

Campbell City Schools Board of Education Minutes
Regular Meeting – Tuesday, February 20, 2024

The regular meeting of the Campbell City Schools' Board of Education was held at 5:30 p.m. in the Conference Room at the Board of Education Office. Vice-President Beth Donofrio presided and led in the Pledge of Allegiance.

The following members were present to roll call: Mr. Gary Bednarik, Mrs. Beth Donofrio, and Mrs. Tina Tsagaris. Mr. Tony Kelly arrived at 5:35 p.m. Mrs. Judy Gozur arrived at 5:55 p.m.

The minutes of the Records Commission meeting held January 17, 2024, the regular meeting held January 17, 2024 and the special meeting held February 7, 2024 were presented.

I. Motion to approve the minutes of the Records Commission meeting held January 17, 2024, the regular meeting held January 17, 2024 and the special meeting held February 7, 2024.

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

TREASURER'S REPORT

II. **RESOLUTION #2024-14:** It is recommended by the treasurer to approve the following:

A. Financial reports, payment of bills, and Then and Now Certificates, Amended Certificate of Resources and Amended Permanent Appropriations for FY24.

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

III. **RESOLUTION #2024-15:** It is recommended by the superintendent to approve the following:

- A. A purchase from SAVVAS Learning Company for the SAVVAS Investigations Gr. K-5 2-year subscription renewal and licenses in the amount of \$33,673.00.

Campbell City Schools Board of Education Minutes

Regular Meeting – Tuesday, February 20, 2024

- B. To amend Resolution #2023-101 to reflect the addition of 4 employees to the list of employees eligible for the opportunity to obtain a BCI background check in order to be enrolled in RAPBACK, as required by law at a one-time cost to the district. (Attachment #1)

Moved by Mrs. Donofrio – Seconded by Mr. Bednarik

Yeas: Bednarik, Donofrio, Tsagaris, and Kelly

CONTRACTUAL AGREEMENTS

IV. RESOLUTION #2024-16: It is recommended by the superintendent to approve the following:

- A. A Memorandum of Understanding for College Credit Plus funding between Campbell City Schools and Stark State College for the 2024-2025 school year. (A copy of the MOU is on file in the treasurer’s office.)
- B. A Memorandum of Understanding for a Dual Credit Program funding between Memorial High School and Eastern Gateway Community College for the 2024-2025 school year. (A copy of the MOU is on file in the treasurer’s office.)
- C. A Memorandum of Understanding for a Dual Credit Program funding between Northeast Ohio IMPACT Academy and Eastern Gateway Community College for the 2024-2025 school year. (A copy of the MOU is on file in the treasurer’s office.)
- D. An academic service agreement between Campbell City Schools and LearnWell to provide educational services for students who have been admitted to a medical facility at a rate of \$48.75 per hour for up to 10 hours per week plus a 33% administrative fee effective July 1, 2023 through June 30, 2024. (A copy of this agreement is on file in the treasurer’s office.)
- E. An agreement between the Campbell City School District and Rea and Associates for purposes of verifying data reported on the Medicaid School Program Agency Cost Report at an estimated cost not to exceed \$2,200.00 for each of the cost report dates ending in 2023, not to exceed \$2,375.00 in 2024, and not to exceed \$2,575.00 in 2025. (A copy of this agreement is on file in the treasurer’s office.)
- F. A software license agreement between Campbell City Schools and Edge Software Solutions, LLC to be used for accounts payable, payroll, and purchase orders in the amount of \$825.00 effective May 12, 2024 through May 11, 2025. (A copy of this agreement is on file in the treasurer’s office.)
- G. An agreement between Campbell City Schools and Frontline Education for absence and substitute management in the amount of \$4,262.40 effective July 1, 2024 through June 30, 2025. (A copy of this agreement is on file in the treasurer’s office.)
- H. An agreement between Campbell City Schools and the Youngstown Area Jewish Federation (Jewish Community Center) for nutrition education and physical activity for the After-School Program and the Summer Day Camp 2024 in the amount of \$24,810.00 for the 2023-2024 school year to also include the summer of 2024. Funding provided through the 21st Century Grant. (A copy of this agreement is on file in the treasurer’s office.)

