

RECORD OF PROCEEDINGS

**CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Regular Board Meeting
Garfield Administrative Center 6:30 P.M.**

August 18, 2020

The Cambridge City School District Board of Education met in regular session at 6:30 p.m. at the Garfield Administrative Center on Tuesday, August 18, 2020.

A. PRESIDENT'S PROCEDURES

1. Call to Order
2. This meeting is a meeting of the Board of Education in public for purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.
3. Pledge of Allegiance
4. Roll Call

Board members answering the roll call were:

Members present were:

Mr. Dan Carpenetti
Mr. Chad Kerns
Ms. Amy Kissinger
Mr. Ron Miller
Mr. Dave Peoples

Also present were: Mr. Dan Coffman, Superintendent
Mr. Ed Wright, Treasurer
Mr. Dave Caldwell, Business Manager

Also present were reporters from the local media

B. RECEPTION OF VISITORS

1. All visitors are asked to sign in if they wish to address the Board. It is the policy of the board to invite public participation in its meetings. However, to promote the efficient conduct of the board's business, the following limits are required.
2. A member of the public may speak no more than once on any subject and for no longer than five (5) minutes.

3. The total length of any or all audience participation at one given meeting shall not exceed one (1) hour.
4. Public participation may only take place during the time scheduled on the agenda –
RECEPTION OF VISITORS.

Ms. Chrystal Moore presented to the Board her concerns regarding the supervision of the summer student work team.

C. ADOPTION OF AGENDA and ADDENDUM

Motion and Roll Call

Resolution FY2021-008 On a motion by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to adopt the agenda inclusive of the Addendum

Roll Call: Ms. Kissinger, aye, Mr. Carpenetti, aye, Mr. Kerns, aye, Mr. Miller, aye, Mr. Peoples, aye, Motion passed 5-0

D. COMMUNICATIONS

No Communications

E. COMMITTEE REPORTS

No Committee Reports

F. ADMINISTRATIVE COMMENTS

Mr. Coffman provided the Board with an update on the return to school Re-start/Re-Set plan for the FY21 School Year; Currently we have 18% of the students opting form the Remote Learning Plan; Working on an MOU with the Foundation Appalachian Ohio to participate in their Vision Program; Cambridge Middle School was awarded a 5 year, \$850,000 21st Century Grant for an after school program, which is the same program currently in place at the Elementary level.

G. OLD BUSINESS

No Old Business

H. TREASURER'S REPORT/RECOMMENDATIONS

1. The Treasurer recommends the Board of Education approve the monthly financial statements for the month ended July 31, 2020.

Board Graphs
Reconciliation's
Cash Summary Report/Spending Plan Summary

2. The Treasurer recommends the Board of Education approve the following minutes:

July 21, 2020 Regular Board Meeting

3. The Treasurer recommends the Board of Education approve the following donations:

\$400.79	CHS Yearbook - Cantab	CHS Class of 1950
150 Face Shields	Cambridge City Schools	Southeastern Ohio Regional Medical Center

Motion and Roll Call

Resolution FY2021-009 On a motion by Mr. Kerns and seconded by Mr. Carpenetti, the Board moved to approve items 1-3.

Roll Call: Mr. Kerns, aye, Mr. Carpenetti, aye, Ms. Kissinger, aye, Mr. Miller, aye, Mr. Peoples, aye, Motion passed 5-0

4. The Treasurer recommends the Board of Education approve a transfer from 001-0000 to 300-9201 in the amount of \$50,000.

Resolution FY2021-010 On a motion by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to approve item 4.

Roll Call: Ms. Kissinger, aye, Mr. Carpenetti, aye, Mr. Kerns, aye, Mr. Miller, aye, Mr. Peoples, aye, Motion passed 5-0

I. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. CAREER TECHNOLOGY EDUCATION

Approve waiving the requirement to provide Career Technology Education to 7th and 8th grade students.

2. BREAKFAST/LUNCH PRICES/2020-2021 SCHOOL YEAR

Approve the following lunch and breakfast prices for the 2020-2021 school year.

Middle School Breakfast	\$1.10	Reduced \$.30
Middle School Lunch	\$2.10	Reduced \$.40
High School Breakfast	\$1.10	Reduced \$.30
High School Lunch	\$2.60	Reduced \$.40

3. **GCL EDUCATION SERVICES, LLC.**
Approve the agreement entered into between the Cambridge City Schools and GCL Education Services, LLC, A special needs/At risk Education Company for the sole purpose of providing education services in accordance with placement at the “Leap Program “via The Village Network Residential Treatment Program for the 2020-2021 school year.

