Campbell City Schools Board of Education Minutes Regular Meeting – Tuesday, October 18, 2022

The regular meeting of the Campbell City Schools' Board of Education was held at 6:00 p.m. in the Conference Room at the CLWCC. 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. Tony Kelly, Mr. Bill Valentino, and Mr. Gary Bednarik.

The minutes of the regular meeting held September 20, 2022 and special meeting held September 30, 2022 were presented.

I. Motion to approve the minutes of the regular meeting held September 20, 2022 and special meeting held September 30, 2022.

Moved by Mr. Kelly – Seconded by Mrs. Gozur Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

TREASURER'S REPORT

II. **<u>RESOLUTION #2022-84</u>**: It is recommended by the treasurer to approve the following:

A. Financial reports, payment of bills, and Then and Now Certificates.

B.	Donations:		
	AMOUNT	FROM	то
	\$100.00	Mr. & Mrs. Frank Bertuzzi	Northeast Ohio Impact Academy
	* 4 * 2 * 2	(In memory of Matthew Carlozzi, Sr.)	
	\$100.00	DeSanto & McNichols Attorneys-at-Law	Northeast Ohio Impact Academy
	\$100.00	(In memory of Matthew Carlozzi, Sr.) Mr. & Mrs. James Heri	Northeast Ohio Impact Academy
	ψ100.00	(In memory of Matthew Carlozzi, Sr.)	Nonneast Onio impact Academy
	\$100.00	Mr. & Mrs. S. Doyle Key	Northeast Ohio Impact Academy
		(In memory of Matthew Carlozzi, Sr.)	
	\$100.00	Michael & Sue Lytle	Northeast Ohio Impact Academy
	* 4 * 2 * 2	(In memory of Matthew Carlozzi, Sr.)	
	\$100.00	Mr. & Mrs. James Suhre	Northeast Ohio Impact Academy
	\$100.00	(In memory of Matthew Carlozzi, Sr.) Timothy & Kathi Welsh	Northeast Ohio Impact Academy
	ψ100.00	(In memory of Matthew Carlozzi, Sr.)	Northeast Onio Impact Academy
	\$ 75.00	Donald & Jeanne DeSanto	Northeast Ohio Impact Academy
		(In memory of Matthew Carlozzi, Sr.)	
	\$ 50.00	Deborah Becherer	Northeast Ohio Impact Academy
	¢ 25.00	(In memory of Matthew Carlozzi, Sr.)	North cost Ohio Immont Academy
	\$ 35.00	Dean & Shelli Talaganis (In memory of Matthew Carlozzi, Sr.)	Northeast Ohio Impact Academy
	\$ 25.00	David & Janet Christoff	Northeast Ohio Impact Academy
	+	(In memory of Matthew Carlozzi, Sr.)	
	\$ 1.00	Anonymous	Class of 2024

Moved by Mrs. Donofrio – Seconded by Mr. Valentino It is with sincere appreciation that the Carlozzi family chose the Northeast Ohio Impact Academy to memorialize their father, Matthew Carlozzi, Sr. Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

Campbell City Schools Board of Education Minutes Regular Meeting – Tuesday, October 18, 2022 AUDIENCE PARTICIPATION

- **A. CEA** No questions or comments.
- **B. OAPSE** LaRona Gore was in attendance.
- C. General Public Genia Herns introduced DI Director, Bob Cupp and Rachel Pappas (Challenge Master of DI).

Pastor Felicia Cotton introduced herself and inquired about services that could be offered to families. She was directed to contact Jane Buckingham.

<u>SUPERINTENDENT'S REPORT</u>

PROPOSED PURCHASES

III. **<u>RESOLUTION #2022-85:</u>** It is recommended by the superintendent to approve the following:

- **A.** The purchase of phonics curriculum that meets the needs of Ohio's new Dyslexia Bill to serve as Tier I core instruction and Tier II intervention from Really Great Reading Company, LLC in the amount of \$21,702.80.
- **B.** The purchase of installation of Vanderbuilt System access control at 2 bus garage openings from Vicon in the amount of \$12,708.17 made payable through the School Safety Grant.
- **C.** The purchase of installation of Vanderbuilt System access control at 5 bus garage openings from Vicon in the amount of \$25,122.81 made payable through the School Safety Grant.

