

CAMPBELL CITY SCHOOLS

BOARD OF EDUCATION Regular Meeting

Tuesday – May 24, 2016

7:00 PM

**Memorial High School
Room 310**

Matthew L. Bowen	-----	Superintendent
Richard Gozur Sr.	-----	Board President
Gary Bednarik	-----	Board Vice-President
Beth Donofrio	-----	Board Member
Tony Kelly	-----	Board Member
Bill Valentino	-----	Board Member
Nora Montanez	-----	Treasurer

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL: Bednarik____ Donofrio____ Kelly____ Valentino____ Gozur Sr.____

III. APPROVAL OF MINUTES: April 19, April 27, May 5, and May 19, 2016

Moved by _____ Seconded by _____
Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

IV. TREASURER'S REPORT

1. RESOLUTION #2016-102: It is recommended by the treasurer to the Board of Education that it approve the financial reports, payment of bills, and Then and Now Certificates.

Moved by _____ Seconded by _____
Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

2. RESOLUTION #2016-103: It is recommended by the treasurer to the Board of Education that it approve the following fund-to-fund transfer:

From General Fund to the Bond Retirement Fund
for the Energy Conservation Bond Interest Payment
in the amount of \$9,095.00

Moved by _____ Seconded by _____
Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

3. RESOLUTION #2016-104: It is recommended by the treasurer to the Board of Education that it approve an amended Five-Year Forecast for the Campbell City School District, and its submission to the Ohio Department of Education by May 31, 2016. (Handout)

Moved by _____ Seconded by _____
Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

4. RESOLUTION #2016-105: It is recommended by the treasurer to the Board of Education that in accordance with Auditor of State Bulletin #2003-005 and #2004-002, it deems the expenditure of funds as stated in the approved Purpose Statement of the Public School Support Funds Principal Account (018-910M-High School), (018-910P-Elementary School), and (018-910R-Middle School), a **proper public purpose** in FY 16.

Moved by _____ Seconded by _____
Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

IV. TREASURER'S REPORT (Continued)

5/24/16

5. RESOLUTION #2016-106: It is recommended by the treasurer to the Board of Education that General Fund – elementary, and high school teacher salary accounts: (001-1110-111-1101-180000-001-16-000 and 001-1130-111-1101-000000-004-16-000) were determined to be an emergency requirement for the Emergency Levy (016) Fund in FY 16.

Moved by _____ Seconded by _____
 Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

6. RESOLUTION #2016-107: It is recommended by the treasurer to the Board of Education that it accept the following donations:

<u>DONATION</u>	<u>FROM</u>	<u>TO</u>
\$7,980.00	Ralph Meacham, County Auditor	Class of 2016, Class of 2017, HS Principal's Fund, and Reveler
\$1,000.00	The Michael R. Mickey Soroka Trust	Fedora Open Scholarship 2016
Memorial Bench \$ 615.31 Value	Campbell PTO	Campbell K-7 School In Memory of Leigh Yallech
\$ 100.00	MIK Industrial, LLC	Campbell E & M Drama
\$ 50.00	Target	Elementary School Principal's Fund
\$ 50.00	Target	High School Principal's Fund
\$ 22.00	Anonymous	Class of 2018
\$ 5.00	John Matzye	Class of 2017
\$ 250.00	Campbell E&M PTO	Washington DC Trip
\$ 100.00	Anonymous	Washington DC Trip
\$ 50.00	Campbell Education Assoc.	Washington DC Trip
\$ 40.00	Campbell PTO	Washington DC Trip
\$ 40.00	Lori Calcagni	Washington DC Trip
\$ 40.00	LaRona Gore	Washington DC Trip
\$ 20.00	Kelly Koulianos	Washington DC Trip
\$5,000.00	City of Campbell	Destination Imagination
\$ 500.00	George/Sheri Levendis	Destination Imagination
\$ 500.00	Joseph Mazzocca	Destination Imagination
\$ 300.00	Erin Trell Memorial Schol.	Destination Imagination
\$ 250.00	CMHS Alumni Assoc.	Destination Imagination
\$ 200.00	Wasko Funeral Home, Inc.	Destination Imagination
\$ 160.00	Richard/Ella Quinn	Destination Imagination
\$ 100.00	Anthony Bisconti DDS Inc.	Destination Imagination
\$ 100.00	Campbell Pharmacy Inc.	Destination Imagination
\$ 100.00	Foundation Healthcare, Inc.	Destination Imagination
\$ 100.00	GNL Properties LLC	Destination Imagination
\$ 100.00	N.E.O. Urology Assoc., Inc.	Destination Imagination
\$ 100.00	Bob/Barb Tovarnak	Destination Imagination
\$ 100.00	Michael Tsikouris	Destination Imagination
\$ 100.00	David/Rosemary Yerian	Destination Imagination

