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 on February 23, 2021were presented.

**I**. Motion to approve the minutes of the regular meeting held on February 23, 2021.

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

***TREASURER’S REPORT***

**II**. **RESOLUTION #2021-31:** It is recommended by the treasurer to approve the following:

1. Financial reports, paymentof bills, and Then and Now Certificates as presented in the treasurer’s report.
2. The amount and rates as determined by the budget commission and authorize the necessary tax levies and certify them to the county auditor. (Attachment #1)

Moved by Mr. Kelly – Seconded by Mr. Bednarik

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

***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***

***CONTRACTUAL AGREEMENTS***

**III**. **RESOLUTION #2021-32:** It is recommended by the superintendent to approve the following:

1. A purchased service for professional development for restorative practice training from Restorative Consulting Services in the amount of $33,900.00. (A copy of this agreement is on file in the Treasurer’s Office.)
2. An agreement between the Campbell City School District and Rea and Associates for purposes of verifying data reported on the Medicaid School Program Agency Cost Report at an estimated cost not to exceed $2,150.00 for each of the cost report dates ending in 2020, not to exceed $2,300.00 in 2021, and not to exceed $2,450.00 in 2022. (A copy of this agreement 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 March 22, 2021 through June 30, 2021 at a cost of $12,750.00. (A copy of this agreement is on file in the Treasurer’s Office.)
4. An agreement between Campbell City Schools and Cummins Inc. for Planned Equipment Maintenance in the amount of $3,545.36 for a period of 5 years effective July 1, 2021. (A copy of this agreement is on file in the Treasurer’s Office.)
5. An agreement between Campbell City Schools and Dobil Laboratories Inc. for yearly software support for Galaxy software (CLWCC doors) and Lensec (CLWCC cameras) in the amount of $2,150.20 effective March 1, 2021 through March 1, 2022. (A copy of this agreement is on file in the Treasurer’s Office.)
6. An agreement between Campbell City Schools and Mathews Local School District for use of district facilities for 2 hours per day on April 19, 26, May 3, 10, 17, and 24, 2021 at a rate of $50.00 per hour. (A copy of this agreement is on file in the Treasurer’s Office.)
7. An agreement between Campbell City Schools and B Scott Basketball Academy for use of district facilities on February 12, 19, 26, March 28 and April 18, 2021. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mr. Valentino – Seconded by Mr. Bednarik

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

***PERSONNEL***

**IV**. **RESOLUTION #2021-33:** It is recommended by the superintendent to approve the following:

1. The resignation of Jermaine Venable from the position of Educational Assistant for the Afterschool Program effective March 5, 2021.

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***PERSONNEL (Continued)***

1. The appointment of Diane Santiago Kelty to the position of EL Aide for the 2020-2021 school year. (\*Pending background checks, drug screening and/or certification.)
2. The appointment of Andrew King to the position of Varsity Football Head Coach for a period of 2 years, for the 2021 and 2022 seasons. Salary as per negotiated agreement. (\*Pending background checks, drug screening and/or certification.)
3. The termination of the following supplemental contracts on June 30, 2021 and that the individuals listed be given the required written notice by the treasurer as required by Ohio Revised Code. This recommendation applies only to supplemental contracts and has no bearing on regular assignments.

Boys Assistant Varsity Basketball Coach Robert Marino

Boys Junior Varsity Basketball Coach Tyler Kilbourne

Boys 9th Grade Basketball Coach Zachary Capan

Boys 8th Grade Basketball Coach Charles McCray

Boys 7th Grade Basketball Coach Michael Lopuchovsky

Girls Varsity Basketball Coach Bernard Scott

Girls Assistant Varsity Basketball Coach Jeffrey Jackson

Girls’ Junior Varsity Basketball Coach Sarah Such

Girls 8th Grade Basketball Coach Stephen O’Dea

 7th & 8th Grade Cheer Advisor Catrina Hall

1. The appointment of Jason McCray and Andrew King as athletic workers on an as needed basis for the 2020-2021 school year. (\*Pending background checks, drug screening and/or certification.)
2. The following classified substitutes for the 2020-2021 school year:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***NAME*** | ***SUBSTITUTE******BUS DRIVER*** | ***SUBSTITUTE******CAFETERIA******WORKER*** | ***SUBSTITUTE******CUSTODIAL******HELPER*** | ***SUBSTITUTE******EDUCATIONAL******ASSISTANT*** |
| Sulay Bedoya\* |  | X |  |  |
| Amber Such-Pesa\* |  | X |  |  |