Moved by Mrs. Gozur – Seconded by Mrs. Donofrio Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

CONTRACTUAL AGREEMENTS

IV. **<u>RESOLUTION #2022-86</u>**: It is recommended by the superintendent to approve the following:

 A. An agreement between the Mahoning Valley Regional Council of Government and Campbell City Schools to purchase services for the following positions: One (1) After School Program Teacher for up to fifteen (15) hours per week for the 2022-2023 school year.

Moved by Mr. Valentino – Seconded by Mr. Kelly Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

PERSONNEL

V. <u>**RESOLUTION #2022-87:**</u> It is recommended by the superintendent to approve the following:

- **A.** The resignation of Anali Carpio Fiorenttini from the classified position of Custodial Helper effective October 7, 2022.
- **B.** The resignation of Delia Rosario from the classified positions of Van Driver and Bus Driver effective October 10, 2022.
- **C.** To rescind the appointment of Ryan Fleet from the classified position of Custodial Helper effective October 7, 2022.
- **D.** To rescind the appointment of Harold Lora from the classified positions of Van Driver and Bus Driver effective October 12, 2022.
- E. To amend Resolution 2022-48M to include the following certified teachers to receive up to an additional 10 hours to write IEPs for students at a rate on \$17.00 per hour:
 Stacy Blasko
 Jennifer Frazzini
- **F.** The appointment of Lorenzo Wise to the classified position of Bus Driver effective the 2022-2023 school year. (**Pending background checks, drug screening and/or certification.*)
- **G.** The appointment of Carla Raseta to the position of Substitute School Nurse effective the 2022-2023 school year at a rate of \$27.00 per hour. (**Pending background checks, drug screening and/or certification.*)
- H. The appointment of the following individuals to the position of student worker at a rate of \$8.70 per hour effective the 2022-2023 school year:

Violet Martinez

Melody Martinez

I. The following classified substitutes, (*pending backgrounds checks, drug screen, and/or certification*):

NAME	SUBSTITUTE DRIVER	SUBSTITUTE CAFETERIA WORKER	SUBSTITUTE CUSTODIAL HELPER	SUBSTITUTE EDUCATIONAL ASST.
Neishali Velazquez		Х		
Santos				
Ashlinette Pacheco Sanchez		Х		
Jennifer Sola		Х		
Rachael Auck- Patterson		X		
Ashley Hicks		X		

- J. To amend Resolution 2022-46D to reflect a change in the supplemental position for Paolo DePasquale from Boys' Junior Varsity Basketball Coach to the position of Boys' Varsity Assistant Coach.
- **K.** The appointment of the following individuals to the supplemental positions so indicated for the 2022-2023 school year. Salary as per negotiated agreement.

*Pending background checks, drug screening and/or certification.)		
Benjamin Santiago	Volunteer Varsity Baseball Coach	
William "Tim" Malone	Varsity Bowling Coach	
Collin Michaels	Boys' Intramural Basketball Coach (Gr. 4-6)	
Elijah McCaskill	Boys Junior Varsity Basketball Coach	
Nicolas Canterino	Freshman Basketball Coach (Split)	
Paolo DePasquale	Freshman Basketball Coach (Split)	
Elijah McCaskill	Freshman Basketball Coach (Split)	

Campbell City Schools Board of Education Minutes Regular Meeting – Tuesday, October 18, 2022

