

RECORD OF PROCEEDINGS
CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Regular Board Meeting
Cambridge Primary School — 5:00 P.M.

April 16, 2024

The Cambridge City School Board of Education met for a Regular Board Meeting at 5:00 p.m. at Cambridge Primary School on Tuesday, April 16, 2024.

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
Mr. Ron Miller
Mr. Dave Peoples
Mr. Steve Taylor

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

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 a change and Addendum

Change: Section H, Item 2: Changed year from 2023 to 2024

Motion and Roll Call

Resolution FY2024-069 On a motion by Mr. Taylor and seconded by Mr. Peoples, the Board moved to approve the Agenda with a change and Addendum.

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

D. COMMUNICATIONS

- April Massey Cambridge Primary update
- Mary Rich, Intervention Specialist Cambridge Middle School National Junior Honor Society

E. ADMINISTRATIVE COMMENTS

Mr. Coffman provided an update on Science of Reading and funds received; attendance change; Graduation on May 11th; Prom on April 27th

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, 2024.

Board Graphs
Reconciliations
Cash Summary

Spending Plan Summary including YOY Comparison

2. The Treasurer recommends the Board of Education approve the following minutes:
March 21, 2024 Regular Board Meeting
3. The Treasurer recommends the Board of Education approve the following donations:
\$1,200 for the Wilds Field Trip
\$2,000 STEM at CPS
\$1,300 Decodable Library at CIS - Grant from Foundation of Appalachian Ohio
4. The Treasurer recommends the Board of Education approve Local Government Services (LGS), using their conversion software to compile, from information provided by the District, the Annual Financial Statements of the Cambridge City School District as of and for the fiscal year ended June 30, 2024, and issue an account's report thereon in accordance with Statements of Standards for Accounting and Review Services (SSARSS) issued by the American Institute of Certified Public Accounts (AICPA)
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, 2023 as prepared by the Auditor of State's Office and waive a formal exit meeting.
6. The Treasurer recommends the Board of Education approve the payroll schedule and supplemental pay schedule for the 2024-2025 school year.
7. The Treasurer recommends the Board of Education approve Ed Wright, Treasurer and Dave Caldwell, Director of Business Operations as Board Designees for Sunshine Law Training and their attendance at the Sunshine Laws Training provided by the Auditor of State on behalf of David Evancho, Dave Peoples, Dave Gray, Ron Miller and Steve Taylor.

Motion and Roll Call

Resolution FY2024-070 On a motion by Mr. Peoples and seconded by Mr. Gray, the Board moved to approve items 1-7.

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

H. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. GRADUATING CLASS OF 2024

Approve the graduating senior class of 2024 of Cambridge High School **contingent upon student completion of the requirements of graduation.**

Jada Nicole Alexander
Brenley Renee Alloway
Bryson Xavier Anderson
Lynn Marie Anker
Sydney Chyanne Augenstein
Blade Kobain Bachmann
Mason Carter Bailey
Ethan Joseph Beldean
Jasmine Grace Tabugan Bell
Kaitlyn Elizabeth Biddle
Ethan Ryan Blanchard
Sydney Ann Blanchard
Blayne Lee-Odell Bourst
Trinity Brookel Bricker
Taylor Michael Britton
Austin James Brown
Cameron Sebastian Campbell
Aidan James Castello
Danica Brooke Ceculski
Matthew Ray Chambers
Emily Florence Clark
Tristan William Dale Cramblett
Ivory Alexis Daniels
Mary Michelle Davis
Keyaira Michelle DeLancey
Emma Marie Dempsey
Emma Jane Devereux
Caiden Michael Dillon
Caleb Gabriel Durham

Brody Titus Dyer
Dylan James Earle
Eli William Edwards
Maxwell Jordan Elerick
Alexis Marie Eltringham
Landon Carter Engle
Caitlynn Rain Enos
Madeline Rose Enright
Paige Alizabeth Evans
Jovi Lynn Filippis
Bree Madison Fogle
Lucas Benjamin Gallant Jr
Destiny Kayla Garcia
Cheyenne Danielle Nicole Gibson
Hallie Breeann Gordon
Alexandria Marie Graham
Aubrey Lane Green
Bradyn Thomas Gregg
Jada Patience Summer Hall
Michael Paul Hamersley
Kaidynce Marie Jo Harper
Shaun Alan Harrington
Dillon Cash Hartley
Aaliyah Marie Haskins
Nicholas Joshua Hatfield
Kaiden Micheal-John Heskett
Karen Marie Hickman
Roy Donald Hickman
Elaina Lin Marie Hines

