A special meeting of the Campbell City Schools’ Board of Education was held at 7:30 p.m. in the Conference Room at the CLWCC. 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 Mr. Kelly – Seconded by Mrs. Donofrio

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

**II.** **RESOLUTION #2021-19:** It is recommended by the superintendent to the Board of Education that it approve the retirement resignation of the following classified personnel:

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

Mary (Mari) Ellen Bevak Assistant Custodian January 26, 2021

Moved by Mrs. Donofrio – Seconded by Mr. Valentino

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

***CORRESPONDENCE***

***ITEMS FOR DISCUSSION***

LED sign for the CLWCC – Daktronics’ pricing was much higher at $109,368; GSA pricing and Signs Plus’s pricing was lower.

1. Motion to recess to executive session at 7:36 p.m. 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. Kelly – Seconded by Mr. Bednarik

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

22

1. Motion to return to regular session at 8:50 p.m.

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

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

A Work Session is scheduled for Tuesday, February 16, 2021 at 5:15 p.m. in the Conference Room at the CLWCC. The next regular meeting will be held in the Conference Room at the CLWCC on Tuesday, February 23, 2021 at 6:00 p.m.

1. Motion to adjourn at 8:50 p.m.

Moved by Mr. Valentino – Seconded by Mr. Bednarik

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

The foregoing is a correct record of the proceedings of the Board of Education special meeting held January 27, 2021.

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President Treasurer

23