The regular meeting of the Campbell City Schools’ Board of Education was held at 6:00 pm in the All-Purpose Room at the Community Literacy Workforce and Cultural Center. 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, Mr. Bill Valentino, and Mrs. Judy Gozur.

The minutes of the regular meeting held May 18, 2021 and the special meeting held on May 27, 2021 were presented.

**I**. Motion to approve the minutes of the regular meeting held May 18, 2021 and the special meeting held on May 27, 2021.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

***TREASURER’S REPORT***

**II**. **RESOLUTION #2021-53:** It is recommended by the treasurer to approve the following:

1. Financial reports, paymentof bills, and Then and Now Certificates as presented in the treasurer’s report.
2. The following certificates pending any adjustments through June 30, 2021:

* Amended Certificate of Estimated Resources for the 2020-2021 fiscal year
* Amended Appropriations Measure Certificate for the 2020-2021 fiscal year
* Certificate of year-end balances in each fund as of June 30, 2021
* Temporary Appropriations for the 2021-2022 fiscal year

1. The following fund-to-fund transfers and advances:

|  |  |  |
| --- | --- | --- |
| **Date** | **Advances** | **Amount** |
| 6/30/21 | Special Enterprise (Fund 020) | $ 20,199.27 |
| 6/30/21 | Athletics (Fund 300) | $ 34,747.30 |
| 6/30/21 | Early Childhood Education (Fund 439) | $ 28,000.00 |
| 6/30/21 | ESSER (Fund 507-9021) | $ 53,393.95 |
| 6/30/21 | RemotEDx OCER (Fund 507-9921) | $ 67,361.30 |
| 6/30/21 | Title IV Part B 21st Century (Fund 509) | $ 49,366.23 |
| 6/30/21 | Corona Virus Relief Fund (Fund 510-9921) | $ 1,229.58 |
| 6/30/21 | IDEA-B Special Education (Fund 516) | $ 1,579.78 |
| 6/30/21 | Title III LEP | $ 18,643.07 |
| 6/30/21 | Title I (Fund 572-9821) | $ 22,654.86 |
| 6/30/21 | Title I - School Quality Improvement Grant (SQIG) (Fund 572-9921) | $ 295,501.99 |
| 6/30/21 | Title II-A (Fund 590) | $ 68.70 |
| 6/30/21 | Title IV-A (Fund 599) | $ 8,837.76 |
|  |  | **$ 601,583.79** |

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1. Donations:

|  |  |  |
| --- | --- | --- |
| **AMOUNT** | **FROM** | **TO** |
| $880.00 | Campbell Ecumenical Council of Churches | Class of 2021 |
| $763.00 | Ralph T. Meacham, County Auditor | Class of 2021, Class of 2022, Reveler |
| $ 1.00 | Anonymous | Class of 2021 |
| $ 1.00 | Anonymous | National Honor Society |

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

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

***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***

**III**. **RESOLUTION #2021-54:** It is recommended by the superintendent to approve the following:

1. The purchase of materials for the Public Library of Youngstown and Mahoning County necessary to support the OCER Grant, including books, online book leveling system and e-books in an amount not to exceed $22,000.00.
2. The purchase of professional development supplies from Magnatag.com in the amount of $14,223.92. This purchase will be made with Elementary School SQIG Funds.
3. The purchase of 200 HP 14” Chromebooks and Google Management licenses from Tierney Brothers in the amount of $68,145.00.
4. The purchase of safety and security door upgrades at the Elementary & Middle School from Cleveland Vicon Co., Inc. in the amount of $36,496.00 and the purchase, labor and installation of 8 entry doors in the amount of $7,440.00. Funds made available through the Safety and Security Grant and General Fund.
5. A purchase from Tri-Area Electric for the purposes of changing out old, outdated notification loop devices for the fire alarm at the Elementary & Middle School in the amount of $28,700.00. This purchase will be made through the Maintenance Fund.
6. A purchase from Gardiner for conversion kits and cleaning of three air units for efficiency and indoor air quality at the Elementary & Middle School in the amount of $28,175.00. This purchase will be made with ESSER Funds.
7. A purchase from Gardiner for conversion kits and cleaning of air two units for efficiency and indoor air quality at Memorial High School in the amount of $21,775.00. This purchase will be made with ESSER Funds.

