

Campbell City Schools Board of Education Minutes
Regular Meeting – Wednesday, December 11, 2024

The regular meeting of the Campbell City Schools' Board of Education was held at 6:00 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 November 19, 2024 and special meeting held November 26, 2024 were presented.

I. Motion to approve the minutes of the regular meeting held November 19, 2024 and special meeting held November 26, 2024.

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

TREASURER'S REPORT

II. **RESOLUTION #2024-87:** 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.

Moved by Mrs. Donofrio – 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 – No comments or questions.

SUPERINTENDENT'S REPORT

PROPOSED PURCHASES

III. **RESOLUTION #2024-88:** It is recommended by the superintendent to approve the following:

- A. The purchase of specialized equipment for the Stark State medical programs in the amount of \$119,281.58 from Medline Industries, LP. Funds are reimbursable through the ARC Specialized Equipment Workforce Grant.

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

CONTRACTUAL AGREEMENTS

IV. RESOLUTION #2024-89: It is recommended by the superintendent to approve the following:

- A. An annual service agreement between Campbell City Schools and Hank’s Sales & Service for the HP M605n Laser Printer effective January 14, 2025 through January 13, 2026. (A copy of this agreement is on file in the Treasurer’s Office.)
- B. An agreement between Campbell City School District and Ms. B’s Café 25 for the use of District facilities for catering in the Facilities of the CLWCC for a period of one year beginning January 1, 2025 through June 30, 2026. (A copy of this agreement is on file in the Treasurer’s Office.)
- C. A consulting agreement between Campbell City Schools and KO Consulting, LLC for purposes of business planning, financial projections, grant research, applications and reporting, client meetings, government filings, marketing and document services. A \$750.00 retainer fee will be charged on a monthly basis plus \$75 per working hour fee effective January 1, 2025 through December 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 #2024-90: It is recommended by the superintendent to approve the following:

- A. The resignation of Neishali Velazquez Santos from the classified position of Custodial Helper effective November 20, 2024.
- B. The appointment of Dean Rosan to the position of Student Monitor at the CLWCC effective December 12, 2024.
- C. The appointment of the following individuals to the supplemental positions so indicated for the 2024-2025 school year. Salary as per negotiated agreement.

Jaci Lattyak	JV Cheer Coach (Basketball)
Adyn Vazquez	Volunteer Middle School Basketball Coach

D. The following classified substitutes:

<i>NAME</i>	<i>SUBSTITUTE DRIVER</i>	<i>SUBSTITUTE CAFETERIA WORKER</i>	<i>SUBSTITUTE CUSTODIAL HELPER</i>	<i>SUBSTITUTE EDUCATIONAL ASST.</i>
Elijah McCaskill				X (CLWCC)

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E. Professional Leave for the following:

Niki Koullias	11/18/24	District Literacy Team Meeting – In District
Dominique Galletta	11/22/24	Rap Plan Meeting – In District
Stacie Cepin	12/02/24	Curbstone Coaches Luncheon – Avion on the Water
Douglas Eisenbraun	12/4-12/5/24	Fostering STEM Conference – Columbus, OH
Grace Papini	12/05/24	DLT Meeting – In District
Allison Poole	12/05/24	DLT Meeting – In District
Lori Ross	12/05/24	DLT Meeting – In District
Niki Koullias	12/11/24	Morpheme Magic Literacy Workshop – In District
Lisa Jackson	12/18/24	District Literacy Team Meeting – In District
Niki Koullias	12/18/24	District Literacy Team Meeting – In District
Paolo DePasquale	01/07/25	College & Job Interview Workshop 0 ESCEO
Cheryl McArthur	02/27/25	OASBO Food Service Directors Conference – Columbus, OH

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

MISCELLANEOUS

VI. **RESOLUTION #2024-91**: It is recommended by the superintendent to approve the following:

- A. **WHEREAS**, the Campbell City School District Board of Education (the “Board”) is empowered by the Ohio Revised Code to accept employee resignations; and

WHEREAS, for the purpose of efficient and good management of the schools, the Board wishes to assign to the Superintendent the power to accept resignations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CAMPBELL CITY SCHOOL DISTRICT, as follows:

SECTION I

If an employee of the Board of Education tenders his or her resignation, the Superintendent shall be duly authorized to accept such resignation on the Board’s behalf. The acceptance of the resignation shall be final and not subject to the Board’s approval or ratification.

SECTION II

IT IS FOUND AND DETERMINED that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

- B. To authorize distribution of CLWCC family memberships to all faculty effective December 23, 2024 through February 28, 2025.

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

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VII. RESOLUTION #2024-92: It is recommended by the superintendent to approve the following:

- A. An agreement between the Mahoning Valley Regional Council of Government and Campbell City Schools to purchase services for the following positions for the 2024-2025 school year. Funding made possible from the 21st Century Grant:
One (1) Educational Assistant at an hourly rate of \$15.00 per hour, not to exceed 18 hours per week.
- B. The resignation of Dylan Bond from the position of Student Monitor effective December 11, 2024.
- C. The appointment of David Porch, Jr. to the supplemental position of Varsity Football Head Coach for a period of 2 years effective the 2025-2026 football season. Salary per negotiated agreement.
- D. The appointment of Connie Frisby to the classified position of Custodial Helper effective December 16, 2024.
- E. The appointment of Dylan Bond to the position of substitute Student Monitor effective December 12, 2024.
- F. The appointment of William Rauber as a volunteer chaperone for Red Devil Skiers trips effective the 2024-2025 school year.

