**MINUTES – REGULAR MEETING – AUGUST 26, 2020**

The regular meeting of the Campbell City Schools’ Board of Education was held at 5:30 pm 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, and Mrs. Beth Donofrio. Mr. Bill Valentino was excused.

The minutes of the regular meeting held July 21, 2020, the special meeting held August 11, 2020 and the special meeting held August 18, 2020 were presented.

**I**. Motion to approve the minutes of the regular meeting held July 21, 2020, the special meeting held August 11, 2020 and the special meeting held August 18, 2020 were presented.

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

Yeas: Bednarik, Gozur, Kelly, and Donofrio

***TREASURER’S REPORT***

1. **RESOLUTION #2020-193:** It is recommendedbythe treasurerto the Board of Education

that itapprove the financial reports, paymentof bills, and Then and Now Certificates.

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-194:** It is recommended by the treasurer to the Board of

Education that it approve the following repayments to General Fund:

|  |  |
| --- | --- |
| Early Childhood Education (Fund 439) | $ 30,000.00 |
| School Bus Purchase Program (Fund 499) | $ 78,030.00 |
| IDEA-B Special Education (Fund 516) | $ 2,016.58 |
| Title I (Fund 572) | $ 36,495.90 |
| Title I – School Quality Improvement Grant (SQIG) (Fund 572) | $ 28,005.06 |
| 21st Century (Fund 599) | $ 57,291.22 |
| Title IV-A (Fund 599) | $ 130.00 |
| **TOTAL** | $ 231,968.76 |

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

Yeas: Bednarik, Gozur, Kelly, and Donofrio

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**MINUTES – REGULAR MEETING – 8/26/20 (Continued)**

1. **RESOLUTION #2020-195:** It is recommended by the treasurer to the Board of

Education that it approve the addition of a new Student Activity Fund #200-967Q for the income and activities of the Class of 2024.

Moved by Mr. Bednarik – Seconded by Mr. Kelly

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-196:** It is recommended by the treasurer to the Board of Education

that it create Fund #510 as the Coronavirus Relief Fund Urban School District.

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-197:** It is recommended by the treasurer to the Board of

Education that it accept the following donations:

***DONATION*** ***FROM*** ***TO***

$ 6,900.00 Stavich Educational Trust Various Students Awarded

Gift Cards via Farmers Trust Co.

1,100 water bottles & Southwoods Health Campbell City Schools

Hand sanitizers for students

Tent rental for Struthers Chair Rental Campbell City Schools

Registration ($600 value)

Football Helmet Decals Soup City Designs Campbell Memorial Football

(Valued at $300)

Two (2) Propane tanks Youngstown Propane Campbell City Schools

(Valued at $100) (Gary Jones)

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

The board thanked all for their donations.

Yeas: Bednarik, Gozur, Kelly, and Donofrio

***AUDIENCE PARTICIPATION***

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

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

**C. General Public** – Senior parents expressed concerns. Matthew Bowen discussed the health order and the distribution of tickets to students and families. Beth Donofrio suggested acknowledging the National Honor Society members of the Class of 2020 first, then the Class of 2021. Tony Kelly mentioned that they are working on moving up Senior Night; Matthew Bowen would discuss that with Ms. Cepin. Gary Bednarik emphasized the importance of following the order and explained the rules of the sale of football tickets. Judy Gozur suggested doing something creative that could be accomplished virtually. Matthew Bowen would see what could be done about having a recognition dinner. He also discussed that employees and students would have to wear masks. Gary Bednarik spoke about the thermal scanner that takes temperatures and HEPA machines. Judy Gozur cautioned using social media only and to communicate the old fashioned way.

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**MINUTES – REGULAR MEETING – 8/26/20 (Continued)**

***SUPERINTENDENT’S REPORT***

***PROPOSED PURCHASES***

***CONTRACTUAL AGREEMENTS***

1. **RESOLUTION #2020-198:** It is recommended by the superintendent to the Board of

Education that it enter into an agreement between Mahoning Valley Regional Council of Government and the Campbell City School District to provide services to Campbell City Schools from July 1, 2020 through June 30, 2021. (A copy of this agreement is on file in the Treasurer’s office.)

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-199:** It is recommended by the superintendent to the Board of

Education that amend Resolution #2020-162 the reflect correct cost of the agreement with Boardman Local Schools in the amount of $19,000.00.

Moved by Mr. Bednarik – Seconded by Mr. Kelly

The original amount in the resolution was $12,000.