4. **RESOLUTION**
Approve the remote learning plan for the 2020-2021 school year.

Resolution FY2021-011 On a motion by Mr. Carpenetti and seconded by Mr. Miller, the Board moved to approve items 1-4.

Roll Call: Mr. Carpenetti, aye, Mr. Miller, aye, Mr. Kerns, aye, Ms. Kissinger, aye, Mr. Peoples, aye, Motion passed 5-0

B. PERSONNEL

Classified

1. **ATHLETIC VOLUNTEERS**
Approve the following as athletic volunteers on an as needed basis **pending the appropriate paperwork** for the 2020-2021 school year.

Audra Carpenter	Kelly Dunning	Ryan Caldwell	JR Fox
John Nicolozakes	Mark Ables	Myla Gieseey	

2. **RESIGNATION**
Approve the resignation of Alyssa Jefferis effective July 30, 2020.

3. **RESIGNATION**
Approve the resignation of Misty Downerd effective August 12, 2010.

Certified

4. **RETIREMENT**
Approve the retirement of Lynne Eichel effective August 31, 2020.

5. **SUMMER SCHOOL TEACHER/HIGH SCHOOL**
Approve the following as summer school teacher at the high school June 1, 2020 – June 26, 2020. (4 weeks)

Zachary Boyd

6. **CHILD CARE LEAVE OF ABSENCE**

Approve the child care leave of absence for Joanna Mawhorr for the 2020-2021 school year.

7. **MATERNITY LEAVE OF ABSENCE**

Approve maternity leave of absence for Alexe Nicholes approximately February 2021.

8. **SUBSTITUTE TEACHERS**

Approve the following as substitute teachers for the 2020-2021 school year on an as needed basis **pending the appropriate paperwork.**

Amanda Miller

Jason Neff

Sharise Dunlap

9. **EXTENDED SERVICE**

Approve extended service for the following to be paid at daily rate:

Jennifer Howell 10 days Starting July 21, 2020

10. **ADMINISTRATIVE SECRETARY/CMS**

Approve the following as administrative secretary at the Middle School for 7 hours per day to be paid per the negotiated pay schedule effective August 17, 2020.

Leslie Leppla

Resolution FY2021-012 On a motion by Mr. Kerns and seconded by Ms. Kissinger, the Board moved to approve items 1-10.

Roll Call: Mr. Kerns, aye, Ms. Kissinger, aye, Mr. Carpenetti, aye, Mr. Miller, aye, Mr. Peoples, aye, Motion passed 5-0

J. NEW BUSINESS

No New Business

K. BOARD RECOMMENDATIONS

No Board Recommendations

L. POLICY CONSIDERATION/ADOPTION

1. POLICY(S)/ADMINISTRATIVE POLICY(S)/GUIDELINES

Approve the resolution indicating new, revised and deleted policy(s).

#2266

Resolution FY2021-013 On a motion by Mr. Miller and seconded by Mr. Carpenetti, the Board moved to approve item 1.

Roll Call: Mr. Miller, aye, Mr. Carpenetti, aye, Mr. Kerns, aye, Ms. Kissinger, aye, Mr. Peoples, aye, Motion passed 5-0

1. REQUEST EXECUTIVE SESSION

No Executive Session

M. NEXT MEETING

DATE: September 22, 2020

TIME: 6:30 p.m.

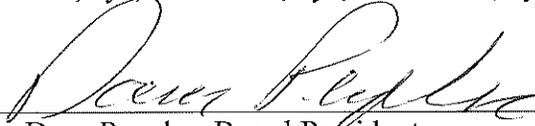
PLACE: Garfield Administrative Center

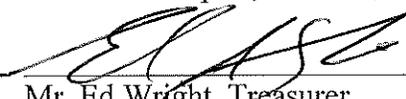
N. ADJOURNMENT

Resolution FY2021-014 On a motion by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to adjourn.

Roll Call: Ms. Kissinger, aye, Mr. Carpenetti, aye, Mr. Kerns, aye, Mr. Miller, aye, Mr. Peoples, aye, Motion passed 5-0

The meeting adjourned at 7:05 p.m.


Mr. Dave Peoples, Board President


Mr. Ed Wright, Treasurer