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 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 June 30, 2021 were presented.

**I**. Motion to approve the minutes of the regular meeting held June 30, 2021.

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

***TREASURER’S REPORT***

**II**. **RESOLUTION #2021-60:** It is recommended by the treasurer to approve the following:

1. Financial reports, paymentof bills, and Then and Now Certificates and FY22 First Amended Certificate of Resources as presented in the treasurer’s report.
2. 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 22.
3. General 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 22.
4. The designation of Huntington National Bank and PNC Bank, National Association as depositories for Campbell City School District’s active, interim, and inactive deposits for the period of August 30, 2021 to and including August 29, 2026.
5. Donations:

|  |  |  |
| --- | --- | --- |
| **AMOUNT** | **FROM** | **TO** |
| $7,600.00 | Stavich Educational Trust | Various Students Awarded Gift Cards via Farmers Trust Co. |
| $300.00 | All Star Auto Group, LLC | Varsity/JV Cheerleading |
| $300.00 | APBN | Varsity/JV Cheerleading |
| $300.00 | Badurik, LLC | Varsity/JV Cheerleading |
| $300.00 | Clark’s Painting, Inc. | Varsity/JV Cheerleading |
| $300.00 | Cricket’s | Varsity/JV Cheerleading |
| $300.00 | MVCAP | Varsity/JV Cheerleading |
| $300.00 | Bryan Tedesco | Varsity/JV Cheerleading |
| $300.00 | Wasko Funeral Home | Varsity/JV Cheerleading |
| $250.00 | Cross Flooring & Tile | Varsity/JV Cheerleading |
| $250.00 | Mesaros Towing & Recovery | Varsity/JV Cheerleading |

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|  |  |  |
| --- | --- | --- |
| $250.00 | Candella Micro-Distillery, LLC | Varsity/JV Cheerleading |
| $250.00 | Euro Paint LLC | Varsity/JV Cheerleading |
| $200.00 | Color Street,Independent Consultant Michelle Kish | Varsity/JV Cheerleading |
| $200.00 | Tom Creed | Varsity/JV Cheerleading |
| $200.00 | Kevin Messick | Varsity/JV Cheerleading |
| $150.00 | Against All Odds Clothing & Design | Varsity/JV Cheerleading |
| $150.00 | Aqua Ohio, Inc. | Varsity/JV Cheerleading |
| $150.00 | TF & Associates, Inc (Thomas Fok) | Varsity/JV Cheerleading |
| $100.00 | AG Beauty | Varsity/JV Cheerleading |
| $100.00 | Buddy’s Cafe | Varsity/JV Cheerleading |
| $100.00 | The Diamond Bar & Grill | Varsity/JV Cheerleading |
| $100.00 | Knoll Run Golf Course | Varsity/JV Cheerleading |
| $100.00 | Papa’s Puerto Rican Cuisine | Varsity/JV Cheerleading |
| $100.00 | Precision Property Maintenance, LLC | Varsity/JV Cheerleading |
| $100.00 | Soup City Designs | Varsity/JV Cheerleading |
| $100.00 | Stanley Steemer | Varsity/JV Cheerleading |
| $100.00 | Eddie Torres | Varsity/JV Cheerleading |
| $50.00 | Approved Auto | Varsity/JV Cheerleading |
| $50.00 | Tom & Karen Repasky | Varsity/JV Cheerleading |

Moved by Mr. Kelly – Seconded by Mr. Valentino

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 #2021-61:** It is recommended by the superintendent to approve the following:

1. The purchase of a phonics program to supplement literacy framework for grades K-2 from Really Great Reading Company, LLC in the amount of $20,333.50 through the use of ESSER funds.

