

RECORD OF PROCEEDINGS

**CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Regular Board Meeting
Cambridge Intermediate – 5:00 P.M.**

September 8, 2022

The Cambridge City School Board of Education met in Regular Session at 5:00 p.m. at Cambridge Primary on Thursday, September 8, 2022.

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. David Evancho
Mr. Dave Gray
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

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 and ADDENDUM with changes

Changes under General Business: Item #4, Board Member's Names and Item #5 adding OAPSE Local 132

Motion and Roll Call

Resolution FY2023-019 On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to adopt the Agenda and the Addendum with changes.

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

D. COMMUNICATIONS

- Senior Class Advisor's Sadie Williams and Melissa Hains along with two Students provided an overview of their proposed Senior Class Trip to the Bahamas. A handout was provided to the Board and requested that it be reviewed for consideration.

E. COMMITTEE REPORTS

No Committee Reports

F. ADMINISTRATIVE COMMENTS

Mr. Coffman provided the Board on the Transportation Center; changes in the laws regarding arming staff; Alternative sub licenses and if they are aware of anyone they should call Dan; New alternative school provided by Cedar Ridge; Chamber's Snazzy Award was given to the District for McFarland renovation, presentation will be on 9/20/22 at 5:00 p.m.; bleacher renovation will be completed the last week of September or early October.

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 August 31, 2022.

Board Graphs
Reconciliations
Cash Summary Report
Spending Plan Summary including YOY Comparison

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

August 16, 2022 Regular Board Meeting

3. The Treasurer recommends the Board of Education approves entering into a 5 year License Subscription with ArbiterSports, LLC for Arbiter Pay Unlimited Subscription effective form 7/1/22 – 6/30/27.

Motion and Roll Call

Resolution FY2023-020 On a motion by Mr. Gray and seconded by Mr. Miller, the Board moved to approve items 1-3.

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

Treasurer informed the Board of an upcoming Insurance Meeting scheduled for October 13, 2022 at 3:30 p.m.

I. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. **BOARD OF EDUCATION RESOLUTION**

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **JV Volleyball 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 Volleyball Coach** for the 2022-2023 school year with **Morgan Larrick**. 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.

2. **CAREER TECHNOLOGY EDUCATION**
Approve waiving the requirements to provide Career Technology Education to 7th and 8th grade students for the 2022-2023 school year.

3. **RESOLUTION**
Approve a Memorandum of Understanding (MOU) with RFG Associates, INC for grant administration of the Cambridge Middle School 21st Century Community Learning grant for the 2022-2023 school year

4. **RESOLUTION**
Approve entering into agreement with Ohio University Eastern Campus as a partner school for field experience and student teaching opportunities for pre-service educators for the 2022-2023 school year.

5. **RESOLUTION**
Approve a memorandum of understanding with the Cambridge Education Association and OAPSE Local 132.

Motion and Roll Call

Resolution FY2023-021 On a motion by Mr. Peoples and seconded by Mr. Gray, the Board moved to approve items 1-5.

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

Classified

1. **SUBSTITUTE CLERICAL/AIDE**

Approve the following as a substitute clerical/ aide on an as needed basis for the 2022-2023 school year **pending on the appropriate paperwork.**

Elizabeth Patterson (effective 8/23/22)

2. **REGULAR DISTRICT WIDE COOK/CMS**

Approve the following as a regular district wide cook at CMS for 3.5 hours per day to be paid per the negotiated agreement effective August 22, 2022. Days worked will be according to Board approved work calendar **pending the appropriate paperwork.**

Kim Knaup

3. **SUBSTITUTE COOK**

Approve the following as a substitute cook on an as needed basis to be paid per the negotiated agreement for the 2022-2023 school year **pending the appropriate paperwork.**

April Childers

4. **ATHLETIC VOLUNTEERS**

Approve the following as athletic volunteers for the 2022-2023 school year on an as needed basis **pending the appropriate paperwork.**

Dustin Rose Jennifer Burga Kalya Davis Kylie Pyers Raekwon Lathan

5. **VOLUNTEERS**

Approve the following as volunteers for the 2022-2023 school year on an as needed basis **pending the appropriate paperwork.**

Teresa Bacon Elizabeth Patterson Jenelle Lilly
Melissa Lingafelter Ruth Anderson

6. **RESIGNATION**

Approve the resignation of Neal Stillion as cook at the middle school effective immediately.

7. **BUILDING CUSTODIAN/CHS/2ND SHIFT**
Approve the following as 2nd shift building custodian at the high school for 8 hours per day to be paid per the negotiated agreement effective September 12, 2022. Days worked will be according to Board approved work calendar **pending the appropriate paperwork.**

Lori Feyko

8. **UNPAID LEAVE OF ABSENCE**
Approve unpaid leave of absence for the following.

Leslie Leppla February 2-3, 2023 (2 days)

9. **RESIGNATION**
Approve the resignation of Hailie West aide at CMS effective August 12, 2022.

10. **DISTRICT WIDE ATTENDANT AIDE/CPS**
Approve the following as an attendant aide at CPS for 6.5 hours per day to be paid per the negotiated agreement effective August 30, 2022. Days worked will be according to Board approved work calendar **pending the appropriate paperwork.**

Sarah Lanning

11. **RESIGNATION**
Approve the resignation of Mary Ann Price as cook at the CMS.

