The regular meeting of the Campbell City Schools’ Board of Education was held at 6:00 pm in the Conference Room at the Community Literacy Workforce and Cultural Center. 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 on March 16, 2021were presented.

**I**. Motion to approve the minutes of the regular meeting held on March 16, 2021.

Moved by Mrs. Donofrio – Seconded by Mr. Bednarik

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

***TREASURER’S REPORT***

**II**. **RESOLUTION #2021-37:** It is recommended by the treasurer to approve the following:

1. Financial reports, paymentof bills, and Then and Now Certificates as presented in the treasurer’s report.
2. The following fund-to-fund transfers:

From General Fund to the Bond Retirement Fund

for the Energy Conservation Bond Interest Payment

 in the amount of $6,800.00

From General Fund to the Bond Retirement Fund

for Certificates of Participation Interest Payment

 in the amount of $29,840.63

From General Fund to the Bond Retirement Fund

for Certificates of Participation annual trust fee

 in the amount of $900.00

1. Donations:

**AMOUNT** **FROM**  **TO**

$7,700.00 Stavich Educational Trust Various Students Awarded

 Gift Cards via Farmers Trust Co.

$2,000.00 (Scholarships) Paul White, Jr. Campbell City Schools

 $1,744.00 Ralph T. Meacham, County Auditor Class of 2021, Class of 2022,

Reveler Yearbook, Cap & Gown

Lawn Fertilization of Precision Property Maintenance, LLC Campbell City Schools

Fields at CLWCC

(Valued at $330.00)

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 in attendance.

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

***SUPERINTENDENT’S REPORT***

***PROPOSED PURCHASES***

***CONTRACTUAL AGREEMENTS***

**III**. **RESOLUTION #2021-38:** It is recommended by the superintendent to approve the following:

1. A service contract with Healthcare Processing Consulting, Inc. for processing Medicaid reimbursement under the Ohio School Medicaid Program, per contract, from July 1, 2021 through June 30, 2022 at a cost of $6,000.00. (Attachment #1)
2. An agreement between School Pointe, Inc. and Campbell City Schools for a custom redesign and branded app development in the amount of $2,550.00 and to develop, implement and maintain our district website for a period of three (3) years from July 1, 2021 through June 30, 2024 at a cost of $4,530.00 per year for a total agreement amount of $16,140.00. (A copy of this agreement is on file in the Treasurer’s Office.)
3. An agreement between Proactive Behavior Services and Campbell City Schools to provide BCBA services for behavioral instruction and intervention for our Tier two and three students for typical and special education students at a rate of $140 per hour, not to exceed 100 hours effective April 20, 2021 through June 30, 2021. Funding made available through Title I Funds. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

***PERSONNEL***

**IV**. **RESOLUTION #2021-39:** It is recommended by the superintendent to approve the following:

1. The resignation of John Childers from the supplemental position of Assistant Athletic Director/Ticket Manager effective the end of the 2020-2021 athletic season.
2. A continuing contract for the following certified personnel, per negotiated agreement and ORC.

KELLY DALEY, Secondary Math Teacher

 DANIELE PHILLIPS, Intervention Specialist

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***PERSONNEL (Continued)***

1. Termination the following certified employees on June 30, 2021 and that they be given the required written notice by the treasurer as required by Ohio Revised Code.

|  |  |  |
| --- | --- | --- |
| **CERTIFIED SUBSTITUTE TEACHERS** |  | **PART-TIME LITERACY TUTOR** |
| Angeliki Elenis |  | Karen Steed |
| Jacob Melott |  | **PART-TIME BILINGUAL TUTOR** |
| Patricia Mikolay |  | Hilda McKee |
| Josephine Minnie |  | **AFTER SCHOOL PROGRAM EDUC. ASST.** |
| Antonio Montanez |  | Angelique Clarke |
| Mary Muldoon |  | Mary Helen DeFrank |
| Cathy Suess |  | Alexandra Galantis |
| Nanette Tavares |  | Carmen Garcia |
| Shirley Willich |  | Aleishka Rodriguez |
|  |  | Mary Scali |

