The regular meeting of the Campbell City Schools’ Board of Education was held at 7:00 pm at Memorial High School in Room 310. 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 July 28, 2021 were presented.

**I**. Motion to approve the minutes of the regular meeting held July 28, 2021.

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

***TREASURER’S REPORT***

**II**. **RESOLUTION #2021-66:** It is recommended by the treasurer to approve the following:

1. Financial reports, paymentof bills, and Then and Now Certificates.
2. The following repayments to General Fund:

|  |  |
| --- | --- |
| Athletics |  $ 34,747.30 |
| Early Childhood Education (Fund 439) |  $ 28,000.00  |
| ESSER (Fund 507-9021) |  $ 53,393.95  |
| RemotEDx OCER (Fund 507-9921) |  $ 67,361.30  |
| Title IV Part B 21st Century (Fund 509) |  $ 49,366.23  |
| Corona Virus Relief Fund (Fund 510-9921) |  $ 1,229.58  |
| IDEA-B Special Education (Fund 516) |  $ 1,579.78  |
| Title III LEP (Fund 551) |  $ 18,643.07  |
| Title I (Fund 572-9821) |  $ 22,654.86  |
| Title I - School Quality Improvement Grant (SQIG) (Fund 572-9921) |  $ 295,501.99  |
| Title II-A (Fund 590) |  $ 68.70  |
| Title IV-A (Fund 599) |  $ 8,837.76  |
|  |  **$ 581,384.52** |

1. The addition of a new Student Activity Fund #200-968A for the income and activities of the Class of 2025.
2. Donations:

|  |  |  |
| --- | --- | --- |
| **AMOUNT** | **FROM** | **TO** |
| $100.00 | Quality Sorting Services, LLC | JV/Varsity Cheerleaders |
| Backpacks(Valued at $2,253.08 | Southwoods Health | Campbell City Schools |

Moved by Mr. Kelly – Seconded by Mr. Valentino

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

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***AUDIENCE PARTICIPATION***

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

**B. OAPSE –** Cathy Berry was present.

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

***SUPERINTENDENT’S REPORT***

***PROPOSED PURCHASES***

**III**. **RESOLUTION #2021-67:** It is recommended by the superintendent to approve the following:

1. The purchase of twenty-five (25) Dell Mobile Precision 3561 workstations for use for Project Lead the Way at Northeast Ohio IMPACT Academy from Dell in the amount of $43,807.78. Funding made available through ESSER Funds.
2. A purchase from The Math Learning Center for Bridges Intervention sets in the amount of $11,930.50. Funding made possible through ESSER Funds.
3. To amend Resolution 2021-63I to reflect the purchase service through the Mahoning County Regional Council of Government for the employment of Alexandra Galantis.
4. An agreement between the Mahoning County Council of Government and Campbell City Schools to purchase services for the following positions:

Six (6) Aspiring Teacher/Educational Assistants for up to thirty (30) hours per week for the 2021-2022 school year.

 Funding made available through ESSER funds.

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

***CONTRACTUAL AGREEMENTS***

**IV**. **RESOLUTION #2021-68:** It is recommended by the superintendent to approve the following:

1. An agreement between Campbell City School District and Total ID Solutions, Inc. for a technical support program for the Thermal Screening System at a cost of $1,170.00 effective August 1, 2021 through July 31, 2022. Funding made possible through ESSER Funds. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

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

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***PERSONNEL***

**V**. **RESOLUTION #2021-69:** It is recommended by the superintendent to approve the following:

1. To rescind the appointment of Gina Beil as Educational Assistant for the 2021-2022 school year.
2. Per the request of Catrina Hall, the transition of her position as an Educational Assistant/Bus Aide from a 6-hour position to a 4-hour position effective immediately. Her position will now be considered as a short hour employee per the OAPSE Contract, Article XXIV, Section 12.
3. The appointment of Caitlynn Hall to the classified position of Bus Aide/Van Driver effective August 19th, 2021.
4. The appointment of the following individuals to the classified position of Cook’s Helper effective August 19th, 2021:

Amber Such-Pesa Petroula Mallias Aixa Carrion

1. The appointment of the following individuals to the position of Educational Assistant effective July 1, 2021:

Elijah McCaskill Bianka Gonzalez

1. The appointment of Derek Janek as Technology Helper effective July 1, 2021.
2. To amend Resolution 2021-47J and Resolution 2021-52J to reflect that the end date of the Success by Six program is August 12, 2021.
3. 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.)

