
- C. **General Public** – Cathy Berry wished everyone a Happy Thanksgiving.

SUPERINTENDENT'S REPORT

PROPOSED PURCHASES

III. RESOLUTION #2023-86: It is recommended by the superintendent to approve the following:

- A. A purchase for the pre-planning, prefabrication, installation and equipment to replace the chiller located at the Campbell Elementary & Middle School from Gardiner in the amount of \$379,700.00 in accordance with state term pricing discounts through the Ohio Schools Council.

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

Matthew Bowen stated that ESSER Funds would be used. The actuator has to be upgraded at the high school. Glennrick Herns explained the process.

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

CONTRACTUAL AGREEMENTS

IV. RESOLUTION #2023-87: It is recommended by the superintendent to approve the following:

- A. An agreement between Campbell City Schools and Republic Services for solid waste disposal and recycling services for a period of 36 months beginning December 1, 2023 in the amount of \$1,299.40 per month. (A copy of this agreement is on file in the treasurer's office.)
- B. An academic service agreement between Campbell City Schools and LearnWell to provide 5 hours of educational services per week for a student who has been admitted to a medical facility at a rate of \$48.75 per hour of instruction, plus an additional 33% for administrative costs and preparation. (A copy of this agreement is on file in the Treasurer's Office.)

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- C. A Memorandum of Understanding between Appalachian Children's Coalition and Campbell City Schools to collaborate on the development of an Appalachian Community Grant Program application to support enhanced access to health services and supports for the children of Ohio's Appalachian region. (A copy of this MOU is on file in the Treasurer's Office.)

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

Beth Donofrio inquired about recycling bins. Matthew Bowen stated that he would check into it. Matthew Bowen informed the board that we are 1 of 24 districts included in the Appalachian Community Grant Program. The ask is \$50,000,000 - \$60,000,000 where we would receive 20%. Yeas: Bednarik, Donofrio, Gozur, Kelly, and Valentino

PERSONNEL

- V. **RESOLUTION #2023-88:** It is recommended by the superintendent to approve the following:

- A. 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.)

Collin Michaels	Boys' Intramural Basketball Coach (Gr. 4-6)
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- B. The following classified substitutes effective the 2023-2024 school year (*Pending background checks, drug screen, and/or certification.*):

NAME	SUBSTITUTE DRIVER	SUBSTITUTE CAFETERIA WORKER	SUBSTITUTE CUSTODIAL HELPER	SUBSTITUTE EDUCATIONAL ASST.
Casandra Leavell			X	

- C. Professional Leave for the following:

Joseph Beshara	10/19/23	DLT Meeting – In District
Dominique Galletta	10/19/23	DLT Meeting – In District
Michael Lowery	10/19/23	DLT Meeting – In District
Grace Papini	10/19/23	DLT Meeting – In District
Allison Poole	10/19/23	DLT Meeting – In District
Daniel Welch	10/19/23	DLT Meeting – In District
Danielle Broz	10/24/23	Training - ACCESS
Fotini Koullias	10/24/23	PBIS Training – ESCEO
Allison Poole	10/26/23	MTSS Team Meeting – ESCEO
James Goske	11/02/23	Attendance Collaborative Meeting - ESCEO
Fotini Koullias	11/02/23	Winner ceremony for Juvenile Court Poster Contest – ESCEO
Tiffany Jones	11/8-11/10/23	Ohio TESOL Conference site visits– Columbus, OH
Nereida McDowell	11/8-11/10/23	Ohio TESOL Conference – Columbus, OH
Lisa Jackson	11/13/23	MTSS Team Meeting – In District
Keri Lipinski	11/13/23	MTSS Team Meeting – In District
Andrea McGoogan	11/13/23	MTSS Team Meeting – In District
Maria Clark	11/15/23	Embedded PD – In District
Keri Lipinski	11/15/23	Embedded PD – In District
Rena Regula	11/15/23	Federal Child Count Reports - ACCESS
Rachael Dinard	11/16/23	Reading Achievement Plan - ACCESS
Marilyn McCallister	12/01/23	Counselor Day – Youngstown State University
James Goske	12/19/23	Attendance Collaborative Meeting – ESCEO
James Goske	01/30/24	Attendance Collaborative Meeting – ESCEO
James Goske	02/21/24	Attendance Collaborative Meeting – ESCEO
James Goske	05/15/24	Attendance Collaborative Meeting – ESCEO
Keri Vokish	5/29-5/30-24	OST Science Gr. 5 Rubric Validation Comm. Meeting – Columbus, OH

Moved by Mrs. Donofrio – Seconded by Mrs. Gozur

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

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MISCELLANEOUS

VI. RESOLUTION #2023-89: It is recommended by the superintendent to approve the following:

- A. The resignation of William Valentino from the position of Board President/Board Member effective November 29, 2023.
- B. Out of state travel to Peek'n Peak Resort at 1405 Olde Road, Clymer, New York for the Red Devil Skiers (Gr. 6-12) on January 6, 13, 20, & 27, 2024 and February 3, 10, 17, & 24, 2024.
- C. The adoption of the following new, revised, and/or replacement 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 Extra-Curricular for Students Not Enrolled in the District – *Revised*

Moved by Mr. Kelly – Seconded by Mr. Bednarik

Bill Valentino said it has been an honor and a pleasure to serve on the school board and thanked everyone. Bill Valentino congratulated Beth Donofrio and Tina Tsagaris. A heartfelt sentiment was expressed by the Board Members for Bill's service.