1. Grant a one-year limited contract to the following certified personnel for the 2021-2022 school year, per negotiated agreement.

|  |  |  |  |
| --- | --- | --- | --- |
| Tyler Allen | Todd Fowler | Ryan Kish | Joacheim Rohan |
| Phillip Atsas | Jennifer Frazzini | Anna Klimis | Amy Schmid |
| Joseph Beshara | Dominique Galletta | Michael Lowery | Francine Schuler |
| Briana Chiarello | Priscilla Garcia | Megan Maine | Katelyn Scurpa |
| John Childers | Jennifer Gonzalez | Kimberly Marzano | Sarah Valingo |
| Maria Clark | Kam Henley | Nereida McDowell | Daniel Welch |
| Doug Eisenbraun | Katie Karzmer | Allison Poole | Alexis Xenakis |
| Chelsea Evinsky | Justin Kay | Kayla Richey |  |

1. Termination of the following supplemental contracts on June 30, 2021 and that the individuals listed be given the required written notice by the treasurer as required by Ohio Revised Code. This recommendation applies only to supplemental contracts and has no bearing on regular assignments.

Varsity Track Coach Robert Wigfall

Middle School Track Coach Suzanne Dragus

Varsity Baseball Coach Jeffrey Jackson

Assistant Varsity Baseball Coach Michael Kacir

Boys’ Intramural Basketball (Gr. 4-6) Charles McCray

Girls’ Intramural Basketball (Gr. 4-6) Sarah Such

Varsity/JV Cheerleading Co-Advisor Suzanne Dragus

8th Grade Class Advisor Suzanne Dragus

Sports Trainer Jason Hollabaugh

Indoor Intramural Soccer Coach Alexis DeMain

1. Termination the following classified substitutes on June 30, 2021 and that they be given the required written notice by the treasurer as required by Ohio Revised Code.

|  |  |  |
| --- | --- | --- |
| Sulay Bedoya | Christina Gonzalez | Jose Ortiz |
| Cathy Berry | Caitlynn Hall | Rebecca Reger |
| Christopher Berry | Sandy Gonzalez | Elba Rodriguez |
| Irina Bogdonova | Tamara Jarrett | Abraham Santana |
| Anali Carpio Fiorenttini | Tayana King | Carmen Santiago |
| Haydee Cruz-Montalvo | Deby Kust | Crystal Spragling |
| Garnett Dunston | Theophana Likouris | Janis Steese |
| Patricia Fakner | Petroula Mallias | Amber Such-Pesa |
| Justin Gibbs | Alexis McQueen | Susan Tofil |

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***PERSONNEL (Continued)***

1. The appointment of Elijah McCaskill to the classified position of Educational Assistant for the 2020-2021 school year. (\*Pending background checks, drug screening and/or certification.)
2. The appointment of Benjamin Santiago to the classified position of Assistant Custodian effective May 10, 2021. (\*Pending background checks and drug screening.)
3. The appointment of John Childers as Athletic Worker on an as needed basis for purposes of additional youth activities and camps during 2020-2021 school year.
4. The appointment of the following individual to the supplemental position so indicated for the 2020-2021 school year. Salary as per negotiated agreement.

Assistant Varsity Track Coach Tyler Allen

1. 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.)

Boys Varsity Basketball Head Coach Nicolas Canterino

Boys’ Varsity Basketball Assistant Coach Robert Marino

Boys’ JV Basketball Coach Tyler Kilbourne

Girls’ Varsity Basketball Head Coach John Childers

Girls’ Assistant Varsity Basketball Coach Sarah Such

Assistant Varsity Football Coach John Protopapa

Assistant Varsity Football Coach Steve Hunt

Assistant Varsity Football Coach Elijah McCaskill

Assistant Varsity Football Coach Tyler Vallinger

9th Grade Football Coach Trey Lidle

9th Grade Football Coach Drew McGlaughlin

Middle School Football Coach Adam Rusnak

Middle School Football Coach Kam Henley

Football Equipment Manager George Rusnak

1. The following classified substitutes for the 2020-2021 school year:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***NAME*** | ***SUBSTITUTE******BUS DRIVER*** | ***SUBSTITUTE******CAFETERIA******WORKER*** | ***SUBSTITUTE******CUSTODIAL******HELPER*** | ***SUBSTITUTE******EDUCATIONAL******ASSISTANT*** |
| Petroula Mallias\* |  | X |  |  |
| Caitlynn Hall\* | X (Van) |  |  | X |

