

Campbell City Schools Board of Education Minutes
Regular Meeting – Tuesday, March 26, 2024

The regular meeting of the Campbell City Schools’ Board of Education was held at 6:15 p.m. in Room 207A at the CLWCC. 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 February 20, 2024 and the special meeting held March 7, 2024 were presented.

I. Motion to approve the minutes of the regular meeting held February 20, 2024 and the special meeting held March 7, 2024.

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

TREASURER’S REPORT

II. **RESOLUTION #2024-22:** 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 amount and rates as determined by the budget commission and authorize the necessary tax levies and certify them to the county auditor. (Attachment #1)
- C. To accept the Attorney General’s School/Law Enforcement Technology Linking Safety Grant in the amount of \$30,000.00.
- D. Donations:

AMOUNT	FROM	TO
\$8,225.00	Stavich Educational Trust	Various Students Awarded Gift Cards via Farmers Trust Co.
\$4,278.00	Ralph T. Meacham, County Auditor	Class of 2024, 2025, Reveler, Prom, Senior Picnic and caps & gowns
\$1,302.00	Ralph T. Meacham, County Auditor	Class of 2024, 2025, Reveler, Prom, Senior Picnic and caps & gowns
15 lightly used sequin costumes	Kristin Showers, Director Wayne Band	CMHS Dance Line

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

AUDIENCE PARTICIPATION

- A. **CEA** – Melanie Strohecker Highlighted events in the district.
- B. **OAPSE** – Melina Lipinski was in attendance.
- C. **General Public** – No comments or questions.

SUPERINTENDENT’S REPORT

PROPOSED PURCHASES

III. **RESOLUTION #2024-23:** It is recommended by the superintendent to approve the following:

- A. To amend Resolution #2023-101 to reflect the addition of 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 #2)
- B. A purchase from Garrett Electronics, Inc. for metal detectors for district buildings in the amount of \$47,520.00. Funding made through the use of the Attorney General’s School/Law Enforcement Technology Linking Safety Grant and General Fund – Disadvantaged Pupil Impact Aid.
- C. A purchase from Custom Integrated Solutions, LLC for the replacement of the sound system in the high school gymnasium. (Handout).

Option A	4 speakers on each side of gym	\$22,555.95
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Moved by Mrs. Donofrio – Seconded by Mrs. Tsagaris
Matthew Bowen highlighted the purchase of metal detectors.
Tony Kelly inquired about the speakers to be installed in the fieldhouse.
Yeas: Bednarik, Donofrio, Gozur, Tsagaris, and Kelly

CONTRACTUAL AGREEMENTS

IV. **RESOLUTION #2024-24:** It is recommended by the superintendent to approve the following:

- A. An agreement between Campbell City Schools and the Educational Service Center (ESC) of Eastern Ohio to provide additional services for the 2024-2025 school year. (A copy of this agreement is on file in the Treasurer’s Office.)
- B. A memorandum of agreement between the Campbell City School District and United Way of Youngstown and the Mahoning Valley to provide a four-week Pre-Kindergarten Summer Readiness program funded through sources provided by the district and United Way of Youngstown and the Mahoning Valley. The program outline is as follows: As part of a broader, more comprehensive Success by 6 initiative to address the needs of children in our community, United Way of Youngstown and the Mahoning Valley will offer financial support in the amount of \$4,500.00 per unit, not to exceed \$9,000.00 for (at minimum) a four-week summer program offered August 5, 2024 through August 22, 2024. (A copy of this agreement is on file in the Treasurer’s Office.)
- C. An agreement by and between Aunt Bertha, dba SchoolCare and Campbell City Schools for a health services and care coordination platform between school nurses, parents and student health insurance plans at no cost to the district for a period of 3 years effective March 27, 2024. (A copy of this agreement is on file in the Treasurer’s Office.)

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- D. A Memorandum of Understanding between Vision to Learn and Campbell City Schools to facilitate the provision of vision screenings, vision examinations, and related services for students in the district using a mobile clinic. This agreement shall remain in effect from April 1, 2024 until terminated by either party upon 180 days' notice or by mutual consent. (A copy of this agreement is on file in the treasurer's office.)

