

A special meeting of the Campbell City Schools' Board of Education was held at 6:00 p.m. in the Board of Education Conference Room. President Judy Gozur presided and led in the Pledge of Allegiance.

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

I. Motion to accept the Special Meeting Notice

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

II. RESOLUTION #2026-37:

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

- A.** A purchase of 100 Chromebooks, Google Chrome licenses, 3-year service plans, screen protectors and 3 charging carts from Vivacity Tech PBC in the amount of \$30,301.00.
- B.** A purchase of equipment and installation of mobile surveillance for district school buses from Surveillance-247, LLC in the amount of \$25,425.00.
- C.** A purchase from DataServ for network equipment and installation for the Campbell Health and Community Development Center at a cost of \$13,380.53 for a period of 5 years, totaling \$55,902.65.

Moved by Mr. Kelly - Seconded by Mrs. Tsagaris
Matthew Bowen commented on the purchase of school bus cameras.
Yeas: Bednarik, Donofrio, Kelly, Tsagaris and Gozur

III. RESOLUTION #2026-38:

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

- A.** A subscription with Surveillance-247, LLC for Touchdown Cloud yearly fee for mobile surveillance in the amount of \$3,452.00.
- B.** A 5-year Standard Manage Service agreement with DataServ for network and Wi-Fi at the Campbell Health and Community Development Center in the amount of \$4,255.27 per year for a period of 5 years, totaling \$21,276.35. (A copy of this agreement is on file in the treasurer's office.)
- C.** An agreement between Campbell City Schools and PsyCare, Inc. to provide mental health diagnostic assessment, behavioral counseling, therapeutic behavioral services, and community psychiatric supportive treatment effective July 1, 2026 to June 30, 2027. (A copy of this agreement is on file in the treasurer's office.)
- D.** A food service management contract between Campbell City Schools and The Nutrition Group, Inc. for a term of 1 year from July 1, 2026 through June 30, 2027. (A copy of this agreement is on file in the treasurer's office.)

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- E. An agreement between Campbell City Schools and The Mahoning County Board of Developmental Disabilities for payment of the 2026 summer program for two (2) students in the amount of \$4,400.00 per student. (A copy of this agreement is on file in the treasurer's office.)
- F. An agreement between Campbell City Schools and The Mahoning County Board of Developmental Disabilities for payment of occupational therapy and/or physical therapy session for two (2) students as per the IEP for the 2026 summer program. The cost for these services is not to exceed \$948.00. (A copy of this agreement is on file in the treasurer's office.)
- G. An agreement between Campbell City Schools and ParentSquare for a 1-year subscription of the Engage 2026 Plan in the amount of \$7,422.10 effective June 7, 2026 through August 6, 2027. (A copy of this agreement is on file in the treasurer's office.)
- H. A facilities use/lease agreement between Campbell City School District Board of Education and Eye Care Vision Care, LLC (dba Eye Care Associates, Inc.) to operate a licensed optometry and vision care center in the Campbell Health and Community Development Center for a period of five (5) years beginning August 1, 2026 through July 31, 2031. (A copy of this agreement is on file in the treasurer's office.)

Moved by Mr. Kelly - Seconded by Mr. Bednarik

Beth Donofrio inquired about the agreement with PsyCare; Matthew Bowen explained that PsyCare would be providing the services at a lower cost.

Judy Gozur inquired about the agreement with Nutrition Group; Matthew Bowen informed the Board that this is the last year of the contract. We will need to put Food Service Contract out for bid next year.

Yeas: Bednarik, Donofrio, Kelly, Tsagaris and Gozur

IV. RESOLUTION #2026-39:

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

- A. The following administrative contracts effective July 1, 2026, as written and reviewed by the board: (Contracts prepared for signature are on file in the Treasurer's Office.)

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT</u>
Kaylei Shaffer	Operations & Events Coordinator	2 Year (2026-2028)
Dallan Patterson	Operations & Events Coordinator	2 Year (2026-2028)
- B. The appointment of Miguel Cubero to the classified position of Cook's Helper at a rate of \$13.54 per hour effective June 8, 2026.
- C. The appointment of Ryan Dunn to the position of On-Board Instructor at a rate of \$28.00 per hour and Substitute Bus Driver at a rate of \$18.50 per hour.

Moved by Mrs. Donofrio - Seconded by Mr. Bednarik

Yeas: Bednarik, Donofrio, Kelly, Tsagaris and Gozur

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V. ACKNOWLEDGEMENTS

- a. The resignation of Beth Wilson from the certified position of 2nd Grade Teacher effective June 30, 2026.
- b. The verbal resignation of James Clinton from the classified position of Custodial Helper effective May 22, 2026.

VI. ITEMS FOR DISCUSSION

- a. Signage for the CHCDC to include partner names.
- b. Review and planning for the 2026-27 school year in response to student-led discussions that took place during the Work Session on April 21, 2026.

The next regular board meeting will be held Thursday, June 25, 2026 at 5:45 p.m. at the Board of Education Office.

VII. Motion to adjourn at 9:54 p.m.

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

The foregoing is a correct record of the proceedings of the Board of Education special meeting held Tuesday, June 9, 2026.

President

Treasurer