The regular meeting of the Campbell City Schools’ Board of Education was held at 5:30 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. Bill Valentino, and Mr. Gary Bednarik. Mr. Tony Kelly was absent for roll call, arrived at 5:40 p.m.

The minutes of the regular meeting held January 18, 2022 were presented.

**I**. Motion to approve the minutes of the regular meeting held January 18, 2022.

Moved by Mr. Valentino – Seconded by Mrs. Gozur

Yeas: Donofrio, Gozur, Valentino, and Bednarik

***TREASURER’S REPORT***

**II**. **RESOLUTION #2022-20:** It is recommended by the treasurer to approve the following:

1. Financial reports, paymentof bills, and Then and Now Certificates, Third Amended Certificate of Resources and Amended Permanent Appropriations for FY22.
2. To establish Fund #524 as the Equity for Each Grant.
3. To accept the following additional, newly awarded grants issued to Campbell City Schools:

**GRANT AMOUNT**

|  |  |
| --- | --- |
| School Bus Purchase Program Award | $156,060.00 |
| Equity for Each Grant | $142,499.00 |
| Emergency Connectivity Funding Grant 200 New Chromebooks ($61,950) Reimbursement for 200 previously purchased Chromebooks ($55,800) Reimbursement for Monthly Service for Hotspots (18,000) | $135,750.00 |
| Innovative Workforce Incentive Program Grant (IWIP) | $ 24,010.52 |
| Ohio STEM Learning Network STEM Classroom Grant | $ 5,000.00 |

1. Donations:

|  |  |  |
| --- | --- | --- |
| **AMOUNT** | **FROM** | **TO** |
| $8,075.00 | Stavich Educational Trust | Various Students Awarded Gift Cards via Farmers Trust Co. |
| $4.00 | Anonymous | Campbell Athletics |
| $3.00 | Anonymous | Campbell Athletics |
| $1.00 | Anonymous | Campbell Athletics |

Moved by Mrs. Donofrio – Seconded by Mrs. Gozur

Yeas: Donofrio, Gozur, Valentino, and Bednarik

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***AUDIENCE PARTICIPATION***

1. **CEA –** Stacy Blasko was present.
2. **OAPSE –** LaRona Gore and Melina Lipinski were present.
3. **General Public** – No questions or comments.

***SUPERINTENDENT’S REPORT***

***PROPOSED PURCHASES***

**III**. **RESOLUTION #2022-21:** It is recommended by the superintendent to approve the following:

1. The purchase of Skill Boss Smart Factory - Allen-Bradley for Certification to assess manufacturing skills in the fields of Safety, Quality, Production Processes, and Maintenance Awareness from Buckeye Educational Systems in the amount of $25,906.75. Funding provided through the IWIP Grant.
2. A purchase service from J.S. Bova Excavating, LLC for the emergency waterline repair and installation of water main valve at Memorial High School in the amount of $11,000.00.
3. The purchase of HVAC filters for district buildings from TriDim in the amount of $11,892.78.
4. The removal and replacement of the HRU-2 Supply Fan at Memorial High School. Work to be completed by Gardiner in an amount not to exceed $9,900.00.
5. To amend Resolution #2021-67B to reflect the correct purchase price of $11,930.50 which includes shipping from the Math Learning Center for Bridges Learning Sets.

Moved by Mrs. Donofrio – Seconded by Mr. Valentino

Yeas: Donofrio, Gozur, Valentino, and Bednarik

Mr. Tony Kelly arrived at 5:40 p.m.

***CONTRACTUAL AGREEMENTS***

**IV**. **RESOLUTION #2022-22:** It is recommended by the superintendent to approve the following:

1. A bilateral articulation agreement between the University of Cincinnati, Criminal Justice and Human Resources, on behalf of the School of Information Technology and Campbell City Schools to create an equivalent academic experience awarding students full credit for the program effective February 16, 2022, renewable upon review of the program. (Attachment #1)

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1. An agreement between the University of Cincinnati, Criminal Justice and Human Resources, on behalf of the School of Information Technology and Campbell City Schools to provide an early college information technology program effective February 16, 2022, renewable upon review of the program. (Attachment #2)
2. A Memorandum of Understanding for College Credit Plus funding between Campbell City Schools and Stark State College for the 2022-2023 school year. (A copy of the MOU is on file in the treasurer’s office.)
3. An agreement between Campbell City Schools and Dobil Laboratories for Lensec & Galaxy Systems software support, preventative maintenance and service maintenance for the CLWCC security system for a period of one (1) year effective March 1, 2022 in the amount of $8,266.00. (A copy of this agreement is on file in the treasurer’s office.)
4. A Memorandum of Understanding for a Dual Credit Program funding between Memorial High School and Eastern Gateway Community College for the 2022-2023 school year. (A copy of the MOU is on file in the treasurer’s office.)
5. A Memorandum of Understanding for a Dual Credit Program funding between Northeast Ohio IMPACT Academy and Eastern Gateway Community College for the 2022-2023 school year. (A copy of the MOU is on file in the treasurer’s office.)
6. A Memorandum of Understanding for College Credit Plus funding between Campbell City Schools and Kent State University for the 2022-2023 school year. (A copy of the MOU is on file in the treasurer’s office.)
7. An agreement between Campbell City Schools and ACCESS for digital transmission and Internet access services from July 1, 2022 to June 30, 2023 in the amount of $42,193.32. (The contract is on file in the treasurer’s office.)