Moved by Mrs. Donofrio – Seconded by Mrs. Tsagaris
The Board members congratulated Coach Porch.
Yeas: Bednarik, Donofrio, Gozur, Tsagaris, and Kelly

CORRESPONDENCE

8 participants from Campbell Memorial High School have been approved for the “Advancing Thinking Through Writing I for Grades 3-12” 12-hour course beginning January 2025, through an application for The Writing Revolution building team professional development initiative.

ACKNOWLEDGEMENTS

- a. Mr. Childers and the following students from the Northeast Ohio Impact Academy worked together on a food drive and as a result donated 260 lbs. of food to the Second Harvest Food Bank: Christian Rivera, Avery Russell Irwin, Keoni Aguilar, Hector Limberg, Zoey Armeni, Elijah Conrad, Alex Mejia, Natalia Trimboli, and Emma Diamantes.
- b. Mr. McCray and his Entrepreneurship class, with the help of staff and students, collected over 350 canned goods and non-perishable items which were donated to Gospel Temple Church in Campbell for Thanksgiving. The students who were responsible for this food drive are: Maya Banks, Kiara Matthews, James Fray, Jaylin Molina, Antoine Tillison, Sheilise DeLeone-Lopez, Diamond Taltone, Kennae Medley, and JiKyra Smith.

OTHER REPORTS

ADMINISTRATIVE REPORTS

Administrators were excused from the December meeting. Written reports were provided.

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READING OF POLICIES

- a. 0100 Definitions – *Revised*
- b. 0142.1 Oath – *Revised*
- c. 0151 Organizational Meeting - *Revised*
- d. 0152 Officers – *Revised*
- e. 0155 Committees – *Technical Correction*
- f. 0163 Presiding Officer – *Technical Correction*
- g. 0164 Notice of Meetings – *Revised*
- h. 0165 Board Meetings – *New*
- i. 0165.1 Regular Meetings – *Rescind*
- j. 0165.2 Special Meetings – *Rescind*
- k. 0166 Agendas – *New*
- l. 0166.1 Board Sessions – *Rescind*
- m. 0166.2 Committee Sessions - *Rescind*
- n. 0167.2 Executive Session – *Renumbered*
- o. 0167.7 Use of Personal Communication Devices – *Revised/renumbered*
- p. 0173 Board Officers – *Rescind*
- q. 1130 Conflict of Interest – *Revised*
- r. 2265 Protections of Individual Beliefs, Affiliations, Ideals, or Principles or Political Movements and Ideology
- s. 3113 Conflict of Interest – *Revised*
- t. 4113 Conflict of Interest – *Revised*
- u. 4113.07 Civil Service Personnel – *Rescind*
- v. 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities – *Revised*
- w. 4121 Criminal History Record Check – *Revised*
- x. 5113 Inter-District Open Enrollment – *Revised*
- y. 5131 Student Transfers – *Revised*
- z. 5136 Personal Communication Devices – *Revised*
- aa. 5200 Attendance – *Revised*
- bb. 5500 Student Conduct – *Revised*
- cc. 5780 Student/Parent Rights – *Revised*
- dd. 6110 Grant Funds – *Revised*
- ee. 6111 Internal Controls – *Revised*
- ff. 6112 Cash Management of Grants – *Revised*
- gg. 6114 Cost Principles – Spending Federal Funds – *Revised*
- hh. 6320 Purchasing and Bidding – *Revised*
- ii. 6325 Procurement – Federal Grants/Funds - *Revised*
- jj. 6550 Travel Payments and Reimbursement/Relocation Costs – *Revised*
- kk. 7310 Disposition of Surplus Property – *Revised*
- ll. 7450 Property Inventory – *Revised*
- mm. 7530.01 Board-Owned Technology Resources Used for Communication – *Revised*
- nn. 7530.02 Staff Use of Personal Communication Devices – *Revised*
- oo. 7540.03 Student Technology Acceptable Use and Safety – *Revised*
- pp. 7540.04 Staff Technology Acceptable Use and Safety – *Revised*
- qq. 7540.09 Artificial Intelligence – *New*
- rr. 8310 Public Records – *Revised*
- ss. 9160 Public Attendance at School Events – *Revised*

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ITEMS FOR DISCUSSION

- a. Mr. Tony Kelly to be appointed President Pro-Temp. The organizational meeting is scheduled for Thursday, January 9, 2025 at 5:30 p.m. in the Board of Education Conference Room.
- b. Senior Citizen Community Breakfast/Third Grade Wax Museum on Friday, May 23, 2025, time TBD.
- c. Non-Renewal of all supplemental positions - Matthew Bowen and the Board discussed that it would be good practice to ask all individuals who hold supplemental positions to reapply each year.

The next regular meeting will be held on Tuesday, January 21, 2025 at 6:00 p.m. in the Conference Room at the Board of Education Office.

VIII. Motion to adjourn at 6:28 p.m.

Moved by Mrs. Donofrio – 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 regular meeting held December 11, 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:

December 4, 2024

President
Tony Kelly

Vice President
Beth Donofrio

Members:
Gary Bednarik
Judy Gozur
Tina Tsagaris

SPECIAL NOTICE: CHANGE OF BOARD MEETING DATE

Please be advised that the regular Board of Education meeting originally scheduled for **Tuesday, December 17, 2024, at 6:00 PM** has been rescheduled. The meeting will now be held on **Wednesday, December 11, 2024, at 6:00 PM** in the **Board of Education Conference Room**.

This meeting will serve as the regular session of the Board of Education.



Elementary & Middle School
330-799-0054



Memorial High School
330-799-1515

Nora J. Montanez

Treasurer



NEO IMPACT Academy
330-799-8239

NJM/cmm