CONTINUED NEXT PAGE.....

IV. TREASURER'S REPORT (Continued)

5/24/16

RESOLUTION #2016-107 (Continued)

\$ 60.00	Dianne Gonzalez	Destination Imagination
\$ 50.00	Campbell Education Assoc.	Destination Imagination
\$ 50.00	Dustin/Karen Bowman	Destination Imagination
\$ 50.00	Eugene/Beth Donofrio	Destination Imagination
\$ 50.00	Jennifer Lamar	Destination Imagination
\$ 50.00	Daniel/Marilyn McMillin	Destination Imagination
\$ 50.00	Jeffrey/Jodi Opencar	Destination Imagination
\$ 50.00	EJ/ML Razum	Destination Imagination
\$ 50.00	Caliope Sarago	Destination Imagination
\$ 50.00	C. Wentsler/Carolyn Joyce	Destination Imagination
\$ 50.00	Gary/Janyce Sikora	Destination Imagination
\$ 40.00	Karen Paradise	Destination Imagination
\$ 25.00	I. Wallace/G. Wenstler	Destination Imagination
\$ 20.00	Robert Beeson	Destination Imagination
\$ 20.00	Carol Dolan	Destination Imagination
\$ 20.00	Jamie Dolan	Destination Imagination
\$ 20.00	Beth Donofrio	Destination Imagination
\$ 20.00	Gina Donofrio Bigley	Destination Imagination
\$ 20.00	Annette Hospodar	Destination Imagination
\$ 20.00	Mary/Drew Janek	Destination Imagination
\$ 20.00	Donna/Joyce Jonda	Destination Imagination
\$ 20.00	Scott/Sheryl Matasar	Destination Imagination
\$ 20.00	Elizabeth McGarry	Destination Imagination
\$ 20.00	Deborah OMellan	Destination Imagination
\$ 20.00	Brittan Soroka	Destination Imagination
\$ 20.00	Melinda Winsen	Destination Imagination
\$ 15.00	Krystal Zoumis	Destination Imagination
\$ 10.00	Sandra Bilchik	Destination Imagination
\$ 10.00	Carmen Santiago	Destination Imagination
\$ 5.00	Hilda Cruz	Destination Imagination
\$ 5.00	Pamela DiRienzo	Destination Imagination
\$ 5.00	Cindi Jones	Destination Imagination
\$ 5.00	Janice McConnell	Destination Imagination
\$ 5.00	Gail Paine	Destination Imagination
\$ 5.00	Lynette Romito	Destination Imagination
\$ 5.00	Mark Smith	Destination Imagination
\$ 5.00	Deborah Tanner	Destination Imagination

Moved by _____ Seconded by _____
Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

V. AUDIENCE PARTICIPATION

- A. CEA**
- B. OAPSE**
- C. General Public**

VI. SUPERINTENDENT'S REPORT

5/24/16

A. Proposed Purchases

- 1. **RESOLUTION #2016-108:** It is recommended by the superintendent to the Board of Education that it amend Resolution #2016-29 to award the purchase of duplicating paper to Joshen Paper & Packaging at a cost of \$27.77 per carton.