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

PERSONNEL

V. **RESOLUTION #2024-25:** It is recommended by the superintendent to approve the following:

- A. The retirement resignation of Carmen Garcia from the classified position of Educational Assistant effective June 1, 2024.
- B. The retirement resignation of Karen Carney from the certified position of 4th Grade Teacher effective June 30, 2024.
- C. The resignation of Michele Lumppp from the position of School Nurse at the Elementary & Middle School effective March 29, 2024.
- D. The resignation of Katina Valerio from the classified position of Head Cook at the Elementary & Middle School effective March 15, 2024.
- E. The resignation of Ann E. Finnegan from the classified position of Assistant Cook effective March 26, 2024.
- F. The resignation of Terre Vukovich from the classified position of Custodial Helper effective March 19, 2024.
- G. To rescind the employment of Luis Jordanny DeLeon Otero as Custodial Helper for failure to complete all employment requirements, effective March 18, 2024.
- H. The appointment of Tristian Neely to the classified position of Custodial Helper upon receipt of satisfactory background checks and drug screen.
- I. Up to an additional 20 hours for Tiffany Jones to administer the Ohio English Language Proficiency Screener for the Beginning of Kindergarten (OELPS-BK) to incoming Kindergarten students for purposes of identifying those students who may potentially be English Learners. The screener will be administered between the dates of June 1, 2024, and June 30, 2024, per the Ohio Department of Education.
- J. 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.

Elijah McCaskill	Boys Basketball JV Coach
Benjamin Santiago	Boys Basketball 9 th Grade Coach
Dallan Patterson	Boys Basketball 8 th Grade Coach
Collin Michaels	Boys Intramural Basketball Coach (Gr. 4-6)
Marlene Lewis	Girls Basketball JV Coach
Andrew Shuger	Girls Basketball 8 th Grade Coach
Madison Shuger	Girls Basketball 7 th Grade Coach
Sara Such	Girls Intramural Basketball Coach (Gr. 4-6)
William "Tim" Malone	Bowling Head Coach

- K. The appointment of John Ryan to the position of Athletic Worker effective the 2023-2024 school year.

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- L. 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.)

Tyler Allen	Middle School Track Coach
John Ryan	Volunteer Softball Coach

- M. 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.)

Julia Fullerman	Dance Line Instructor
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- N. The following classified substitutes, pending backgrounds checks, drug screen, and certification:

NAME	SUBSTITUTE DRIVER	SUBSTITUTE CAFETERIA WORKER	SUBSTITUTE CUST. HELPER	SUBSTITUTE EDUC. ASST.
Ann Finnegan		X		

- O. Professional Leave for the following:

Lisa Young	2/20/24	Comparative Analytics Workshop - ESCEO
Melanie Strohecker	2/20-2/21/24	Science of Reading Leadership Symposia – Lewis Center, OH
Megan Maine	2/23/24	Reading Curriculum Site Visit – Green Local Schools
Dominique Galletta	2/26/24	Reading Curriculum Site Visit – Struthers Elementary School
Alaina Rauber	2/27/24	Empowering Teams Professional Development – ESCEO
Rachael Dinard	3/01/24	Curriculum Site Visit & MTSS Process Review – Poland Local Schools
Nora Montanez	3/01/24	OASBO NE Region Chapters' Joint Workshop – Rootstown, OH
Kelly Koulianos	3/07/24	Curriculum Site Visit – Jackson Milton Schools
Melanie Strohecker	3/07/24	Curriculum Site Visit – Jackson Milton Schools
Kelly Havrilla	3/14/24	Literacy Team Meeting – In District
Niki Koullias	3/14/24	Literacy Team Meeting – In District
Nereida McDowell	3/14/24	Literacy Team Meeting – In District
Lori Ross	3/14/24	Literacy Team Meeting – In District
Mary Van Jura	3/14/24	Literacy Team Meeting – In District
Michael Lowery	3/19/24	NHS Ceremony Pictures – In District
Joseph Beshara	3/21/24	DLT Meeting – In District
Lori Ladigo	3/21/24	DLT Meeting – In District
Kayla Richey	3/21/24	DLT Meeting – In District
Katelyn Scurpa	3/21/24	DLT Meeting – In District
Jillian Umbright	3/21/24	DLT Meeting – In District
Mary Van Jura	4/17/24	English Festival - YSU
Zuza Livosky	4/18/24	English Festival – YSU
Alaina Rauber	4/23/24	Elevating Teams and Outcomes - ESCEO
Kayla Richey	5/16/24	DLT Meeting – In District

Moved by Mrs. Gozur – Seconded by Mrs. Donofrio

Beth Donofrio thanks all those retiring. Lisa Young thanked those retiring for their service and wished them well.

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

MISCELLANEOUS

VI. RESOLUTION #2024-26: It is recommended by the superintendent to approve the following:

- A. The formation of the Friends 4 Friends Club for students at the Northeast Ohio Impact Academy. Club leader, Mary Van Jura’s 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.

