

Campbell City Schools Board of Education Minutes
Regular Meeting – Wednesday, August 28, 2024

The regular 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: Mrs. Beth Donofrio, Mr. Gary Bednarik, Mrs. Judy Gozur, Mrs. Tina Tsagaris and Mr. Tony Kelly.

The minutes of the regular meeting held July 24, 2024 and the special meeting held August 8, 2024 were presented.

I. Motion to approve the minutes of the regular meeting held July 24, 2024 and the special meeting held August 8, 2024.

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

TREASURER'S REPORT

II. **RESOLUTION #2024-60:** 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 following repayments to the General Fund:

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
		\$1,437,516.24

C. The addition of a new Student Activity Fund #200-968D for the income and activities of the Class of 2028.

D. Donations:

AMOUNT	FROM	TO
\$2,000.00	Ohio High School Athletic Association	Campbell City Schools Athletics

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

AUDIENCE PARTICIPATION

- A. CEA – No comments or questions.
- B. OAPSE – No comments or questions.
- C. **General Public** – Chris Mateševac of Global Routing Solutions, LLC was in attendance to discuss his GPS routing software.
Tony Sarigianopoulos was in attendance to discuss the Athletic Hall of Fame display.
Moises Rodriguez was in attendance to discuss his support for a girls' soccer team.

SUPERINTENDENT'S REPORT

PROPOSED PURCHASES

III. **RESOLUTION #2024-61:** It is recommended by the superintendent to approve the following:

- A. A purchase of 200 HP Chromebook 14 G7 and Google Chrome OS Management Console licenses for Memorial High School from BLUUM in the amount of \$61,114.00.
- B. The purchase of a digital sign and software upgrade for Memorial High School from Krusoe Sign Co. in the amount of \$25,160.00.
- C. A purchased service from the Educational Service Center of Northeast Ohio for professional development for the Northeast Ohio Impact Academy in the amount of 7,500.00.

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

CONTRACTUAL AGREEMENTS

IV. **RESOLUTION #2024-62:** It is recommended by the superintendent to approve the following:

- A. A Telecommunications Facilities Easement of the Campbell City Schools to ACCESS Council to, from time to time, construct, install, locate, relocate, improve, alter operate, maintain, repair, replace and remove communications service lines and cables at 2002 Community Circle effective August 28, 2024. (A copy of this easement is on file in the Treasurer's Office.)
- B. A service and fee agreement between Campbell City Schools and West Branch Local Schools for online curriculum through the eGroup Cohort. The cost for services will combine associated costs for curriculum and instruction effective August 1, 2024 through July 31, 2025. (A copy of this agreement is on file in the Treasurer's Office.)
- C. An agreement between Campbell City Schools and Ervin Educational Consulting, LLC for opening day professional development and additional sessions at the Elementary & Middle School in the amount of \$20,850.00 for the 2024-2025 school year. (A copy of this agreement is on file in the Treasurer's Office.)

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- D. An agreement between Campbell City Schools and Remind for a 1-year subscription of the Remind Hub Plus Plan in the amount of \$6,050.00. (A copy of this agreement is on file in the Treasurer's Office.)
- E. An agreement between Campbell City Schools and E3 Diagnostics for the calibration of district audiometers in the amount of \$269.00. (A copy of this agreement is on file in the Treasurer's Office.)
- F. An agreement between Campbell City Schools and Agile Sports Technologies, Inc. (HUDL) for subscriptions in the amount of \$9,200.00 beginning September 1, 2024 through August 31, 2025. (A copy of this agreement is on file in the Treasurer's Office.)

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

PERSONNEL

V. **RESOLUTION #2024-63:** It is recommended by the superintendent to approve the following:

- A. The termination of Marisol Gonzalez Viera from the classified position of Cook's Helper for job abandonment effective August 19, 2024.
- B. The resignation of Michael Mrakovich from the supplemental position of Football Equipment Manager effective August 16, 2024.
- C. The resignation of Maria Moliere Maldonado from the classified position of Educational Assistant effective August 19, 2024.
- D. The resignation of Renae Frank from the classified position of Cook's Helper effective August 20, 2024.
- E. To rescind the employment of Gwendolyn Sledge from the classified position of Educational Assistant effective August 23, 2024.
- F. To rescind the employment of Heather Morgan from the classified position of Cook's Helper for failure to satisfy hiring requirements.
- G. To rescind the employment of Dajwan Stubbs from the classified position of Bus Driver for failure to satisfy hiring requirements.
- H. The appointment of ShyLee Schwartz to the certified position of English Language Arts Teacher at Memorial High School effective the 2024-2025 School Year. (**Pending background checks, drug screening and/or certification.*)
- I. The appointment of Rene DeSantis-Thayer to the classified position of Custodial Helper effective the 2024-2025 school year. (**Pending background checks, drug screening and/or certification.*)
- J. The appointment of Vilma Morales to the classified position of Custodial Helper effective the 2024-2025 school year. (**Pending background checks, drug screening and/or certification.*)
- K. The appointment of Christina McGinnis to the classified position of Head Cook at the Elementary & Middle School effective the 2024-2025 school year. (**Pending background checks, drug screening and/or certification.*)
- L. The appointment of Miracle Addison to the position of Student Monitor effective the 2024-2025 school year. (**Pending background checks, drug screening and/or certification.*)
- M. The appointment of Dellina Solomon to the position of Student Monitor effective the 2024-2025 school year. (**Pending background checks, drug screening and/or certification.*)

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- N. Up to twenty (20) hours of compensation at a rate of \$17.00 per hour for the following teachers to assist with and obtain training for College Credit Plus in the district:

Colleen Joss

Paul Kish

- O. 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.)

