**MINUTES – REGULAR MEETING – JULY 21, 2020**

The regular meeting of the Campbell City Schools’ Board of Education was held at 7:00 pm at Memorial High School, Room 310. President Beth Donofrio presided and led in the Pledge of Allegiance.

The following members were present to roll call: Mr. Gary Bednarik, Mr. Tony Kelly, Mr. Bill Valentino, and Mrs. Beth Donofrio. Mrs. Judy Gozur attended remotely.

The minutes of the regular meeting held June 25, 2020 were presented.

**I**. Motion to approve the minutes of the regular meeting held June 25, 2020.

Moved by Mr. Kelly – Seconded by Mr. Bednarik

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

***TREASURER’S REPORT***

1. **RESOLUTION #2020-158:** It is recommendedbythe treasurerto the Board of Education

that itapprove the financial reports, paymentof bills, and Then and Now Certificates, and FY21 First Amended Certificate of Resources as presented in the treasurer’s report.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

1. **RESOLUTION #2020-159:** 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 21.

Moved by Mr. Kelly – Seconded by Mr. Bednarik

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

1. **RESOLUTION #2020-160:** It is recommended by the treasurer to the Board of

Education thatGeneral Fund – elementary and middle schoolteacher salary accounts:(001-1110-111**-**1101-180000-001-16-000 and 001-1120-111-1101-050000-003-16-000) aredetermined to be an emergency requirementfor the Emergency Levy(016) Fund inFY 21.

Moved by Mr. Valentino – Seconded by Mr. Kelly

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

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**MINUTES – REGULAR MEETING – 7/21/20 (Continued)**

***AUDIENCE PARTICIPATION***

1. **CEA –** No comments or questions.

**B. OAPSE –** Cathy Berry was present.

**C. General Public** – No comments or questions.

***SUPERINTENDENT’S REPORT***

***PROPOSED PURCHASES***

1. **RESOLUTION #2020-161:** It is recommended by the superintendent to the Board of

Education that it approve the purchase of a hands free, contactless thermal screening system from Total ID Solutions in the amount of $13,650.00.

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Matthew Bowen explained the features of the system; will be at entire campus; includes set up and installation fee; will be used for everyone.

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

***CONTRACTUAL AGREEMENTS***

1. **RESOLUTION #2020-162:** It is recommended by the superintendent and treasurer to

the Board of Education that it approve an agreement between the Campbell City School District and the Boardman Local School District to provide special education services for assessment and report of the special education services of students of the Campbell City School District in the amount of $12,000.00 effective July 1, 2020 through June 30, 2021. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mr. Bednarik – Seconded by Mr. Kelly

Matthew Bowen explained that this is for one student who was with Mrs. Basista.

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

1. **RESOLUTION #2020-163:** It is recommended by the superintendent and treasurer to

the Boardof Education that it enter into a service agreement between the Campbell City School District and Gardiner to service hot water and chiller systems at Memorial High School and Campbell Elementary & Middle School effective September 1, 2020 through August 31, 2021 with automatic renewal unless terminated by either party with 30 days written notice. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mr. Kelly – Seconded by Mr. Valentino

Matthew Bowen explained that this is a specialized service for $2,180.00.

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

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**MINUTES – REGULAR MEETING – 7/21/20 (Continued)**

1. **RESOLUTION #2020-164:** It is recommended by the superintendent to the Board of

Education that it authorize the Campbell City Schools to participate in the myCollegeOptions® Planning Program at no cost for the 2020-2021 school year. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mrs. Gozur – Seconded by Mr. Valentino

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

***PERSONNEL***

1. **RESOLUTION #2020-165:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between the Mahoning County Council of Government and Campbell City Schools to purchase services for the following position effective July 1, 2020 through June 30, 2021:

Career Exploration Teacher at Memorial High School at a rate of $20.17 per hour, for up to 5 days per week, 6 hours per day

Moved by Mr. Valentino – Seconded by Mr. Kelly

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

1. **RESOLUTION #2020-166:** It is recommended by the superintendent to the Board of

Education that it approve up to an additional 15 hours each toward planning for professional development days for Literacy Collaborative Coaches, Rachael McDougal and Melanie Strohecker.

Moved by Mr. Kelly – Seconded by Mrs. Gozur

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

1. **RESOLUTION #2020-167:** 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 2020-2021 school year. Salary as per negotiated agreement.