L. Professional Leave for the following:

Professional Leave fo	r the following	•
Justin Kay	9/13/22	Project Ignite Seminar– Cuyahoga Falls, OH
Maria Lowery	9/13/22	Project Ignite Seminar– Cuyahoga Falls, OH
Brian Nichols	9/13/22	Project Ignite Seminar– Cuyahoga Falls, OH
Alaina Rauber	9/13/22	Project Ignite Seminar– Cuyahoga Falls, OH
Rachael Dinard	9/15/22	Really Great Reading Observation – Boardman High School
Melanie Strohecker	9/21/22	Mahoning Valley Skilled Trades Expo – Canfield Fairgrounds
Lisa Young	9/21/22	Whole Child Advisory Group Presentation – Columbus, OH
Joseph Beshara	9/22/22	District Leadership Team Meeting – In District
Dominique Galletta	9/22/22	District Leadership Team Meeting – In District
Alaina Rauber	9/22/22	District Leadership Team Meeting – In District
Lori Ross	9/22/22	District Leadership Team Meeting – In District
Daniel Welch	9/22/22	District Leadership Team Meeting – In District
Niki Koullias	9/30/22	Really Great Reading Program Observation – Boardman Schools
Beth Liszka	9/30/22	Really Great Reading Program Observation – Boardman Schools
Mary Muldoon	9/30/22	Really Great Reading Program Observation – Boardman Schools
Karen Steed	9/30/22	Really Great Reading Program Observation – Boardman Schools
Shayla Austalosh	10/5/22	OAE Testing – ESCEO
David Beans	10/5-10/6/22	21st Century Grant Training – Columbus, OH
		House Bill 410 Training – ACCESS
Nora Montanez	10/12/22	OASBO NE Region Fall School Finance Workshop – Independence, OH
James Goske	10/17/22	Title IX Training – In District
		Comprehensive School Threat Assessment Guidelines Training – ESCEO
		Crisis Response Team Training - ESCEO
		PBIS Training – ESCEO
		Title IX Training – In District
		PBIS Training – ESCEO
		PBIS Training - ESCEO
		Title IX Training – In District
		OAASFEP Conference – Columbus, OH
		OAASFEP Conference – Columbus, OH
•		District Leadership Team Meeting – In District
		Ohio Public Facilities Maintenance Assoc. Conf. – Columbus, OH
		OSC Maintenance Supervisor Network Mtg. – Independence, OH
		Ohio TESOL Conference – Columbus, OH
		Ohio TESOL Conference – Columbus, OH
		PBIS Training - ESCEO
		PBIS Training – ESCEO
		PBIS Training - ESCEO
		National Council of Teachers of English Convention – Anaheim, CA
		PBIS Training - ESCEO
		PBIS Training – ESCEO
Hannan Strunarik	12/5/22	PBIS Training - ESCEO
	Justin Kay Maria Lowery Brian Nichols Alaina Rauber Rachael Dinard Melanie Strohecker Lisa Young Joseph Beshara Dominique Galletta Alaina Rauber Lori Ross Daniel Welch Niki Koullias Beth Liszka Mary Muldoon Karen Steed Shayla Austalosh David Beans James Goske Nora Montanez	Maria Lowery9/13/22Brian Nichols9/13/22Brian Nichols9/13/22Alaina Rauber9/13/22Rachael Dinard9/15/22Melanie Strohecker9/21/22Lisa Young9/21/22Joseph Beshara9/22/22Dominique Galletta9/22/22Alaina Rauber9/22/22Lori Ross9/22/22Daniel Welch9/22/22Niki Koullias9/30/22Beth Liszka9/30/22Karen Steed9/30/22Shayla Austalosh10/5/22David Beans10/5/22James Goske10/1/22James Goske10/17/22Karen Paradise10/17/22Lisa Young10/17/22James Goske10/19/22James Goske10/19/22James Goske10/19/22Lisa Young10/22James Goske10/20/22Nora Montanez10/22/22Lisa Young10/22James Goske10/20/22Nora Montanez10/22/22Lisa Young10/22/22Lisa Y

Moved by Mrs. Donofrio – Seconded by Mrs. Gozur Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

MISCELLANEOUS

VI. <u>**RESOLUTION #2022-88:**</u> It is recommended by the superintendent to approve the following:

A. To authorize an application for the Appalachian Regional Commission WHEREAS, the Campbell City School District (the "District") desires to apply for Appalachian Regional Commission Funding ("ARC"), and

WHEREAS, the District wishes to complete a project named the "Mahoning Valley Wellness & Rehabilitation Center (MVWRC)"; and

WHEREAS, the project, as proposed, shall be at an estimated cost of \$4,750,000; and

WHEREAS, the total amount of ARC funds requested are in the amount of \$250,000;

and WHEREAS, the amount of local match contributing to the project shall be in the

amount of

\$2,500,000 which will be secured through the Campbell City School District Funds, specifically, ARP ESSER and Cost Share Agreements;

