

RECORD OF PROCEEDINGS

CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Regular Board Meeting
Garfield Administrative Center – 6:30 pm.

March 9, 2021

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

Mike McKay from the local media was present

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.

C. ADOPTION OF AGENDA with changes and Addendum

Removal of policies under Section L. Policy Consideration/Adoption: Policies #6423, #8450.01 and #8800

Motion and Roll Call

Resolution FY2021-60 On a motion by Ms. Kissinger and seconded by Mr. Kerns, the Board moved to adopt the agenda with changes, and the Addendum.

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

D. COMMUNICATIONS

Administrative Comments update:

Cambridge High School – Mr. Jason Bunting

Mr. Bunting provided an overview on the robotics and advance robotics class offerings; E-Sports; additional offerings including American Sign Language and new computer classes. A new Stem Learning Center has been developed; Drone Certification has been made available. We had 4 students accepted to participate in the Plumber and Pipefitters internship program and we have students at OUE being educated in their welding and STNA programs. We are considering offering College Credit Plus in English and a Driver's Education Program. Preparation is being made for Prom and Graduation returning May 2021.

Cambridge Intermediate School – Mrs. Laurie Goggin

Mrs. Goggin provided an overview on the PAX Program and the continue partnership with Columbus Children's Hospital who provides the school district with an on-site resource. She also stressed the focus on the reading programs at Intermediate that are in place along with the intervention being provided.

Federal Programs – Mrs. Rose Daymut

Mrs. Daymut informed the Board that on March 30, 2021, we will be hosting Kindergarten Registration and a Facebook Live Event. She is working with the ECOESC in writing a grant for McKinney Vento. Our current 21st Century Program at the Elementary and Middle Schools are doing very well and working on the Summer Program. Also, we are working on a grant for a 21st Century afterschool program for the High School.

Student Services – Mrs. Carmen Feldner

Mrs. Feldner reviewed our community partners which included Allwell, MVHC, Vision to Learn, Board of DD and Hogland. She is working on our Reset/Restart Plan with the ODE, along with the Extended Learning Plan.

Nutrition Group – Mr. Billy Calvey

Mr. Calvey informed the Board that 93k breakfast and 97k lunches have been serviced so far this year, along with the 7-day meal pickup beening well received. He was able to secure grants for new ovens for Primary and Intermediate buildings and was awarded a grant from the Hunger Alliance Children Nutrition Award

Superintendent – Mr. Dan Coffman

Mr. Coffman reviewed with the Board the Esports Club and provided an update on the 2nd Covid Vaccination which is scheduled for March 26, 2021. The overall Vaccination process has gone extremely well with the partnership with the MVSC.

E. COMMITTEE REPORTS

No Committee Reports

F. OLD BUSINESS

No Old Business

G. TREASURER’S REPORT/RECOMMENDATIONS

1. The Treasurer recommends the Board of Education approve the monthly financial statements for the month ended February 28, 2021.

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

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

February 9, 2021 Regular Board Meeting

3. The Treasurer recommends the Board of Education enter into an agreement with the City of Cambridge to extend permission to install a drain and all necessary drain equipment to rectify the slippage problem on Creek Road.
4. The Treasurer recommends the Board of Education authorize the Treasurer or his designee to have The Garland Company prepare a bid package to seek budget numbers for potential roofing projects for various district buildings.
5. The Treasurer recommends the Board of Education approve and accept the annual Single Audit of the District's financial records for the Fiscal Year ended June 30, 2020 as prepared by the Auditor of State's Office.

Motion and Roll Call

Resolution FY2021-61 On a motion by Mr. Kerns and seconded by Mr. Miller, the Board moved to approve items 1-5.

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

H. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. **CONTINUED PARTICIPATION IN OPEN ENROLLMENT**
Approve the continued participation of the Inter-district, Policy 5113 Open Enrollment Program in Cambridge City School district for the 2021-2022 school year.

2. **DANCE TEAM TRIP**

Approve the Dance Team to go to UDA National Dance team Championship at Disney's ESPN complex April 21 – 26, 2021. This trip is paid by students and fundraisers.

