

Campbell City Schools Board of Education Minutes  
Special Meeting – Tuesday, June 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. Judy Gozur and Mr. Tony Kelly. Mrs. Tina Tsagaris arrived at 5:36 p.m.

**I. Motion to accept the Special Meeting Notice**

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

**II. RESOLUTION #2024-47:**

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

- A.** The following certificates pending any adjustments through June 30, 2024:
- Amended Certificate of Estimated Resources for the 2023-2024 fiscal year
  - Amended Appropriations Measure Certificate for the 2023-2024 fiscal year
  - Certificate of year-end balances in each fund as of June 30, 2024
  - Temporary Appropriations for the 2024-2025 fiscal year
  - Tentative fund-to-fund transfers and advances as of June 25, 2024

| Date    | Transfers   | Amount                |
|---------|---|-----------------------|
| 6/30/24 | Bond Retirement Fund-Energy Conservation Bond Interest Payment      | \$ 4,800.00           |
| 6/30/24 | Bond Retirement Fund-Certificates of Participation Interest Payment | \$ 25,115.63          |
|         | <b>Advance Repayment</b>  |                       |
| 6/30/24 | Athletics (300-950M)  | \$ 34,747.30          |
|         | <b>Advances</b>   |                       |
| 6/30/24 | Recreation (Fund 013)   | \$ 23,622.39          |
| 6/30/24 | Early Childhood Education (Fund 439-9024)                           | \$ 127,500.00         |
| 6/30/24 | ARP Homeless (Fund 507-9324)  | \$ 6,057.38           |
| 6/30/24 | ARP ESSER (Fund 507-9924)   | \$ 937,280.52         |
| 6/30/24 | Title IV Part B 21st Century (Fund 509-9024)                        | \$ 164,249.42         |
| 6/30/24 | IDEA-B Special Education (516-9024)                                 | \$ 130.70             |
| 6/30/24 | Title I-Non-Competitive SSI (Fund 536-9024)                         | \$ 12,249.91          |
| 6/30/24 | Title I-EOEC (Fund 572-9024)  | \$ 24,508.02          |
| 6/30/24 | Title I (Fund 572-9824)   | \$ 40,940.43          |
| 6/30/24 | Title IV-A (Fund 584-9024)  | \$ 44,367.43          |
| 6/30/24 | Title IV-A Stronger Connections Grant (Fund 584-9124)               | \$ 3,812.32           |
| 6/30/24 | Title II-A (Fund 590-9924)  | \$ 52,797.72          |
|         |   | <b>\$1,502,179.17</b> |

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

Campbell City Schools Board of Education Minutes  
Special Meeting – Tuesday, June 25, 2024

**III. RESOLUTION #2024-48:**

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

- A. It is recommended by the superintendent / Board / negotiating team that it accept terms of agreement between the Campbell Board of Education and OAPSE/AFSCME, LOCAL 4/AFL-CIO and its Local #141. This agreement will be in effect from July 1, 2024 through June 30, 2027. In addition to changes in contract language, the agreement reflects a general 2% increase in FY25, 2.5% increase in FY26 and 3% increase in FY27 with no increase to employee health care premium contributions.
- B. A lease agreement between Campbell City Schools and ALTA HS to operate a Head Start / Early Head Start program in the Campbell City School District from August 1, 2024 through May 31, 2025. (A copy of this agreement is on file in the Treasurer's Office.)
- C. The appointment of Toni Beam to the certified position of Secondary Science Teacher effective the 2024-2025 school year. (*Pending drug screen, background checks and certification.*)
- D. The approval of the following new, revised, and/or replacement policies:
  - a. 4124 Employment Contact - *Revised*
  - b. 4140 Termination and Resignation - *Revised*

Moved by Mrs. Gozur - Seconded by Mrs. Donofrio  
Matthew Bowen highlighted key items in the OAPSE Contract  
Yeas: Bednarik, Donofrio, Gozur, Tsagaris and Kelly

The next regular meeting will be held on Tuesday, July 16, 2024 at 6:15 p.m. In the Conference Room at the Board of Education Office.

**IV. Motion to adjourn at 5:45 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 special meeting held Tuesday, June 25, 2024.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

# CAMPBELL CITY SCHOOLS

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

Treasurer  
Nora J. Montanez

Superintendent  
Matthew L. Bowen

Board of Education: June 21, 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**  
**Tuesday, June 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 fiscal year-end certificates, fund-to-fund transfers and advances, board policies, the OAPSE contract, purchase agreement(s), and the hiring of personnel.



Memorial High School  
330-799-1515

Nora J. Montanez  
Treasurer, Campbell City Schools



LEO IMPACT Academy  
330-799-8239

NJM/cmm