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-200:** It is recommended by the superintendent to the Board of

Education that approve an agreement between Campbell City Schools and Agile Sports Technologies, Inc. (HUDL) for Return to Play Athletic software licenses, services and hardware in the amount of $13,749.00. for the 2020-2021 and 2021-2022 school years. (A copy of this agreement is on file in the Treasurer’s office.)

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

Matthew Bowen explained the video capabilities of HUDL.

Yeas: Bednarik, Gozur, Kelly, and Donofrio

***PERSONNEL***

1. **RESOLUTION #2020-201:** It is recommended by the superintendent to the Board of

Education that it approve the resignation of the following supplemental personnel:

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

Tyler Abron Middle School Football Coach July 22, 2020

Moved by Mr. Bednarik – Seconded by Mr. Kelly

Yeas: Bednarik, Gozur, Kelly, and Donofrio

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**MINUTES – REGULAR MEETING – 8/26/20 (Continued)**

1. **RESOLUTION #2020-202:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of the following classified personnel effective the 2020-2021 school year:

**NAME POSITION**

Mylissa Santiago Bus Driver

*(Pending licensure and drug screening)*

Moved by Mrs. Gozur – Seconded by Mr. Kelly

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-203:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of the PATSY BAKOS as E-rate Coordinator.

Moved by Mrs. Gozur – Seconded by Mr. Bednarik

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-204:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of the following certified personnel:

**NAME POSITION EFFECTIVE DATE**

Karen Steed Part-Time Literacy Tutor 2020-2021 School Year

Nanette Tavares Part-Time Bilingual Tutor 2020-2021 School Year

Hilda McKee Part-Time Bilingual Tutor 2020-2021 School Year

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-205:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between the Mahoning Valley Regional Council of Government and Campbell City Schools to purchase services for the following positions for the 2020-2021 school year. Funds made available through the School Quality Improvement Grant:

**NAME POSITION EFFECTIVE DATE**

Angelica Diaz EL Aide 2020-2021 School Year

Nicole Capan EL Aide 2020-2021 School Year

Moved by Mr. Bednarik – Seconded by Mr. Kelly

Yeas: Bednarik, Gozur, Kelly, and Donofrio

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**MINUTES – REGULAR MEETING – 8/26/20 (Continued)**

1. **RESOLUTION #2020-206:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between the Mahoning County Council of Government and Campbell City Schools to purchase services for the following position for the 2020-2021 school year:

One (1) After School Programs Coordinator at a yearly salary of $46,800 where consideration of the cost will be shared with the United Way for special programs. Funds made available through 21st Century Grant. *(United Way Portion in FY20 was $10,920.00)*

Moved by Mrs. Gozur – Seconded by Mr. Kelly

Matthew Bowen explained that the salary amount included full benefits. However, the Coordinator waived the benefit package in the amount of $6,800.00.

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-207:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of the following classified personnel effective the 2020-2021 school year:

**NAME POSITION**

Rafael Lozada Van Driver

Moved by Mr. Kelly – Seconded by Mr. Bednarik

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-208:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of JASON HOLLABAUGH as Sports Trainer for the fall athletic season. He will receive compensation in the amount of $4,310.76 to be paid in 2 equal installments during the football season.

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-209:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of the following certified personnel at a rate of $100 per day for the 2020-2021 school year:

**NAME POSITION**

Antonio Montanez Substitute Teacher

*(Pending licensure, background checks and drug screening)*

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Yeas: Bednarik, Gozur, Kelly, and Donofrio

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**MINUTES – REGULAR MEETING – 8/26/20 (Continued)**

1. **RESOLUTION #2020-210:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of the following individuals to the supplemental positions so indicated for the 2020-2021 school year. Salary as per negotiated agreement.

Kam Henley Middle School Football Coach

Alexis DeMain Assistant Varsity Soccer Coach

(*Pending background checks and drug screening)*

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-211:** It is recommended by the superintendent to the Board of

Education that it amend Resolution #2020-167 to reflect the following:

Michael Lopuchovsky 7th Grade Boys Basketball Coach

Charles McCray 8th Grade Boys Basketball Coach

Moved by Mrs. Gozur – Seconded by Mr. Bednarik

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-212:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of the following athletic workers on an as needed basis for the 2020-2021 school year: \**(Pending background checks and drug screening)*

CATHY BERRY MICHAEL CARNEY RICHARD CEPIN\* CHELSEA EVINSKY

CATRINA HALL JOSEPH MICHAELS\* PATRICIA MIKOLAY TULA O’NEAL KAYLA RICHEY

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-213:** It is recommended by the superintendent to the Board of

