A special meeting of the Campbell City Schools’ Board of Education was held at 5:45 p.m. in the Board of Education Conference Room. 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.

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

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

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

**II.** **RESOLUTION #2021-101:**

It is recommended by the superintendent to the Board of Education that it approve the following:

1. A Memorandum of Understanding between the Campbell City School District Board of Education and Ohio Association of Public School Employees/AFSCME, Local 4/AFL-CIO and it’s Local #141 to amend Article XIX – Disciplinary Action, Section 3. Reprimands, to reflect the addition of the position of Business Manager who may now issue reprimands effective December 7, 2021. (Attachment #1)
2. An agreement renewal between Campbell City Schools and the Management Council – Ohio Education Computer Network (MCOECN) for limited information processing services where MCOECN will provide HR Kiosk application and related data hosting services. (A copy of this agreement is on file in the Treasurer’s Office.)
3. The purchase of drinking fountain conversion kits which will eliminate the use of traditional water fountains from Equiparts (TMS Northeast) in the amount of $9,956.13 for the K-6 Building and $9,215.06 for the high school and fieldhouse. This project will be funded through the use of ESSER Funds. Previous budgeted amount will be significantly less, whereas installation will be accomplished by our Maintenance Department.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

Matthew Bowen explained that the MOU would allow for Cheryl McArthur, Business Manager to issue reprimands.

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

**III.** **RESOLUTION #2021-102:**

It is recommended by the superintendent to the Board of Education that it approve the following:

1. To rescind the employment of Elizabeth Angeletti from the position of long-term Intervention Specialist Substitute effective December 6, 2021 for reasons of non-acceptance.

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1. The appointment of Laurie Woolley to the administrative position of Interim Transportation Supervisor effective December 12, 2021 through June 30, 2022. *(Pending background checks, drug screening and licensure.)*
2. The appointment of Alyssa Christy to the position of Long-term Substitute at a rate of $125 per day effective December 13, 2021. *(Pending background checks, drug screening and licensure.)*

Moved by Mr. Valentino – Seconded by Mr. Kelly

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

***ITEMS FOR DISCUSSION***

1. School Resource Officer for High School – Consideration to offer full-time with benefits. Matthew Bowen will reach out to Campbell Police Department for a commissioned officer.
2. 2-hour delay for inclement weather -What does a 2-hour delay look like in Campbell? A flier will be sent out to school families.
3. Scheduled early release December 22, 2021 – Modify school calendar to make December 22, 2021 a non-student day. This would not affect remaining days.

**IV.** **RESOLUTION #2021-103:**

It is recommended by the superintendent to the Board of Education that it approve the following:

1. Due to the recently modified staggered start time addressing the bus driver shortage, it is hereby recommended to amend the 2021-2022 school calendar, whereas December 22, 2021 previously scheduled as an early release for students, will now be a staff in-service and there will be no classes for students.

Moved by Mr. Kelly – Seconded by Mr. Valentino

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

The next regular meeting will be held in the Conference Room at the Board of Education Office on Tuesday, December 21, 2021 at 5:45 p.m.

1. Motion to adjourn at 6:34 p.m.

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

The foregoing is a correct record of the proceedings of the Board of Education special meeting held December 7, 2021.

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President Treasurer

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