|  |  |
| --- | --- |
| 9th Grade Basketball Coach | Paolo DePasquale\* |
| Volunteer Volleyball Coach | Jaclyn Harsh\* |
| Volunteer Football Coach | Jermaine Venable |
| 8th Grade Class Advisor (1/2) | Kayla Richey |

1. The appointment of the following athletic workers on an as needed basis for the 2021-2022 school year: \**(Pending background checks.)*

|  |  |  |
| --- | --- | --- |
| Charles McCray | Jason McCray | Tyler Kilbourne |
| Kayla Richey | Sarah Such | Molly Grilli |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***NAME*** | ***SUBSTITUTE******BUS DRIVER*** | ***SUBSTITUTE******CAFETERIA******WORKER*** | ***SUBSTITUTE******CUSTODIAL******HELPER*** | ***SUBSTITUTE******EDUCATIONAL******ASSISTANT*** |
| Christina Gonzalez |  | X |  |  |
| Rosanne Bukowski\* |  |  | X |  |
| DaJuan Will |  | X | X |  |

*\*Pending background checks and drug screening.*

Moved by Mrs. Donofrio – Seconded by Mr. Bednarik

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

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***MISCELLANEOUS***

**VI**. **RESOLUTION #2021-70:** It is recommended by the superintendent to approve the following:

1. To amend Resolution 2021-64B to reflect the following change to the Elementary & Middle School Handbook: In the “School Functions” section, it will now read, “Moreover, any student in grades kindergarten through sixth grade that attends a Campbell City School Athletic event, must be accompanied by a parent or guardian.”
2. Student handbooks for the Northeast Ohio Impact Academy for the 2021-2022 school year. (Handout)
3. The adoption of the following new, revised, and/or replacement policy as submitted by NEOLA.
	1. 5336 **Care of Students with Diabetes** – *revised*

Moved by Mr. Kelly – Seconded by Mr. Valentino

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

**VII**. **RESOLUTION #2021-71:** It is recommended by the superintendent to approve the following:

1. An agreement between Campbell Memorial High School and Lane LifeTRANS to have emergency medical services personnel on standby at football events at a rate of $125.00 per hour for the 2021 season. (A copy of this agreement is on file in the Treasurer’s Office.)
2. An agreement between Campbell City Schools and GCL Education Services, LLC to provide education services for a student of Campbell City Schools at a per diem rate of $155 per day for up to one year for the 2021-2022 school year. (A copy of this agreement is on file in the Treasurer’s Office.)
3. The appointment of the following individuals to the position of Before/After School Program teachers for the 2021-2022 school year:

Daniele Phillips Ella Quinn Katelyn Scurpa

1. The appointment of Christine Kosa to the position of volunteer Educational Assistant/Personal Attendant for the 2021-2022 school year. *(Pending background checks, drug screening, and licensure.)*

Moved by Mrs. Donofrio – Seconded by Mr. Bednarik

Matthew Bowen commented on item A.

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

***CORRESPONDENCE***

***ACKNOWLEDGEMENTS***

Matthew Bowen stated that the band did a good job at the band preview that was held tonight. Per Melinda Fitzhenry, band numbers are down across the valley.

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***OTHER REPORTS***

***ADMINISTRATIVE REPORTS***

Administrators were excused from the August 17, 2021 meeting.

***READING OF POLICIES***

* 1. 5336 **Care of Students with Diabetes** - *revised*

***ITEMS FOR DISCUSSION***

Final version of community calendar in process of printing and mailing.

The next regular meeting will be held in the Conference Room at the CLWCC on Tuesday, September 21, 2021 at 6:00 p.m.

**VIII.** Motion to recess to executive session at 7:29 p.m. for:

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

compensation of a public employee or official; Investigation of charges or complaints against a public employee, official, or student unless such employee, official, or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session; Matters required to be kept confidential by federal law or regulations or State statutes.

Moved by Mr. Bednarik – Seconded by Mr. Kelly

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

**IX.** Motion to return to regular session at 9:11 p.m.

Moved by Mr. Valentino – Seconded by Mr. Bednarik

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

**X.** Motion to adjourn at 9:11 p.m.

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

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

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held August 17, 2021.

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President Treasurer

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