Moved by Mrs. Tsagaris – Seconded by Mrs. Gozur

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

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VII. RESOLUTION #2024-27: It is recommended by the superintendent to approve the following:

- A. The advertisement for a Request for Qualifications for Campbell City Schools for design services for the Campbell Health and Community Development Center. (A copy of this RFP is on file in the Treasurer’s office.)
- B. The following proposals for the purchase service for lawn fertilization, insect control and weed control for curb appeal at all district buildings and that it approve purchase from Precision Property Maintenance, LLC at a cost of \$2,718.00.

<u>COMPANY</u>	<u>TOTAL</u>
Enviroscares	\$4,334.61
Lawn Ranger	\$6,891.47
Precision Property Maintenance, LLC	\$2,718.00

- C. An agreement between Amplify and Campbell City Schools for the purchase of CKLA and ELA professional development licenses and services in the amount of \$26,700.00 effective July 1, 2024 through June 30, 2024. (A copy of this agreement is on file in the Treasurer’s Office.)
- D. An agreement between Amplify and Campbell City Schools for the purchase of state approved CKLA and ELA curriculum products, materials and licenses for a period of 3 years beginning with the 2024-2025 school year, in the amount of \$170,896.23. (A copy of this agreement is on file in the Treasurer’s Office.)
- E. An agreement between T-Mobile and Campbell City Schools for school bus Wi-Fi at a cost of \$6,736.80 where the district shall be responsible for 10% of the cost and the remaining amount shall be E-Rate reimbursable. (A copy of this agreement is on file in the Treasurer’s Office.)
- F. A service agreement between Hank’s Sales & Service, Inc. for the Formax FD 1500 Folder/Sealer in the amount of \$600.00 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 The Educational Service Center of Eastern Ohio and Campbell City Schools for social work services for up to 50 days of service at a cost of \$325 per day for a total not to exceed \$16,250.00 effective for the 2024-2025 school year. (A copy of this agreement is on file in the Treasurer’s Office.)
- H. To amend the current 2023-2024 school year calendar to reflect May 13, 2024 as a waiver day for all staff to participate in state required literacy professional development and/or STEM training for the designation renewal for the staff at the Northeast Ohio Impact Academy.

Moved by Mrs. Donofrio – Seconded by Mrs. Gozur
Matthew Bowen commented on the RFQ for design services.
Yeas: Bednarik, Donofrio, Gozur, Tsagaris, and Kelly

CORRESPONDENCE

ACKNOWLEDGEMENTS

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OTHER REPORTS

ADMINISTRATIVE REPORTS

Reports were provided by Lisa Young, K-6 Principal; Brad Yeager, High School Principal; Stacie Cepin, Athletic Director; Michael Pesa, Transportation Supervisor; and Eric Gonzalez, Technology Director . Written reports were provided by all other administrators.

ITEMS FOR DISCUSSION

- a. Literacy Team Presentation for new reading curriculum selection.
- b. Solar eclipse glasses

The next regular meeting will be held in Room 207 at the CLWCC on April 16, 2024.

VIII. Motion to recess to executive session at 7:56 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 Mr. Bednarik – Seconded by Mr. Donofrio
Yeas: Bednarik, Donofrio, Gozur, Tsagaris, and Kelly

IX. Motion to return to regular session at 8:57 p.m.

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

X. Motion to adjourn at 8:57 p.m.

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

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held March 26, 2024.

President

Treasurer

Resolution #2024-22B

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (CITY, VILLAGE OR LOCAL BOARD OF EDUCATION)

Revised Code Sections 5705.34-5705.35

The Board of Education of the Campbell School District, Mahoning County, Ohio, met in Regular Session on the 26th day of March, 2024, at the office of The CLWCC, Room 207 with the following members present:

- | | |
|---------------------------|---------------------------|
| <u>Mr. Tony Kelly</u> | <u>Mrs. Judy Gozur</u> |
| <u>Mr. Gary Bednarik</u> | <u>Mrs. Tina Tsagaris</u> |
| <u>Mrs. Beth Donofrio</u> | |

Mr./Ms. Mrs. Tina Tsagaris moved the adoption of the following Resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing July 1, 2024; and

WHEREAS, The Budget Commission of Mahoning County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the Campbell School District, Mahoning County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED
TAX RATES**

Fund	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to Be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied Inside 10 Mill Limit	County Auditor's Estimate of Tax Rate to be Levied Outside 10 Mill Limit
	Column I	Column II	Column III	Column IV
General	\$499,732	\$1,667,311	4.70	19.00
Emergency \$989,711		\$989,895		9.31
Total	\$499,732	\$2,657,206	4.70	28.31

SCHEDULE B
CURRENT PROPERTY VALUES AND LEVIES OUTSIDE 10 MILL LIMITATION,
EXCLUSIVE OF DEBT LEVIES
(See attached Schedule B)

And be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr./Ms. Mrs. Beth Donofrio seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Ms. Mr. Gary Bednarik Mrs. Tina Tsagaris

Mr./Ms. Mrs. Beth Donofrio Mr. Tony Kelly

Mr./Ms. Mrs. Judy Gozur

Adopted the 26th day of March, 2024.