Anna Maillis	Volunteer Volleyball Coach
Tiffany King	Football Equipment Manager

- P. The following classified substitutes, pending backgrounds checks, drug screen, and certification:

NAME	SUBSTITUTE DRIVER	SUBSTITUTE CAFETERIA WORKER	SUBSTITUTE CUSTODIAL HELPER	SUBSTITUTE EDUCATIONAL ASST.
Charles Moore			X	
Bonnie Prato			X	

- Q. Professional Leave for the following:

Justine Truslow

08/29/24

Band Performance – Canfield Fairgrounds

Nadyne Stallsmith

9/11-9/12/24

Fostering STEM Institute – Columbus, OH

Moved by Mrs. Donofrio – Seconded by Mrs. Tsagaris

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

MISCELLANEOUS

VI. **RESOLUTION #2024-64:** It is recommended by the superintendent to approve the following:

- A. WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it RESOLVED that the Campbell City Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation. (Attachment #1)

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- B. Student handbooks for Campbell Elementary & Middle School, effective with the 2024-2025 school year. (Handout)
- C. Student handbooks for Memorial High School, effective with the 2024-2025 school year. (Handout)
- D. Student handbooks for Northeast Ohio IMPACT Academy, effective with the 2024-2025 school year. (Handout)

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

CORRESPONDENCE

ACKNOWLEDGEMENTS

Delaney Shuler has successfully completed the Enhanced ALICE Instructor Training and is now a Certified ALICE Instructor.

OTHER REPORTS

ADMINISTRATIVE REPORTS

Reports were provided by Lisa Young, K-6 Principal; Brad Yeager, High School Principal; and Michael Pesa, Transportation Supervisor. Jane Buckingham was excused from the August 28, 2024 meeting. Written reports were provided by all other administrators.

ITEMS FOR DISCUSSION

- a. Hiring process
- b. Review of proposals for Construction Manager at Risk

VII. RESOLUTION #2024-65: It is recommended by the superintendent to approve the following:

- A. An agreement between Campbell City Schools and R.E.M. Consulting & Associates to provide for local evaluation services and additional assistance to Campbell City Schools' 21st Century Community Learning Center Grant for the period September 1, 2024 through June 30, 2025 in an amount not to exceed \$8,500.00. Funds made payable through grant proceeds. (A copy of this agreement is on file in the Treasurer's Office.)
- B. An agreement between Campbell City Schools and Emergency Medical Transport, Inc. to provide ambulance coverage by arrangement for football standbys at a rate of \$200 per hour per unit per game effective the 2024 football season. (A copy of this agreement is on file in the Treasurer's Office.)
- C. The resignation of Adriana Bishara from the classified position of Educational Assistant effective August 7, 2024.
- D. The resignation of Bonnie Prato from the classified position of Custodial Helper effective August 27, 2024.
- E. To rescind the employment of Margaret Porter from the position of Student Monitor for failure to satisfy hiring requirements.

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- F. The appointment of Joseph Chepke to the position of Athletic Worker effective the 2024-2025 school year.
- G. The formation of the Esports Club with Douglas Eisenbraun as club leader for students at the Northeast Ohio Impact Academy 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. Gozur – Seconded by Mrs. Tsagaris
Yeas: Bednarik, Donofrio, Gozur, Tsagaris, and Kelly

VIII. RESOLUTION #2024-66: It is recommended by the superintendent to approve the following:

- A. WHEREAS, the Board of Education of the Campbell City Schools plans the completion of upgrades and renovations to the Campbell City Schools Campus and any such additional facilities and improvements as deemed necessary by the Campbell City School District as referenced within the Request for Proposal.

WHEREAS, construction manager-at-risk services proposals have been received by the Campbell City School District, and have been reviewed by the review committee and the Board of Education and deemed the best-value bona fide;

NOW THEREFORE, BE IT RESOLVED, it is recommended by the Superintendent of the Board of Education to approve C. Tucker Cope & Associates, Inc. for the construction manager-at-risk services as submitted.

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

The next regular meeting will be held in the Conference Room at the Board of Education Office on September 17, 2024 at 6:00 p.m.

IX. Motion to adjourn at 7:39 p.m.

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

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held August 28, 2024.

President

Treasurer

2024-2025 Impractical to Transport List Attachment #1/2024-64A

STUDENT(S) NAME	SCHOOL(S) SELECTED	GRADE	PARENT(S)/GUARDIAN(S)
Brayden Smelly	Youngstown Preparatory Academy	K	Lerisha Wallace
Deannalis Melendez	Youngstown Preparatory Academy	2	Deanna Beauchamps
Kaleb Banks	Youngstown Preparatory Academy	5	Deanna Beauchamps
Merrelieonna Haywood	Youngstown Preparatory Academy	3	Thomasina Haywood
Amayra N. Velazquez	Valley Christian School	2	Omayra Caez

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

July 25, 2024

Vice President
Beth Donofrio

Members:
Gary Bednarik
Judy Gozur
Tina Tsagaris

NOTICE: CHANGE OF BOARD MEETING DATE, TIME & LOCATION



The Campbell City Schools' Board of Education has changed the date, time and location of its regular meeting from Tuesday, August 20, 2024 at 6:15 PM at the CLWCC to Wednesday, August 28, 2024 at 5:30 PM in the Board of Education Conference Room.



Nora J. Montanez

Treasurer

NJM/cmm