Moved by _____ Seconded by _____
 Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

- 2. **RESOLUTION #2016-109:** It is recommended by the superintendent to the Board of Education that it approve the purchase of the following technology equipment:

From GBS Corp. / To be paid from the Economic Disadvantaged Fund

<u>Qty</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total</u>
205	HP INC.: SBUY HP 14, N2840, 14.0, 4GB/16GB. GEN4 part #T4M32UT#ABA	\$ 217.83	\$44,655.15
205	Acad ChromeOS Management SVC Only Perpetual Lics Term	\$ 25.00	\$ 5,125.00
6	Yes Cart Mini Laptop Anthro DNA (30 bays)	\$1,405.00	\$ 8,430.00
1	Freight	\$ 100.00	\$ 100.00
TOTAL			\$58,310.15

From GBS Corp. / To be paid from the Family Consumer Science Fund

<u>Qty</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total</u>
30	HP INC.: SBUY HP 14, N2840, 14.0, 4GB/16GB. GEN4 part #T4M32UT#ABA	\$ 217.83	\$ 6,534.90
30	Acad ChromeOS Management SVC Only Perpetual Lics Term	\$ 25.00	\$ 750.00
1	Yes Cart Mini Laptop Anthro DNA (30 bays)	\$1,405.00	\$ 1,405.00
1	Freight	\$ 50.00	\$ 50.00
TOTAL			\$ 8,739.90

Moved by _____ Seconded by _____
 Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

B. Contractual Agreements

- 1. **RESOLUTION #2016-110:** It is recommended by the superintendent and treasurer to the Board of Education that it enter into a service contract with Healthcare Processing Consulting, Inc. for processing Medicaid reimbursement under the Ohio School Medicaid Program, per contract, from July 1, 2016 through June 30, 2017 at a cost of \$8,000.00. (The contract is on file in the treasurer's office.)

Moved by _____ Seconded by _____
 Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

VI. SUPERINTENDENT'S REPORT (Continued)

5/24/16

- 2. **RESOLUTION #2016-111:** It is recommended by the superintendent to the Board of Education that it approve an agreement between Campbell City Schools and The American National Red Cross to permit Campbell City Schools' associated Red Cross certified instructors in good standing to license Red Cross training materials for use in the instruction of Red Cross training courses. (The agreement is on file in the treasurer's office.)

Moved by _____ Seconded by _____
 Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

C. Personnel

- 1. **RESOLUTION #2016-112:** It is recommended by the superintendent to the Board of Education that it terminate the following certified employees at the end of the 2015-2016 school year:

Nicholas Burns
 Theresa Fox
 Delores Persing

Moved by _____ Seconded by _____
 Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

- 2. **RESOLUTION #2016-113:** It is recommended by the superintendent to the Board of Education that it terminate the following classified substitutes on June 30, 2016 and that they be given the required written notice by the treasurer as required by Ohio Revised Code.

Armando Feliciano Pacheco

Moved by _____ Seconded by _____
 Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

- 3. **RESOLUTION #2016-114:** It is recommended by the superintendent to the Board of Education that it approve the appointment of the following classified personnel to clean buses and make cosmetic bus repairs for the upcoming bus inspection. They will work May 31, 2016 through June 17, 2016, up to 4 (four) hours per day, at a rate of \$10.44 per hour.

Catherine Berry
 Mary Helen DeFrank
 Catrina Hall
 Leiza Roman

Moved by _____ Seconded by _____
 Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

VI. SUPERINTENDENT'S REPORT (Continued)

5/24/16

- 4. **RESOLUTION #2016-115:** It is recommended by the superintendent to the Board of Education that it approve the appointment of the following certified personnel to work as Summer Enrichment Music teachers from June 6-10, 2016 for up to 30 hours per week. Each teacher will receive a stipend of \$60.00 per day.

Melinda Fitzhenry
 Stephen Ley

Moved by _____ Seconded by _____
 Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

- 5. **RESOLUTION #2016-116:** It is recommended by the superintendent to the Board of Education that it approve the appointment of the following individuals to the positions so indicated, on an as needed basis, for Memorial High School Summer OGT Intervention and Tutoring.