Education that it approve the following classified substitutes for the 2020-2021 school year:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***NAME*** | ***SUBSTITUTE***  ***BUS DRIVER*** | ***SUBSTITUTE***  ***CAFETERIA***  ***WORKER*** | ***SUBSTITUTE***  ***CUSTODIAL***  ***HELPER*** | ***SUBSTITUTE***  ***EDUCATIONAL***  ***ASSISTANT*** |
| Christopher Berry | X (Van Driver) |  |  |  |
| Patricia Fakner |  |  |  | X |
| Tamara Jarrett | X |  |  |  |
| Theophana Likouris |  |  |  | X |
| Rebecca Reger |  | X |  |  |
| Abraham Santana | X |  |  |  |
| Carmen Santiago |  |  |  | X |
| Janis Steese |  |  |  | X (BOE) |
| Susan Tofil |  |  |  | X (BOE) |

(\*Pending licensure, background checks and drug screening)

Moved by Mrs. Gozur – Seconded by Mr. Bednarik

Yeas: Bednarik, Gozur, Kelly, and Donofrio

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**MINUTES – REGULAR MEETING – 8/26/20 (Continued)**

***MISCELLANEOUS***

1. **RESOLUTION #2020-214:** It is recommended by the superintendent to the Board of

Education that it approve student handbooks for Memorial High School for the 2020-2021 school year. (Handout)

Moved by Mr. Bednarik – Seconded by Mr. Kelly

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-215:** It is recommended by the superintendent to the Board of

Education that it approve student handbooks for the Northeast Ohio Impact Academy for the 2020-2021 school year. (Handout)

Moved by Mrs. Gozur – Seconded by Mr. Kelly

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-216:** It is recommended by the superintendent to the Board of

Education that it approve student handbooks for the K-6 School, effective with the 2020-2021 school year. (Handout)

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-217:** It is recommended by the superintendent to the Board of

Education that it enter into a membership agreement with the Mahoning Valley Manufacturers Coalition in the amount of $500.00.

Moved by Mr. Bednarik – Seconded by Mr. Kelly

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-218:** It is recommended by the superintendent to the

Board of Education that it approve the disability retirement of the following employee:

**NAME POSITION EFFECTIVE DATE**

Kristin Fox Special Programs Coordinator/ September 1, 2020

Assistant Principal 7-12

Moved by Mrs. Gozur – Seconded by Mr. Bednarik

Matthew Bowen expressed his appreciation of Mrs. Fox’s intent to return that she has expressed. Judy Gozur wished her well from the Board.

Yeas: Bednarik, Gozur, Kelly, and Donofrio

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**MINUTES – REGULAR MEETING – 8/26/20 (Continued)**

1. **RESOLUTION #2020-219:** It is recommended by the superintendent to the

Board of Education that it approve the following personnel for the Before and After School Program for the 2020-2021 school year:

**NAME POSITION RATE**

Angelique Clarke\* Educational Assistant $15.00/hr.

Mary Helen DeFrank Educational Assistant $15.00/hr.

Alexandra Galantis\* Educational Assistant $15.00/hr.

Carmen Garcia EL Educational Assistant $18.00/hr.

Hannah Michaels Educational Assistant $15.00/hr.

Patricia Mikolay Teacher (Mon., Tues., Wed.) $22.00/hr.

Josephine Minnie Teacher $22.00/hr.

Mary Muldoon Teacher (Tues. & Thurs.) $22.00/hr.

Aleishka Rodriguez\* Educational Assistant $15.00/hr.

Mary Scali\* Educational Assistant $15.00/hr.

Katelyn Scurpa Teacher (Mon. & Wed.) $22.00/hr.

Catherine Suess Teacher $22.00/hr.

Shirley Willich Teacher $22.00/hr.

(\*Pending licensure, background checks and drug screening)

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Matthew Bowen stated that no General Fund dollars would be used for the Before and Afterschool Programs. Grades 4-7 would be funded through the 21st Century Grant; the K-3 Before School Program would be funded through ESSR funds.

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-220:** It is recommended by the superintendent to the Board of

Education that it approve an agreement between the Mahoning County Council of Government and Campbell City Schools to purchase services for the following position for the 2020-2021 school year:

One (1) After School Programs Teacher at a rate of $22.00 per hour.

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-221:** It is recommended by the superintendent to the Board of

Education that it approve the appointment of MICHAEL CARTER as Part-time School Resource Officer for the 2020-2021 School Year. *(Pending background checks and drug screening.)*

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Matthew Bowen stated that the police chief recommended 2 officers, but only one submitted an application.

