**MINUTES – REGULAR MEETING – NOVEMBER 17, 2020**

The regular meeting of the Campbell City Schools’ Board of Education was held at 6:00 pm 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: Mrs. Judy Gozur, Mr. Tony Kelly, Mr. Bill Valentino, and Mrs. Beth Donofrio. Mr. Gary Bednarik was excused.

The minutes of the regular meeting held October 20, 2020 were presented.

**I**. Motion to approve the minutes of the regular meeting held October 20, 2020.

Moved by Mrs. Gozur – Seconded by Mr. Kelly

Yeas: Gozur, Kelly, Valentino, and Donofrio

***TREASURER’S REPORT***

1. **RESOLUTION #2020-278:** It is recommendedbythe treasurerto the Board of Education

that itapprove the financial reports, paymentof bills, and Then and Now Certificates.

Moved by Mr. Kelly – Seconded by Mr. Valentino

Yeas: Gozur, Kelly, Valentino, and Donofrio

1. **RESOLUTION #2020-279:** It is recommended by the treasurer to the Board of Education

that it approve the following fund-to-fund transfers from the General Fund:

Community Literacy Workforce and Cultural Center Project $600,000.00

Permanent Improvement Fund $ 17,457.91

HB 264 Project $ 47,440.00

Certificates of Participating School Improvement Project $ 65,190.63

Moved by Mrs. Gozur – Seconded by Mr. Kelly

Yeas: Gozur, Kelly, Valentino, and Donofrio

1. **RESOLUTION #2020-280:** It is recommended by the treasurer to the Board of Education

that it approve the District’s Five-Year Forecast for submission to the Ohio Department of Education by November 30, 2020.

Moved by Mr. Valentino – Seconded by Mr. Kelly

Yeas: Gozur, Kelly, Valentino, and Donofrio

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**MINUTES – REGULAR MEETING – 11/17/20 (Continued)**

1. **RESOLUTION #2020-281:** It is recommended by the treasurer to the Board of

Education that it accept the following donations:

***DONATION*** ***FROM*** ***TO***

$ 1,000.00 Archangel Michael Food Pantry

 Greek Orthodox Church

Moved by Mr. Kelly – Seconded by Mrs. Gozur

The board thanked Archangel Michael for their donation.

Yeas: Gozur, Kelly, Valentino, and Donofrio

***AUDIENCE PARTICIPATION***

1. **CEA –** No comments or questions.

**B. OAPSE –** Cathy Berry was in attendance.

**C. General Public** – No comments or questions.

***SUPERINTENDENT’S REPORT***

***PROPOSED PURCHASES***

1. **RESOLUTION #2020-282:** It is recommended by the superintendent of the Board of

Education that it approve the following change orders per DeSalvo Construction not to exceed the following amounts: (Attachment #1)

 **Description Amount**

|  |  |
| --- | --- |
| Dedication Plaque overage | $ 15.00 |
| Acoustical panel overage | $ (204.00) |

Moved by Mr. Valentino – Seconded by Mrs. Gozur

Yeas: Gozur, Kelly, Valentino, and Donofrio

***CONTRACTUAL AGREEMENTS***

1. **RESOLUTION #2020-283:** It is recommended by the superintendent to the Board of

Education that it approve a termination agreement between Campbell City Schools and Constellation NewEnergy, Inc. (A copy of this agreement is on file in the Treasurer’s office.)

Moved by Mrs. Valentino – Seconded by Mrs. Gozur

Yeas: Gozur, Kelly, Valentino, and Donofrio

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**MINUTES – REGULAR MEETING – 11/17/20 (Continued)**

1. **RESOLUTION #2020-284:** It is recommended by the superintendent to the Board of

Education that it authorize the execution and delivery of a master electric energy sales agreement between Campbell City Schools and Power4Schools’ endorsed electric supplier, Engie Resources, LLC to supply retail electric energy services effective October 1, 2020. (A copy of this agreement is on file in the Treasurer’s office.)

Moved by Mr. Valentino – Seconded by Mrs. Gozur

Yeas: Gozur, Kelly, Valentino, and Donofrio

***PERSONNEL***

1. **RESOLUTION #2020-285:** It is recommended by the superintendent to the Board of

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

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

Paul Kish Assistant Varsity Track Coach November 12, 2020

Moved by Mr. Valentino – Seconded by Mrs. Gozur

Yeas: Gozur, Kelly, Valentino, and Donofrio

1. **RESOLUTION #2020-286:** 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.

Paul Kish Varsity Softball Coach

Briana Chiarello Assistant Varsity Softball Coach

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

Moved by Mr. Valentino – Seconded by Mrs. Gozur

Yeas: Gozur, Kelly, Valentino, and Donofrio

1. **RESOLUTION #2020-287:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of JACQUELINE KISH as volunteer softball coach for the 2020-2021 school year. *\*(Pending certification, background checks and drug screening)*

Moved by Mr. Valentino – Seconded by Mrs. Gozur

Yeas: Gozur, Kelly, Valentino, and Donofrio

1. **RESOLUTION #2020-288:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of the following athletic worker on an as needed basis for the 2020-2021 school year: \**(Pending background checks and drug screening)*

SAMANTHA CANTERINO ALLYSON MORICI

Moved by Mr. Valentino – Seconded by Mrs. Gozur

Yeas: Gozur, Kelly, Valentino, and Donofrio

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**MINUTES – REGULAR MEETING – 11/17/20 (Continued)**