MEMORIAL HIGH SCHOOL SUMMER OGT
June 6-10, 2016 / 2 hours per day

SOCIAL STUDIES TEACHER: Kevin Duncan
(Rate of pay \$22.00 per hour)

Moved by _____ Seconded by _____
 Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

- 6. **RESOLUTION #2016-117:** It is recommended by the superintendent to the Board of Education that it approve the appointment of the following individuals to the positions so indicated, on an as needed basis, for Memorial High School Summer School.

MEMORIAL HIGH SCHOOL SUMMER SCHOOL
Session 1: June 13 to July 1, 2016
Session 2: July 5 to July 25, 2016
Mon. – Fri. / 8:00 am – 12:00 pm

TEACHERS (Algebra and American History): TBA
(Rate of pay \$22.00 per hour)

Moved by _____ Seconded by _____
 Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

VI. SUPERINTENDENT'S REPORT (Continued)

5/24/16

7. RESOLUTION #2016-118: It is recommended by the superintendent to the Board of Education that it approve the appointment of the following individuals to the positions so indicated, on an as needed basis, in the Success by Six Summer Program.

SUCCESS BY SIX SUMMER PROGRAM (Funded by United Way)
July 25 – August 18, 2016 / Mon. – Thurs. / 8:00 am to 12:00 pm

TEACHER: Adriane Singer
Substitute – Delores Persing
(Rate of pay \$22.00 per hour)

EDUCATIONAL ASSTS: Mary Helen DeFrank
Substitute – Carmen Garcia
(Rate of pay per negotiated agreement)

Moved by _____ Seconded by _____
Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

8. RESOLUTION #2016-119: It is recommended by the superintendent to the Board of Education that it approve the following administrative contracts:

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT</u>
Nora Montanez	Treasurer	4 years (2016-2020)
James Klingensmith	K-7 Principal	3 years (2016-2019)
Eric Gonzalez	Asst. Technology Director	2 years (2016-2018)
Janice Biej-Tych	Cafeteria Supervisor	2 years (2016-2018)

Moved by _____ Seconded by _____
Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

9. RESOLUTION #2016-120: It is recommended by the superintendent to the Board of Education that it approve the appointment of RACHAEL MCDOUGAL to the position of Primary Literacy Collaborative Coach for the 2016-2017 school year.

Moved by _____ Seconded by _____
Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

10. RESOLUTION #2016-121: It is recommended by the superintendent to the Board of Education that it approve the appointment of PATSY BAKOS to the position of E-Rate Coordinator for the 2016-2017 school year.

Moved by _____ Seconded by _____
Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

VI. SUPERINTENDENT'S REPORT (Continued)

5/24/16

11. RESOLUTION #2016-122: It is recommended by the superintendent to the Board of Education that it grant a one-year limited contract to the following certified personnel for the 2016-2017 school year, per negotiated agreement.

Tyler Allen	Melinda Fitzhenry	Jennifer Latell	Joachim Rohan
Phillip Atsas	Todd Fowler	Megan Maine	Jessica Rotondo
Timothy Borham	Dominique Galletta	Margo Martinez	Amy Schmid
Margaret Bresnahan	Chelsea Glosser	Kimberly Marzano	Janyce Sikora
Nicolas Canterino	Kam Henley	Nereida McDowell	Suzanne Stoddart
John Childers	Katie Joyce	Brian Nichols	Stephanie Thomas
Carly Coldwell	Jennifer Kavouras	Niccole Nichols	Andrew Timko
Ashlee Dawson	Ryan Kish	Daniele Phillips	Katelynn Ward
Steven Duran	Anna Klimis	Allison Poole	Daniel Welch

Moved by _____ Seconded by _____
 Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

12. RESOLUTION #2016-123: It is recommended by the superintendent to the Board of Education that it approve the appointment of the following classified personnel. Salary per negotiated agreement.

