**MINUTES of the SPECIAL BOARD MEETING – August 18, 2020**

A special meeting of the Campbell City Schools’ Board of Education was held at 5:30 p.m. at Memorial High School, Room 310. President Beth Donofrio presided and led in the Pledge of Allegiance.

The following members were present to roll call:

Mr. Gary Bednarik, Mrs. Judy Gozur, Mr. Tony Kelly, Mr. Bill Valentino, and Mrs. Beth Donofrio.

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

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

**II.** **RESOLUTION #2020-190:** It is recommended by the superintendent to the Board of Education that it approve the district Remote Learning Plan. (Attachment #1)

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Kent Polen discussed the Remote Learning Plan.

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

**III. RESOLUTION #2020-191:** It is recommended by the superintendent and treasurer to the Boardof Education that it approve an agreement between Campbell City Schools and PsyCare, Inc. for mental health diagnostic treatment, behavioral counseling, therapeutic behavioral services and community psychiatric supportive treatment beginning September 8, 2020 through June 30, 2021. (A copy of this agreement is on file in the Treasurer’s Office.)

Moved by Mr. Kelly – Seconded by Mr. Bednarik

Cheryl McArthur discussed services.

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

1. **RESOLUTION #2020-192:** It is recommended by the superintendent to the Board of

Education that it approve a purchase from Curriculum Associates for i-Ready Diagnostic and Instruction Math and Reading Site License, Math per student license, reading per student license, and professional development for a period of one (1) year in the amount of $28,552.50 made payable through Title I Funds.

Moved by Mr. Valentino – Seconded by Mr. Bednarik

Matthew Bowen stated that this curriculum is aligned with the state and we previously used it.

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

***CORRESPONDENCE***

242

**MINUTES – SPECIAL MEETING – 8/18/20 (Continued)**

***ITEMS FOR DISCUSSION***

1. Matthew Bowen spoke regarding the hiring for the CLWCC. He discussed using substitutes for now, to wait and see what happens with school year, and use a rotation of staff; He also suggested posting for positions for student workers and YSU interns.
2. Age of student; age vs. grade level; 16 might be OK for CLWCC membership.
3. There has been no recommendation from our local police department for Part-time School Resource Officer.
4. Motion to recess to executive session at 6:03 p.m. for:

Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Matters to be kept confidential be federal law or regulations or State statutes.

Moved by Mr. Kelly – Seconded by Mr. Bednarik

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

1. Motion to return to regular session at 7:34 p.m.

Moved by Mr. Bednarik – Seconded by Mr. Valentino

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

The next regular meeting will be held at Memorial High School in Room 310 on Wednesday, August 26, 2020 at 5:30 p.m.

1. Motion to adjourn at 7:34 p.m.

Moved by Mrs. Gozur – Seconded by Mr. Kelly

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

The foregoing is a correct record of the proceedings of the Board of Education special meeting held August 18, 2020.

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President Treasurer

243