RECORD OF PROCEEDINGS

CAMBRIDGE CITY SCHOOL DISTRICT

Board of Education Regular Board Meeting Cambridge Middle School — 5:00 P.M.

April 13, 2023

The Cambridge City School Board of Education met in Regular Session at 5:00 p.m. at Garfield Administrative Center on Thursday, April 13, 2023.

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

Motion and Roll Call

Resolution FY2023-079 On a motion by Ms. Kissinger and seconded by Mr. Evancho, the Board moved to approve the Agenda and Addendum.

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

D. COMMUNICATIONS

Mr. Coffman provided the Board with updates on the Bus Garage and Open House; Grant Application – Vaping Education; Cat Camps – 2 sessions; Choir and Band program upgrades

E. ADMINISTRATIVE COMMENTS

No Administrative Comments

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 March 31, 2023.

Board Graphs
Reconciliations
Cash Summary
Spending Plan Summary including YOY Comparison

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

March 16, 2023 Regular Board Meeting

- 3. The Treasurer recommends the Board of Education approve the payroll schedule and supplemental pay schedule for the 2023-2024 school year. (See attached)
- 4. The Treasurer recommends the Board of Education approve entering into an agreement with the Ohio Auditor of State for the following services:

Using their conversion software, Local Government Services (LGS) will compile, from information you provide, the annual financial statement of the Cambridge City School District as of and for the fiscal year ended June 30, 2023, and issue an accountant's report thereon in accordance with Statements of Standards for Accounting and Review Services (SSAR's) issued by the American Institute of Certified Public Accounts (AICPA).

5. The Treasurer recommends the Board of Education approve the following resolution.

WHEREAS, the Board of Education previously agreed to advertise for bids to construct two sets of concrete steps at Cambridge Primary School and placed such advertisements;

BE IT THEREFORE RESOLVED that the Cambridge Board of Education approve the bid from Surgent Construction for the construction of said concrete steps. In addition, the Board of Education approves the Superintendent, Treasurer or their designee to execute any contracts and agreements to allow for such construction and to accept change orders as needed for the completion of the project.

6. The Treasurer recommends the Board of Education approve the Annual Appropriations of \$37,180,347.58 for Fiscal Year 2023.

Motion and Roll Call

Resolution FY2023-080 On a motion by Mr. Gray and seconded by Mr. Miller, the Board moved to approve items 1-6.

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

H. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. **GRADUATING CLASS OF 2023**

Approve the graduating senior class of 2023 of Cambridge High School contingent upon student completion of the requirements of graduation.

Brianna Noel Abel
Cadance Mykiah Abrams
Hayley Lashae Abrams
Zachary Parker Altland
Jasmine Victoria Ancell
Kortney Ann Armbruster
Drew Davis Armstrong
Brielle Riley Arnold
Joshua David Atkinson
Klowie Marie Bagley

Davion Alexander Matthew Allen Bahr

Darieen Rengo Baker Idellia Mary Baldwin Cyrus Lane Beatenhead Hailey Elizabeth Benner Ashten Paige Bichard

Chelsea Danielle Blasenhauer

Ethan Lee Boley Casey James Brandt Anita Ann Bricker Emily Ann Brown

Christopher Devin Burgess Mallory Elizabeth Burris Jones

Xander David Caldwell
Zackary Lee Caldwell
Maggi Grace Carna
Lainey Ann Carpenter
Adrienne Sky Clark
Sarah Belle Clifford
Raeanna Leigh Conaway
Westley Scott Glenn Conklin
Janiya Chailynn Conrad
Riley Emerson Crupper

Javon Thomas Curnutte
Grace Alexandra Danford
Macie Elizabeth Daugherty

Angela Elaine Davis
Samuel Phillip Denman
Avari Jaide DiMarco
Luke Bryan Dingus
Haley Marie Ditto
Hayden Randall Dougla

Hayden Randall Douglas Nathan Allan Dovenbarger Autumn Dawn Dowell Kirstin Marie Dugan Ryan Elizabeth Dunning Boaz Joseph Durham

Brayden Timothy Logan Endly

Abagail Eileen Enochs
Josie Marie Fabian
Owen Robert Feldner
Katilyn Michelle Fettes
Brody Vincent Fogle
Ashly Nicole Fordyce
Xylvia Anastazia Francis
Zyler Jamison Frazier-Garton

