

Campbell City Schools Board of Education Minutes
Regular Meeting – Tuesday, March 18, 2025

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 Beth Donofrio presided and led in the Pledge of Allegiance.

The following members were present to roll call: Mr. Gary Bednarik, Mrs. Judy Gozur, Mr. Tony Kelly, Mrs. Tina Tsagaris and Mrs. Beth Donofrio.

The minutes of the regular meeting held February 18, 2025 were presented.

I. Motion to approve the minutes of the regular meeting held February 18, 2025.

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

TREASURER'S REPORT

II. RESOLUTION #2025-20: It is recommended by the treasurer to approve the following:

- A.** Acceptance of the Auditor of State Award presented by Jennifer Drlik, East Regional Liaison.
- B.** Financial reports, payment of bills, and Then and Now Certificates as presented in the Treasurer's report.
- C.** The amount and rates as determined by the budget commission and authorize the necessary tax levies and certify them to the county auditor. (Attachment #1)
- D. Donations:**

AMOUNT	FROM	TO
\$ 8,800.00	Stavich Educational Trust	Various Students Awarded Gift Cards via Farmers Trust Co.
\$ 218.00	CEMS PTO	NEOIA Washington. D.C. Trip
Twenty (20) brand new coats (Valued at \$200.00)	Mrs. Kathleen Fabrizio	Campbell Elementary & Middle School
\$ 2.00	Anonymous	Washington. D.C. Trip
\$ 1.50	Anonymous	Washington, D.C. Trip
\$ 1.00	Anonymous	Washington, D.C. Trip

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

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 #2025-21: It is recommended by the superintendent to approve the following:

- A. A purchase of eight (8) Clevertouch Impact MAX 75 interactive display panels and eight (8) interactive display carts from AVI Systems, Inc. in the amount of \$16,924.00.
- B. A purchase service from Aqua Ohio for an inspection fee and installation of an 8” Company Service Line and a 3” meter for the Campbell Health and Community Development Center in the amount of \$19,760.00.
- C. To review and approve the recommendations per C. Tucker Cope & Associates, CMR for subcontractors for the construction of the Campbell Health & Community Development Center as follows:

	<u>Masonry</u>	
<u> X </u> Erb Construction	<u> </u> Tervo Masonry	No Bid – Lencyk Masonry (*Solicited twice by the CMR.)

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

CONTRACTUAL AGREEMENTS

IV. RESOLUTION #2025-22: It is recommended by the superintendent to approve the following:

- A. An Educational Services Contract between the Mahoning County Board of Developmental Disabilities and the Campbell City School District where MCBDD will provide educational services to students with disabilities at a cost of 50% of tuition costs and 100% of the costs related to personal assistants for each student whose IEP requires such services. This contract will be in effect for the 2024-2025 school year. (A copy of this agreement is on file in the treasurer’s office.)
- B. An amendment to the program agreement with ACCESS Council Assembly where Bylaws have been amended and necessitates an amendment to the program agreement in connection with the Computer Systems Program. (Attachment #2)
- C. An agreement between Campbell City Schools and the Educational Service Center (ESC) of Eastern Ohio to provide additional services effective July 1, 2025 through June 30, 2026. (A copy of this agreement is on file in the treasurer’s office.)
- D. An agreement between the Governing Board of the Educational Service Center of Eastern Ohio (MVRCOG) and the Campbell City School District to provide career counseling, substitute management, business advisory council, and staffing through EAF to Campbell City Schools from July 1, 2025 through June 30, 2026. (A copy of this agreement is on file in the treasurer’s office.)
- E. A preventative Maintenance Service Agreement between Campbell City Schools and Health & Fitness Equipment Centers for a period of 1-year, effective March 19, 2025, to include 2 maintenance visits per year. Additional maintenance, parts, and/or labor will be at a trip rate of \$119 plus \$80 per hour. (A copy of this agreement is on file in the treasurer’s office.)

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- F. To authorize the execution and delivery of a master electric energy sales agreement between Campbell City School District and Power4Schools' endorsed electric supplier, Engie Resources, LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery or extension by the District of a Master Electric Energy Sales Agreement and Sales Confirmation between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

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

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code. (A copy of this agreement is on file in the treasurer's office.)

Moved by Mr. Kelly – Seconded by Mrs. Tsagaris

Mrs. Donofrio inquired about the agreement with Health & Fitness Equipment Centers. Mr. Bowen confirmed that the agreement is a maintenance agreement.