B. The adoption of the following new, revised, and/or replacement policies:

a.	1617	Weapons (Revised)
b.	2413	Career Advising (Revised)
c.	2430	District Sponsored Clubs and Activities (Replacement)
d.	2431	Interscholastic Athletics (Revised)
e.	3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
f.	3217	Weapons (Revised)
g.	4217	Weapons (Revised)
	5111	Eligibility of Resident/Nonresident Students
i.	5335	Care of Students with Chronic Health Conditions (Revised)
j.	5336	Care of Students with Diabetes (Revised)
k.	5460.01	Diploma Deferral (Revised)
1.	6550	Travel Payment & Reimbursement (Revised)
m.	6700	Fair Labor Standards Act (FLSA) (Replacement)
n.	7217	Weapons (Revised)
о.	7440	Facility Security (Revised)
p.	7440.03	Small Unmanned Aircraft Systems (Technical Correction/Revised)
q.	8210	School Calendar (Revised)
r.	8320	Personnel Files (Revised)
s.	8330	Student Records (Revised)
t.	8600	Transportation (<i>Revised</i>)

Moved by Mr. Kelly - Seconded by Mr. Valentino

Matthew Bowen discussed the use of Disadvantaged Pupil Impact Aid, Student Wellness & Success, and 21st Century funds first and use these funds as a match to obtain other funds for the Mahoning Valley Wellness and Rehabilitation Center.

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

VII. **<u>RESOLUTION #2022-89:</u>** It is recommended by the superintendent to approve the following:

- A. An agreement between Campbell City Schools and Liminex, Inc., dba Go Guardian for the Edulastic Teacher Premium Subscriptions in the amount of \$900.00 for the period October 20, 2022 through October 19, 2022. (A copy of this agreement is on file in the Treasurer's Office.)
- **B.** The resignation of Shamera Benton from the classified position of Educational Assistant effective October 16, 2022.
- **C.** The appointment of Mallory Furbee to the position of Substitute School Nurse effective the 2022-2023 school year at a rate of \$27.00 per hour. (**Pending background checks, drug screening and/or certification.*)
- **D.** The appointment of Joshua Markota to the classified position of Bus Driver effective the 2022-2023 school year. (**Pending background checks, drug screening and/or certification.*)
- **E.** To assign transportation supervisor duties to the Business Manager on an as needed basis retroactively from September 26, 2022 to perform duties not limited to but to include, state reporting, compliance for transportation funding, staff accountability, coordinate staff training and local routing. The rate of compensation will be calculated at \$35.00 hourly for up to two hours daily and will be payable in two separate payments not to exceed a total annual amount of \$7,000.00 as approved by the Treasurer.
- **F.** The following classified substitutes, (*pending backgrounds checks, drug screen, and/or certification*):

NAME	SUBSTITUTE DRIVER	SUBSTITUTE CAFETERIA WORKER	SUBSTITUTE CUSTODIAL HELPER	SUBSTITUTE EDUCATIONAL ASST.
Elba Rodriguez			Х	
Jose Velez			Х	

Moved by Mrs. Donofrio – Seconded by Mrs. Gozur Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

CORRESPONDENCE

Dr. Benny Pritchett, who now lives in Campbell introduced himself and expressed an interest in working together for Elementary & Middle School and High School Drama.

ACKNOWLEDGEMENTS

OTHER REPORTS

ADMINISTRATIVE REPORTS

Reports were given by Jane Buckingham for curriculum, instruction and professional development, Jim Goske provided a report for the Elementary & Middle School and Vicky Pregi, Food Service Director provided a report.

Campbell City Schools Board of Education Minutes Regular Meeting – Tuesday, October 18, 2022

ITEMS FOR DISCUSSION

- a. 2022-2023 School Enrollment (Handout)
- b. Valley Christian After discussion, there were no recommendations to extend the use of our football field.

The next regular meeting will be held in the Board of Education Conference Room on Tuesday, November 22, 2022 at 6:00 p.m.

VIII. Motion to adjourn at 6:57 p.m.

Moved by Mr. Kelly – Seconded by Mr. Valentino Yeas: Donofrio, Gozur, Kelly, Valentino, and Bednarik

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held October 18, 2022.

President

Treasurer