Isaiah De'Vaunte Hollingsworth
Sam Russell Holsinger
Maverick Paul Christopher Jewell
Reed Phillip Johnson
Rogan Lee Johnson
Easton Scott Jones
Adriana Diane Kennedy
Alivia Kathleen Kidwell
Savannah Marie King
Angelina Dehava Kissinger
Averee Sue Knaup
Keaton Andrew Kyser
Anna Marie Lab
Shane Michael Lacey
Jaedyn Sharelle Lallithan
Eva Marie Lamphear
Anastasia Jaime Maria Lattea
Emma May Lehman
Jayden Cole Lester
Ayden Nicholas Like
Vincent Andrew Lopez
Selah Hope Lowery
Ashton Cole Loy Landaker
McKenna Anne Mack
Abigayil Jo Mann
Lillyonna Jean Manning
Aaliyah Marie Markey
Bailey Justine Markey
Ian John-William Martin
Chelsea Renee Massello
Keegan Lyric Mathers
Taylor Jade Mayle
Ciarra Ja'Lean McCoy
David Russel McCullen
Abigail Jo Mead
Carli Joann Mesarchik
Rayann Louise Mitchell
Levi James Moyer
Brady Logan Murphy
Broc Liam Murphy
Kiara Michelle Murphy
Patrice Nicole Myers
Noah Isaac Neal
Ross Douglas Newlon
Piper Jade Nicholas
Adelia Rose Ogle

Devin Fredrick Ogle
Gabrielle Elizabeth Oliver
Luis Guillermo Otero-Burgos
Kailea Rosalind Pacanas
Kalena Kaimana Lynn Pacanas
Coen Thomas Phillips
Michelle Dawn Pittillo
Alyssa Renee Polasky
Ella Grace Reed
Jackson Myles Reed
Brianna Grace Riggs
Benjamin Tyler Rivers
Addison McKade Robertson
Dalton James Robertson
Abby Mae Roe
Dominick Christopher Rogers
Owen Thomas Rogers
Regan Allen Rogers
Janelle Marie Rominger
Melanie Rose Ruiz
Saylor DonPaul Schaad
James Robert Schaefer II
Rylea Noel Scott
Ta'Lique Ja'Karr Scott
Isabelle Laken Sedor
Ryan Eugene Seery
Kaydence Raneigh Lynn Serban
Brody Allen Shaffer
Regan Leeann Shaw
Parker Ryen Shiflett
John Charles Dallas Siegfried
Brandon Lee Skidmore
Joseph David Slechter
Caleb Malachi Stanberry
Alivia Cantrell Stanley
Coen Beau Stoner
Alexandria Marie Strahler
Smith Conner Sylvis
Gabriel Troy Tabler
Easton Tyler Philip Tipton
Evy Elizabeth Todd
Andrew Joseph Vannorsdall
Markel Diez Villapalos
Kiyana Janae Villers
Bayne Michael Voorhies
Alexis Lynn Wagner

Brayden Paul Wagner
Michelle Lynn Wamsley
Andrew Fisher Waugh
Cierra Renee Waugh
Cameron James Weaver
Matthew Landon Reed Williams
Quinzye Allen Wilson
Aubrey Aleah Wolfe
Denaë Brianne Worley
Taylor Renae Wright
Frankie Layne Yakupcak
Torrie Nila Yontz
Jenna Ann Young
Lewis Eden Young III

2. **STAFF APPRECIATION**

Approve proclaiming the week of May 8, 2023 2024 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 the creation and implementation of a National Junior Honor Society Club at Cambridge Middle School.

Motion and Roll Call

Resolution FY2024-071 On a motion by Mr. Miller and seconded by Mr. Taylor, the Board moved to approve items 1-3.

