The regular meeting of the Campbell City Schools’ Board of Education was held at 6:00 pm in the Conference Room at the Community Literacy Workforce and Cultural Center. President Beth Donofrio presided and led in the Pledge of Allegiance.

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

The minutes of the regular meeting held November 17, 2020 were presented.

**I**. Motion to approve the minutes of the regular meeting held November 17, 2020.

Moved by Mr. Kelly – Seconded by Mrs. Gozur

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

***TREASURER’S REPORT***

**II**. **RESOLUTION #2020-295:** It is recommended by the treasurer to approve the following:

1. Financial reports, paymentof bills, and Then and Now Certificates.
2. Donations:

**AMOUNT** **FROM**  **TO**

Quad sink/Hand washing Mahoning County Campbell City Schools

station (Value $11,980.00) Commissioners

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

***AUDIENCE PARTICIPATION***

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

**B. OAPSE –** No comments or questions.

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

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***SUPERINTENDENT’S REPORT***

***PROPOSED PURCHASES***

**III**. **RESOLUTION #2020-296:** It is recommended by the superintendent to approve the following:

1. The purchase of the Q3000 track resurfacing to be completed by Hellas Construction. This purchase is in accordance with Ohio Council of Educational Purchasing Consortia and pricing is based on a cooperative contract entitled AEPA 020 - Athletic Surfaces for Ohio Council of Education. Funds made available through remaining lease purchase bonds. (Attachment #1)

Moved by Mr. Bednarik – Seconded by Mr. Kelly

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

***CONTRACTUAL AGREEMENTS***

**IV**. **RESOLUTION #2020-297:** It is recommended by the superintendent to approve the following:

1. An agreement between Campbell City Schools and Mahoning County Board of Developmental Disabilities for payment of attendant services for 1 student as per their 2020-2021 IEP. The cost per attendant will be $14.62 per hour, Monday through Friday, 7 hours per day. (A copy of this agreement is on file in the treasurer’s office)
2. An agreement between Campbell City Schools and The Lamar Companies to display and maintain outdoor advertising displays for the IMPACT Academy beginning December 21, 2020 through March 14, 2021 in the amount of $9,000.00. (Attachment #2)
3. A Memorandum of Understanding between the Campbell Board of Education and the Public Library of Youngstown & Mahoning County, where the PYLMC will serve as collaborator for SEL Support and Literacy Instruction through OCER funding effective December 15, 2020 through June 30, 2020. (A copy of this agreement is on file in the Treasurer’s Office)
4. A Memorandum of Understanding between Campbell City School District and Struthers City School District, where The Struthers City School District will serve as collaborator for SEL Support and Literacy Instruction through OCER funding effective December 15, 2020 through June 30, 2020. (A copy of this agreement is on file in the Treasurer’s Office)
5. An agreement between the Campbell City School District and Parto’s Big on Golf Learning Center, LLC to provide golf lessons for the afterschool program and for the CLWCC effective December 16, 2020 through June 30, 2021. (A copy of this agreement is on file in the Treasurer’s Office.)
6. An agreement between Campbell City School District and Penn Ohio Volleyball Club for the use of two (2) CLWCC volleyball courts for 2 hours per day at a rate of $200 per day effective November 1, 2020 through May 27, 2021. (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

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***PERSONNEL***

**V**. **RESOLUTION #2020-298:** It is recommended by the superintendent to approve the following:

1. The resignation of Ida Cruz Torres from the position of Educational Assistant effective December 7, 2020.
2. The job abandonment of Michael Carter, School Resource Officer at Memorial High School as a result of his separation of employment from the Campbell Police Department effective December 11, 2020. Because of this separation, Mr. Carter can no longer fulfill the requirements of employment as School Resource Officer in the Campbell City School District. Matthew Bowen clarified.
3. The resignation of Michael Balale from the positions of Varsity Soccer Coach and Indoor Intramural Soccer Coach effective December 4, 2020.
4. A medical leave of absence without pay for Leah Klein, Bus Driver, effective December 1, 2020 through November 30, 2021. She will notify the Board of Education by October 30, 2021 of her intent to return on November 30, 2021.
5. Michelle Holland as athletic worker for the 2020-2021 school year. *(Pending background checks.)*
6. Professional Leave for the following:

Margo Melott – 10/27/20 - PAST Training - In District

Katie Karzmer – 12/15/20 – PBIS Conference – In District

Moved by Mr. Bednarik – Seconded by Mr. Kelly

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

***MISCELLANEOUS***

**VI**. **RESOLUTION #2020-299:** It is recommended by the superintendent to approve the following:

1. That Cheryl McArthur replace Jane Buckingham as compliance officer as listed in the following board policies as they relate to non-discrimination, harassment, and equal employment/education opportunity: po1422, po1662, po2260, po3122, po3362, po4122, po4362, po5517, and po5517.02.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

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**VII**. **RESOLUTION #2020-300:** It is recommended by the superintendent to approve the following:

1. An agreement renewal between Campbell City Schools and the Management Council – Ohio Education Computer Network (MCOECN) for limited information processing services where MCOECN will provide HR Kiosk application and related data hosting services. (A copy of this agreement is on file in the Treasurer’s Office.)
2. An agreement between Campbell City Schools and Youngstown State University to enroll in the College Credit Plus Program for the 2020-2021 school year. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mr. Bednarik – Seconded by Mr. Kelly

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

***CORRESPONDENCE***

Letter to Margaret Stavick

***ACKNOWLEDGEMENTS***

Matthew Bowen acknowledged the Meal Dash Program.

Mathew Bowen also acknowledged the City of Campbell Mayor and Officials who allocated $10,000.00 for the Community Outreach Christmas Project.

***OTHER REPORTS***

***ADMINISTRATIVE REPORTS***

Administration was excused from the meeting, but reports were submitted.

***ITEMS FOR DISCUSSION***

1. Beth Donofrio to be appointed President Pro-Temporary. The organizational meeting is scheduled for January 12, 2020 at 6:00 pm in the Conference Room at the CLWCC.
2. Volleyball Camp at the CLWCC
3. Review of related COVID related absenteeism for staff – approximately 500 days.

The next regular meeting will be held in the Conference Room at the CLWCC at a date and time to be determined.

**VIII.** Motion to adjourn at 7:01 p.m.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held December 15, 2020.

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President Treasurer

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