Campbell City Schools Board of Education Minutes Regular Meeting – Wednesday, January 17, 2024

The regular meeting of the Campbell City Schools' Board of Education was held at 6:15 p.m. in the Conference Room at the Board of Education Office. President 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, Mrs. Tina Tsagaris, and Mr. Tony Kelly

The minutes of the regular meeting held December 19, 2023 and the organizational meeting held January 8, 2024 were presented.

I. Motion to approve the minutes of the regular meeting held December 19, 2023 and the organizational meeting held January 8, 2024.

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

#### TREASURER'S REPORT

- **II**. **<u>RESOLUTION #2024-10</u>**: 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.** To accept reimbursement, which upon receipt of monies was in the amount of \$8,295.00 for 50 hot spots purchased from T-Mobile. This reimbursement was previously approved for the amount \$10,380.00 through the Emergency Connectivity Funding Grant.

Moved by Mrs. Donofrio – Seconded by Mr. Bednarik

Nora Montanez reviewed financial reports and Matthew Bowen and Nora Montanez discussed the closing of Student Activity accounts and reallocating those funds to sustainable future clubs. Yeas: Bednarik, Donofrio, Gozur, Tsagaris, and Kelly

#### AUDIENCE PARTICIPATION

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

#### SUPERINTENDENT'S REPORT

#### **PROPOSED PURCHASES**

#### **CONTRACTUAL AGREEMENTS**

**III**. **<u>RESOLUTION #2024-11</u>**: It is recommended by the superintendent to approve the following:

- A. A consulting agreement between Campbell City Schools and KO Consulting, LLC for purposes of business planning, financial projections, grant research, applications and reporting, client meetings, government filings, marketing and document services. A \$750.00 retainer fee will be charged on a monthly basis plus \$75 per working hour fee effective January 1, 2024 through December 31, 2024. (A copy of this agreement is on file in the Treasurer's Office.)
- **B.** A Memorandum of Understanding for College Credit Plus funding between Campbell City Schools and Kent State University for the 2024-2025 school year. (A copy of the MOU is on file in the treasurer's office.)
- **C.** An agreement between Campbell City Schools and ACCESS for application services from July 1, 2024 to June 30, 2025 in the amount of \$25,149.00. (A copy of this agreement is on file in the treasurer's office.)
- **D.** An agreement between Campbell City Schools and ACCESS for Voice over Internet Protocol ("VoIP") services from July 1, 2024 to June 30, 2025 in the amount of \$18,224.40. (A copy of this agreement is on file in the treasurer's office.)

Moved by Mr. Bednarik - Seconded by Mrs. Gozur

Tony Kelly inquired and Matthew Bowen discussed teachers who are CCP certified. Yeas: Bednarik, Donofrio, Gozur, Tsagaris, and Kelly

#### PERSONNEL

**IV**. **<u>RESOLUTION #2024-12</u>**: It is recommended by the superintendent to approve the following:

- **A.** The resignation of Keri Lipinski from the certified position of After School Programs Teacher effective December 18, 2023.
- **B.** The resignation of Dylan Fair from the classified position of Custodial Helper effective January 10, 2024.
- **C.** The resignation of Chantelle Solomon from the classified position of Educational Assistant effective January 13, 2024.
- **D.** The appointment of Chantelle Solomon to the classified position of Bus Driver effective January 15, 2024.
- E. The appointment of Patricia Mikolay to the certified position of After School Teacher effective January 4, 2024 and for the remainder of the 2023-2024 school year at a rate of \$22.00 per hour. Funding made possible through the 21<sup>st</sup> Century Grant.

Campbell City Schools Board of Education Minutes Regular Meeting – Wednesday, January 17, 2024

**F.** The termination the following supplemental contracts on June 30, 2024, and that the individuals listed be given the required written notice by the treasurer as required by Ohio Revised Code. This recommendation applies only to supplemental contracts and has no bearing on regular assignments.

