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 Gary Bednarik presided and led in the Pledge of Allegiance.

The following members were present to roll call:

Mrs. Beth Donofrio, Mrs. Judy Gozur, Mr. Tony Kelly, Mr. Bill Valentino, and Mr. Gary Bednarik

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

Moved by Mrs. Donofrio – Seconded by Mr. Valentino

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

**II.** **RESOLUTION #2022-26:**

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

1. A purchase from Project Lead the Way, Inc. for Biomedical Science supplies for the Northeast Ohio IMPACT Academy in the amount of $3,924.25.

Moved by Mrs. Gozur – Seconded by Mr. Kelly

Matthew Bowen explained that combined purchase from Project Lead the Way exceeded $10,000.

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

**III.** **RESOLUTION #2022-27:**

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

1. The acknowledgement of a Letter of Intent from Akron Children’s Hospital to further explore a formal lease agreement with significant involvement as a partner in the expansion project of Phase 3 of the Whole Child, Whole Family Service Center.

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

Matthew Bowen stated that we will move forward with architect, Construction Manager at Risk, and Request for Proposal. The Akron Children’s Hospital lease will be similar in nature to Southwoods’ 10-year lease. This project will serve the greater region.

The Board Members expressed appreciation to Matthew Bowen.

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

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**IV.** **RESOLUTION #2022-28:**

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

1. To increase the rate for Substitute Cook’s helper to $11.28 per hour effective February 28, 2022.
2. To increase the hourly rate for Substitute Bus Driver equal to that of the extracurricular run hourly rate effective February 28, 2022.
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.)*

|  |  |
| --- | --- |
| Alexis Demain | Indoor Intramural Soccer Coach |
| Ken Tirpack | Volunteer Varsity Baseball Coach |

1. The appointment of Daniel Shipley to the position of Substitute Bus Driver at a rate equal to the current extracurricular run rate effective February 28, 2022. *(Pending background checks and drug screening.)*

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Matthew Bowen commented on letters A & B, advising that there may possibly be an MOU to the OAPSE agreement to increase wages.

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

**V.** **RESOLUTION #2022-29:**

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

1. To seek proposals from firms to provide construction manager-at-risk services for construction of the Whole Child Whole Family Service Center and renovations to the Community Literacy Workforce and Cultural Center and such additional facilities and improvements as deemed necessary by the Campbell City Schools. (A copy of this RFP is on file in the treasurer’s office.)

Moved by Mr. Valentino – Seconded by Mrs. Donofrio

Matthew Bowen mentioned that the RFP would be going out to those on the short list.

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

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The next regular meeting will be held in the Conference Room at the CLWCC on Tuesday, March 15, 2022 at 6:00 p.m.

1. Motion to adjourn at 5:53 p.m.

Moved by Mrs. Gozur – Seconded by Mrs. Donofrio

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

The foregoing is a correct record of the proceedings of the Board of Education special meeting held February 25, 2022.

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President Treasurer

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