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

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PERSONNEL

V. RESOLUTION #2025-23: It is recommended by the superintendent to approve the following:

- A. The appointment of Mileyshaliz Perez Gonzalez to the classified position of Cook's Helper effective March 24, 2025.
- B. The appointment of Mirza Caseres Guadalupe to the classified position of Cook's Helper effective March 24, 2025.
- C. The appointment of Marina Moran de Mazariago to the classified position of Cook's Helper effective March 24, 2025.
- D. The appointment of Kimberly Martinez to the classified position of Custodial Helper effective March 24, 2025.
- E. The appointment of Jaylen Craft to the position of Student Worker effective March 19, 2025.
- F. The termination the following supplemental contracts on June 30, 2025, and that the individuals listed be given the required written notice by the treasurer as required by Ohio Revised Code. This recommendation applies only to supplemental contracts and has no bearing on regular assignments.

Elijah Street	Boys' Varsity Basketball Assistant Coach
Benjamin Santiago	Boys' 9 th Grade Basketball Coach
Michael Mesaros	Boys' 8 th Grade Basketball Coach
Joseph Michaels	Boys' Intramural Basketball Coach (Gr. 4-6)
Janna Jackson	Girls' Varsity Basketball Assistant Coach
Sarah Such	Girls' 8 th Grade Basketball Coach
Sarah Such	Girls' Intramural Basketball Coach (Gr. 4-6)
William "Tim" Malone	Varsity Bowling Head Coach
Jordan Cruz	Varsity Bowling Assistant Coach
Dylan Bond	Varsity Cheer Advisor
Jaci Lattyak	Junior Varsity Cheer Advisor
Samantha Moore	Middle School Cheer Advisor

- G. The appointment of the following individuals to the supplemental positions so indicated for the 2025-2026 school year. Salary as per negotiated agreement.

David Moore	Football Equipment Manager (1/2)
David Paige	Varsity Football Assistant Coach
Cody Reese	Varsity Football Assistant Coach
Luke Blasko	Varsity Football Assistant Coach

- H. The appointment of the following classified substitutes:

NAME	SUBSTITUTE DRIVER	SUBSTITUTE CAFÉ. WORKER	SUBSTITUTE CUST. HELPER	SUBSTITUTE EDUC. ASST.
Terre Vukovich			X	

- I. Professional Leave for the following:

Stacy Blasko	2/25-2/27/25	Ohio Dean's Compact Conference – Columbus, OH
Brad Yeager	2/25-2/27/25	Ohio Dean's Compact Conference – Columbus, OH
John Ryan	2/28/25	Coaching Clinic – Pittsburgh, PA
Alaina Rauber	3/04/25	The Writing Revolution – In District
Dominique Galletta	3/06/25	DLT Meeting – In District
Grace Papini	3/06/25	DLT Meeting – IN District
Lori Ross	3/06/25	DLT Meeting – In District
Maggie Bork	3/07/25	Mahoning Valley Festival of Bands – Hubbard High School
Melinda Fitzhenry	3/07/25	Mahoning Valley Festival of Bands – Hubbard High School
John Childers	3/18/25	Mahoning Valley Manufacturing Coalition – Kent Trumbull Campus
Alaina Rauber	3/18/25	The Writing Revolution – In District
Alaina Rauber	3/27/25	Empowering Teams Meeting - ESCEO
ShyLee Schwartz	3/27/25	OAE English Language Arts -

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Karen Paradise	4/01/25	ACGP Regional Meeting – In District
Alaina Rauber	4/03/25	DLT Meeting – In District
Justine Truslow	4/03/25	DLT Meeting – In District
Mary Van Jura	4/09/25	English Festival – YSU
John Childers	4/10/25	Innovative Leaders Institute – Columbus, OH
Rena Regula	5/01/25	Elementary School Scheduling - ACCESS
John Childers	6/03/25	Ohio Innovation Summit – Columbus, OH

Moved by Mr. Kelly – Seconded by Mrs. Gozur

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

MISCELLANEOUS

VI. RESOLUTION #2025-24: It is recommended by the superintendent to approve the following:

A. The adoption of the following new, revised, and/or replacement policies:

a. 5330 Use of Medications (Revised)

Moved by Mrs. Tsagaris – Seconded by Mrs. Gozur

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

CORRESPONDENCE

ACKNOWLEDGEMENTS

- a. A letter from Donna Danchise Campana announcing her retirement resignation from the classified position of Educational Assistant at Memorial High School effective June 30, 2025.
- b. A letter of resignation from Jordan Cruz from his position as STNA at the K-6 Building and NEOIA effective June 30, 2025.
- c. Email from Luke Blasko resigning from the position of Volunteer Football Coach.