Treasurer of the Board of Education of the
Campbell School District, Mahoning County, Ohio

**CERTIFICATE OF COPY
ORIGINAL ON FILE**

The State of Ohio, Mahoning County, ss.

I, Nora J. Montanez Clerk of the Board of Education of the Campbell School District in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Minutes of the March 26, 2024 regular meeting

now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature this 27th day of March, 2024.

Treasurer of the Board of Education of the
Campbell School District, Mahoning County, Ohio

A copy of this resolution must be certified to the Mahoning County Auditor within the time prescribed by section 5705.34 of the Ohio Revised Code, or at such a later date as may be approved by the Board of tax appeals.

Filed _____, 2024

Ralph T. Meacham CPA, County Auditor

By Manuel Santiago

Deputy Auditor

CAMPBELL CITY SCHOOL DISTRICT

Rate Resolution Worksheet

Tax Year 2023

Calendar Year 2024

	Residential and Agricultural	Commercial and Other	Personal Property Public Utility	Personal Property	Total
01/01/21 Valuation	85,226,520	10,147,040	10,951,860	0	106,325,420
Subtotal	85,226,520	10,147,040	10,951,860	0	106,325,420
Subtotal divided by 1,000	85,227	10,147	10,952	0	106,325
Rate	4.700000	4.700000	4.700000	4.700000	
General (in)	400,567	47,691	51,474	0	499,732
Rate					
Other (in)	0	0	0	0	0
Rate					
Other (in)	0	0	0	0	0
Rate	4.590004	4.590004	5.700000	5.700000	
84 Current Expense Cont.	391,192	46,575	62,426	0	500,193
Rate	9.310000	9.310000	9.310000	9.310000	
10 Emergency TY24 (\$989,711)	793,463	94,469	101,963	0	989,895
Rate					
Other (out)	0	0	0	0	0
Rate	0.000000	0.000000	0.000000	0.000000	
0	0	0	0	0	0
Rate	0.000000	0.000000	0.000000	0.000000	
0	0	0	0	0	0
Rate	10.710011	10.710011	13.300000	13.300000	
76 General Expense Cont.	912,782	108,674	145,662	0	1,167,118
Rate	0.000000	0.000000	0.000000	0.000000	
0	0	0	0	0	0
Rate					
Other (out)	0	0	0	0	0
Tax Total	2,498,004	297,409	361,525	0	3,156,938
Tax Total IN	400,567	47,691	51,474	0	499,732
Tax Total OUT	2,097,437	249,718	310,051	0	2,657,206
Check Total	2,498,004	297,409	361,525	0	3,156,938
Rate total IN	4.700000	4.700000	4.700000	4.700000	
Rate Total OUT	24.610015	24.610015	28.310000	28.310000	
Total Rate	29.310015	29.310015	33.010000	33.010000	
Total	General Fund 2,167,043	Bonds Const 0	Bonds Acq 0	Classroom Fac 0	
Total	Emergency 989,895			Total 3,156,938	

Name		BCI Complete	FBI Expires
Diaz Rodriguez, Moises	N/A	3/8/2024	6/7/2028
Dolan, Carol	Classified Employee	3/7/2024	2/6/2028
Gonzalez, Eric	Classified Employee	3/15/2024	12/23/2027
Martinez, Michelle	Classified Employee	3/7/2024	3/8/2028
Stamos, Mara	Classified Employee	3/7/2024	12/14/2027

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
Tony Kelly

February 21, 2024

Vice President
Beth Donofrio

Members:
Gary Bednarik
Judy Gozur
Tina Tsagaris

NOTICE: CHANGE OF BOARD MEETING DATE



Elementary & Middle School
330-799-0054

The Campbell City Schools' Board of Education has changed the date of its regular meeting from Tuesday, March 19, 2024 at 6:15 PM to **Tuesday, March 26, 2024 at 6:15 PM.**



Memorial High School
330-799-1515

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

Nora J. Montanez

Treasurer



NEO IMPACT Academy
330-799-8239

NJM/cmm