Catrina Hall Middle School Cheer Advisor

Robert Marino\* Boys Assistant Varsity Basketball Coach

Tyler Kilbourne Boys Junior Varsity Basketball Coach

Zachary Capan 9th Boys Grade Basketball Coach

Michael Lopuchovsky 8th Grade Boys Basketball Coach

Charles McCray 7th Grade Boys Basketball Coach

Bernard Scott\* Boys Intramural Basketball Coach (Gr. 4-6)

Bernard Scott\* Girls Varsity Basketball Coach

Bernard Scott\* Girls Intramural Basketball Coach (Gr. 4-6)

Connie Shultz Color Guard

Melinda Fitzhenry High School/Summer Band Director

Michael Balale Indoor Intramural Soccer Coach

*\*(Pending background checks and drug screening)*

Moved by Mr. Kelly – Seconded by Mr. Bednarik

Matthew Bowen said that Stacie Cepin and Nick Sferra recommended Bernard Scott.

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

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**MINUTES – REGULAR MEETING – 7/21/20 (Continued)**

***MISCELLANEOUS***

1. **RESOLUTION #2020-168:** It is recommended by the superintendent to the Board of

Education that it amend Resolution 2020-81 to reflect the necessary calendar provisions needed in response to the guidance from the Ohio Department of Education and the Ohio Department of Health to comply with the necessary Reset/Restart recommendations. (Attachment #1)

Moved by Mr. Valentino – Seconded by Mrs. Gozur

Matthew Bowen shared calendar with community and it was fairly well received.

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

1. **RESOLUTION #2020-169:** It is recommended by the superintendent to the Board of

Education that it approve busing service outside the radius of 1.2 miles for students in grades 9 through 12 who attend Memorial High School and the Mahoning County Career and Technical Center.

Moved by Mr. Kelly – Seconded by Mr. Bednarik

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

1. **RESOLUTION #2020-170:** It is recommended by the superintendent to the Board of

Education that it approve busing service outside the radius of ½ mile for students in grades 7 and 8 at Memorial High School.

Moved by Mr. Valentino – Seconded by Mrs. Gozur

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

1. **RESOLUTION #2020-171:** It is recommended by the superintendent to the Board of

Education that it appoint a delegate and alternate to attend the Fall OSBA Capital Conference on November 8, 9, and 10, 2020 in Columbus, OH.

DELEGATE: Judy Gozur

ALTERNATE: Tony Kelly

Moved by Mr. Bednarik – Seconded by Mr. Kelly

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

1. **RESOLUTION #2020-172:** It is recommended by the superintendent to the Board of

Education that it approve the purchase of HVAC filters from All Ohio Air Filter Service Co. in the amount of $14,786.36.

Moved by Mr. Bednarik – Seconded by Mr. Kelly

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

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**MINUTES – REGULAR MEETING – 7/21/20 (Continued)**

1. **RESOLUTION #2020-173:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between Campbell City Schools and Color 3 Embroidery, Inc. to provide spirit wear for the district effective July 1, 2020 through June 30, 2021. (A copy of this agreement is on file in the Treasurer’s Office)

Moved by Mr. Kelly – Seconded by Mrs. Gozur

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

1. **RESOLUTION #2020-174:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between Campbell City Schools and Soup City Designs, LLC. to provide spirit wear for the district effective July 1, 2020 through June 30, 2021. (A copy of this agreement is on file in the Treasurer’s Office)

Moved by Mrs. Gozur – Seconded by Mr. Kelly

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

1. **RESOLUTION #2020-175:** It is recommended by the superintendent and treasurer to

the Boardof Education that it enter into an HVAC service agreement between the Campbell City School District and Gardiner effective June 1, 2020 through May 31, 2021 with automatic renewal unless terminated by either party with 30 days written notice at a cost of $5,118.00 per year. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

1. **RESOLUTION #2020-176:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between Accurate IT Recycling Services and Campbell City Schools to pick up and properly recycle the following items on Wednesday, July 29, 2020 at no cost to the District:

(7) Dell Optiplex 755 including monitor, mouse and keyboard
(8) HP Inkjet Printers
(15) Cisco IP Phones
(2) HP ScanJet 7400c
(2) APC - UPS Batteries
(4) HP Laserjet Printers
Miscellaneous cables and connectors

Moved by Mrs. Gozur – Seconded by Mr. Kelly

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

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**MINUTES – REGULAR MEETING – 7/21/20 (Continued)**

1. **RESOLUTION #2020-177:** It is recommended by the superintendent to the Board of