McKenzie Dawn Frye
William Eugene Gadd
Jalissa Nicole Glover
Elizabeth Nicole Gonzales
Justine Summer Hagar
Briley Conner Hamm

Deanna Marie Hannahs
Justice Graham Harper
Nicholas Donald Harper
Sophia Madison Harper
Carter James Hendershot
Caleb Michael Hewison
Karen Marie Hickman
Kenzi Dawn Hickman
Madison Leigh Hickman

Isaiah Frederick Alexander Higgins

Anna Marie Hill Dakota Xavier Hinson Jacob Lee Hood Gavin Robert Hooper

Arianna Jade Hopkins Camden David Hough Keira Rae House

Gabriella Faye Huffman
Dalton Alexander Huhn
Renae LeeAnn Hupp
Chloe Leann Jackson
Jack Thomas Johnson
Madison Leann Johnson
Angel Gabriel James Kafury

Jaiden Noel Kennedy

Kendal Grace Kenworthy Paris Sky Keyes Portia Star Keves Abdullah Khan **Braxton Riley King Trystan Grace King** Kody Ashdon King Merrbaugh Landon Christopher Kinnan Cameron Paige Krack Carol Anne Kranz Alyssa Jaide Kuhn Lilly Rose Kuveikis Courtney Sue Lab Alexander Leon Lacey Nicholas Angelo Lamatrice Andrew John LaPlante Mikeal Dean Larrison Abigail Shai Lashley **Kyndall Alexis Lashley** Kaitlin Rose Lattea Jessop Michael Logwood Nathan Lopez Antonio Miguel Loy Landaker **Ethan Michael Lucas** Zackery Robert Lucas Gabrielle Jane Mahley **Trinidee Rose Mahley Derian Allen Matthews** Vondell McCall Jr Mackenzie Mae McElroy Kenyon Hunter McLain Garrett Robert Michael Meighen Conner William Mobelini Caden Nicholas Moore Conner Ray Myers Tyler Matthew Neil **Destiney Pearl Norris** Lexis Skye Donnell **Anderson Todd Ogle** Jandier Oniell Otero Burgos Hope Ann Marie Parrigan **Trinity Lucy Grace Parrigan Lucas Russell Parsons** Kelsey Jo Marie Pitt Spencer Alexander Policoff Christopher Andrew Ralda-Vasquez Ty Robert Jay Reed

Kathlene Rose Rhine Jacob Marshall Robertson Angelo Joseph Rocco Trinity Nicole Roe John Anthony Rush Isabella Marie Schultz Emma Marie Sills Nevaeh Jaclyn Maurie Smith Jordan Scott Stich Beau Michael Stottsberry Trey Alan Stottsberry Steeler Von Sylvis Acacia Isabelle Tate Kylie Dayne Taylor Cajen Eugene Tilton Nevaeh Deann Treadway Breanna Marie Underwood William James Unklesbay Jake Richard Valentine Paige Kathleen Wade Leah Rose Walker **Brilee Jade Watson** Hadassah Ann Watson Cierra Renee Waugh Jesse James Wells Jaiden Leigh Wheeler Alyssa Dawn Whitney **Hunter Lee Williams** Kaitlyn Rose Wilson Heavenly Dawn Rae Shell Wolverton

2. **STAFF APPRECIATION**

Approve proclaiming the week of May 8, 2023 as the observation of Staff Appreciation by the Cambridge City School District Board of Education. The Board encourages everyone in the district and community to observe this week by honoring and recognizing our staff.

3. **RESOLUTION**

Approve entering into an agreement between Cambridge City Schools and East Central Ohio Educational Service Center (ESC) to provide alternative education opportunities for the 2023-2024 school year.

4. OVERNIGHT TRIP/OHIO FCCLA STATE LEADERSHIP CONFERENCE

Approve the overnight trip for the FCCLA organization for April 20, 2023 – April 21, 2023 to attend the Ohio FCCLA state leadership conference at Kasich Hall in Columbus, Ohio.

Motion and Roll Call

Resolution FY2023-081 On a motion by Ms. Kissinger and seconded by Mr. Evancho, the Board moved to approve items 1-4.

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

PERSONNEL

Classified

1. **VOLUNTEERS**

Approve the following as volunteers for the remainder of the 2022-23 school year on an as needed basis pending the appropriate work.