Campbell City Schools Board of Education Minutes
Regular Meeting – Tuesday, February 20, 2024

- I. An agreement between the Mahoning Valley Regional Council of Government and Campbell City Schools to purchase services for the following position for the 2023-2024 school year. Funding made possible through the 21st Century Grant:

One (1) Educational Assistant at an hourly rate of \$15.00 per hour, not to exceed 18 hours per week.

Moved by Mrs. Tsagaris – Seconded by Mrs. Donofrio

Yeas: Bednarik, Donofrio, Tsagaris, and Kelly

PERSONNEL

V. **RESOLUTION #2024-17:** It is recommended by the superintendent to approve the following:

- A. The disability retirement of Georgia Alexander from the classified position of Cook's Helper effective February 13, 2024.
- B. The resignation of Dinora Garcia from the classified position of Cook's Helper effective February 9, 2024.
- C. The resignation of Ondrea Gilbert from the classified position of Custodial Helper effective January 29, 2024.
- D. The appointment of Luis Jordanny DeLeon Otero to the classified position of Custodial Helper upon receipt of satisfactory background checks and drug screen.
- E. The appointment of Randel Rivas to the classified position of Custodial Helper upon receipt of satisfactory background checks and drug screen.
- F. The appointment of Katie Kurtz to the classified position of Custodial Helper upon receipt of satisfactory background checks and drug screen.
- G. The assignment of additional duties to Carol Michaels, Administrative Assistant, as outlined in the Business Manager job description, in light of her educational attainment and successful completion of coursework resulting in a Treasurer license;

WHEREAS, these additional duties are deemed necessary to ensure the continuity of services provided at the CLWCC in the absence of the current business manager;

WHEREAS, Carol Michaels will retain her current position as Administrative Assistant while assuming these expanded responsibilities;

WHEREAS, it is recognized that the expanded role necessitates occasional work outside the traditional weekday and work week;

BE IT RESOLVED, that Carol Michaels shall receive an additional bi-weekly stipend in the amount of \$873.12 to compensate for her increased responsibilities;

BE IT FURTHER RESOLVED, that the superintendent retains the authority to terminate Carol Michaels' expanded duties at any time, as well as the expiration of the stipend associated with said duties;

Campbell City Schools Board of Education Minutes
Regular Meeting – Tuesday, February 20, 2024

BE IT ALSO RESOLVED, that based on the frequency of Carol Michaels' involvement with duties at the CLWCC, the superintendent reserves the right to prorate the stipend by increments of 25% accordingly.

This resolution shall take effect immediately upon approval by the Campbell Board of Education.

- H.** 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.)*

James Shuger	Volunteer Varsity Baseball Coach
Josh Tedesco	Volunteer Varsity Baseball Coach
Andrew Shuger	Volunteer Varsity Softball Coach
Raelene Adams	Volunteer Varsity Softball Coach
Briana Chiarello	Varsity Softball Assistant Coach
Paolo DePasquale	Varsity Track 2 nd Assistant Coach
Phillip Atsas	Indoor Intramural Soccer Coach
John Childers	Middle School Track Coach

- I.** The appointment of the following individuals to the supplemental positions so indicated for the 2024-2025 school year. Salary as per negotiated agreement.

*(*Pending background checks, drug screening and/or certification.)*

Tyler Allen	Varsity Volleyball Head Coach
Jaclyn Erwin	Varsity Volleyball Assistant Coach
Ashlyn Cleevely	7 th Gr. Volleyball Coach
Zuza Livosky	8 th Gr. Volleyball Coach
John Ryan	Middle School Football Coach
David Porch	Middle School Football Coach
Andrew King	Football Equipment Manager
Melinda Fitzhenry	High School Band & Summer Band Director
Maggie Bork	Assistant High School Band & Summer Band Director
Phillip Atsas	Varsity Soccer Head Coach
Ariel Dimas Falero	Varsity Soccer Assistant Coach (1/2)
Dallan Patterson	Varsity Soccer Assistant Coach (1/2)