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

1. Professional Leave for the following:

Cheryl McArthur 4/26-4/29/21 OASBO Annual Conference - In District

Nora Montanez 4/26-4/29/21 OASBO Annual Conference – In District

Doug Eisenbraun 2/25-2/26/21 Restorative Practice Training

Sarah Valingo 2/25-2/26/21 Restorative Practice Training

Sarah Valingo 4-23-2021 English Festival – Youngstown State University

Moved by Mr. Kelly – Seconded by Mrs. Donofrio

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

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***MISCELLANEOUS***

**V**. **RESOLUTION #2021-40:** It is recommended by the superintendent to approve the following:

1. The adoption of the following new, revised, and/or replacement policy as submitted by NEOLA.
	1. 1422 **Nondiscrimination and Equal Employment Opportunity** - *replacement*
	2. 1623 **Section 504/ADA Prohibition Against Disability Discrimination Based in**

**Employment** - *replacement*

* 1. 1662 **Anti-Harassment** - *replacement*
	2. 2240 Controversial Issues - *revised*
	3. 2260 **Nondiscrimination and Access to Equal Educational Opportunity** - *replacement*
	4. 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability - *revised*
	5. 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities – *revised*
	6. 3122 **Nondiscrimination and Equal Employment Opportunity** - *replacement*
	7. 3123 **Section 504/ADA Prohibition Against Disability Discrimination Based in**

**Employment** - *replacement*

* 1. 3362 **Anti-Harassment** - *replacement*
	2. 4122 **Nondiscrimination and Equal Employment Opportunity** - *replacement*
	3. 4123 **Section 504/ADA Prohibition Against Disability Discrimination Based in**

**Employment** - *replacement*

* 1. 4362 **Anti-Harassment** - *replacement*
	2. 5517 **Anti-Harassment** - *replacement*
	3. 6114 **Cost Principles - Spending Federal Funds** *– revised*
	4. 6220 Budget Preparation - *revised*
	5. 6325 **Procurement - Federal Grants/Funds -** *revised*
	6. 6600 Deposit of Public Funds:  Cash Collection Points - *new*
	7. 7440.01 Video Surveillance and Electronic Monitoring - *revised*
	8. 7450 **Property Inventory -** *revised*
	9. 7455 **Accounting System for Capital Assets –** *revised*
	10. 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events - *revised*
	11. 8500 Food Services - *revised*
	12. 8510 Wellness – *revised*

Moved by Mr. Valentino – Seconded by Mr. Bednarik

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

**VI**. **RESOLUTION #2021-41:** It is recommended by the superintendent to approve the following:

1. The acceptance of the ARC Grant in the amount of $250,000 for the Whole Child Whole Family Service Center. (Documentation is on file in the Treasurer’s Office.)
2. The purchase of additional conference room tables for the CLWCC from Southern Aluminum in the amount of $10,300.
3. The purchase and maintain a data service plan reduced to 74 hot spots from T-Mobile in the amount of $17,760.00 effective April 20, 2021 through April 19, 2022 at a monthly cost of $1,480.00 for a total of $17,760.00.
4. An agreement between Campbell City School District and Mascarella’s Catering, LLC for the use of District facilities for catering in the Facilities of the CLWCC effective April 21, 2021 through June 30, 2021. (A copy of this agreement is on file in the Treasurer’s Office.)