Varsity Football Asst. Coach 9<sup>th</sup> Grade Football Coach 9<sup>th</sup> Grade Football Coach Middle School Football Coach Middle School Football Coach Equipment Manager Varsity Soccer Assistant Coach (1/2) Varsity Soccer Assistant Coach (1/2) 8<sup>th</sup> Grade Volleyball Coach Asst. High School Band Director Dance Line Instructor James Shaffer Steven Hunt Elijah McCaskill Stephen Horvath Jermaine Venable Antonis Galouzis John Hritz David Charles Porch, Jr. Alexander Valentin Andrew King Maria Atsas Dallan Patterson Paige Reed Maggie Bork Brittany Arcuri

**G.** The following classified substitutes, pending backgrounds checks, drug screen, and certification:

NAME	SUBSTITUTE	SUBSTITUTE	SUBSTITUTE	SUBSTITUTE
	DRIVER	CAFETERIA	CUSTODIAL	EDUCATIONAL
		WORKER	HELPER	ASST.
Toni Lanterman	X (Van)			X (CLWCC)
Michael Glover	X (Bus & Van)			X (Student Monitor)

**H.** Professional Leave for the following:

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achael Dinard	12/15/23	Site Visit – Struthers Elementary School
sa Young	01/11/24	AIM Network Meeting - ESCEO
ominique Galletta	01/18/24	DLT Meeting – In District
chele Lumpp	02/02/24	Immunization Training – Mahoning County Public Health
alph Urbach	02/02/24	Statewide Summer Manufacturing Summit – Dublin, OH
ouglas Eisenbraun	02/22/24	Appalachian STEM Collaborative – Cambridge, OH
alph Urbach	02/22/24	Appalachian STEM Collaborative – Cambridge, OH
	chael Dinard a Young minique Galletta chele Lumpp lph Urbach uglas Eisenbraun	chael Dinard12/15/23a Young01/11/24minique Galletta01/18/24chele Lumpp02/02/24lph Urbach02/02/24uglas Eisenbraun02/22/24

Moved by Mrs. Donofrio – Seconded by Mrs. Tsagaris

Matthew Bowen cited Section 18.023 in the CEA Contract that states that teachers are automatically non-renewed for supplemental contracts.

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

#### MISCELLANEOUS

V. <u>**RESOLUTION #2024-13:**</u> It is recommended by the superintendent to approve the following:

- **A.** Continued membership in the Ohio High School Athletic Association for the 2024-2025 school year.
- **B.** The adoption of the 2024-2025 school calendar from one of the three selections. (Attachment #1)

Option 1 Option 2 <u>X</u> Option 3 78 out of 99 members voted, with 69% (54 people) choosing Calendar 3 (The CEA option) Campbell City Schools Board of Education Minutes Regular Meeting – Wednesday, January 17, 2024

**C.** The appointment of Haliee Jones-Fakner to the classified position of Educational Assistant effective January 29, 2024. (Pending background checks, drug screen and licensure.)

Moved by Mrs. Tsagaris – Seconded by Mr. Bednarik Matthew Bowen reviewed the three calendar options. Yeas: Bednarik, Donofrio, Gozur, Tsagaris, and Kelly

#### **CORRESPONDENCE**

Photo Speed Division Notice of Violation

#### ACKNOWLEDGEMENTS

School Board Recognition Month

#### **OTHER REPORTS**

#### ADMINISTRATIVE REPORTS

Administrators were excused from the meeting due to a calamity day. Written Reports were provided.

#### **ITEMS FOR DISCUSSION**

a. Selection of schools in our district to participate in the 2024 School Health Profile Survey by the Ohio Department of Health and the Ohio Department of Education and Workforce.

The next regular meeting will be held at the CLWCC on Tuesday, February 20, 2024.

**VI.** Motion to adjourn at 7:54 p.m.

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

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held January 17, 2024.