The Board offered thanks and gratitude to Donna for her years of service and Jordan for his year of service. The Board wished them well.

OTHER REPORTS

ADMINISTRATIVE REPORTS

Reports were provided by Jane Buckingham, Special Services Director; Lisa Young, K-6 Principal; Brad Yeager, High School Principal; Michael Pesa, Transportation Supervisor; and Eric Gonzalez, Technology Director. Written reports were provided by other administrators.

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READING OF POLICIES

- | | | |
|-----|-----------|--|
| a. | po0131.1 | Technical Corrections (Revised) |
| b. | po0171 | Review of Policy (Rescind) |
| c. | po1422.01 | Drug-Free Workplace (New) |
| d. | po2260.02 | Single Gender Classes and Activities (Revised) |
| e. | po2271 | College Credit Plus Program (Revised) |
| f. | po2340 | Field and Other District-Sponsored Trips (Revised) |
| g. | po2430.02 | Participation of Community/STEM School Students in Extra-Curricular Activities (Revised) |
| h. | po2431 | Interscholastic Athletics (Revised) |
| i. | po2460 | Special Education (Revised) |
| j. | po2460 | (ODE) (Rescind) |
| k. | po5113 | Inter-District Open Enrollment (Revised) |
| l. | po5120 | Assignment within District (Revised) |
| m. | po5131 | Transfer Students (Technical Correction) |
| n. | po5136.01 | Electronic Equipment (Revised) |
| o. | po5223 | Released Time for Religious Instruction (New/Revised) |
| p. | po5350 | Student Health, Wellbeing, and Suicide Prevention (Revised) |
| q. | po5430 | Class Rank (Revised) |
| r. | po5460 | Graduation Requirements (Revised) |
| s. | po5610 | Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised) |
| t. | po5751 | Parental Status of Students (Revised) |
| u. | po5780.01 | Parents' Bill of Rights (New) |
| v. | po6151 | Insufficient Funds Checks (Revised) |
| w. | po6460 | Vendor Relations (Revised) |
| x. | po7421 | Restrooms, Locker Rooms, Shower Rooms, and Changing Rooms (New) |
| y. | po7440.01 | Video Surveillance and Electronic Monitoring (Revised) |
| z. | po8142 | Criminal History Record Check for Contracted School Services (Revised) |
| aa. | po8452 | Automated External Defibrillators ("AED") and Cardiopulmonary Resuscitation (Revised) |
| bb. | po8500 | Food Services (Revised) |

ITEMS FOR DISCUSSION

- a. Discuss potential dates for daytime board work session for May 6th for exit interviews with Junior and Senior class representatives beginning at 7:30 a.m. at the CLWCC.
- b. Comprehensive Literacy State Development Grant
- c. Corporate Memberships at the CLWCC
- d. Class of 1975 request for tour of Memorial High School

The next regular meeting will be held on Tuesday, April 15, 2025 at 5:30 p.m. in the Conference Room at the Board of Education Office.

VIII. Motion to recess to executive session at 7:00 p.m., where action may be taken for:

Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, matters required to be kept confidential by federal law or regulations or State statutes. Consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance. Brad Yeager was invited to Executive Session.

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

Beth Donofrio announced that the Board has come out of Executive Session at 8:51 p.m.

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VII. RESOLUTION #2025-25: It is recommended by the superintendent to approve the following:

- A.** The Reclassification of STEM Designation at Northeast Ohio IMPACT Academy (NEOIA) and enrollment for Pre-STEM Launch Pad at Campbell Memorial High School

WHEREAS, the Superintendent recommends to the Board of Education the suspension of the seventh-grade STEM designation at Northeast Ohio IMPACT Academy (NEOIA) for the 2025-2026 school year; and

WHEREAS, the STEM designation of NEOIA will be reclassified to serve students in grades 8-12 beginning in the 2025-2026 school year; and

WHEREAS, the seventh-grade STEM program, known as the Launch Program, will be offered at Campbell Memorial High School for the 2025-2026 school year, with admission open to all eligible students;

NOW, THEREFORE, BE IT RESOLVED THAT:

I. The Board of Education approves the reclassification of NEOIA to serve grades 8-12, effective for the 2025-2026 school year.