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

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***CONTRACTUAL AGREEMENTS***

**IV**. **RESOLUTION #2021-55:** It is recommended by the superintendent to approve the following:

1. An agreement between Campbell City Schools and The Ohio State University on behalf of OSU Extension Mahoning County to provide summer school programming in an amount not to exceed $540 effective June 7, 2021 through July 6, 2021. (A copy of this agreement is on file in the Treasurer’s Office.)
2. An agreement between Campbell City Schools and ACCESS for the equipment replacement and upgrade of the current VoIP in the amount of $40,011.40, which includes the yearly fee of $16,079.40 for licenses, voicemails and enhanced features, effective July 1, 2021 through June 30, 2022. (A copy of this agreement is on file in the Treasurer’s Office.)
3. The renewal of an agreement between Campbell City Schools and Vaza Consulting, LLC to build upon existing efforts and expand the implementation of the district’s funding advocacy strategy on behalf of and in collaboration with the Community Literacy Workforce and Cultural Center (CLWCC) and its partners effective July 1, 2021 through June 30, 2022 in an amount not to exceed $5,400.00 per month. (A copy of this agreement is on file in the Treasurer’s Office.)
4. An agreement between Campbell City Schools and Mahoning County High School for services provided at a cost of $93 per student day commencing July 1, 2021 through June 30, 2022. (A copy of this agreement is on file in the Treasurer’s Office)
5. An agreement between Campbell City Schools and FMX for maintenance, technology, scheduling, and transportation requests, arbiter integration and standard dashboards in the amount of $3,456.00 for a period of one (1) year effective July 1, 2021. (A copy of this agreement is on file in the Treasurer’s Office.)
6. An agreement between the Governing Board of the Educational Service Center of Eastern Ohio (MVRCOG) and the Campbell City School District to provide pre-employment, onboarding, and personnel services as well as substitute management and career counseling services to Campbell City Schools from July 1, 2021 through June 30, 2022. (A copy of this agreement is on file in the Treasurer’s office.)
7. An agreement between Campbell City Schools and Gardiner for service, maintenance and preventative maintenance of the chillers at Campbell Elementary & Middle School and Memorial High School at a cost of $5,118.00. (A copy of this agreement is on file in the Treasurer’s Office.)
8. An agreement between Campbell City Schools and Surveillance 247 for an on-site repair and maintenance program for eight (8) school buses at a cost of $1,250.00 for a term of one (1) year effective July 1, 2021 through June 30, 2022. (A copy of this agreement is on file in the Treasurer’s Office.)
9. To amend the agreement between Campbell City School and Eastern Gateway Community College to allow the tenant to alter the leased premises to accommodate equipment and educational purposes deemed necessary by the tenant. (A copy of this amended agreement is on file in the Treasurer’s Office.)

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**AGREEMENTS *(Continued)***

1. An agreement between Accurate IT Recycling Services and Campbell City Schools to pick up and properly recycle the following items on Friday, June 25, 2021 at no cost to the District:

|  |  |  |
| --- | --- | --- |
| 2 – Inline IN1403 video scalers | 1 – Box Coaxial cable | 1 – Dell PC |
| 1 – Sony DVD Player | 30 – PS2 Keyboards | 1 – Gateway 4000 |
| 2 – Phillips VHS/DVD players | 10 – Intel D945Gcz motherboards | 1 – HP scanner |
| 1 – IMX CD player | 8 – Intel Pentium D Processors | 1 – Epson Ciara Printer |
| 10 – Cisco IP phones | 7 – Casablanca Macro Systems | 1 - JVC 5-disc CD Changer |
| 2 – TVator boxes | 2 – Panasonic Mini DVD players | 2 – Panasonic Digital AV mixers |
| 1 – Box of DDR Memory | 2 – IBM ThinkPads | 2 – Smartboard 680s |
| 3 – External CD-RW writers | 1 – Compaq Laptop | 1 – 3M SCP716 projector |
| 2 – Cisco Aironet 1200s | 1 – Bogen Amp | 2 – Panasonic Desktop Editors |
| 1 – box of damaged ChromeBook screens | 2 – Panasonic cameras | 2 – Panasonic DVD recorders |
| 1 – Sharp 40” TV | 1 – HP DeskJet 5650 | 1 – IBM Desktop |
| 3 – Vizio 60” TVs | 3 – Panasonic DVD players | 1 – IBM Dot Matrix Printer |
| 8 – Gateway 4500 PCs with monitor and cables | 2 – JVC VHS players | 1 – National Computer System OpScan |
| 7 – HP DC7900 Desktops with monitor and cables | 5 – Quaser VHS players | 1 – Polyvision Talk Presentation Board and stand |
| 1 – HP LaserJet 4200N | 2 – Gateway 6500s | 1 – IBM Selectric Series III typewriter |

1. An agreement between the Northeast Ohio IMPACT Academy and Project Lead the Way, Inc. Gateway Program for curriculum programming, software rights, program support, assessments and professional development at a cost of $950.00 effective July 1, 2021 through June 30, 2022. (A copy of this amended agreement is on file in the Treasurer’s Office.)