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

NAME	SUBSTITUTE DRIVER	SUBSTITUTE CAFETERIA WORKER	SUBSTITUTE CUSTODIAL HELPER	SUBSTITUTE EDUCATIONAL ASST.
Dinora Garcia		X		

- K.** Professional Leave for the following:

Joseph Beshara	1/09/24	CCP Chemistry Start-up Meeting – Stark State University
Joseph Beshara	1/18/24	DLT Meeting – In District
Michael Lowery	1/18/24	DLT Meeting – In District
Grace Papini	1/18/24	DLT Meeting – In District
David Beans	1/23-1/25/24	21 st Century Grant Training – Columbus, OH
Allison Poole	1/25/24	MTSS Team Meeting – ESCEO
Melanie Strohecker	1/25/24	Empowering Teams, Elevating Outcomes - ESCEO
Andrea McGoogan	1/31/24	MTSS Team Meeting – In District
Tamara Thomson	1/31/24	MTSS Team Meeting – In District
Nadyne Stallsmith	2/02/24	Summer Manufacturing Camp Summit – Dublin, OH
Hannah Struharik	2/02/24	Summer Manufacturing Camp Summit – Dublin, OH
Stacie Cepin	2/05/24	OHSAA Meeting – Streetsboro High School
Rachael Dinard	2/07/24	Site Visit – Robinwood Elementary, Boardman, OH
Lisa Jackson	2/07/24	Site Visit – Robinwood Elementary, Boardman, OH
Karen Paradise	2/07/24	Camp Fitch – North Springfield, PA
Melanie Strohecker	2/07/24	Curriculum Visit – Boardman Robinwood Elementary

Campbell City Schools Board of Education Minutes

Regular Meeting – Tuesday, February 20, 2024

Tamara Thomson	2/07/24	MTSS Literacy Team Site Visit – Boardman Schools
Marina Grachanin	2/09/24	Immunization Training – Mahoning County Public Health
Jennifer Allen	2/12/24	Curriculum Site Visit – Struthers City Schools
Rachael Dinard	2/12/24	Curriculum Site Visit – Struthers Elementary
Vicki Edwards	2/12/24	Reading Program Site Visit – Struthers Elementary
Keri Lipinski	2/12/24	Curriculum Site Visit – Struthers City Schools
Melanie Strohecker	2/12/24	Curriculum Site Visit – Struthers Elementary
Stacy Blasko	2/20-2/21/24	Science of Reading Leadership Symposia – Lewis Center, OH
Rachael Dinard	2/20-2/21/24	Science of Reading Leadership Symposia – Lewis Center, OH
Lori Ross	2/20-2/21/24	Science of Reading Leadership Symposia – Lewis Center, OH
Stacy Blasko	2/23/24	Amplify Curriculum Visit – Green Local Schools
Melanie Strohecker	2/23/24	Amplify Curriculum Visit – Green Local Schools
Annette Tovarnak	2/23/24	Amplify Curriculum Visit – Green Local Schools
Rachael Dinard	2/26/24	Curriculum Site Visit – Struthers Elementary
Kelly Havrilla	2/26/24	Curriculum Site Visit – Struthers City Schools
Katie Karzmer	2/26/24	Curriculum Site Visit – Struthers City Schools
Rachael Dinard	2/27/24	Empowering Teams Meeting - ESCEO
Allison Poole	2/27/24	MTSS Team Meeting – ESCEO
Melanie Strohecker	2/27/24	2024 NWEA Ohio Leadership Summit – ESC of NE Ohio
Maria Lowery	2/29/24	PBIS Field Trip Phantom's Hockey Game – Covelli Center
Karen Carney	3/1-3/2/24	OCTELA Conference – Columbus, OH
Jaclyn Erwin	3/07/24	Literacy Site Visit – Poland Schools
Kelly Havrilla	3/07/24	Literacy Site Visit – Poland Schools
Jennifer Allen	3/14/24	Curriculum Committee – In District
Stacy Blasko	3/14/24	Literacy Committee Curriculum Meeting – In District
Jaclyn Erwin	3/14/24	Curriculum Committee – In District
Lisa Jackson	3/14/24	Curriculum Committee – In District

Moved by Mrs. Donofrio – Seconded by Mrs. Tsagaris
 Beth Donofrio thanked Georgia Alexander for her service.
 Yeas: Bednarik, Donofrio, Tsagaris, and Kelly

MISCELLANEOUS

VI. RESOLUTION #2024-18: It is recommended by the superintendent to approve the following:

- A. The formation of the following clubs for students at the Northeast Ohio Impact Academy. Club leader 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.