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1. An amendment to the agreement dated September 9, 2010 between Campbell City Schools and Cintas Corporation for the change of style of uniforms at no additional cost, effective April 20, 2021. (A copy of this addendum is on file in the Treasurer’s Office.)
2. An amendment to the agreement between Campbell City School District Board of Education and Eastern Gateway Community College to alter the leased premises to accommodate specialized imaging equipment with interior improvements for educational purposes deemed necessary effective May 1, 2021. (A copy of this amendment is on file in the Treasurer’s Office.)
3. The appointment of the following individuals to the classified positions of Custodial Helper:

Anali Carpio Fiorenttini Tayana King Jose Ortiz

1. The appointment of Paolo DePasquale to the certified position of Secondary Social Studies Teacher for the 2021-2022 school year. (\*Pending background checks, drug screening and/or certification.)
2. The appointment of Megan Curtis to the certified position of Secondary Science Teacher for the 2021-2022 school year. (\*Pending background checks, drug screening and/or certification.)
3. The appointment of Hannah Struharik to the certified position of Secondary ELA Teacher for the 2021-2022 school year. (\*Pending background checks, drug screening and/or certification.)

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

**VII**. **RESOLUTION #2021-42:** It is recommended by the superintendent to approve the following:

**GRADUATION REQUIREMENTS FOR THE CLASS OF 2021**

**WHEREAS**, the Campbell City School District Board of Education (“Board”) has adopted a policy or resolution that requires students to complete a more challenging curriculum than is otherwise required by State law to be eligible to earn a diploma issued by the District; and

**WHEREAS,**House Bill 67 was adopted into law as an emergency measure which authorized school districts to modify graduation requirements for the 2020-21 school year in response to challenges presented by the pandemic; and

 **WHEREAS**, as a result of the COVID-19 pandemic and its impact on the educational system, the Board has determined that it is in the best interest of the District’s students to modify graduation requirements for this school year; and

 **WHEREAS**, the Board of Education authorizes the Superintendent to modify graduation requirements in accordance with this resolution and State law.

 **NOW THEREFORE**, be it resolved by the Campbell City School District Board of Education as follows:

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**SECTION I**

The Board of Education hereby authorizes the Superintendent to modify high school curriculum requirements for the 2020-21 school year as deemed appropriate. The Superintendent will evaluate a student’s eligibility to receive a District-issued diploma based on modified curriculum requirements.

**SECTION II**

The Board of Education will issue a high school diploma to any student enrolled in twelfth grade or is on track to graduate this school year but has not completed requirements for a high school diploma if the student’s principal, in consultation with teachers and counselors, reviews the student’s progress toward meeting either the regular or modified graduation requirements and determines the student has successfully completed the curriculum and/or the student’s Individualized Education Program (“IEP”).

**SECTION III**

The description of the minimum requirements for graduation applicable to the graduating class of the 2020-2021 school year are set forth in the attached Exhibit A.

**SECTION IV**

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

**ADOPTED** this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_, 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Treasurer/CFO

**CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the \_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_, 2021, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Treasurer/CFO

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

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***CORRESPONDENCE***

***ACKNOWLEDGEMENTS***

***OTHER REPORTS***

***ADMINISTRATIVE REPORTS***

Reports were provided for Curriculum and Instruction and Professional Development, High School Principal, Northeast Ohio IMPACT Academy, Business Manager, Maintenance Supervisor, Athletic Director and Transportation. Transportation proposed the sale of buses 18 and 19.

***ITEMS FOR DISCUSSION***

Matthew Bowen shared with the Board an estimated simulation chart which reflected the total state aid and additional aid estimates in accordance with H.B. 110 for FY2022-23

The next regular meeting will be held in the Conference Room at the CLWCC on Tuesday, May 18, 2021 at 6:00 p.m.

**VIII.** Motion to recess to executive session at 6:46 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. Administration was invited to Executive Session.

Moved by Mr. Bednarik – Seconded by Mrs. Donofrio

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

**IX.** Motion to return to regular session at 8:00 p.m.

Moved by Mrs. Donofrio – Seconded by Mr. Kelly

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

**X.** Motion to adjourn at 8:00 p.m.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held April 20, 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President Treasurer

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