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
John Graves	Head Custodian	May 31, 2016
Tracie Cummings	Cook's Helper	2016-2017 SY

Moved by _____ Seconded by _____
 Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

13. RESOLUTION #2016-124: It is recommended by the superintendent to the Board of Education that it approve the appointment of the following individuals to the supplemental positions so indicated for the 2016-2017 school year. Salary as per negotiated agreement.

Assistant Athletic Director / Ticket Manager	Joachim Rohan
Weightlifting Coach	Nicolas Canterino
Bowling Coach	Tyler Allen
Varsity Baseball Coach	Brian Nichols
Varsity / JV Cheerleader Advisor	Catrina Hall
9 th Grade Cheerleader Advisor	Denise Gulu
7 th -8 th Grade Cheerleader Advisor	Annette Tovarnak
High School Band & Summer Band Director	Melinda Fitzhenry
Quiz Bowl / Academic Challenge Advisor	Suzanne Stoddart
Senior Class Advisor	Steven Duran
Junior Class Co-Advisor	Alaina Rauber
Junior Class Co-Advisor	Amy Schmid
Sophomore Class Co-Advisor	Megan Maine
Sophomore Class Co-Advisor	Suzanne Stoddart
Freshman Class Co-Advisor	Ashlee Dawson
Freshman Class Co-Advisor	Margo Martinez

Moved by _____ Seconded by _____
 Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

VI. SUPERINTENDENT'S REPORT (Continued)

5/24/16

14. RESOLUTION #2016-125: It is recommended by the superintendent to the Board of Education that it approve professional leave for the following individuals for the reasons so indicated:

TIMOTHY BORHAM	4-18-16	Meeting for Piano Purchase – Kent
DANIEL WELCH	4-18-16	Meeting for Piano Purchase – Kent
MICHELLE MARTINEZ	4-19-16	ACCESS Meeting – CCCTC
MICHELLE MARTINEZ	4-21-16	ACCESS Meeting – Boardman, OH
KAREN CARNEY	5/2-3/16	Educ. Standards Bd. Mtg. – Columbus, OH
KAREN CARNEY	5-10-16	DLT Meeting – In District
JOHN CHILDERS	5-10-16	DLT Meeting – In District
MARIA LOWERY	5-10-16	DLT Meeting – In District
ANTHONY MARAFIOTE	5-10-16	DLT Meeting – In District
ALAINA RAUBER	5-10-16	DLT Meeting – In District
ALAINA RAUBER	5-10-16	SPDG Meeting – In District
DANA HUDRAN	5-11-16	Accompany Student to H.S. – In District
MEGAN MAINE	5-12-16	Regional Transitions Mtg. – TCCTC
DANA HUDRAN	5-16-16	Accompany Student to H.S. – In District
GRACE PAPINI	5-17-16	Equations Tournament – TCESC
KERI VOKISH	5-17-16	Equations Tournament – TCESC
DIANE MEDIATE	5-18-16	Consortium Meeting – MCEC
CAROLYN MATZYE	5/24-27/16	DI Global Competition – Knoxville, TN
MEGAN MAINE	5-25-16	Transition Module Planning – Columbus, OH
NEREIDA MCDOWELL	5-25-16	ESL Meeting – MCEC

Moved by _____ Seconded by _____
Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

D. Miscellaneous

1. RESOLUTION #2016-126: It is recommended by the superintendent to the Board of Education that it approve the attached list of seniors eligible for graduation with the provision they continue to meet the necessary academic requirements between now and graduation day, May 26, 2016.
(Attachment #1)

Moved by _____ Seconded by _____
Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

2. RESOLUTION #2016-127: It is recommended by the superintendent to the Board of Education that it amend Resolution #2016-63 to include with the Campbell City Schools' Comprehensive School Safety Plan all necessary protocols to be in compliance with Federal and State requirements. Plans will be amended appropriately for review by the Department of Homeland Security on an ongoing basis throughout the 2016-2017 school year.

Moved by _____ Seconded by _____
Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

VI. SUPERINTENDENT'S REPORT (Continued)

5/24/16

3. RESOLUTION #2016-128: It is recommended by the superintendent to the Board of Education that it authorize continued membership in the Ohio High School Athletic Association for the 2016-2017 school year.