Moved by Mrs. Donofrio – Seconded by Mr. Bednarik

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

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***CONTRACTUAL AGREEMENTS***

**IV**. **RESOLUTION #2021-62:** It is recommended by the superintendent to approve the following:

1. An agreement between Campbell City School District and Mijavec’s Catering and Concessions, LLC for the use of District facilities for catering in the Facilities of the CLWCC for a period of one year beginning July 1, 2020 through June 30, 2021. (A copy of this agreement is on file in the Treasurer’s Office.)
2. An amendment to the agreement between Campbell City Schools and OptumHealth Care Solutions, LLC, providing membership at the CLWCC for commercial workers and reimbursement to the district for such memberships effective July 28, 2021 through December 31, 2023 with automatic renewals on January 1st of each calendar year. (A copy of this amendment is on file in the Treasurer’s Office.)
3. An agreement between Campbell City Schools and Carefree Education Service Group, LLC to create a math intervention program for grades K-5 effective August 1, 2021 through June 30, 2022 at a cost of $15,000.00. (A copy of this agreement is on file in the Treasurer’s Office.)
4. An agreement between Campbell City Schools and Cuyahoga Community College District to provide CDL testing for bus drivers effective July 21, 2021. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mr. Kelly – Seconded by Mr. Bednarik

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

***PERSONNEL***

**V**. **RESOLUTION #2021-63:** It is recommended by the superintendent to approve the following:

1. The resignation of Delia Walkoweic from the supplemental position of 8th Grade Volleyball Coach effective May 4, 2021.
2. To restore Kristin Fox to the similar position of After School Program Coordinator/Assistant principal effective August 1, 2021 for the remaining term of her current contract.
3. To amend the Administrative Salary Schedule to acknowledge the position of After School Program Coordinator/Assistant Principal. (Attachment #1)
4. The appointment of Crystal Spragling to the classified position of Bus Driver effective August 19, 2021. (\*Pending background checks, drug screening and/or certification.)
5. The appointment of Tamara Jarrett to the classified position of Bus Driver effective August 19, 2021. (\*Pending background checks, drug screening and/or certification.)
6. The appointment of Maria Moliere to the position of Long-term Substitute Bus Driver effective the 2021-2022 school year. (\*Pending licensure and certification.)
7. The appointment of the following individuals to the certified position of Teacher Tutor for the 2021-2022 school year:

|  |  |  |  |
| --- | --- | --- | --- |
| Mary Muldoon | Mary Lu Rosier\* | Michelle Snyder\* | Karen Steed |
| Shannon Weimer\* | Catherine Wigley\* | Shirley Willich |  |

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

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1. The appointment of the following individuals to the classified position of Educational Assistant for the 2021-2022 school year:

|  |  |
| --- | --- |
| Jessica Hallquist\* | Hilda McKee |

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

1. The appointment of Alexandra Galantis to the non-bargaining unit position of Aspiring Teacher/Intern for the 2021-2022 school year.
2. The appointment of the following individuals to the position of Long-term Substitute Teacher for the 2021-2022 school year:

|  |  |  |  |
| --- | --- | --- | --- |
| Louis Ivan | Patricia Mikolay | Thomas Otto | Tony Vavlas |

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

1. The amendment of Resolution 2021-47J to reflect an additional 30 minutes of time to be paid to Educational Assistants for the Success by Six Program.
2. The amendment of Resolution 2021-56J to include the position of Substitute Bus Driver for Catherine Berry for the 2021-2022 school year.
3. 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 Athletic Director/Ticket Manager | Kenneth Tirpack |
| 7th Grade Volleyball Coach | Ashlyn Cleevely |
| 8th Grade Volleyball Coach | Sarah Such |
| Boys’ Intramural Basketball Coach (Gr. 4-6) | Charles McCray |
| Girls’ Intramural Basketball Coach (Gr. 4-6) | Sarah Such |
| Senior Class Advisor (1/2) | Amy Schmid |
| Senior Class Advisor (1/2) | Alaina Rauber |
| Junior Class Advisor | Suzanne Stoddart |
| Sophomore Class Advisor (1/2) | Kelly Daley |
| Sophomore Class Advisor (1/2) | Priscilla Garcia Espada |

