

Campbell City Schools Board of Education
Organizational Meeting Minutes
January 8, 2024

The organizational meeting of the Campbell City Schools' Board of Education was held at 6:15 p.m. in the Board of Education Conference Room. President Pro-Temp Tony Kelly 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 Mrs. Tina Tsagaris

I. RESOLUTION #2024-1:

Oath of Office was administered by the Treasurer to newly elected Board Members, Beth Donofrio and Tina Tsagaris.

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

II. RESOLUTION #2024-2:

Gary Bednarik motioned to nominate Tony Kelly for Board President for 2024. There were no other nominations. Tony Kelly accepted the nomination.

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

After being administered the Oath of Office by the Treasurer, Mr. Kelly assumed the chair.

III. RESOLUTION #2024-3:

President Kelly called for nominations for Board Vice President for 2024. Judy Gozur motioned to nominate Beth Donofrio with no other nominations. Beth Donofrio accepted the nomination.

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

Mrs. Donofrio was administered the Oath of Office by the Treasurer.

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IV. RESOLUTION #2024-4:

Motion to approve Board Members on the following committees for the calendar year 2024.

Personnel/Policy	- Judy Gozur
Finance/Audit	- Tina Tsagaris
Buildings & Grounds	- Beth Donofrio
Athletics	- Tony Kelly
Legislative Liaison	- Beth Donofrio
Curriculum/Stud. Achievement Liaison	- Gary Bednarik

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

MEETINGS

V. RESOLUTION #2024-5

- A. Be it resolved, by the Board of Education of the Campbell City School District, that the regular meetings of the Board of Education shall be scheduled for 6:15 P.M. on the third Tuesday of each month in Room 207 at the CLWCC during the year 2024. The compensation of Board Members is hereby affixed for the year 2024 at \$125.00 for every meeting attended, with a maximum of 40 meetings per year. (The 2023 maximum was 40 meetings per year, 28 meetings were held – including all meetings and conferences.)
- B. To provide compensation for participating board member attendance in the amount of \$60 a day for training programs three hours or fewer in length and \$125 per day for attendance at training programs longer than three hours in length in accordance with 3313.12 of the Ohio Revised Code.

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

FINANCE

VI. RESOLUTION #2024-6

- A. To establish a service fund (O.R.C. 3315.15); appropriate a maximum of \$7,500 to this fund.
- B. To authorize the treasurer to request tax advances as needed in 2024
- C. Consideration to approve Nora J. Montanez and/or Matthew Bowen as the designees for the Campbell City School District for public records training.
- D. Be it resolved, by the Board of Education of the Campbell City School District, that it has granted permission to the Treasurer to invest Board of Education funds, as deemed appropriate by the Treasurer.

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- E. Be it resolved, that the Treasurer of the Board of Education be authorized to pay all bills as they are presented provided that funds are available, and to report monthly to the Board of Education those bills that were paid.
- F. To grant the Superintendent and Treasurer permission to participate in and file applications for any Federal and State Programs and any other grants that may be written by certified staff members.
- G. To approve that the Campbell City Schools shall utilize of the model record retention schedule developed by the Ohio History Connection as its Records Retention and Disposition Schedule.

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

OTHER BUSINESS

VII. RESOLUTION #2024-7

- A. To approve attendance of Board Members, Treasurer, and Superintendent at professional meetings, inclusive of the American Association of School Administrators (AASA), Ohio School Boards Association (OSBA), Ohio Association of School Business Officials (OASBO), Buckeye Association of School Administrators (BASA), and Consortium of State School Boards Association (COSSBA) for calendar year 2024.
- B. To approve membership with the Ohio School Boards Association (OSBA) from January 1, 2024 through December 31, 2024, at a cost of \$6,797.00 plus an additional \$275.00 for the Virtual Transportation Supervisor subscription. Additional recommendation to support the efforts of other boards of education to obtain favorable judicial decisions. The Ohio School Boards Association Legal Assistance Fund has been established for this purpose. Therefore, the Board hereby resolves to join the OSBA LAF for calendar year 2024 and authorizes the treasurer to pay the LAF \$250.00.
- C. Whereas, the Campbell City School District is a member of the Ohio School Boards Association (OSBA); and

Whereas, the OSBA is an association created for the purpose of fulfilling and advancing the District statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among boards of education, school administrators, teachers and the public, and to maintain channels for exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

Whereas, Board Member, Tony Kelly, will serve as a member of the Regional Executive Committee for the OSBA in the year of 2024; therefore

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NOW BE IT RESOLVED that the Campbell Board of Education determines that Tony Kelly service as a member of the Regional Executive Committee of the OSBA, and travel in that role, is related to his official duties as a member of the Campbell Board of Education; and

That any travel expenses paid for Tony Kelly travel to OSBA conferences, seminars, and similar events during the year of 2024 are ordinary, customary, and necessary provided that the travel expenses are the lesser of: (1) the amount that the Campbell City School District allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

- D. Consideration to authorize the superintendent and treasurer to utilize the following law firms:

Roth, Blair, Roberts, Strasfeld & Lodge, Attorneys at Law
Gingo & Bair Law, LLC

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

VIII. RESOLUTION #2024-8

- A. Resolution of appointment to Mahoning County Career and Technical Center Governing Board:

WHEREAS Mahoning County Career and Technical Center (“MCCTC”) Joint Vocational School District (“JVSD”) has a vacancy on its board;

WHEREAS Campbell City Schools is a member of the MCCTC JVSD and is authorized to appoint an individual, Beth Donofrio, to fill the vacancy;

WHEREAS Campbell City Schools has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by MCCTC and be qualified to consider the state’s workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by MCCTC;

WHEREAS Campbell City Schools has performed and documented its due diligence in considering the Appointee’s qualifications, including the Appointee’s qualifications to meet the legal requirement to serve;

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NOW, THEREFORE BE IT RESOLVED that Campbell City Schools appoints Beth Donofrio to the Mahoning County Career and Technical Center Governing Board for a three-year term of office to commence on January 11, 2024 and will expire on December 31, 2026.

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

The next regular meeting will be held Wednesday, January 17, 2024 at 6:15 p.m. in Room 207 at the CLWCC.

IX. Motion to adjourn the meeting at 6:45 p.m.

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

The foregoing is a correct record of the proceedings of the Board of Education Organizational Meeting held January 8, 2024.

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:

President

January 3, 2024

Vice President

Tony Kelly

Members:

Gary Bednarik

Beth Donofrio

Judy Gozur

Tina Tsagaris

ANNOUNCEMENT OF ORGANIZATIONAL MEETING

The Campbell Board of Education will hold its
Organizational Meeting on

MONDAY

January 8, 2024

6:15 p.m.

BOARD OF EDUCATION CONFERENCE ROOM



Elementary & Middle School
330-799-0054



Memorial High School
330-799-1515

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

Nora J. Montanez
Treasurer, Campbell City Schools

NJM/cmm



NEO IMPACT Academy
330-799-8239