Chess Club	Douglas Eisenbraun
Art Club	Megan Adams & Christen Wellman

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

VII. RESOLUTION #2024-19: It is recommended by the superintendent to approve the following:

- A. An agreement between Campbell City Schools and Ervin Educational Consulting for Classroom Coaching on the dates of March 19-20, 2024 and May 2, 2024 in the amount of \$10,000.00. Funding made possible through the Stronger Connections Grant and Title I Non-competitive funds. (A copy of this agreement is on file in the treasurer’s office.)

Campbell City Schools Board of Education Minutes

Regular Meeting – Tuesday, February 20, 2024

- B. An agreement between Campbell City Schools and Ervin Educational Consulting for a Behavioral Leadership Conference on the dates of June 10-12, 2024 in the amount of \$18,000.00. Funding through Title I Non-Competitive funds and CLWCC funds. (A copy of this agreement is on file in the treasurer’s office.)
- C. The appointment of Rosa Perez to the classified position of Custodial Helper upon receipt of satisfactory background checks and drug screen.

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

Matthew Bowen commented on the agreements with Ervin Educational Consulting.

Yeas: Bednarik, Donofrio, Tsagaris, and Kelly

CORRESPONDENCE

Notice from Mahoning County Commissioners on the matter of restrictions to prohibit the construction of large solar and/or wind farms in Mahoning County.

ACKNOWLEDGEMENTS

Future Nurses Club sponsors American Red Cross Blood Drive (Handout)

OTHER REPORTS

ADMINISTRATIVE REPORTS

Reports were provided by Cheryl McArthur, Business Manager, Curt Brown, Maintenance Supervisor and Vicky Pregi, Food Service Director. Written reports were provided by all other administrators.

ITEMS FOR DISCUSSION

- a. Department of Education & Workforce’s ‘Grow Your Own’ Teacher Scholarship Program. Applicants include employees, Bianka Gonzalez and Jermaine Venable and NEOIA student, Moraima Rosario.
- b. On-site storage container.

The next regular meeting will be held in Room 207 at the CLWCC on March 26, 2024.

VIII. Motion to recess to executive session at 6:13 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.

Moved by Mrs. Gozur – Seconded by Mr. Tsagaris

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

Campbell City Schools Board of Education Minutes
Regular Meeting – Tuesday, February 20, 2024

IX. Motion to return to regular session at 7:01 p.m.

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

X. Motion to adjourn at 7:01 p.m.

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

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held February 20, 2024.

President

Treasurer

Non-licensed Employees

Name		BCI Complete	FBI Expires
Georgiadis, Barbara	Classified Employee	2/16/2024	8/15/2028
Graves, John	Classified Employee	8/5/2013	7/31/2028
Regula, Rena	Classified Employee	2/16/2024	1/6/2028
Rogenski, Kathy	Classified Employee	3/13/2008	1/6/2028

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:

February 8, 2024

President
Tony Kelly

Vice President
Beth Donofrio

Members:
Gary Bednarik
Judy Gozur
Tina Tsagaris

NOTICE:

BOARD MEETING TIME & LOCATION CHANGE

The Campbell City Schools Board of Education's regular meeting scheduled for Tuesday, February 20, 2024 at 6:15 p.m. will now be held at 5:30 p.m. in the Conference Room at the Board of Education Office.



Elementary & Middle School
330-799-0054



Memorial High School
330-799-1515



NEO IMPACT Academy
330-799-8239

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

Nora J. Montanez
Treasurer

NJM/cmm