Yeas: Bednarik, Donofrio, Gozur, and Kelly

Bill Valentino abstained.

VII. RESOLUTION #2023-90: It is recommended by the treasurer to approve the following:

- A. The purchase of fifteen (15) Dell Latitude 5540 laptop computers and one (1) Element Cart from Dell Technologies in the amount of \$19,876.44. Funding made possible through the Disadvantaged Pupil Impact Aid Fund.
- B. An agreement between The Murder Mystery Company and Campbell City Schools to provide a complete Murder Mystery Performance to be held on February 16, 2024 in the amount of \$2,999.00. (A copy of this agreement is on file in the Treasurer's Office.)

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- C. The appointment of Shanequa Benton to the position of parent volunteer.
- D. The Campbell City School District's intent to waive career-technical education to students enrolled in grades seven and eight for the 2023-2024 school year.
- E. To authorize distribution of CLWCC family memberships to all faculty effective December 21, 2023 through February 29, 2024.

Moved by Mrs. Donofrio – Seconded by Mr. Bednarik

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

VIII. RESOLUTION #2023-91: It is recommended by the treasurer to approve the following:

- A. To amend Resolution #2023-89A to reflect the change in effective date for the resignation of Willian Valentino to November 22, 2023.

Moved by Mrs. Gozur – Seconded by Mr. Bednarik

Yeas: Bednarik, Donofrio, Gozur, and Kelly

Bill Valentino abstained.

IX. RESOLUTION #2023-92: It is recommended by the treasurer to approve the following:

- A. To proceed with the submission of a renewal tax levy.

WHEREAS, the electors of the Campbell City School District approved a renewal tax in excess of the ten-mill limitation at the May 7, 2019 election in order to raise the amount of \$989,711 each year for a period of five (5) years, for the purpose of providing for emergency operating requirements of the School District; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2024 tax list and duplicate for collection in calendar year 2025, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board of Education finds it necessary to renew the existing levy of \$989,711 per year for ten (10) years.

BE IT RESOLVED by the Board of Education of the Campbell City School District (herein the "School District").

SECTION 1. That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the School District.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation upon the entire territory of the School District for the benefit of this School District, for the purpose of providing for the emergency requirements of the School District, in the amount of \$989,711 each year for a ten (10) year period.

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SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on March 19, 2024. If approved by the electors, said tax levy shall first be placed upon the 2025 tax list and duplicate, for first collection in calendar year 2026.

SECTION 4. That the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor at least one-hundred days prior to said election as required by law so that said County Auditor may calculate the number of mills for each one dollar of taxable value which will be required to generate the amount required to produce the annual amount set forth in Section 2 hereof; and the levy's rate expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of appraised value required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and so that the County Auditor may certify to this Board of Education the total current tax valuation of the district, in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

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

CORRESPONDENCE

Christmas Party invitation from Jaminet Engineering on December 1, 2023

ACKNOWLEDGEMENTS

Thanking Bill Valentino for 10 years of membership with the Campbell City Schools Board of Education. Nora Montanez presented Bill with a token of appreciation.
Congratulations to Carla Ramirez Ortiz – Baird Brothers Big Dog of the Year in Volleyball.

OTHER REPORTS

ADMINISTRATIVE REPORTS

Reports were provided by Cheryl McArthur, Business Manager. Written departmental reports were provided.

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ITEMS FOR DISCUSSION

- a. Thoughts and prayers go out to the Tuscarawas Valley Local Schools whose band students and chaperones were involved in a crash on their way to Capital Conference.
- b. Matthew Bowen touched upon highlights of the OSBA presentation and how it got started with Civic Day. Beth Donofrio talked about students on Civic Day reaching out about their school experience.

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

X. Motion to recess to executive session at 6:45 p.m., where action may be taken for:

Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, matters to be kept confidential by federal law or regulations or State statutes. Tina Tsagaris was invited to Executive Session.

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

XI. Motion to return to regular session at 8:00 p.m.

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

XII. Motion to adjourn at 8:04 p.m.

Moved by Mr. Valentino – 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 regular meeting held November 21, 2023.

President

Treasurer