Education that it authorize beer and/or intoxicating liquor to be served at the Community Literacy Workforce and Cultural Center,

Whereas, this Board of Education has constructed the Community Literacy Workforce and Cultural Center located at 436 Struthers Coitsville Rd., Lowellville, OH 44436;

Whereas, this Board of Education has approved to permit the use of the facility for non-school related purposes;

Be it resolved that the Board of Education will allow beer and/or intoxicating liquors to be served at the Community Literacy Workforce and Conference Center under the following guidelines:

1. The function is a not a school related event. (Board policy 3122.01 Drug-Free Workplace)

2. There is no entry fee nor “donation” to attend the event.

3. The beer and/or intoxicating liquors will be served only and not for sale at the event.

4. The beer and/or intoxicating liquors will be served in designated areas and consumed in said designated areas. In the event beer and/or intoxicating liquors are found being served and or consumed outside of the designated areas, the CLWCC reserves the right to suspend the serving of the beer and/or intoxicating liquors.

5. All events in which beer and/or intoxicating liquors are being served are required to have a commissioned officer(s) on site. The number of officers is dependent on the event size.

6. The CLWCC and or the Campbell Police Department have the right to suspend the serving of beer and/or intoxicating liquors should they deem it is detrimental to the CLWCC and or the commissioned officer(s).

7. Sale of Intoxicating liquors can be sold by obtaining a single use permit through the Ohio Department of Liquor Control. The party obtaining such permit must comply with a laws and regulations as set forth by the Ohio Department of Liquor Control.

Moved by Mr. Kelly – Seconded by Mr. Bednarik

Matthew Bowen spoke with the Law Director, Brian Macala who recommended item #7. Cheryl McArthur spoke with Liquor Control. Tony Kelly questioned who had the right to enforce item #6 and would it only be for that event?

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

1. **RESOLUTION #2020-178:** It is recommended by the superintendent to the Board of

Education that it approve the resignation of the following classified personnel:

***NAME* *POSITION* *EFFECTIVE DATE***

Christopher Berry Van Driver July 20, 2020

Moved by Mr. Bednarik – Seconded by Mr. Valentino

Matthew Bowen wished Chis Berry well.

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

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**MINUTES – REGULAR MEETING – 7/21/20 (Continued)**

1. **RESOLUTION #2020-179:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of the following certified substitute teachers at a rate of $100 per day for the 2020-2021 school year:

Patricia Mikolay Josie Minnie Mary Muldoon

Cathy Suess Shirley Willich

Moved by Mrs. Gozur – Seconded by Mr. Kelly

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

1. **RESOLUTION #2020-180:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of the following certified Title Tutors who hold the necessary credentials for the Third Grade Reading Guarantee for the 2020-2021 school year:

Keri Lipinski Stacey Boccieri

Moved by Mr. Bednarik – Seconded by Mr. Kelly

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

1. **RESOLUTION #2020-181:** It is recommended by the superintendent to the Board of

Education that it rescind Resolution #2020-140 for submission of the Blended Learning Declaration Form to the Ohio Department of Education.

Moved by Mr. Kelly – Seconded by Mr. Valentino

Kent Polen discussed remote learning due to House Bill 164.

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

***CORRESPONDENCE***

Matthew Bowen thanked our partners for their letters of support in the application process.

***ACKNOWLEDGEMENTS***

A sincere thank you to the District Leadership Team and the parents who completed the survey to assist in the planning of the Reset/Restart of the 2020-2021 school year.

***OTHER REPORTS***

***ADMINISTRATIVE REPORTS***

Administrators were excused from the July Board of Education Meeting.

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**MINUTES – REGULAR MEETING – 7/21/20 (Continued)**

***ITEMS FOR DISCUSSION***

Matthew Bowen and Cheryl McArthur presented price structure for the Conference Center. The cost would be $800 for a full day and $400 for a half day. Members would receive a 10% discount and staff would receive a 25% discount.

The next regular meeting will be held at Memorial High School in Room 310 on Tuesday, August 18, 2020 at 5:30 p.m.

**XXVI.** Motion to recess to executive session at 8:07 p.m. 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

Moved by Mr. Bednarik – Seconded by Mr. Kelly

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

**XXVII.** Motion to return to regular session at 9:00 p.m.

Moved by Mr. Kelly – Seconded by Mr. Bednarik

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

**XXVIII.** Motion to adjourn at 9:00 p.m.

Moved by Mr. Valentino – Seconded by Mr. Kelly

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

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held July 21, 2020.

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President Treasurer

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