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

Matthew Bowen highlighted some agreements, specifically ACCESS, FMX, and Vaza Consulting.

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

***PERSONNEL***

**V**. **RESOLUTION #2021-56:** It is recommended by the superintendent to approve the following:

1. The resignation of Tyler Valinger from the supplemental position of Assistant Varsity Football Coach effective May 31, 2021.
2. The appointment of Nadyne Stallsmith to the position of STEM Activities Teacher for the Summer School Program for Grades 7-9 at the NEOIA from June 14 – July 1, 2021, 7:30 am – 12:30 pm (Mon. through Thurs.)  *(Rate of pay $35.00 per hour)*
3. The appointment of Shayla Padilla to the certified position of Family Consumer Science effective the 2021-2022 school year. (\*Pending background checks, drug screening and/or certification.)
4. Up to an additional 4 hours per day on June 14, 15, 16, and 17, 2021 for purposes of dispatch for the first week of Summer school for Educational Assistant, Cathy Berry.
5. Up to an additional 10 hours for work related to EL screening and assessments (OELPS) that will occur in late July or August for EL Teacher, Nereida McDowell.

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**PERSONNEL *(Continued)***

1. Professional development for the following certified employees attending the Restorative Practices Workshop that was held on June 7-8, 2021 in the amount of $150 per day. Funds made available through the OCER Grant:

|  |  |  |
| --- | --- | --- |
| Joseph Beshara | Kimberly Kolidakis | Katelyn Scurpa |
| Micky Dovas | Lori Ladigo | Nadyne Stallsmith |
| Doug Eisenbraun | Karen Paradise | Justine Truslow |
| Dominique Galletta | Allison Poole | Sarah Valingo |
| Priscilla Garcia | Amy Schmid | Alexis Xenakis |
| Katie Karzmer | Francine Schuler | Krystal Zoumis |

1. Professional development for the following certified employees attending the Train the Trainer. Restorative Practices with Rodney Toulson that was held on June 9, 10, & 11, 2021 in the amount of $150 per day. Funds made available through the OCER Grant:

|  |  |  |
| --- | --- | --- |
| Douglas Eisenbraun | Katie Karzmer | Sarah Valingo |
| Dominque Galletta | Karen Paradise | Krystal Zoumis |
| Priscilla Garcia-Espada | Amy Schmid |  |

1. To amend Resolution 2021-39K to reflect the change of position for Trey Lidle from Freshman Football Coach to Varsity Football Assistant Coach for the 2021-2022 school year.
2. The appointment of the following individuals to the supplemental positions so indicated for the 2021-2022 school year. Salary as per negotiated agreement. (\*Pending background checks, drug screening and/or certification.)

|  |  |
| --- | --- |
| Assistant Varsity Football Coach | Richard DiNunzio |
| Freshman Football Coach (1/2) | Robert Sainato |
| Freshman Football Coach (1/2) | Alex Feliciano |
| Assistant Varsity Soccer Coach | Alexis DeMain |
| Varsity Bowling Coach | Tyler Allen |
| 9th Grade Football Coach | Stephen Horvath |

1. The following classified substitutes for the 2021-2022 school year:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***NAME*** | ***SUBSTITUTE***  ***BUS DRIVER*** | ***SUBSTITUTE***  ***CAFETERIA***  ***WORKER*** | ***SUBSTITUTE***  ***CUSTODIAL***  ***HELPER*** | ***SUBSTITUTE***  ***EDUCATIONAL***  ***ASSISTANT*** |
| John Alexander |  |  |  | X (CLWCC) |
| Sulay Marcella Bedoya |  | X |  |  |
| Cathy Berry | X (Van) |  |  |  |
| Irina Bogdonova |  | X | X |  |
| Garnett Dunston |  |  | X |  |
| Caitlynn Hall |  |  |  | X (CLWCC) |
| Theophana Likouris |  |  |  | X |
| Petroula Mallias |  | X |  |  |
| Alexis McQueen |  |  | X |  |
| Yair Morales Rivera |  |  |  | X (CLWCC) |
| Abraham Santana | X |  |  |  |
| Mylissa Santiago |  |  | X |  |
| Janis Steese |  |  |  | X (BOE) |
| Amber Such-Pesa |  | X |  |  |
| Polixeni Svinos |  |  |  | X (CLWCC) |
| Susan Tofil |  |  |  | X (BOE) |

(\*Pending background checks, drug screening and/or certification.)