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

1. Professional Leave for the following:

Karen Paradise 2/25-2/26/21 Restorative Practice Training - In District

Karen Paradise 03/01/2021 Zero Suicide Training – In District (Virtual)

Ryan Kish 03/05/2021 DLT Meeting – In District

Cheryl Mitchell McArthur 03/05/2021 OASPA – In District

Alaina Rauber 03/05/2021 DLT Meeting – In District

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

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

**V.** **RESOLUTION #2021-34:** It is recommended by the superintendent to approve the following:

1. A purchase service through Vaza Consulting, LLC for Lean Six Sigma Training in the amount of $10,900.00. Funds made available through the SQIG Grant.
2. The purchase of 24 Mobile 60” round cafeteria tables for the Campbell Elementary & Middle School from Shiffler Equipment for the amount of $27,033.84 plus shipping & handling. Funding made available through ESSR Funds.

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1. An agreement between Campbell City Schools and iirp Graduate School for Restorative Practices Training in the amount of $12,385.00. Funds made available through the OCER Grant. (A copy of this agreement is on file in the Treasurer’s Office.)
2. An agreement between Campbell City Schools and R.E.M. Counseling Associates to provide for local evaluation services and additional assistance to Campbell Memorial City Schools 21st Century Community Learning Center Grant for the period October 1, 2020 through June 30, 2021 in an amount not to exceed $9,900.00. Funds made payable through grant proceeds. (A copy of this agreement is on file in the Treasurer’s Office.)
3. The appointment of Ashlyn Cleevely to the certified position of Secondary Math Teacher for the 2021-2022 school year. (\*Pending background checks, drug screening and/or certification.)

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

***MISCELLANEOUS***

***CORRESPONDENCE***

1. Letter from Campbell Community Events.
2. Email from Kevin Dill regarding the naming of the basketball court after Brian Danilov.
3. Letter from DeSalvo Construction in regards to gym floor cracks at the CLWCC.
4. Track resurfacing change orders.

***ACKNOWLEDGEMENTS***

***OTHER REPORTS***

***ADMINISTRATIVE REPORTS***

Reports were provided by the K-3 Principal, Northeast Ohio IMPACT Academy, Maintenance Supervisor, Food Service Director, and Transportation.

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***READING OF POLICIES***

* 1. 1422 **Nondiscrimination and Equal Employment Opportunity** - *replacement*
	2. 1623 **Section 504/ADA Prohibition Against Disability Discrimination Based in Employment** –

*replacement*

* 1. 1662 **Anti-Harassment** - *replacement*
	2. 2240 Controversial Issues - *revised*
	3. 2260 **Nondiscrimination and Access to Equal Educational Opportunity** – *replacement*
	4. 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability- *revised*
	5. 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities – *revised*
	6. 3122 **Nondiscrimination and Equal Employment Opportunity** - *replacement*
	7. 3123 **Section 504/ADA Prohibition Against Disability Discrimination Based in Employment** –

*replacement*

* 1. 3362 **Anti-Harassment** - *replacement*
	2. 4122 **Nondiscrimination and Equal Employment Opportunity** - *replacement*
	3. 4123 **Section 504/ADA Prohibition Against Disability Discrimination Based in Employment** –

*replacement*

* 1. 4362 **Anti-Harassment** - *replacement*
	2. 5517 **Anti-Harassment** - *replacement*
	3. 6114 **Cost Principles - Spending Federal Funds** *– revised*
	4. 6220 Budget Preparation - *revised*
	5. 6325 **Procurement - Federal Grants/Funds -** *revised*
	6. 6600 Deposit of Public Funds:  Cash Collection Points - *new*
	7. 7440.01 Video Surveillance and Electronic Monitoring - *revised*
	8. 7450 **Property Inventory -** *revised*
	9. 7455 **Accounting System for Capital Assets –** *revised*
	10. 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events - *revised*
	11. 8500 Food Services - *revised*
	12. 8510 Wellness - *revised*

***ITEMS FOR DISCUSSION***

1. Valedictorian and Salutatorian vs. Suma Cum Laude and Cum Laude
2. Remote Learning Options - Blended Learning
3. Zoom meeting on March 29, 2021 with Senator Michael Rulli, proposing House Bill 1.

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

**VI.** Motion to adjourn at 6:54 p.m.

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held March 16, 2021.

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President Treasurer

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