A special meeting of the Campbell City Schools’ Board of Education was held at 5:45 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, Mr. Bill Valentino, and Mrs. Judy Gozur.

**I.** Motion to accept the Special Meeting Notice

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

**II.** **RESOLUTION #2021-99:**

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

1. An agreement between Mahoning County Public Health (MCPH) and Campbell City Schools to support case investigation and contact tracing related to COVID-19 by school staff. MCPH will compensate Campbell City Schools an amount not to exceed $20,000.00 effective December 1, 2021 through May 31, 2022. (A copy of this agreement in on file in the Treasurer’s Office.)
2. An agreement between Mercy Health Youngstown, LLC (MHY) and Campbell City Schools to provide Physical Activity Class Offerings at the CLWCC. This agreement will be effective for a period of one-year January 1, 2022 and will automatically renew for successive one-year terms. MHY will compensate Campbell City Schools in an amount not to exceed $9,720.00. (A copy of this agreement is on file in the Treasurer’s Office)

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

Matthew Bowen explained the Mercy Health program.

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

**III.** **RESOLUTION #2021-100:**

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

1. The resignation of Michael Bobic, Transportation Supervisor effective December 1, 2021.
2. To rescind the appointment of Cecilia Cruz as Bus Aide effective November 18, 2021.
3. The appointment of Elizabeth Angeletti to the position of long-term Intervention Specialist Substitute at a rate of $125 per day effective December 20, 2021. *(Pending background checks, drug screening and licensure.)*

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

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***NAME*** | ***SUB. BUS DRIVER*** | ***SUB. CAFETERIA******WORKER*** | ***SUB. CUSTODIAL******HELPER*** | ***SUB. EDUCATIONAL******ASSISTANT*** |
| Alexander, John |  |  |  | X (CLWCC) |

Moved by Mr. Kelly – Seconded by Mr. Valentino

Matthew Bowen thanked Mr. Bobic for his service to the district.

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

***CORRESPONDENCE***

Letter from CEA regarding IDEA Part B funds. This letter was to retract the presentation and handout that was presented at the November 16, 2021 regular board meeting.

***ITEMS FOR DISCUSSION***

Letter of support for YSU - Workforce Advancement through YSU STEMM Scholarship.

**IV.** Motion to recess to executive session at 6:00 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. Cheryl McArthur was invited to Executive Session.

Moved by Mrs. Donofrio – Seconded by Mr. Bednarik

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

**V.** Motion to return to regular session at 6:53 p.m.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

The next regular meeting will be held in the Conference Room at the CLWCC on Tuesday, December 21, 2021 at 6:00 p.m.

1. Motion to adjourn at 6:53 p.m.

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

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

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

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President Treasurer

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