12. **MID-DAY VAN ROUTE**
Approve the following for the mid-day van route for 2.5 hours per day to be paid per the negotiated agreement. Days worked will be according to Board approved work calendar.

Mary Ann Price

13. **FEDERAL PROGRAMS COMPLIANCE COORDINATOR**
Approve Laura Carpenetti as the Federal Programs Compliance Coordinator for the 2022-2023 school year to be paid with Title I funds.

14. **BUS DRIVER**
Approve the following as a full-time bus driver effective August 22, 2022 to be paid per the negotiated agreement. Days worked will be according to Board approved work calendar **pending the appropriate paperwork.**

Lois Ault

15. **DISTRICT WIDE CLASSROOM AIDE/CPS**
Approve the following as an attendant aide at CPS for 6.5 hours per day to be paid per the negotiated agreement effective August 31, 2022. Days worked will be according to Board approved work calendar **pending the appropriate paperwork.**

Tammy Engle

16. **REGULAR DISTRICT WIDE COOK/CPS**
Approve the following as a regular district wide cook at CPS for 3 hours per day to be paid per the negotiated agreement effective August 31, 2022. Days worked will be according to Board approved work calendar **pending the appropriate paperwork.**

Lois Ault

17. **REGULAR DISTRICT WIDE COOK/CMS**
Approve the following as a regular district wide cook at CMS for 3 hours per day to be paid per the negotiated agreement effective September 6, 2022. Days worked will be according to Board approved work calendar **pending the appropriate paperwork.**

Shanna Surrarer

18. **DISTRICT WIDE ATTENDANT AIDE/CMS**
Approve the following as an attendant aide at CMS for 4.8 hours per day to be paid per the negotiated agreement effective September 6, 2022. Days worked will be according to Board approved work calendar **pending the appropriate paperwork.**

Eli Ritz

Certified

19. **RESIGNATION**
Approve the resignation of Christine Clagett as Science Advisor at the middle school.

20. **MIDDLE SCHOOL DEPARTMENT ADVISORS**
Approve the following as department advisors for the 2022 - 2023 school year.

Christine Clagett	CMS Social Studies Advisor
Alexe Nicholes	CMS Science Advisor

21. **SUBSTITUTE TEACHERS**
Approve the following as substitute teachers for the 2022-2023 school year **pending the appropriate paperwork.**

Dwayne Wadley	Pippa Mikes
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22. **MATERNITY LEAVE**
Approve maternity leave for Kristen Summers speech therapist starting in January 2023.

23. **21st CENTURY COMMUNITY LEARNING CENTERS GRANT MANAGER**
Approve Rose Marie Daymut as the 21st Century Community Learning Centers Grant Manager for the 2022-2023 school year to be paid \$6,000 funded by the 21st CCLC CMS Grant.

24. **21st CENTURY COMMUNITY LEARNING CENTERS – SUPPLEMENTAL CONTRACT**
Approve a supplemental contract for Jennifer Howell to provide health related professional development for 21st CCLC staff during the 2022-2023 school year. Time will be documented with time sheets and paid \$40 per hour outside of the contracted day funded by the 21st CCLC CMS Grant.

25. **MTSS (MULTI-TIERED SYSTEMS OF SUPPORT) COORDINATORS**
Approve the following as the MTSS Coordinators to be paid \$750 stipend upon completion of all requirements funded by Title IV-A.

Wendy Cochran	CIS	Michele Haverfield	CMS
Julie Starr	CIS	Kasey Wharton	CMS
Angie Hayhurst	CIS	Raymond Leek	CHS
Shawna Winland	CIS	Rod Gray	CHS
Nicole Earley	CIS	Kevin Gunn	CHS

26. **LIMITED TEACHER CONTRACT**

Approve the following limited one (1) year teacher contract effective September 2, 2022.

Haley Stalnaker

Kindergarten

27. **HUMAN RESOURCES/EMIS COORDINATOR**

Approve Kelley Kenworthy as Human Resources and EMIS Coordinator effective September 9, 2022. Paid per the administrative classified salary schedule.

Motion and Roll Call

Resolution FY2023-022 On a motion by Mr. Gray and seconded by Mr. Miller, the Board moved to approve items 1-27.

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

J. NEW BUSINESS

K. BOARD RECOMMENDATIONS

1. Resolution to reapprove the administrative classified salary schedule for the 2022-2023 school year.

Motion and Roll Call

Resolution FY2023-023 On a motion by Mr. Peoples and seconded by Mr. Gray, the Board moved to approve item 1.

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

L. POLICY CONSIDERATION/ADOPTION

No Policy Consideration/Adoption

2. REQUEST EXECUTIVE SESSION

No Request for Executive Session

M. NEXT MEETINGS

Special Board Meeting

September 20, 2022

8:00 A.M.

Garfield Administrative Center

Regular Board Meeting

DATE October 13, 2022

TIME 5:00 P.M.

PLACE Garfield Administrative Center

N. ADJOURNMENT

Motion and Roll Call

Resolution FY2023-024 On a motion by Mr. Peoples and seconded by Mr. Gray, the Board moved to adjourn.

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

The meeting adjourned at 5:50 p.m. and was followed by a tour of the new playground and time and care room.



Ms. Amy Kissinger, Board President



Mr. Ed Wright, Treasurer