3. **NOTICE OF PRIVACY PRACTICES**

Approve the Notice of Privacy Practices effective March 1, 2021.

4. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Middle School Girls Track Coach** 3319.22 of the Revised code; and

WHEREAS, no such employees qualified to fill the position has accepted it; and

WHEREAS, the Board then advertised the position as available to any individual with such a license who was qualified to fill it an who was not employed by the Board, and no such person applied for and accepted the position, and

WHEREAS, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program **Middle School Girls Track Coach** for the 2020 - 2021 school year **Bryan Craft**. Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.

BE IT FURTHER RESOLVED THAT the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

5. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Head Baseball Coach** 3319.22 of the Revised code; and

WHEREAS, no such employees qualified to fill the position has accepted it; and

WHEREAS, the Board then advertised the position as available to any individual with such a license who was qualified to fill it an who was not employed by the Board, and no such person applied for and accepted the position, and

WHEREAS, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program **Head Baseball Coach** for the 2020 - 2021 school year **Jamaal Lowery**. Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.

BE IT FURTHER RESOLVED THAT the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

6. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Assistant Baseball Coach** 3319.22 of the Revised code; and

WHEREAS, no such employees qualified to fill the position has accepted it; and

WHEREAS, the Board then advertised the position as available to any individual with such a license who was qualified to fill it an who was not employed by the Board, and no such person applied for and accepted the position, and

WHEREAS, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program **Assistant Baseball Coach (1/2 stipend)** for the 2020 - 2021 school year **Todd Morrison**. Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.

BE IT FURTHER RESOLVED THAT the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

7. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Assistant Baseball Coach** 3319.22 of the Revised code; and

WHEREAS, no such employees qualified to fill the position has accepted it; and

WHEREAS, the Board then advertised the position as available to any individual with such a license who was qualified to fill it an who was not employed by the Board, and no such person applied for and accepted the position, and

WHEREAS, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program **Assistant Baseball Coach (1/2 stipend)** for the 2020 - 2021 school year **Austin Campbell**. Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.

BE IT FURTHER RESOLVED THAT the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

8. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Head Softball Coach** 3319.22 of the Revised code; and

WHEREAS, no such employees qualified to fill the position has accepted it; and

WHEREAS, the Board then advertised the position as available to any individual with such a license who was qualified to fill it an who was not employed by the Board, and no such person applied for and accepted the position, and

WHEREAS, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program Head Softball Coach for the 2020 - 2021 school year Bob Shepard. Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.

BE IT FURTHER RESOLVED THAT the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

9. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program JV Softball Coach 3319.22 of the Revised code; and

WHEREAS, no such employees qualified to fill the position has accepted it; and

WHEREAS, the Board then advertised the position as available to any individual with such a license who was qualified to fill it an who was not employed by the Board, and no such person applied for and accepted the position, and

WHEREAS, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program JV Softball Coach (½ stipend) for the 2020 - 2021 school year Kinzi Moss. Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.

BE IT FURTHER RESOLVED THAT the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

10. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Varsity Assistant Boys Track Coach** 3319.22 of the Revised code; and

WHEREAS, no such employees qualified to fill the position has accepted it; and

WHEREAS, the Board then advertised the position as available to any individual with such a license who was qualified to fill it and who was not employed by the Board, and no such person applied for and accepted the position, and

WHEREAS, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program **Varsity Assistant Boys Track Coach** for the 2020 - 2021 school year **Isaiah Abel**. Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.

BE IT FURTHER RESOLVED THAT the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

11. **RESOLUTION**

Approve a resolution to enter into a Memorandum of Understanding (MOU) with East Central Ohio ESC for participation in the McKinney Vento Homeless grant application process.

Motion and Roll Call

Resolution FY2021-62 On a motion by Mr. Carpenetti and seconded by Ms. Kissinger, the Board moved to approve items 1-11.