II. Open Enrollment for Campbell Memorial High School Pre-STEM Launch Pad
Campbell City Schools will accept open enrollment applications for students entering the seventh-grade Pre-STEM Launch Pad program at Campbell Memorial High School, which focuses on college and career exploration. The following conditions apply:

- Students applying for open enrollment must adhere to the district's enrollment procedures and deadlines.
- Once accepted, students may continue enrollment at Campbell Memorial High School in subsequent years, subject to the district's enrollment guidelines.
- Open-enrolled students may choose to transition to the Northeast Ohio IMPACT Academy in later years (grades 8-12) or continue their education at Campbell Memorial High School.

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

IX. Motion to adjourn at 9:03 p.m.

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

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held March 18, 2025.

President

Treasurer

Resolution #2025-20C

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR
(CITY, VILLAGE OR LOCAL BOARD OF EDUCATION)**

Revised Code Sections 5705.34-5705.35

The Board of Education of the Campbell School District, Mahoning County, Ohio, met in

Regular Session on the 18th day of March, 2025, at the
office of Board of Education with the following members present:

Mrs. Beth Donofrio Mr. Tony Kelly

Mr. Gary Bednarik Mrs. Tina Tsagaris

Mrs. Judy Gozur

Mr./Ms. Mr. Gary Bednarik moved the adoption of the following
Resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing July 1, 2025; and

WHEREAS, The Budget Commission of Mahoning County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the Campbell School District, Mahoning County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED
TAX RATES

Fund	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to Be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied Inside 10 Mill Limit	County Auditor's Estimate of Tax Rate to be Levied Outside 10 Mill Limit
	Column I	Column II	Column III	Column IV
General	\$505,386	\$1,695,801	4.70	19.00
Emergency \$989,711		\$990,342		9.21
Total	\$505,386	\$2,686,143	4.70	28.21

SCHEDULE B
CURRENT PROPERTY VALUES AND LEVIES OUTSIDE 10 MILL LIMITATION,
EXCLUSIVE OF DEBT LEVIES
(See attached Schedule B)

And be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr./Ms. Mr. Tony Kelly seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Ms. Mr. Gary Bednarik Mrs. Tina Tsagaris

Mr./Ms. Mrs. Judy Gozur Mrs. Beth Donofrio

Mr./Ms. Mr. Tony Kelly

Adopted the 18th day of March, 2025.

Treasurer of the Board of Education of the
Campbell School District, Mahoning County, Ohio

**CERTIFICATE OF COPY
ORIGINAL ON FILE**

The State of Ohio, Mahoning County, ss.

I, Nora J. Montanez Clerk of the Board of Education of the Campbell School District in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Minutes of the March 18, 2025 regular meeting

now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature this 20th day of March, 2025.

Treasurer of the Board of Education of the
Campbell School District, Mahoning County, Ohio

A copy of this resolution must be certified to the Mahoning County Auditor within the time prescribed by section 5705.34 of the Ohio Revised Code, or at such a later date as may be approved by the Board of tax appeals.

Filed _____, 2025

Ralph T. Meacham CPA, County Auditor

By Manuel Santiago

Deputy Auditor

CAMPBELL CITY SCHOOL DISTRICT
Rate Resolution Worksheet
Tax Year 2024 **Calendar Year 2025**

