**MINUTES of the SPECIAL BOARD MEETING – September 8, 2020**

A special meeting of the Campbell City Schools’ Board of Education was held at 6:00 p.m. at Memorial High School, Room 310. President Beth Donofrio presided and led in the Pledge of Allegiance.

The following members were present to roll call:

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

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

Moved by Mr. Kelly – Seconded by Mr. Bednarik

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

**II.** **RESOLUTION #2020-226:** It is recommended by the treasurer to the Board of Education that it create Fund #510-9021 as the Coronavirus Relief Fund - Broadband Ohio Connectivity in the amount of $151,466.16.

Moved by Mr. Kelly – Seconded by Mrs. Gozur

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

**III. RESOLUTION #2020-227:** It is recommended by the superintendent to the Board of Education that it approve an agreement between Campbell City Schools and OptumHealth Care Solutions, LLC for participation of the Community Literacy Workforce And Cultural Center in the Fitness Passport Program for Renew Active by UnitedHealthcare effective September 2020 through December 31, 2020 with automatic renewal on January 1st each year thereafter. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mr. Valentino – Seconded by Mr. Bednarik

Matthew Bowen explained the program, comparing it to the Silver Sneakers Program.

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

1. **RESOLUTION #2020-228:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between Campbell City Schools and Healthy Contributions, LLC to provide payment processing services for the Community Literacy Workforce and Cultural Center’s participation in Renew Active by UnitedHealthcare. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mr. Kelly – Seconded by Mrs. Gozur

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

265

**MINUTES – SPECIAL MEETING – 9/8/20 (Continued)**

1. **RESOLUTION #2020-229:** It is recommended by the superintendent to the Board of

Education that it approve the purchase of the application of MicroForce silicon-based polymer antimicrobial technology from MicroForce East, LLC for Memorial High School, Campbell Elementary & Middle School, and the Community Literacy Workforce and Cultural Center in the amount of $14,950.00. Funds made available through the Coronavirus Relief Fund.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

1. **RESOLUTION #2020-230:** It is recommended by the superintendent to the Board of

Education that it approve the purchase of 4,800 canisters of Klean Freak disinfecting wipes in the amount of $33,752.00. Funds made available through the Coronavirus Relief Fund.

Moved by Mr. Kelly – Seconded by Mrs. Gozur

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

1. **RESOLUTION #2020-231:** It is recommended by the superintendent to the Board of

Education that it approve the purchase of backpack spraying units and electrolyte chemicals from Joshen Paper & Packaging in the amount of $11,280.00. Funds made available through the Coronavirus Relief Fund.

Moved by Mrs. Gozur – Seconded by Mr. Bednarik

Yeas: Bednarik, Gozur, Kelly, and Valentino

Mrs. Donofrio abstained.

1. **RESOLUTION #2020-232:** It is recommended by the superintendent to the Board of

Education that it approve the resignation of the following certified personnel:

***NAME* *POSITION* *EFFECTIVE DATE***

Keri Lipinski Part-time Licensed Title Tutor August 28, 2020

Stacey Boccieri Part-time Licensed Title Tutor August 30, 2020

Nanette Tavares Part-time EL Tutor August 27, 2020

Moved by Mr. Kelly – Seconded by Mrs. Gozur

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

1. **RESOLUTION #2020-233:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of the following certified personnel at a rate of $100 per day for the 2020-2021 school year effective August 27, 2020:

**NAME POSITION**

Nanette Tavares Substitute Social Studies Teacher

Moved by Mr. Valentino – Seconded by Mrs. Gozur

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

266

**MINUTES – SPECIAL MEETING – 9/8/20 (Continued)**

1. **RESOLUTION #2020-234:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of TYLER THOMPSON as Part-time School Resource Officer for the 2020-2021 School Year. *(Pending background checks and drug screening.)*

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

1. **RESOLUTION #2020-235:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between the Mahoning Valley Regional Council of Government and Campbell City Schools to purchase services for the following positions for the 2020-2021 school year. Funds made available through the ESSR Grant:

**NAME POSITION EFFECTIVE DATE**

Mallory Torr EL Aide 2020-2021 School Year

Moved by Mr. Kelly – Seconded by Mrs. Gozur

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

1. **RESOLUTION #2020-236:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of the following individuals to the supplemental positions so indicated for the 2020-2021 school year. Salary as per negotiated agreement.

John Ryan Reveler Advisor

Carrie Stanyard Red Devil Wrap-up Advisor

Alaina Rauber Senior Class Co-Advisor

Amy Schmid Senior Class Co-Advisor

Suzanne Stoddart Junior Class Advisor

Priscilla Garcia Espada Sophomore Class Co-Advisor

Michael Lowery Sophomore Class Co-Advisor

Kayla Richey 8th Grade Class Co-Advisor

Suzanne Dragus 8th Grade Class Co-Advisor

Moved by Mrs. Gozur – Seconded by Mr. Valentino

The board members asked that consideration be given to passing out team rosters at athletic events.

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

1. **RESOLUTION #2020-237:** It is recommended by the superintendent to the Board of

Education that it approve the following classified substitutes for the 2020-2021 school year:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***NAME*** | ***SUBSTITUTE******BUS DRIVER*** | ***SUBSTITUTE******CAFETERIA******WORKER*** | ***SUBSTITUTE******CUSTODIAL******HELPER*** | ***SUBSTITUTE******EDUCATIONAL******ASSISTANT*** |
| Garnett Dunston |  |  | X |  |

 (\*Pending licensure, background checks and drug screening)

Moved by Mr. Kelly – Seconded by Mrs. Gozur

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

267

**MINUTES – SPECIAL MEETING – 9/8/20 (Continued)**

1. **RESOLUTION #2020-238:** It is recommended by the superintendent and treasurer to the

Board of Education that it approve the removal of 2 Whitco stadium light cages with attached light fixtures from the school inventory.

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

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

1. **RESOLUTION #2020-239:** It is recommended by the superintendent and treasurer to the

Board of Education that it approve the sale of 2 Whitco stadium light cages with attached light fixtures in the amount of $125 per fixture or a total cost of $2,000.00 per cage with attached fixtures.

Moved by Mrs. Gozur – Seconded by Mr. Bednarik

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

***CORRESPONDENCE***

***ITEMS FOR DISCUSSION***

Glennrick Herns demonstrated the sanitization equipment being used in the school buildings.

1. Motion to recess to executive session at 6:28 p.m. for:

Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Moved by Mr. Kelly – Seconded by Mrs. Gozur

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

1. Motion to return to regular session at 6:56 p.m.

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

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

The next regular meeting will be held at Memorial High School in Room 310 on Tuesday, September 22, 2020 at 6:00 p.m.

1. Motion to adjourn at 6:56 p.m.

Moved by Mr. Kelly – Seconded by Mr. Valentino

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

268

**MINUTES – SPECIAL MEETING – 9/8/20 (Continued)**

The foregoing is a correct record of the proceedings of the Board of Education special meeting held September 8, 2020.

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President Treasurer

269