Moved by Mr. Valentino – Seconded by Mrs. Gozur

Matthew Bowen highlighted the University of Cincinnati agreements.

Yeas: Donofrio, Gozur, Valentino, and Bednarik

Mr. Tony Kelly arrived at 5:40 p.m.

***PERSONNEL***

**V**. **RESOLUTION #2022-23:** It is recommended by the superintendent to approve the following:

1. To amend the current contract of Lisa Young, so as to appoint her to the position of Building Principal at the K6 Building, effective February 6, 2022, where all appropriate licensure and credentials are held.
2. To rescind appointment of Porcia Marrow to the classified position of Van Driver, effective February 1, 2022 for failure to meet the requirements of the hiring process.
3. To rescind the appointment of Tyler Allen to the supplemental position of Varsity Track 2nd Assistant Coach for the 2021-2022 school year.
4. The appointment of Juan Santiago Morales to the classified position of Van Driver effective February 28, 2022. *(Pending background checks, certification and drug screen.)*

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1. Compensation for professional development for the following certified employees who attended an EL Session on Thursday, February 3, 2022 from 4:00 - 6:00 p.m. at a rate $17 per hour:

Nereida McDowell Maria Rosensteel Priscilla Garcia

Annette Tovarnak Tiffany Jones

1. Compensation for professional development for the following classified employees who attended an EL Session on Thursday, February 3, 2022 for the hours indicated at their usual hourly rate:

Aida Steiner (4:00 -6:00 p.m.) Bianka Gonzalez (5:00 – 6:00 p.m.)

1. The appointment of Elijah McCaskill to the supplemental position of athletic worker on an as needed basis for the 2021-2022 school year.
2. 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.)*

|  |  |
| --- | --- |
| Paolo DePasquale | Varsity Track 2nd Assistant Coach  |
| Tyler Allen | Middle School Track Coach |
| John Childers | Middle School Track Coach |

1. The following classified substitutes for the 2021-2022 school year:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***NAME*** | ***SUBSTITUTE******DRIVER*** | ***SUBSTITUTE******CAFETERIA******WORKER*** | ***SUBSTITUTE******CUSTODIAL******HELPER*** | ***SUBSTITUTE******EDUCATIONAL******ASSISTANT*** |
| Benjamin Santiago | X (VAN) |  |  |  |

1. Professional Leave for the following:

Cheryl McArthur 01/28/22 Business Manager Meeting – In District

Marilyn McCallister 02/01/22 Guidance Counselor Meeting – ESCEO

Deborah Tanner 02/25/22 ODH School Nurses Conference

Cheryl McArthur 03/04/22 OASPA Spring Conference - Columbus, OH

Nora Montanez 03/04/22 OASBO NE Reg. Chapter’s Joint Workshop - Rootstown, OH

Melanie Strohecker 3/9-3/11/22 Literacy Collaborative – In District

Cheryl McArthur 4/10-13/22 OASBO Annual Conference – Columbus, OH

Nora Montanez 4/10-13/22 OASBO Annual Conference – Columbus, OH

Priscilla Garcia 05/19/22 DLT Meeting – In District

Moved by Mrs. Gozur – Seconded by Mr. Kelly

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

***MISCELLANEOUS***

**VI**. **RESOLUTION #2022-24:** It is recommended by the superintendent to approve the following:

1. The adoption of the following new, revised, and/or replacement policy as submitted by NEOLA.
	1. 1415 Severance Pay *(New)*
2. Continued membership in the Ohio High School Athletic Association for the 2022-2023 school year.

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1. The adoption of the 2022-2023 school calendar from one of the two selections. (Attachment #3)

\_\_\_\_\_ Option 1 \_\_\_\_\_ Option 2 \_\_\_\_\_ Option 3 \_\_X\_\_ Option 4

(72 CEA members voted with the following results: Option 1 – 7 votes, Option 2 – 11 votes. Option 3 – 9 votes, Option 4 – 45 votes)

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

Matthew Bowen reviewed the options and recommended Option #4.

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

**VII**. **RESOLUTION #2022-25:** It is recommended by the superintendent to approve the following:

1. An agreement between Campbell City Schools and the YMCA of Youngstown for the purchase of a spin bike in the amount of $150.00. (A copy of this agreement is on file in the treasurer’s office.)

Moved by Mr. Valentino – Seconded by Mrs. Gozur

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

***CORRESPONDENCE***

A letter was received from the City of Campbell recognizing Friday, March 18, 2022 as Civic Day for Campbell City Schools’ senior class.

***ACKNOWLEDGEMENTS***

***OTHER REPORTS***

***ADMINISTRATIVE REPORTS***

*All in-person administrative reports excused for the February meeting.*

***ITEMS FOR DISCUSSION***

Discussion of House Bill 318 with handout.

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

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**VIII.** Motion to recess to executive session at 6:01 p.m., where action may be taken for:

Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; Matters required to be kept confidential by federal law or regulations or State statutes.

Moved by Mr. Valentino – Seconded by Mrs. Gozur

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

**IX.** Motion to return to regular session at 6:50 p.m.

Moved by Mr. Kelly – Seconded by Mrs. Gozur

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

**X.** Motion to adjourn at 6:50 p.m.

Moved by Mr. Valentino – 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 regular meeting held February 15, 2022.

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President Treasurer

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