

Campbell City Schools Board of Education Minutes  
Special Meeting – Monday, July 8, 2024

A special meeting of the Campbell City Schools' Board of Education was held at 5:30 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, Mrs. Tina Tsagaris and Mr. Tony Kelly.

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

Moved by Mrs. Gozur - Seconded by Mrs. Tsagaris

Yeas: Bednarik, Donofrio, Gozur, Tsagaris and Kelly

**II. RESOLUTION #2024-49:**

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

- A.** An emergency purchase of a replacement compressor for Memorial High School office from Gardiner in the amount of \$9,998.00.
- B.** An emergency purchase of replacement single systems for the IT rooms at Campbell Elementary & Middle School and Memorial High School to ensure optimal operation of technology equipment from Gardiner in the amount of \$101,311.00. The district has determined that a real and present emergency exists due to the failure of this equipment.

Moved by Mrs. Donofrio - Seconded by Mrs. Tsagaris

Yeas: Bednarik, Donofrio, Gozur, Tsagaris and Kelly

**III. RESOLUTION #2024-50:**

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

- A.** To advertise for Requests for Qualifications to provide Construction Manager at Risk services for upgrades and renovations to the Campbell City Schools Campus and such additional facilities and improvements as deemed necessary by the Owner ("Project") total project cost not to exceed \$14,000,000.00.

Moved by Mrs. Gozur - Seconded by Mrs. Donofrio

Yeas: Bednarik, Donofrio, Gozur, Tsagaris and Kelly

The next regular meeting will be held on Wednesday, July 24, 2024 at 5:30 p.m. In the Conference Room at the Board of Education Office.

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**IV.** Motion to recess to executive session at 5:40 p.m. for:

Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Moved by Mr. Bednarik - Seconded by Mrs. Tsagaris

Yeas: Bednarik, Donofrio, Gozur, Tsagaris and Kelly

**V.** Motion to return to regular session at 6:39 p.m.

Moved by Mrs. Donofrio - Seconded by Mrs. Gozur

Yeas: Bednarik, Donofrio, Gozur, Tsagaris and Kelly

**VI.** Motion to adjourn at 6:40 p.m.

Moved by Mr. Bednarik - Seconded by Mrs. Tsagaris

Yeas: Bednarik, Donofrio, Gozur, Tsagaris and Kelly

The foregoing is a correct record of the proceedings of the Board of Education special meeting held Monday, July 8, 2024.

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President

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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: July 5, 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

**Monday, July 8, 2024 at 5:30 p.m.**  
**Board of Education Conference Room**



Elementary & Middle School  
330-799-0054



Memorial High School  
330-799-1515



OHIO IMPACT Academy  
330-799-8239

The purpose of the special meeting is to approve emergency purchases, to approve the advertisement of Request for Qualifications for Construction Manager at Risk and to enter into Executive Session for consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Nora J. Montanez  
Treasurer, Campbell City Schools

NJM/cmm