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

PERSONNEL

Classified

1. **UNPAID LEAVE OF ABSENCE**

Approve unpaid leave of absence for the following:

Tara Sichina	February 4 – 5, 2021
Julie Bishop	March 1, 8, 15, 22, 29, 2021
Tamara LePage	March 8, 15, 22, 29, 2021 April 5, 12, 19, 26 2021
Jay Heady	February 25, 2021 March , 1, 8, 15, 22, 2021

2. **21st CENTURY COMMUNITY LEARNING CENTER TUTOR**

Approve the following as 21st Century Community Learning Center Tutor for the 2020-2021 school year program at the Middle School to be paid \$15 per hour as documented on time sheets and funded by the 21st CCLC Grant #15167 (Effective 10/1/20-4/23/21)

Jennifer Hickman

Certified

3. **21st CENTURY COMMUNITY LEARNING CENTER TEACHER – MIDDLE SCHOOL**

Approve the following as a 21st Century Community Learning Center Teacher for the 2020-2021 school year for programs at the Middle School to be paid \$30 per hour as documented on time sheets and funded by the 21st CCLC Grant #15167 (Effective 10/1/20 - 4/23/21)

Bob Willis

4. **LIMITED TEACHER CONTRACTS (ONE YEAR)**

Approve the following limited one (1) year teacher contracts effective the 2021-2022 school year **pending the appropriate paperwork.**

Cammie Bunting	Foreign Language Teacher	CHS
Mark Rider	Intervention Specialist	CHS

5. **RESIGNATION**

Approve the resignation of Michelle Lilje effective May 31, 2021.

6. **ATHLETIC VOLUNTEERS**

Approve the following as athletic volunteers for the 2020-21 school year.

Mark Jamiel
Dustin Rose

Lara Richardson
Lee Stoner

John Valentine
Aaron Mathews

Carpenetti ____ Kerns ____ Kissinger ____ Miller ____ Peoples ____

7. **ATHLETIC SUPPLEMENTAL CONTRACTS**

Approve the following for one-year athletic supplemental contracts for the 2020-2021 school year.

Tamara Gibson
Kevin Gunn
Mike Birkhimer
JR Fox
Logan McCort

Head Girls Track Coach
Assistant Girls Track Coach
Assistant Varsity Softball Coach (½ stipend)
Head Boys Track Coach
Middle School Boys Track Coach

8. **RETIREMENT**

Approve the retirement of Sandra Morrison effective October 1, 2021

Motion and Roll Call

Resolution FY2021-63 On a motion by Mr. Kerns and seconded by Ms. Kissinger, the Board moved to approve items 1-8.

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

Resolution indicating the first reading of new, revised and deleted policies. Policies are available at the Board Office for review. Policy adoption to occur in a subsequent Board meeting.

#1520

#1530

#2270

#3124

#5200	#5517.02	#5610	#5611
#6144	#6152	#6152.01	#6325
#6423	#8450.01	#8800	

Motion and Roll Call

Resolution FY2021-64 On a motion by Ms. Kissinger and seconded by Mr. Miller, the Board moved to approve item 1.

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

1. REQUEST EXECUTIVE SESSION

Motion and Roll Call

Resolution FY2021-65 On a motion by Ms. Kissinger and seconded by Mr. Miller, the Board moved to adjourn to Executive Session.

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

Purpose Employment of Public Employee and Preparing for Negotiations
Time 7:35 p.m.

Resumed regular session at 8:25 p.m.

Mr. Coffman discussed with the Board waiving Community Service for the Graduation Class of 2021

M. NEXT MEETING

DATE April 13, 2021
TIME 6:30 p.m.
PLACE Cambridge High School - Cafeteria

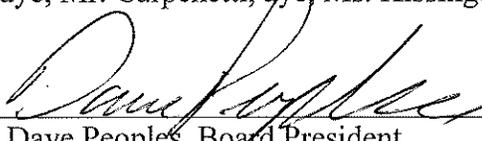
N. ADJOURNMENT

Motion and Roll Call

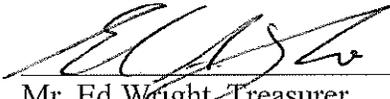
Resolution FY2021-66 On a motion by Mr. Peoples and seconded by Mr. Kerns, the Board moved to adjourn.

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

The meeting adjourned at 8:35 p.m.



Mr. Dave Peoples, Board President



Mr. Ed Wright, Treasurer