Dalton Flinn Beth Meredith Carol Shinn
Heather Martin Michele VanDyne Rebekka Patterson
Brooke Yant Deanna Mick Lisa Ware

Heather Mahley

2. UNPAID LEAVE OF ABSENCE

Approve unpaid leave of absence for Jennifer Ball effective 3/16/23 for approximately 2 weeks.

3. TRUANCY OFFICER

Approve the following as the Truancy Officer at the CHS/CMS for the remainder of this school year and for the 2023-2024 school year to be paid per the Administrative Classified Salary Schedule amended for the remainder of 2022-23 school year from start date and at a (192+11 holidays) 203-day work schedule for the 2023-24 school year effective May 15, 2023.

William Calvert

4. <u>UNPAID LEAVE OF ABSENCE</u>

Approve unpaid leave of absence for the following.

Virginia Fabian

May 1, 2023

5. <u>SUMMER CATS CAMP BUS DRIVERS</u>

Approve the following as Summer Cats Camp Bus Drivers to be paid \$20.00 per hour for 5 hours per day funded by ARP ESSER or the Summer Learning & Afterschool Opportunities Grant pending the appropriate paperwork.

Jan Leeper

Cristal White

Neal Stillion

Annie Price

Marcia Rose

6. **BUS AIDE FOR SUMMER CATS CAMP**

Approve the following as Summer Cats Camp Bus Aide to be paid \$20.00 per hour for 5 hours per day funded by ARP ESSER or the Summer Learning & Afterschool Opportunities Grant **pending the appropriate paperwork**..

Melissa Wheeler

Certified

7. MATERNITY LEAVE

Approve maternity leave for Clairissa Hacker beginning 3/20/23 for the remainder of the school year. This will be a combination of paid and unpaid leave.

8. <u>SUMMER CATS</u> CAMP SITE COORDINATOR SESSION 1/CPS

Approve the following as Summer CATS Camp Site Coordinator at CPS Session 1 to be paid \$3,500 funded by ARP ESSER or the Summer Learning & Afterschool Opportunities Grant pending the appropriate paperwork.

Angela Ferrell

9. SUMMER CATS CAMP SITE COORDINATOR SESSION 2/CPS

Approve the following as Summer CATS Camp Site Coordinator at CPS Session 2 to be paid \$3,500 funded by ARP ESSER or the Summer Learning & Afterschool Opportunities Grant pending the appropriate paperwork.

Angela Ferrell

10. SUMMER CATS CAMP SITE COORDINATORS SESSION 1/CIS

Approve the following as Summer CATS Camp Site Coordinators at CIS Session 1 to be paid \$3,500 funded by ARP ESSER or the Summer Learning & Afterschool Opportunities Grant pending the appropriate paperwork.

Arianne Stoner (½ stipend) Angie Hayhurst (½ stipend)

11. SUMMER CATS CAMP SITE COORDINATOR SESSION 2/CIS

Approve the following as Summer CATS Camp Site Coordinator at CIS Session 2 to be paid \$3,500 funded by ARP ESSER or the Summer Learning & Afterschool Opportunities Grant pending the appropriate paperwork.

Arianne Stoner

12. SUMMER CATS CAMP SITE COORDINATORS SESSION 1/CMS

Approve the following as Summer CATS Camp Site Coordinators at CMS Session 1 to be paid \$3,500 funded by 21st CCLC or the Summer Learning & Afterschool Opportunities Grant pending the appropriate paperwork.

Leslie Leppla (½ stipend) Aurora Dollins (½ stipend)

13. SUMMER CATS CAMP SITE COORDINATORS SESSION 2/CMS

Approve the following as Summer CATS Camp Site Coordinators at CMS Session 2 to be paid \$3,500 funded by 21st CCLC or the Summer Learning & Afterschool Opportunities Grant pending the appropriate paperwork.

Leslie Leppla (½ stipend) Aurora Dollins (½ stipend)

14. **RETIREMENT**

Approve the retirement of Jennifer Lorenz effective May 1, 2023.

15. **RETIREMENT**

Approve the retirement of Kevin Gunn effective June 1, 2023.

16. **EXTENDED SERVICE**

Approve extended service for Lew Nicholas, Dean of Students at Cambridge Intermediate School for up to and as needed 30 days. Three weeks before the beginning of the 2023-24 school year and three weeks after the school year has ended.

