

Campbell City Schools Board of Education Minutes
Special Meeting – Thursday, April 25 2024

A special meeting of the Campbell City Schools' Board of Education was held at 5:15 p.m. in the Board of Education Conference Room. 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. Tina Tsagaris and Mr. Tony Kelly. Mrs. Judy Gozur was excused.

I. Motion to accept the Special Meeting Notice

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

II. RESOLUTION #2024-34:

It is recommended by the superintendent to the Board of Education that it approve the following:

- A.** A purchase service from Masterpiece Painting Company for the preparation and painting of the ceiling, seating balconies and trusses in D'Amato Fieldhouse at a cost of \$48,786.00.
- B.** To amend the previously approved Joint Use Agreement between Eastern Gateway Community College and Campbell City Schools to now reflect as a Joint Use Agreement with Stark State College to utilize space in the Whole Child Whole Family Service Center. (A copy of this agreement is on file in the Treasurer's Office.)
- C.** An agreement between The Ohio Department of Education and Workforce Office of Nutrition and the Campbell City Schools to participate in the Community Eligibility Provision effective July 1, 2024 through June 30, 2028. (A copy of this agreement is on file in the Treasurer's Office.)
- D.** An agreement between Campbell City Schools and Siemens for inspection, fire alarm testing, and preferred labor rate on repairs at the K-6 Building and the CLWCC for a period of 3 years, effective May 15, 2024 through May 14, 2027 in the amount of \$4,752.00 for year 1, \$4,740.00 for year 2 and \$4,992.00 for year 3. (A copy of this agreement is on file in the Treasurer's Office.)
- E.** An agreement between Campbell City Schools and Olsavsky Jaminet Architects, Inc. for design services for the Campbell Health and Community Development Center and other related design services as required by the Campbell City School District. (A copy of this agreement is on file in the Treasurer's Office.)
- F.** The appointment of Niki Koullias to the certified position of English Language Arts Teacher at Campbell Elementary & Middle School effective the 2024-2025 school year.

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- G. The appointment of Maggie Bork to the certified position of K-12 Music Teacher effective the 2024-2025 school year.

Moved by Mrs. Donofrio - Seconded by Mrs. Tsagaris

The board members thanked Masterpiece Painting for their quote.

Matthew Bowen commented that the 7% fee for the design services agreement with Olsavsky Jaminet is reasonable market pricing.

Yeas: Bednarik, Donofrio, Tsagaris and Kelly

The next regular meeting will be held on Tuesday, May 21, 2024 at 3:30 p.m. In the Conference Room at the Board of Education Office.

III. Motion to adjourn at 5:22 p.m.

Moved by Mrs. Donofrio - Seconded by Mr. Bednarik

Yeas: Bednarik, Donofrio, Tsagaris and Kelly

The foregoing is a correct record of the proceedings of the Board of Education special meeting held Thursday, March 7, 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: April 22, 2024

President
Tony Kelly

Vice President
Beth Donofrio

Members:
Gary Bednarik
Judy Gozur
Tina Tsagaris

NOTICE OF SPECIAL MEETING

The Campbell Board of Education will hold the following meeting:

SPECIAL MEETING

Thursday, April 25, 2024 at 5:15 p.m.
Board of Education Conference Room



Elementary & Middle School
330-799-0054

The purpose of the special meeting is to approve a Joint Use Agreement, to approve an agreement for Design Services and the hiring of personnel.



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



NEO IMPACT Academy
330-799-8239

NJM/cmm

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: April 23, 2024

President
Tony Kelly

Vice President
Beth Donofrio

Members:
Gary Bednarik
Judy Gozur
Tina Tsagaris

AMENDED NOTICE OF SPECIAL MEETING

The Campbell Board of Education will hold the following meeting:

SPECIAL MEETING

Thursday, April 25, 2024 at 5:15 p.m.
Board of Education Conference Room



Elementary & Middle School
330-799-0054

The purpose of the special meeting is to approve a Joint Use Agreement, to approve an agreement for Design Services, to approve a purchase service, and the hiring of personnel.



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



NEO IMPACT Academy
330-799-8239

NJM/cmm