Yeas: Bednarik, Gozur, Kelly, and Donofrio

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**MINUTES – REGULAR MEETING – 8/26/20 (Continued)**

1. **RESOLUTION #2020-222:** It is recommended by the superintendent to the Board of

Education that it approve the following classified substitutes for the 2020-2021 school year:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***NAME*** | ***SUBSTITUTE***  ***BUS DRIVER*** | ***SUBSTITUTE***  ***CAFETERIA***  ***WORKER*** | ***SUBSTITUTE***  ***CUSTODIAL***  ***HELPER*** | ***SUBSTITUTE***  ***EDUCATIONAL***  ***ASSISTANT*** |
| Kathryn Austalosh\* |  |  |  | X |
| Catherine Berry | Bus & Van |  |  |  |
| Deby Kust\* |  | X |  |  |
| Hannah Michaels |  |  |  | X |
| David Ortiz\* |  |  | X | X |
| Timothy O’Bryan\* |  |  | X |  |

(\*Pending licensure, background checks and drug screening)

Moved by Mrs. Gozur – Seconded by Mr. Kelly

Matthew Bowen explained that Cathy Berry is listed in the case of an emergency and she is covered by insurance,

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-223:** It is recommended by the superintendent to the

Board ofEducation that it approve the following athletic event VOLUNTEERS on an as needed basis for the 2020-2021 school year:

NORA MONTANEZ DEBORAH TANNER JOACHEIM ROHAN NICOLAS CANTERINO

TYLER KILBOURNE JEFF JACKSON DAVID HORVATH WILL PACHECO

ANNETTE TOVARNAK PAUL KISH CAROL MICHAELS MIKE KOTUHYA

NICK OPENCAR

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

Yeas: Bednarik, Gozur, Kelly, and Donofrio

1. **RESOLUTION #2020-224:** It is recommended by the superintendent to the

Board of Education that it authorize the advertisement of the sale of the following buses. Upon the sale of the buses, they will be removed from inventory. The sale shall be completed at or below fair market value and/or greater than salvage value:

**BUS # VIN NUMBER ITEM**

18 1GDM7T1E92J510154 2002 GMC B7T042/2003 BlueB B7T

19 4UZAAXCS34CM33495 2004 Frgt 10328/2004 THOM/Fs6

Moved by Mr. Kelly – Seconded by Mrs. Gozur

Matthew Bowen advised the Board that we have a buyer for $800.00.

Yeas: Bednarik, Gozur, Kelly, and Donofrio

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**MINUTES – REGULAR MEETING – 8/26/20 (Continued)**

1. **RESOLUTION #2020-225:** It is recommended by the superintendent to the

Board of Education that it approve the bus routes for the 2020-2021 school year and to grant the superintendent and/or superintendent’s designee the means to adjust the routes according to ridership and/or absence of personnel. (A copy of bus routes are available in the Transportation Office.)

Moved by Mr. Bednarik – Seconded by Mrs. Gozur

Yeas: Bednarik, Gozur, Kelly, and Donofrio

***CORRESPONDENCE***

Certificate of Recognition from Senator Sherrod Brown on the opening of the Community Literacy Workforce and Cultural Center

***ACKNOWLEDGEMENTS***

Gary Bednarik acknowledged everyone for getting the school ready. Beth Donofrio thanked everyone.

***OTHER REPORTS***

***ADMINISTRATIVE REPORTS***

Administrators were excused from the August Board of Education Meeting.

***READING OF POLICIES***

* 1. 5200 Attendance – *Revised*
  2. 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events - *New*

***ITEMS FOR DISCUSSION***

Glennrick Herns demonstrated the Tri Dim Tri Kleen product

Matthew Bowen discussed the nano polymer application.

The next regular meeting will be held at Memorial High School in Room 310 on Tuesday, September 15, 2020 at 7:00 p.m.

**XXXV.** Motion to recess to executive session at 7:22 p.m. for:

Matters required to be kept confidential by federal law or regulations or State statutes

Moved by Mr. Bednarik – Seconded by Mr. Kelly

Yeas: Bednarik, Gozur, Kelly, and Donofrio

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**MINUTES – REGULAR MEETING – 8/26/20 (Continued)**

**XXVII.** Motion to return to regular session at 7:47 p.m.

Moved by Mr. Bednarik – Seconded by Mr. Kelly

Yeas: Bednarik, Gozur, Kelly, and Donofrio

**XXVIII.** Motion to adjourn at 7:47 p.m.

Moved by Mrs. Gozur – Seconded by Mr. Kelly

Yeas: Bednarik, Gozur, Kelly, and Donofrio

The foregoing is a correct record of the proceedings of the Board of Education regular meeting held August 26, 2020.

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President Treasurer

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