President

Treasurer

## 2024-25 School Calendar

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#### Attachment #1/2024-13B Version One

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<b>Quarter End Dates</b>
October 25 <sup>th</sup>
January 10 <sup>th</sup>
March 21st
May 29th

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Aug 30	No school	Jan 6	Epipha
Sept 2	Labor Day – Schools Closed	Jan 6	Staff In-
Oct 10	Parent-Teacher Conferences	Jan 7	Classe
Oct 11	NEOEA Day (No school for Studer	nts) Jan 20	MLK Jr
Nov 11	Veteran's Day	Feb 13	Parent
Nov 27-29	Thanksgiving Break	Feb 14	School
Nov 11	Veteran's Day	Feb 13	Parer

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Feb 17	Presidents' Day - Schools closed
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- Mar 28 Staff In-service (No students) Apr 14 Spring Break begins
- Apr 22 Classes Resume
- May 26 Memorial Day - Schools Closed
- May 29 Last Day for Students/Commencement
- May 30 Staff In-service

## 2024-25 School Calendar

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Quarter End Dates
October 25 <sup>th</sup>
January 10 <sup>th</sup>
March 21st
May 29th

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Veteran's Day
Thanksgiving Break
Winter Break begins

Calendar Notes 2024 - 2025 Jan 6

- Epiphany Jan 6
  - Staff In-service (No school for students) **Classes Resume**
- Jan 7 Jan 20 MLK Jr. Day - Schools closed
- Parent Teacher Conferences Feb 13
- Feb 14 Schools Closed
- Feb 17 Presidents' Day - Schools closed

Mar 28	Staff In-service (No students)
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- Apr 18 Spring Break begins Apr 28 **Classes Resume**
- May 26 Memorial Day - Schools Closed
- May 29 Last Day for Students/Commencement
- May 30 Staff In-service

## 2024-25 School Calendar

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Quarter End Dates
November 1 <sup>st</sup>
January 17th
March 28th
June 5 <sup>th</sup>

Aug 26-27 Sept 2 Oct 10 Oct 11 Nov 11 Nov 27-29 Dec 23

Staff In-service Labor Day - Schools Closed Parent-Teacher Conferences NEOEA Day (No school for Students) Veteran's Day Thanksgiving Break Winter Break begins

#### Calendar Notes 2024 - 2025

- Epiphany Jan 6
- Jan 6 Staff In-service (No school for students)
- Classes Resume Jan 7
- Jan 20 MLK Jr. Day - Schools closed Parent Teacher Conferences
- Feb 13 Schools Closed
- Feb 14 Feb 17
  - Presidents' Day Schools closed

Mar 28	Staff In-service (No students)
Apr 18	Spring Break begins
Apr 28	Classes Resume
May 26	Memorial Day - Schools Closed
June 5	Last Day for Students/Commencement
June 6	Staff In-service

Superintendent Matthew L. Bowen **CAMPBELL** CITY SCHOOLS

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

January 3, 2024

Vice President Tony Kelly

*Members:* Gary Bednarik Beth Donofrio Judy Gozur Tina Tsagaris



Elementary & Middle School 330-799-0054



Memorial High School 330-799-1515



NEO IMPACT Academy 330-799-8239

## ANNOUNCEMENT OF BOARD MEETING DATE

The Campbell Board of Education will hold its January meeting as listed below:

### **REGULAR MEETING**

Wednesday January 17, 2024 6:15 p.m. Community Literacy Workforce & Cultural Center

horfyman

Nora J. Montanez Treasurer, Campbell City Schools

NJM/cmm

Superintendent Matthew L. Bowen

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CAMPBELL CITY SCHOOLS

280 6<sup>th</sup> Street Campbell, Ohio 44405 PH: 330-799-8777 FX: 330-799-0875

*Treasurer* Nora J. Montanez

**Board of Education:** 

January 16, 2024

President Tony Kelly

Vice President Beth Donofrio

*Members:* Gary Bednarik Judy Gozur Tina Tsagaris



Elementary & Middle School 330-799-0054



Memorial High School 330-799-1515



NEO IMPACT Academy 330-799-8239

# **NOTICE:**

## **BOARD MEETING LOCATION CHANGE**

The Campbell City Schools Board of Education's Records Commission meeting scheduled for Wednesday, January 17, 2024 at 6:00 p.m. will now be held <u>in the Conference Room at the Board of Education</u> <u>Office.</u>

The Campbell City Schools Board of Education's regular meeting scheduled for Wednesday, January 17, 2024 at 6:15 p.m. will now be held in the Conference Room at the Board of Education Office.

Nora J. Montanez Treasurer

NJM/cmm