A special meeting of the Campbell City Schools’ Board of Education was held at 5:30 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. Kelly – Seconded by Mr. Valentino

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

**II.** **RESOLUTION #2021-83:**

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

1. To amend the budget and scope of work for the purchase services for Campbell Memorial High School through the PAST Foundation in an amount not to exceed $40,870.00 for the 2021-2022 school year. Services paid for through the School Quality Improvement Grant.
2. To amend the budget and scope of work for the purchase services for Campbell Elementary & Middle School through the PAST Foundation in an amount not to exceed $36,125.00 for the 2021-2022 school year. Services paid for through the School Quality Improvement Grant.
3. An agreement between the Mahoning County Council of Government and Campbell City Schools to purchase services for the following position:

One (1) Aspiring Teacher/Educational Assistant for up to thirty (30) hours per week for the 2021-2022 school year.

One (1) Educational Assistant for up to thirty (30) hours per week for the 2021-2022 school year.

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

1. **RESOLUTION #2021-84:**

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

1. The retirement resignation of Catherine Berry, Educational Assistant effective September 22, 2021.
2. The resignation of Caitlynn Hall, Educational Assistant effective September 22, 2021.
3. A medical leave of absence without pay for Leah Klein, Bus Driver, effective December 1, 2021 through August 21, 2022. She will notify the Board of Education by July 21, 2022 of her intent to return on August 21, 2022.
4. The appointment of Irina Bogdonova to the classified position of Custodial Helper effective September 20, 2021.
5. The appointment of Robert Schoenstein to the classified position of Bus Driver effective October 4, 2021, where during his training period prior to certification, he will receive substitute bus driver wages. *(Pending Background checks, drug screen and certification.)*

192

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

Matthew Bowen read Cathy Berry’s retirement resignation letter.

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

1. **RESOLUTION #2021-85:**

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

1. To amend the attachment from Resolution 2021-81 whereas students attending Youngstown Preparatory, previously determined impractical shall be stricken. The students’ commute will not require a Bus Aide due to an extended period of time necessary to accommodate the initial request of Youngstown Preparatory School. Transportation will now be afforded with consideration of an earlier drop off time in mutual agreement with Youngstown Preparatory School.

Moved by Mrs. Donofrio – Seconded by Mr. Valentino

Matthew Bowen explained that Youngstown Preparatory’s willingness to accept students prior to the 30-minute window identified in law, necessary to preclude an aide on the bus for additional supervision.

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

***CORRESPONDENCE***

***ITEMS FOR DISCUSSION***

Matthew Bowen made changes to the tree infographic. Special recognition to the administrators who went beyond their job descriptions in creating this infographic.

The next regular meeting will be held in the Conference Room at the CLWCC on Tuesday, October 19, 2021 at 6:00 p.m.

1. Motion to adjourn at 5:37 p.m.

Moved by Mr. Kelly – Seconded by Mr. Bednarik

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

The foregoing is a correct record of the proceedings of the Board of Education special meeting held September 23, 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President Treasurer

193