

Campbell City Schools Board of Education Minutes
Special Meeting – Thursday, August 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 #2024-57:

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

- A.** An agreement between Campbell City Schools and Mahoning Valley Community School Governing Board for services provided at a cost of \$105 per student day commencing July 1, 2024 through June 30, 2025. (A copy of this agreement is on file in the Treasurer's Office.)
- B.** An agreement between the Educational Service Center of Eastern Ohio (ESCEO) and the Campbell City Schools to act as allocator of Title III Federal Grant for English Learners effective July 1, 2024 through June 30, 2025. (A copy of this agreement is on file in the Treasurer's Office.)
- C.** An agreement between the Campbell City School District and Supplemental Educational Services, Inc. to provide staff for delivery of Title I services to Campbell City School District students who attend St. Rose School effective July 1, 2024 through June 30, 2025 in the amount of \$376.66. (A copy of this agreement is on file in the Treasurer's Office.)
- D.** An agreement between the Campbell City School District and Supplemental Educational Services, Inc. to provide staff for delivery of Title I services to Campbell City School District students who attend St. Nicholas School effective July 1, 2024 through June 30, 2025 in the amount of \$15,074.65. (A copy of this agreement is on file in the Treasurer's Office.)

Moved by Mrs. Donofrio - Seconded by Mr. Bednarik
Beth Donofrio advised the board to check on the residency of the St. Rose student, as the custodial parent resides in Boardman.
Yeas: Bednarik, Donofrio, Gozur, Tsagaris and Kelly

Campbell City Schools Board of Education Minutes
Special Meeting – Thursday, August 8, 2024

III. RESOLUTION #2024-58:

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

- A. The resignation of Maria Hazidrosos from the classified position of Cook’s Helper effective July 29, 2024.
- B. The resignation of Terre Vukovich from the classified position of Custodial Helper effective July 29, 2024.
- C. The resignation of Carmen Cubero Valle from the classified position of Custodial Helper effective August 1, 2024.
- D. The appointment of Andrea McGoogan to the position of Lead Mentor effective the 2024-2025 school year.
- E. The appointment of Dorothy Walter to the classified position of Educational Assistant effective the 2024-2025 school year.
- F. The appointment of Karen Mueller to the certified position of Long-term Substitute Teacher effective the 2024-2025 school year. (**Pending background checks, drug screening and/or certification.*)
- G. The appointment of Gwendolyn Sledge to the classified position of Educational Assistant effective the 2024-2025 school year. (**Pending background checks, drug screening and/or certification.*)
- H. The appointment of Alicia Beaver to the classified position of Cook’s Helper effective the 2024-2025 school year. (**Pending background checks and drug screening.*)
- I. The appointment of Renae Frank to the classified position of Cook’s Helper effective the 2024-2025 school year. (**Pending background checks and drug screening.*)
- J. The appointment of Heather Morgan to the classified position of Cook’s Helper effective the 2024-2025 school year. (**Pending background checks and drug screening.*)
- K. The appointment of Margaret Porter to the position of Student Monitor effective the 2024-2025 school year. (**Pending background checks, drug screening and/or certification.*)
- L. The appointment of the following individuals to the certified positions of Part-time Teacher Tutor for the 2024-2025 school year:

Adriana Bishara	Amanda Sue Holbert	Catherine Wigley
-----------------	--------------------	------------------

*(*Pending background checks, drug screening and/or certification.)*
- M. The appointment of Samantha Moore to the supplemental position of Middle School Cheer Advisor. (*Pending background checks, drug screen and certification.*)
- N. The appointment of Nancy McGarry to the position of Substitute Cook’s Helper effective the 2024-2025 school year. (*Pending background checks and drug screen.*)

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

Campbell City Schools Board of Education Minutes
Special Meeting – Thursday, August 8, 2024

IV. RESOLUTION #2024-59:

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

- A. The approval of the following revised policy:
a. po1415 Severance Pay (Revised)

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

V. Items of Discussion

- a. Statements of Qualifications for Construction Manager at Risk – C. Tucker Cope & Associates, Inc., DeSalvo Construction Company, Inc., and Massaro Corporation.

The next regular meeting will be held on Wednesday, August 28, 2024 at 5:30 p.m. In the Conference Room at the Board of Education Office.

VI. Motion to recess to executive session at 6:00 p.m. for:

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

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

VII. Motion to return to regular session at 6:35 p.m.

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

VIII. Motion to adjourn at 6:35 p.m.

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

The foregoing is a correct record of the proceedings of the Board of Education special meeting held Thursday, August 8, 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: July 30, 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, August 8, 2024 at 5:30 p.m.
Board of Education Conference Room



Elementary & Middle School
330-799-0054



Memorial High School
330-799-1515



NEO IMPACT Academy
330-799-8239

Nora J. Montanez
Treasurer, Campbell City Schools

NJM/cmm

The purpose of the special meeting is for hiring personnel/staff, accept the resignations of personnel, approve agreements, to complete a second reading of board policies, to discuss and review Statements of 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 and other matters required to be kept confidential by federal law or regulations or State statutes.