	Residential and Agricultural	Commercial and Other	Personal Property Public Utility	Personal Property	Total
01/01/25 Valuation	85,161,860	10,874,890	11,492,250	0	107,529,000
Subtotal	85,161,860	10,874,890	11,492,250	0	107,529,000
Subtotal divided by 1,000	85,162	10,875	11,492	0	107,529
Rate	4.700000	4.700000	4.700000	4.700000	
General (in)	400,261	51,113	54,012	0	505,386
Rate					
Other (in)	0	0	0	0	0
Rate					
Other (in)	0	0	0	0	0
Rate	4.594747	4.775927	5.700000	5.700000	
84 Current Expense Cont.	391,298	51,938	65,504	0	508,740
Rate	9.210000	9.210000	9.210000	9.210000	
10 Emergency TY24 (\$989,711)	784,342	100,159	105,841	0	990,342
Rate					
Other (out)	0	0	0	0	0
Rate	0.000000	0.000000	0.000000	0.000000	
0	0	0	0	0	0
Rate	0.000000	0.000000	0.000000	0.000000	
0	0	0	0	0	0
Rate	10.721076	11.143830	13.300000	13.300000	
76 General Expense Cont.	913,028	121,189	152,844	0	1,187,061
Rate	0.000000	0.000000	0.000000	0.000000	
0	0	0	0	0	0
Rate					
Other (out)	0	0	0	0	0
Tax Total	2,488,929	324,399	378,201	0	3,191,529
Tax Total IN	400,261	51,113	54,012	0	505,386
Tax Total OUT	2,088,668	273,286	324,189	0	2,686,143
Check Total	2,488,929	324,399	378,201	0	3,191,529
Rate total IN	4.700000	4.700000	4.700000	4.700000	
Rate Total OUT	24.525823	25.129757	28.210000	28.210000	
Total Rate	29.225823	29.829757	32.910000	32.910000	
Total	General Fund 2,201,187	Bonds Const 0	Bonds Acq 0	Classroom Fac 0	
Total	Emergency 990,342			Total 3,191,529	

TAXING DISTRICT: CAMPBELL CITY
SCHOOL DISTRICT: CAMPBELL CITY SCHOOL DISTRICT

[illegible]

MAHONING COUNTY BUDGET COMMISSION

TAXING DISTRICT: COITSVILLE TOWNSHIP
SCHOOL DISTRICT: CAMPBELL SCHOOL DISTRICT

Tax Year 2024
Calendar Year 2025

JURISDICTIONS	FULL RATE			EFFECTIVE MILLAGE RES / AGR			EFFECTIVE MILLAGE COMM / OTHER		
	INSIDE 10 MILLS	VOTED MILLAGE	TOTAL MILLAGE	INSIDE 10 MILLS	VOTED MILLAGE	TOTAL MILLAGE	INSIDE 10 MILLS	VOTED MILLAGE	TOTAL MILLAGE
COUNTY MAHONING COUNTY									
General	1.690000		1.690000	1.690000		1.690000	1.690000		1.690000
Bonds - Inside Millage	0.410000		0.410000	0.410000		0.410000	0.410000		0.410000
24 Children Services TY28		1.850000	1.850000		1.850000	1.850000		1.850000	1.850000
76 TB Clinic TY27		0.100000	0.100000		0.024452	0.024452		0.048103	0.048103
19 Mental Health TY28		0.500000	0.500000		0.319919	0.319919		0.425905	0.425905
04 Mental Health TY28		0.850000	0.850000		0.504077	0.504077		0.695275	0.695275
16 Senior Citizens TY25		1.000000	1.000000		0.631587	0.631587		0.851810	0.851810
01 MCBDD TY25		3.000000	3.000000		1.779096	1.779096		2.453913	2.453913
92 MCBDD TY26		2.000000	2.000000		0.765950	0.765950		1.187692	1.187692
18 Children Services TY27		0.500000	0.500000		0.319919	0.319919		0.425905	0.425905
SUBTOTAL	2.100000	9.800000	11.900000	2.100000	6.195000	8.295000	2.100000	7.938603	10.038603
PARK DISTRICT MILL CREEK PARK									
01 Mill Creek Metropolitan Cur Exp TY30		1.750000	1.750000		1.037806	1.037806		1.431449	1.431449
16 Mill Creek Metropolitan Cur Exp TY30		0.250000	0.250000		0.157896	0.157896		0.212952	0.212952
SUBTOTAL		2.000000	2.000000		1.195702	1.195702		1.644401	1.644401
TOWNSHIP COITSVILLE TOWNSHIP									
General	2.520000		2.520000	2.520000		2.520000	2.520000		2.520000
95 Fire Cont.		1.500000	1.500000		0.686559	0.686559		1.111066	1.111066
76 Fire Cont.		0.800000	0.800000		0.189460	0.189460		0.317760	0.317760
82 Fire & EMS Cont.		2.500000	2.500000		0.983692	0.983692		1.637682	1.637682
76 Police Cont.		1.400000	1.400000		0.331556	0.331556		0.556081	0.556081
81 Police Cont.		2.000000	2.000000		0.568526	0.568526		0.875150	0.875150
12 Police Cont.		6.000000	6.000000		4.418100	4.418100		5.293356	5.293356
92 Police Cont.		4.000000	4.000000		1.573908	1.573908		2.620292	2.620292
18 Fire Cont.		2.000000	2.000000		1.472700	1.472700		1.764452	1.764452
22 Police protection Cont.		5.500000	5.500000		4.136104	4.136104		4.853535	4.853535
Health	0.280000		0.280000	0.280000		0.280000	0.280000		0.280000
SUBTOTAL	2.800000	25.700000	28.500000	2.800000	14.360605	17.160605	2.800000	19.029374	21.829374
JVS MAHONING COUNTY CAREER AND TECHNICAL CENTER									
General		2.100000	2.100000		2.000211	2.000211		2.015498	2.015498
SUBTOTAL		2.100000	2.100000		2.000211	2.000211		2.015498	2.015498
SCHOOL DISTRICT CAMPBELL SCHOOL DISTRICT									
76 General Expense Cont.	4.700000	13.300000	18.000000	4.700000	10.721076	15.421076	4.700000	11.143830	15.843830
84 Current Expense Cont.		5.700000	5.700000		4.594747	4.594747		4.775927	4.775927
10 Emergency TY24 (\$989,711)		9.210000	9.210000		9.210000	9.210000		9.210000	9.210000
SUBTOTAL	4.700000	28.210000	32.910000	4.700000	24.525823	29.225823	4.700000	25.129757	29.829757
MUNICIPALITY									
SUBTOTAL									
SPECIAL DISTRICT MAHONING COUNTY LIBRARY									
15 Library TY24		0.600000	0.600000		0.378630	0.378630		0.511206	0.511206
10 Library TY24		1.800000	1.800000		1.125439	1.125439		1.533618	1.533618
SUBTOTAL		2.400000	2.400000		1.504069	1.504069		2.044824	2.044824
GRAND TOTAL	9.600000	70.210000	79.810000	9.600000	49.781410	59.381410	9.600000	57.802457	67.402457