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

4. **RESOLUTION**

Approve salary schedules for the 2024-2025 school year for the Administrative, Administrative Classified and Personal Services groups.

Motion and Roll Call

Resolution FY2024-072 On a motion by Mr. Peoples and seconded by Mr. Taylor, the Board moved to approve item 4.

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

5. **RESOLUTION**

Approve urgent necessity for the renovation/replacement of a portion of the parking lot at McFarland Stadium.

WHEREAS, the Cambridge City School District Board of Education ("Board") has determined that the McFarland Stadium parking lot replacement is necessary due to the parking lot age and potential safety concerns and

THEREFORE, BE IT RESOLVED, that the Cambridge City School District Board of Education hereby expressly finds and declares that a case of urgent necessity exists for the prompt renovations of the McFarland Stadium parking lot and

BE IT FURTHER RESOLVED, that the Cambridge City School District Board of Education hereby authorizes and directs the Superintendent, Treasurer and/or designee, at

their earliest opportunity, to execute an agreement for design services through V2A Architects, to obtain quotes from responsible contractor(s), to evaluate the quotes received and negotiate and execute a contract with the most responsible contractor for the replacement of the McFarland Stadium parking lot.

Motion and Roll Call

Resolution FY2024-073 On a motion by Mr. Gray and seconded by Mr. Peoples, the Board moved to approve item 5.

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

Classified

1. **SUMMER LEARNING AND OPPORTUNITIES GRANT FISCAL HR ADMINISTRATION**
Approve Kelley Kenworthy for the Summer Learning and Opportunities Grant Fiscal HR Administration position effective June 1, 2024 through July 31, 2024 to be paid \$3,750.
2. **SUMMER LEARNING AND OPPORTUNITIES GRANT FISCAL PAYROLL/BUDGETARY ADMINISTRATION**
Approve Laura Perkins for the Summer Learning and Opportunities Grant Fiscal Payroll/Budgetary Administration position effective June 1, 2024 through July 31, 2024 to be paid \$3,750.
3. **SUMMER LEARNING AND OPPORTUNITIES GRANT FISCAL ADMINISTRATION**
Approve Laura Carpenetti for the Summer Learning and Opportunities Grant Fiscal Administration position effective June 1, 2024 through July 31, 2024 to be paid \$3,750.
4. **SUBSTITUTE COORDINATOR**
Approve Kim Valentine as substitute coordinator for the 2024-2025 school year to be paid \$5,000.
5. **UNPAID LEAVE OF ABSENCE**
Approve unpaid leave of absence for Kelsey Robinson for March 22, 2024 for ½ day and April 9, 2024.

Certified

6. **UNPAID LEAVE OF ABSENCE**

Approve unpaid leave of absence for Kim Kennedy for March 26 – 27, 2024.

7. **MEDICAL LEAVE**

Approve medical leave for Jennifer Coulter starting approximately May 23, 2024 through October 1, 2024.

8. **ATHLETIC SUPPLEMENTAL CONTRACT**

Approve the following one-year athletic supplemental contract for the 2024-2025 school year **pending the appropriate paperwork.**

Logan McCort

Head Boys Basketball Coach

9. **SUMMER CATS CAMP TRANSPORTATION SECRETARY**

Approve Samantha James as the summer cats camp transportation secretary for 5 hours per day to be \$20.00 an hour

10. **SUMMER CATS CAMP TRANSPORTATION SUBSTITUTE SECRETARIES**

Approve the following as summer cats camp transportation substitute secretaries on an as needed basis to be paid \$20.00 an hour.

Audra Carpenter

Kendra Hines

11. **SUMMER CATS CAMP BUS MONITOR/AIDES**

Approve the following as summer cats camp bus monitor/aides for 5 hours per day to be paid \$20.00 an hour.

Randy Wheatley

Vicki Leeper

12. **SUMMER CATS CAMP BUS DRIVERS**

Approve the following as summer cats camp bus drivers for 5 hours per day to be paid \$20.00 per hour.

Mike Mesarchik
Annie Price

Marcia Rose
Cristal White

Shanna Surrarrer
Waylon Mohler

13. **SUMMER CATS CAMP SUBSTITUTE BUS DRIVERS**
Approve the following as summer cats camp substitute bus drivers on an as needed basis to be paid \$20.00 per hour.