17. ADMINISTRATIVE CONTRACTS

Approve the following administrative contracts beginning July 1, 2023. The number of days and salary is per the administrative salary schedule.

Jason Bunting	3-year contract	CHS Principal
Laurie Goggin	3-year contract	CIS Principal
Heath Hayes	3-year contract	CMS Principal
Robert Mascolino	3-year contract	CHS Assistant Principal
April Massey	3-year contract	CPS Principal
Perry Waltz	3-year contract	Psychologist
Danielle Eubanks	3-year contract	Data Specialist/Testing Coord
Rose Marie Daymut	3-year contract	Federal Programs/Curriculum
Dan Daugherty	3-year contract	Transportation Supervisor

18. SUBSTITUTE TEACHER

Approve the following as a substitute teacher on an as needed basis for the remainder of the 2022-2023 school year **pending the appropriate paperwork**.

Caitlyn Lashare

19. MEDICAL LEAVE OF ABSENCE

Approve medical leave for Jill Clay beginning April 12, 2023 for approximately 6 weeks.

20. <u>TEACHER/2023-2024 SCHOOL YEAR</u>

Approve the following for a one (1) year limited contract effective August 9, 2023 at the appropriate level of the salary schedule **pending the appropriate paperwork**.

Alex Kridelbaugh CMS 8th Grade ELA

21. SUMMER CATS CAMP SITE COORDINATOR SESSION I/CHS

Approve the following as the Summer CATS Camp Site Coordinators at CHS Session I to be paid \$3,500 funded by ARP ESSER or the Summer Learning & Afterschool Opportunities Grant pending the appropriate paperwork.

Rod Gray

22. SUMMER CATS CAMP SITE COORDINATOR SESSION 2/CHS

Approve the following as the Summer CATS Camp Site Coordinators at CHS Session 2 to be paid \$3,500 funded by ARP ESSER or the Summer Learning & Afterschool Opportunities Grant pending the appropriate paperwork.

Rod Gray

23. EXECUTIVE SECRETARY

Approve the transfer of Laura Carpenetti to an Executive Secretary role beginning July 1, 2023. Position details per the administrative classified salary schedule.

24. EXTENDED SERVICE

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

Tammy Province 10 days if needed for the 2022-23 school year

25. LIMITED TEACHER CONTRACT

Approve the following limited one (1) year teacher contract effective 4/13/23 for the remainder of the for the 2022-2023 school year.

Logan McCort CIS Intervention Specialist

Motion and Roll Call

Resolution FY2023-082 On a motion by Ms. Kissinger and seconded by Mr. Evancho, the Board moved to approve items 1-25.

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

I. NEW BUSINESS

No New Business

J. BOARD RECOMMENDATIONS

No Board Recommendations

K. POLICY CONSIDERATION/ADOPTION

1. POLICIES/ADMINISTRATIVE GUIDELINES

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.

#5330.05

Motion and Roll Call

Resolution FY2023-083 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. Evancho, aye, Mr. Gray, aye, Mr. Peoples, aye, Motion Passed 5-0

L. REQUEST EXECUTIVE SESSION

Motion and Roll Call

Resolution FY2023-084 On a motion by Mr. Gray and seconded by Mr. Miller, the Board moved to approve to adjourn into Executive Session.

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

Purpose

School Safety Plan

Time

5:36 p.m.

Exited Executive Session – 5:41 p.m.

General Discussion was held regarding damage at McFarland Stadium; Lifetime All Sports Passes for retired personnel; Former Board Members handing out Diplomas at Graduation to relatives; NEOLA; OSBA Membership. No action was taken on any of the items discussed

M. NEXT MEETING

DATE: <u>May 23, 2023</u> TIME: <u>4:30 p.m.</u>

PLACE: Garfield Administrative Center

N. ADJOURNMENT

Motion and Roll Call

Resolution FY2023-085 On a motion by Mr. Evancho and seconded by Mr. Gray, the Board moved to adjourn.

Roll Call: Mr. Evancho, aye, Mr. Gray, aye, Ms. Kissinger, aye, Mr. Miller, aye, Mr. Peoples, aye,

Motion passed 5-0

The meeting adjourned at 5:59 p.m.

Mr. Dave Peoples, Board President

Mr. Ed Wright, Treasurer