The Board of Education/Governing Board of the Campbell City Schools met in regular/special session at ____ a.m./p.m. on the ____ day of March 2025. The meeting was held at The Board of Education Office with the following members present:

_____ moved that the following Resolution be adopted.

**A RESOLUTION TO APPROVE AN AMENDMENT TO THE PROGRAM
AGREEMENT**

WHEREAS, the Campbell City Schools (hereinafter “the Board”) is an Assembly Member of the ACCESS Council Assembly; and

WHEREAS, the Assembly recently adopted an amendment to its Bylaws that necessitates an amendment to the Program Agreement to which the Board is a party; and

WHEREAS, the Board now desires to approve said amendment.

NOW, THEREFORE, be it resolved by the Board as follows:

SECTION 1. Section 3(B) of the Program Agreement shall be amended as follows:

(B) Assembly. The Assembly of the Council established pursuant to Section 3 of the Council Agreement and Section 2 of the Bylaws shall be the chief legislative body with overall responsibility for the governance and determination of all matters arising under this Agreement or with respect to the Computer Systems Program. For purposes of considering any such matters, in addition to the representatives of the Assembly Members, the Assembly shall include Associate Member and Nonmember representatives in accordance with its Bylaws. The Assembly shall have, in addition to its powers and duties under the Council Agreement and Bylaws, the following specific powers and duties in connection with the Computer Systems Program:

(1) It shall determine, upon recommendation from the Board of Directors as described in Section 9 hereof, the total estimated costs of the Program for each Fiscal Year, the percentage of the total estimated Program costs to be allocated to each Participating District, the amounts to be charged to all other User Entities, and the annual appropriations for the Program for each Fiscal Year based upon those estimated Program costs.

(2) It shall determine, upon recommendation from the Board of Directors, such other matters as the Board of Directors may from time to time determine to be matters requiring approval by the Assembly.

SECTION 2. The President and Treasurer are hereby authorized to execute any documents necessary to effectuate said amendment. The Treasurer is hereby authorized to certify a copy of this Resolution to ACCESS.

SECTION 3. This Board finds and determines that all formal actions of this Board and of any of

its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

SECTION 4. This Resolution shall be in full force and effect immediately upon its adoption.
_____ seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this 18th day of March, 2025.

Nora J. Montanez, Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 18th day of March, 2025, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Nora J. Montanez, Treasurer