1. **RESOLUTION #2020-289:** 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******EDUC. ASST.*** |
| Tyler Allen\* | X (Van) |  |  |  |
| Justin Gibbs\* |  |  | X |  |
| Sandy Gonzalez\* |  |  | X |  |
| Jose Ortiz\* |  |  | X |  |
| Haydee Cruz |  |  | X |  |

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

Moved by Mr. Valentino – Seconded by Mrs. Gozur

Yeas: Gozur, Kelly, Valentino, and Donofrio

1. **RESOLUTION #2020-290:** It is recommended by the superintendent to the Board of

Education that it approve professional leave for the following individuals for the reasons so indicated:

Margo Melott 10-13-20 PAST Training – In District

Karen Paradise 10-23-20 CPI Nonviolent Crisis Intervention Training – In District

Rachel Dinard 11/4-11/6/20 Literacy Collaborative Training for Coaches – In District

Melanie Strohecker 11/4-11/6/20 Literacy Collaborative Training – In District

Karen Paradise 11-10-20 CPI NCI Autism Spectrum Disorder – In District

Sarah Valingo 11/23-11/24/20 Assemble on Literature for Adolescents – In District

Moved by Mr. Valentino – Seconded by Mrs. Gozur

Yeas: Gozur, Kelly, Valentino, and Donofrio

***MISCELLANEOUS***

1. **RESOLUTION #2020-291:** It is recommended by the superintendent to the Board of

Education that it approve the adoption of the following new, revised, and/or replacement policy as submitted by NEOLA.

* 1. 0165.01 Regular Meetings
	2. 1530 Evaluation of Principals and Other Administrators – *Revised*
	3. 2266 Nondiscrimination on the Basis of Sex in District Programs or Activities - *New*
	4. 2270 Religion in the Curriculum - *Revised*
	5. 2431 Interscholastic Athletics - *Revised*
	6. 3124 Employment Contract – *Revised*
	7. 3220 Standards-Based Teacher Evaluation - *Replacement*
	8. 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students - *Revised*
	9. 5611 Due Process Rights - *Revised*
	10. 6144 Investments - *Revised*
	11. 6152 Student Fees, Fines, and Charges - *Revised*
	12. 6152.01 Waiver of School Fees for Instructional Materials - *Revised*
	13. 6325 Procurement - Federal Grants/Funds - *Revised*
	14. 8800 Religious/Patriotic Ceremonies and Observances - *Revised*

Moved by Mr. Valentino – Seconded by Mrs. Gozur

Yeas: Gozur, Kelly, Valentino, and Donofrio

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**MINUTES – REGULAR MEETING – 11/17/20 (Continued)**

1. **RESOLUTION #2020-292:** It is recommended by the superintendent to the Board of

Education that it accept the Campbell City Schools’ compliance and nutritional standards plan for the 2020-2021 school year. (Attachment #2)

Moved by Mr. Valentino – Seconded by Mrs. Gozur

Yeas: Gozur, Kelly, Valentino, and Donofrio

***CORRESPONDENCE***

Building Owner’s Release/Award Entry form from De Salvo/

Matthew Bowen called Michelle Lepore-Hagan. She is opposed to the Ed Choice Scholarship Program.

Tony Kelly said thank you to tech and kitchen staff.

Beth Donofrio reminded everyone about completing the OSBA survey.

***ACKNOWLEDGEMENTS***

***OTHER REPORTS***

***ADMINISTRATIVE REPORTS***

Administration was excused from the meeting.

***ITEMS FOR DISCUSSION***

1. Memorial Stadium track resurfacing materials.
2. We’re going back to the old way of paying the police. We pay the CPD and then bill the vendor.

The next regular meeting will be held at Memorial High School in Room 310 on Tuesday, December 15, 2020 at 6:00 p.m. The Organizational Meeting will be held January 12, 2021 at 6:00 p.m.

**XXXV.** Motion to recess to executive session at 6:40 p.m. for:

Consideration of the appointment, employment, dismissal, discipline, promotion, demotion,

or compensation of a public employee or official

Moved by Mrs. Gozur – Seconded by Mr. Kelly

Yeas: Gozur, Kelly, Valentino, and Donofrio

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**MINUTES – REGULAR MEETING – 11/17/20 (Continued)**

**XXVII.** Motion to return to regular session at 7:15 p.m.

Moved by Mr. Valentino – Seconded by Mrs. Gozur

Yeas: Gozur, Kelly, Valentino, and Donofrio

1. **RESOLUTION #2020-293:** It is recommended by the superintendent to the Board of

Education that it accept the resignation of Nanette Tavares as social studies teacher at the Northeast Ohio IMPACT Academy effective June 30, 2021.

Moved by Mrs. Gozur – Seconded by Mr. Kelly

Yeas: Gozur, Kelly, Valentino, and Donofrio

1. **RESOLUTION #2020-294:** It is recommended by the superintendent to the Board of

Education that it approve the long term substitute teacher rate at a rate of $150 per day effective November 30, 2020 for the remainder of the 2020-2021 school year for the following individuals:

ANGELIKI ELENIS JACOB MELOTT PATRICIA MIKOLAY

JOSEPHINE MINNIE ANOTNIO MONTANEZ MARY MULDOON

CATHY SUESS NANETTE TAVARES SHIRLEY WILLICH

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Yeas: Gozur, Kelly, Valentino, and Donofrio

**XXV.** Motion to adjourn at 7:19 p.m.

Moved by Mrs. Gozur – Seconded by Mr. Kelly

Yeas: Gozur, Kelly, Valentino, and Donofrio

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held November 17, 2020.

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President Treasurer

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