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**PERSONNEL *(Continued)***

1. Professional Leave for the following:

|  |  |  |
| --- | --- | --- |
| **NAME** | **DATE** |  |
| Priscilla Garcia | 5/19/2021 | Reward Program Intervention Training - CLWCC |
| Carolyn Stanyard | 5/19/2021 | Reward Program Intervention Training - CLWCC |

Moved by Mrs. Donofrio – Seconded by Mr. Valentino

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

***MISCELLANEOUS***

**VI**. **RESOLUTION #2021-57:** It is recommended by the superintendent to approve the following:

1. The adoption of the following new, revised, and/or replacement policy as submitted by NEOLA.
   1. 2370.01 **Blended Learning** – *New*

Moved by Mr. Valentino – Seconded by Mr. Bednarik

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

**VII**. **RESOLUTION #2021-58:** It is recommended by the superintendent to approve the following:

1. A purchase from EverBrite, Inc. for the sealcoating and striping of the CLWCC parking lots and the SR 616 receiving/bus driveway in the amount $14,000.00. This purchase will be made through the Maintenance Fund.
2. An agreement between Campbell City School District and R&C of Youngstown, LLC dba Bogey’s Riverside for the use of District facilities for catering in the Facilities of the CLWCC for a period of one year beginning July 1, 2021 through June 30, 2022. (A copy of this agreement is on file in the Treasurer’s Office.)
3. An agreement between Campbell City Schools and the Public Library of Youngstown & Mahoning County for the district to provide cleaning services in the Public Library located at the CLWCC effective July 1, 2021 through June 30, 2022. The District will invoice the Library in three installments of $3,856.18 at the end of October 2021, February 2022, and June 2022 for a total amount of $11,568.54. (A copy of this agreement is on file in the Treasurer’s Office.)
4. A Service and Fees agreement between Campbell City School District and West Branch Local Schools for online curriculum. The cost for services will combine associated costs for curriculum plus instruction effective August 1, 2021 through July 31, 2022. Funding made available through ESSER Funds. (Attachment #1)
5. A food service management contract between Campbell City Schools and the Nutrition Group, Inc. for a term of 1 year from July 1, 2021 through June 30, 2022. Annual revenue is projected to be in the amount of $700,062.54, projected operating expenditures in the amount $678,798.47 including administrative and management fixed fees of $21,626.61. With rebates, discounts and credits in the amount of $14,579.64, projected profit will be in the amount of $21,264.07. (A copy of this agreement is on file in the Treasurer’s Office.)

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1. The resignation of Theodora Taylor Cougras as Career Exploration/Credit Recovery Teacher at Memorial High School effective June 30, 2021.
2. The resignation of John Protopapa as Assistant Varsity Football Coach effective June 28, 2021.
3. The appointment of Keri Lipinski to the position of certified PK-3 Teacher effective the 2021-2022 school year. (\*Pending background checks, drug screening and/or certification.)
4. The appointment of Lori Ross to the position of certified PK-3 Teacher effective the 2021-2022 school year. (\*Pending background checks, drug screening and/or certification.)
5. The appointment of Tiffany Jones to the certified position of EL Teacher effective the 2021-2022 school year. (\*Pending background checks, drug screening and/or certification.)
6. To amend Resolution 2021-39K to reflect the change of position for Andrew McLaughlin from 9th Grade Football Coach to Varsity Football Assistant Coach for the 2021-2022 school year.

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

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

***CORRESPONDENCE***

Judy Gozur mentioned the upcoming Fedora Open on July 25, 2021.

***ACKNOWLEDGEMENTS***

Matthew Bowen acknowledged Curt Brown and the custodial staff for maintaining school grounds and all additional projects.

***OTHER REPORTS***

***ADMINISTRATIVE REPORTS***

Administrators were excused from the June 30, 2021 meeting.

***ITEMS FOR DISCUSSION***

The Board conducted a comprehensive review of the RFPs for Professional Design Services.

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**VIII.** Motion to recess to executive session at 7:30 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; 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, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

* 1. The information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and

* 1. A unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

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

**IX.** Motion to return to regular session at 8:57 p.m.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

**X**. **RESOLUTION #2021-59:** It is recommended by the superintendent to approve the following:

1. To award Olsavsky Jaminet Architects, Inc. to provide necessary design services for the Whole Child Whole Family Service Center.

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

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

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

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held June 30, 2021.

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President Treasurer

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