1. The appointment of the following athletic workers on an as needed basis for the 2021-2022 school year: \**(Pending background checks.)*

|  |  |  |
| --- | --- | --- |
| Cathy Berry | Richard Cepin | Carley Childers |
| John Childers | Caitlynn Hall | Catrina Hall |
| Joseph Michaels | Patricia Mikolay | Tula O’Neal |
| Charles McCray | Carol Michaels |  |

1. Professional Leave for the following:

|  |  |  |
| --- | --- | --- |
| **NAME** | **DATE** |  |
| Rachael Dinard | 5/26/2021 | Really Good Reading Webinar – In District |
| Chery McArthur | 9/16-9/17/21 | OASPA Fall Conference – Dublin, OH |

Moved by Mrs. Donofrio – Seconded by Mr. Bednarik

Matthew Bowen made an additional acknowledgment and welcomed back for Mrs. Fox.

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

***MISCELLANEOUS***

**VI**. **RESOLUTION #2021-64:** It is recommended by the superintendent to approve the following:

1. The appointment of a delegate and alternate to attend the Fall OSBA Capital Conference on November 7, 8, and 9, 2021 in Columbus, OH.

DELEGATE: Beth Donofrio

ALTERNATE: Bill Valentino

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1. Student handbooks for Campbell Elementary & Middle School, effective with the 2021-2022 school year. (Handout)
2. Student handbooks for Memorial High School, effective with the 2021-2022 school year. (Handout)
3. The display of the banners of the following businesses at Memorial Stadium:

KMX Painting Soup City Designs Mesaros Towing

Precision Property Maintenance Bryan Tedesco Team Source

Frank P. Yanek Campbell Alumni Association Valentino Construction

Council President George Levendis Mayor Nick Phillips & Family J&J’s Dance Depot

In Memory of Nadine Bednarik In Memory of Rick Gozur

Moved by Mrs. Donofrio – Seconded by Mr. Valentino

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

**VII**. **RESOLUTION #2021-65:** It is recommended by the superintendent to approve the following:

1. A purchase service from Curriculum Associates for i-Ready Diagnostic and Instruction Math and Reading Site License, Math per student license and reading per student license for a period of one (1) year in the amount of $28,951.50 made payable through Title I Funds.
2. An agreement between Campbell City Schools and Shutterfly Lifetouch, LLC to provide professional photographer services to produce and distribute photographs and services for Fall, spring and yearbook programs for the 2021-2022 school year. (A copy of this agreement is on file in the Treasurer’s Office.)
3. An agreement between Proactive Behavior Services and Campbell City Schools to provide BCBA services for behavioral instruction and intervention for our Tier two and three students for typical and special education students at a rate of $140 per hour, not to exceed 250 hours effective July 1, 2021 through June 30, 2022. Funding made available through Title I Funds. (A copy of this agreement is on file in the Treasurer’s Office.)
4. The appointment of Gina Beil to the classified position of Educational Assistant for the 2021-2022 school year.

Moved by Mr. Bednarik – Seconded by Mrs. Kelly

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

***CORRESPONDENCE***

There will be a basket raffle fundraiser at the CLWCC on August 19th for the Flores family.

***ACKNOWLEDGEMENTS***

Nora Montanez presented the district a 4 Star Highest Achievement certificate from Auditor of State Keith Faber.

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***OTHER REPORTS***

***ADMINISTRATIVE REPORTS***

Administrators were excused from the July 28, 2021 meeting.

***READING OF POLICIES***

* 1. 5336 **Care of Students with Diabetes** - *revised*

***ITEMS FOR DISCUSSION***

1. Early review of architectural renderings for the Whole Child Whole Family Service Center
2. District-wide Community Calendar with monthly theme and narrative
3. District pathways with early draft community announcement

The next regular meeting will be held in the Conference Room at the CLWCC on Tuesday, August 17, 2021 at 6:00 p.m.

**VIII.** Motion to adjourn at 8:26 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 July 28, 2021.

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President Treasurer

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