Jan Leeper	Nathan Wright	Raylin Forshey
Scott Meredith		

14. **ATHLETIC SUPPLEMENTAL CONTRACT**
Approve the following one-year athletic supplemental contract for the 2024-2025 school year.

Tamara Gibson	Assistant Athletic Director
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15. **EXTENDED SERVICE**
Approve extended service for Tammy Province for up to 5 days for the 2023-24 school year.

16. **VOLUNTEERS**
Approve the following as volunteers for the remainder of the 2023-2024 school year **pending the appropriate paperwork.**

Kaitlyn Hardesty	Asa Shaddix	Stephanie Davidson
Cheryl Spires		

17. **SEASONAL EMPLOYMENT 2023-2024 SCHOOL YEAR**
Approve the following for seasonal employment for the 2023-2024 school year effective immediately **pending the appropriate paperwork.**

Tony Mascolino	Alex Kitner
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18. **SEASONAL EMPLOYMENT 2024-2025 SCHOOL YEAR**
Approve the following for seasonal employment for the 2024-2025 school year effective July 1, 2024 **pending the appropriate paperwork.**

Parker Long	Andrew Yanico	Garrett Carpenter
Rylan Mathews	Bryce Murdock	Kendalynn Burt
Kaitlyn Biddle	Tony Mascolino	Brock Valentine
Jake Valentine	Trent Valentine	Alex Kitner
Abigail Roth		

19. **SUMMER CATS CAMP - TEACHERS**

Approve the following individuals as Summer CATS Camp Teachers for the Cambridge School District, funded by the 21st CCLC Grants, Summer Learning and Opportunity (Create/Expand) Grants (SLAOG), and/or ARP ESSER Grant for the 2024 summer program.

Olivia Critser
Michele Haverfield
Marcy Law
Jodi McGuire
Tricia Nichols
Susanna Mascolino
Zach Ogle

20. **SUMMER CATS CAMP-AIDES**

Approve the following individuals as Summer CATS Camp Aides for the Cambridge School District, funded by the 21st CCLC Grants, Summer Learning and Opportunity (Create/Expand) Grants (SLAOG), and/or ARP ESSER Grant for the 2024 summer program.

Kelsey Robinson
Tammy Engle
Reagan Flood
Becky Smalley
Andy Ogle

21. **RESIGNATION**

Approve the resignation of Marissa Moore Math teacher at the high school effective June 1, 2024.

Motion and Roll Call

Resolution FY2024-074 On a motion by Mr. Taylor and seconded by Mr. Miller, the Board moved to approve items 1-21.

Roll Call: Mr. Taylor, aye, Mr. Miller, aye, Mr. Evancho, aye, Mr. Gray, 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. POLICIES/ADMINISTRATIVE GUIDELINES

Approve the new, revised and deleted policies.

2623	2623.02	3120.04	3140
4140	5310	6233	8600
8600.04	8640	8650	8660

Motion and Roll Call

Resolution FY2024-075 On a motion by Mr. Gray and seconded by Mr. Miller, the Board moved to approve item 1.

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

1. REQUEST EXECUTIVE SESSION

Purpose Compensation of Public Employee
Time 6:20 P.M.

Motion and Roll Call

Resolution FY2024-076 On a motion by Mr. Peoples and seconded by Mr. Gray, the Board moved to adjourn to Executive Session.

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

Exited Executive Session – 6:49 P.M.

M. NEXT MEETING

DATE May 21, 2024
TIME 5:00 P.M.
PLACE Cambridge High School

N. ADJOURNMENT

Motion and Roll Call

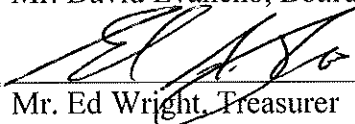
Resolution FY2024-77 On a motion by Mr. Peoples and seconded by Mr. Taylor, the Board moved to adjourn.

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

The meeting adjourned at 6:50 p.m.



Mr. David Evancho, Board President



Mr. Ed Wright, Treasurer