Moved by _____ Seconded by _____
Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

4. RESOLUTION #2016-129: It is recommended by the superintendent to the Board of Education that it approve the adoption of the following new, revised, and/or replacement policies and bylaws as submitted by NEOLA.

- | | |
|----------------|---|
| Policy 1130 | Conflict of Interest |
| Policy 2460.03 | Independent Educational Evaluations |
| Policy 3113 | Conflict of Interest |
| Policy 4113 | Conflict of Interest |
| Policy 4162 | Drug and Alcohol Testing of CDL License Holders |
| Policy 5112 | Entrance Requirements |
| Policy 5200 | Attendance |
| Policy 5223 | Absences for Religious Instruction |
| Policy 5320 | Immunization |
| Policy 6111 | Internal Controls |
| Policy 6112 | Cash Management of Grants |
| Policy 6114 | Cost Principles – Spending Federal Funds |
| Policy 6116 | Time and Effort Reporting |
| Policy 6550 | Travel Payment and Reimbursement |
| Policy 7300 | Disposition of Real Property / Personal Property |
| Policy 7310 | Disposition of Surplus Property |
| Policy 7450 | Property Inventory |
| Policy 8500 | Food Services |
| Policy 9270 | Equivalent Education Outside the Schools (Home Schooling) |

Moved by _____ Seconded by _____
Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

VII. CORRESPONDENCE

A. Letter of Thanks from Mayor Phillips / Easter Egg Hunt & BBQ

VIII. OTHER REPORTS

5/24/16

A. Administrative Reports

- a. Rachael Smith, Director of Special Services
- b. James Klingensmith, K-7 Principal
- c. Jane Buckingham / Ryan Stowell, K-7 Assistant Principals
- d. Jacquelyn Hampton / Bradly Yeager, High School Principal / Assistant Principal
- e. Curtis Brown, Maintenance Supervisor / Transportation
- f. Ronald Aulet, Athletic Director / Transportation

B. Informational Dates

- a. 2-25-16: Dedication of Bench in Memory of Leigh Yallech – K-7 Courtyard-12:00 pm
- b. 5-26-16: Last Day for Students – Early Dismissal – HS/MS 12:30 pm, ES 1:00 pm
- c. 5-26-16: Commencement – 6:00 pm
- d. 5-27-16: Teacher Records Day
- e. 5-30-16: Memorial Day Program – 10:30 am

C. Reading of Policies

- a. 6110 Grant Funds
- b. 6325 Procurement – Federal Grants / Funds

IX. ANNOUNCEMENT OF NEXT REGULAR MEETING: June 21, 2016

X. RECESS TO EXECUTIVE SESSION (If needed)

Motion to recess to executive session at _____.

Moved by _____ Seconded by _____
Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

EXECUTIVE SESSION MOTIONS

Under the provisions of ORC 121.22, the Campbell City Board of Education recessed to Executive Session at _____ p.m. for:

_____ Consideration of: ___ Appointment ___ Employment ___ Dismissal
 ___ Discipline ___ Promotion ___ Demotion or
 ___ Compensation
of an employee or official of the School District.

_____ Consideration of the Purchase of Property for Public Purposes or Sale of Property at Competitive Bidding.

_____ Conference with an Attorney involving pending or imminent court action.

_____ Preparing for, Conducting, or Reviewing Negotiations or Bargaining Sessions with employees concerning compensation and other terms and conditions of employment.

_____ Consideration of matters required to be kept confidential by Federal law or regulations or state statutes.

_____ Discussion of details relative to the security arrangements and emergency protocols for the School District, which, if otherwise disclosed, could jeopardize the security of the School District or Board.

XI. RETURN TO REGULAR SESSION

Motion to return to regular session at _____.

Moved by _____ Seconded by _____
Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____

XII. ADJOURNMENT

Motion to adjourn at _____.

Moved by _____ Seconded by _____
Bednarik _____ Donofrio _____ Kelly _____ Valentino _____ Gozur Sr. _____