A special meeting of the Campbell City Schools’ Board of Education was held at 6:00 p.m. in the Conference Room at the CLWCC. 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. 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, Valentino, and Gozur

1. Motion to recess to executive session at 6:05 p.m. for:

Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; Preparing for, conducting, or reviewing of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

Moved by Mrs. Donofrio – Seconded by Mr. Bednarik

Yeas: Bednarik, Donofrio, Valentino, and Gozur

Tony Kelly arrived at 6:07 p.m.

1. Motion to return to regular session at 6:48 p.m.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

**IV.** **RESOLUTION #2021-35:** It is recommended by the superintendent / Board / negotiating team that it accept terms of agreement between the Campbell Board of Education and the Campbell Education Association. This agreement will be in effect from July 1, 2021 through June 30, 2024.

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

54

1. **RESOLUTION #2021-36:**

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

1. An agreement between the Campbell City School District and United Way of Youngstown and the Mahoning Valley to provide a four-week Pre-Kindergarten Summer Readiness program funded through sources provided by the district and United Way of Youngstown and the Mahoning Valley. The program outline is as follows: As part of a broader, more comprehensive Success by 6 initiative to address the needs of children in our community, United Way of Youngstown and the Mahoning Valley will offer financial support in the amount of $4,500.00 per unit, not to exceed $9,000.00 for (at minimum) a four-week summer program offered during the summer of 2021. (A copy of this agreement is on file in the Treasurer’s Office.)
2. WHEREAS, early site bids have been received by the Campbell City School District, and have been reviewed and deemed the lowest bidder bona fide;

NOW THEREFORE, BE IT RESOLVED, it is recommended by the Superintendent of the Board of Education to execute a contract for the Campbell City Schools 2021 District Paving Improvements Elementary/Middle School K-6 Milling and Paving project to Chagrin Valley Paving, Inc., in the amount of $175,340.00. (Attachment #1)

1. An agreement between Campbell City Schools and Beck Institute for Cognitive Behavior Therapy for purposes of providing training, therapy, and resources in Cognitive Behavior Therapy and for the Crisis Intervention Specialist to attend the Zero Suicide training offered by Nationwide Children’s Hospital in partnership with OhioMHAS effective March 1, 2021. (A copy of this agreement is on file in the Treasurer’s Office.)
2. The resignation of Margaret McMurray from the certified position of Intervention Specialist effective June 30, 2021.
3. The appointment of Erohilda Cruz to the classified position of Educational Assistant for the 2020-2021 school year.

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

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

***CORRESPONDENCE***

***ITEMS FOR DISCUSSION***

Matthew Bowen spoke about the Fair School Funding Formula and how Economically Disadvantaged Funding will be reduced due to ESSR funds.

The next regular meeting will be held in the Conference Room at the CLWCC on Tuesday, April 20, 2021 at 6:00 p.m.

1. Motion to adjourn at 6:54 p.m.

Moved by Mrs. Donofrio – Seconded by Mr. Bednarik

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

55

The foregoing is a correct record of the proceedings of the Board of Education special meeting held April 15, 2021.

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President Treasurer

56